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**START
OF ROLL**

ROLL NO. 10

TRANSPORTATION COMMISSION
MINUTES

VOLUME 2 PART I PAGE 485

JULY 1, 1974

OREGON TRANSPORTATION COMMISSION

VOLUME 2

PART I

VOLUME 2

PART 1

COMPLETE

MINUTES OF OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JULY 1, 1974

TO

DECEMBER 31, 1974

- - -

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON

INDEX

TRANSPORTATION COMMISSION

MINUTES

JULY 1, 1974, THROUGH JUNE 30, 1975

The first items are listed in alphabetical order without geographic location according to Division. These are subjects which cannot be identified with a specific location, such as a County. Following this group are items listed by County, Highway, City or Park.

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THE LATE MR. J. H. ...
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 <u>OLD OREGON TRAIL</u>		
Old Oregon Trail sign shelters	6-30-75	1039
Public sale of right of way	12-18-74	747
 <u>PENDLETON</u>		
Goad land exchange office building	3-31-75	890
 <u>OREGON-WASHINGTON HIGHWAY</u>		
Access revision	6-30-75	1095
Direct sale of right of way	1-22-75	788
Public sale of right of way	6-30-75	1063
Public sale of right of way	7-30-74	522
Union Pacific Railroad Company agree.	6-30-75	1062
 <u>MILTON-FREEWATER</u>		
Hudson Bay Improvement District	10-30-74	653
 <u>PENDLETON-JOHN DAY HIGHWAY</u>		
Markham Advertising Company sign	11-25-74	707
Pilot Rock-Nye Junction job	2-26-75	820
 <u>HERMISTON HIGHWAY</u>		
<u>HERMISTON</u>		
Rescind survey resolution & agreement	5-30-75	978
 <u>ATHENA-HOLDMAN HIGHWAY</u>		
Sale of stockpile site	3-31-75	890

HIGHWAY DIVISION

UNION COUNTY

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Higard-Perry Scenic Strip	8-29-74	567
Lookingglass Creek Bridge	6-30-75	1065
<u>LA GRANDE</u>		
O.W.R. and N. Co. test hole borings	1-22-75	783
<u>CATHERINE CREEK STATE PARK</u>		
Park title to County	2-26-75	841
<u>OLD OREGON TRAIL</u>		
Old Oregon Trail sign shelters	6-30-75	1039
Gordon Ball vs. State	3-31-75	906
Contract 7857 increased	7-30-74	492
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Public sale of right of way	2-26-75	834
Public sale of right of way	4-29-75	938
Rescind route survey	12-18-74	734
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<u>WALLOWA LAKE HIGHWAY</u>		
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Access revision	10-30-74	671
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<u>LA GRANDE</u>		
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<u>LA GRANDE-BAKER HIGHWAY</u>		
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<u>MEDICAL SPRINGS HIGHWAY</u>		
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WALLOWA COUNTY

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Public sale of right of way	10-30-74	654
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Delegation triple trailers	8-29-74	553

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WALLOWA COUNTY CONT.

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HIGHWAY DIVISION

WASHINGTON COUNTY

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<u>CLARNO STATE PARK</u>		
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John Day Fossil Beds National Monument	11-25-74	686
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YAMHILL COUNTY

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YAMHILL COUNTY CONT.

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<u>MC MINNVILLE</u>		
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Chehalem Creek-Newberg Section	4-29-75	953
One-way couplet designated	12-18-74	734
<u>SALEM-DAYTON HIGHWAY</u>		
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Southern Pacific Transportation Company signalization	1-22-75	788



July 3, 1974
Salem, Oregon

The Oregon Transportation Commission held an emergency telephone meeting at 11 a.m., in Room 140 of the State Highway Building in Salem, Oregon.

The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Carl O. Fisher, Vice Chairman, Portland
Robert L. Mitchell, Secretary, Portland
Robert E. Veatch, Member, Klamath Falls
Anthony Yturri, Member, Ontario
Ron Ragen, Bond Attorney, Portland
Pat Randolph, Temporary Assistant Attorney General,
Portland
F. B. Klaboe, Administrator and State Highway Engineer,
Salem
Jack Sollis, Assistant Attorney General, Salem
John Earley, Information Officer, Salem
C. W. Head, Supervisor, Commission Services, Salem

Mr. Klaboe stated that this meeting was called concerning an amendment to the \$25,000,000 bond sale resolution which the Commission adopted April 30, 1974. Mr. Klaboe asked Mr. Randolph to explain the amendment.

Mr. Randolph reported that the official notice of bond sale was published in The Journal of Commerce, New York, New York, rather than the Daily Journal of Commerce, Portland, Oregon. The sale was informally published in the Oregonian and the Daily Journal of Commerce. Mr. Randolph stated that the Bond attorney and he feel the original resolution should be amended as follows:

BE IT RESOLVED by the Oregon Transportation Commission that paragraph 7, line 7, page 2 of the resolution of issuance relating to the issue of 1974 State Highway Bonds adopted by this Commission on the 30th day of April, 1974, is hereby amended to read as follows:

"in the City of New York, New York, for a period of at"

Action of the Department Counsel in publishing notice of the bond sale in the Daily Bond Buyer and Journal of Commerce, New York, New York, is hereby in all respects ratified and approved as satisfying requirements of notice for said bond sale.

The Commission unanimously approved the amendment and adopted "Authorization Resolution No. 62b," which resolution is filed in the Commission files in Salem.

The telephone meeting adjourned at 11:05 a.m.

Wm. Jackson

Chairman

C. D. Fish

Commissioner

Anthony Ianni

Commissioner

Henry Mitchell

Commissioner

Robert Elliott

Commissioner

C. H. Head

Commission Services

July 9, 1974
Portland, Oregon

The Oregon Transportation Commission held a special meeting at 11 a.m., in the office of Chairman Glenn L. Jackson, Pacific Power and Light Company Building, 920 S.W. Sixth Avenue in Portland.

Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Robert E. Veatch, Member
George M. Baldwin, Director, Department of Transportation
F. B. Klaboe, Administrator and State Highway Engineer
Walt Barrie, Chief Counsel
Pat Randolph, Temporary Assistant Attorney General
V. E. Skoog, Controller
John Earley, Public Information Officer
C. W. Head, Supervisor, Commission Services

Mr. Pat Randolph announced that bids were opened at 9 a.m., today by Ron Ragen in the law offices of Rankin, Walsh, Ragen and Roberts, 620 Morgan Building, Portland, for the sale of \$25,000,000 in Highway Bonds.

Mr. Randolph read the following bids:

	<u>Net Interest</u> <u>Cost</u>	<u>Effective</u> <u>Interest Rate</u>
1) Salomon Brothers		
Morgan Guaranty Trust Company of New York		
W. H. Morton & Co. (Division of		
American Express Company)		
United California Bank		
Bear, Stearns & Co.		
Donaldson, Lufkin & Jenrette		
Securities Corporation		
John Nuveen & Co., Incorporated		
Mellon Bank N.A.		
United States National Bank of Oregon		
Hartford National Bank & Trust Company		
In association with		
Chase Manhattan Bank N.A.		
Dillon, Read & Co., Inc.		
Blyth Eastman Dillon		
Merrill Lynch, Pierce, Fenner & Smith, Inc.		
First National Bank of Miami		
First Pennco Securities, Inc.		
Crocker National Bank		
A. G. Becker & Co., Inc.		
Schroeder Trust Co.		
The Oregon Bank		
By: William H. Heath, Investment Officer		
United States National Bank of Oregon	\$30,599,680	6.7999%

	<u>Net Interest Cost</u>	<u>Effective Interest Rate</u>
2) Bankers Trust Company and Associates		
Harris Trust and Savings Bank)		
First National Bank of Oregon) And Associates		
Bank of America, NT. & S.A.,		
and Associates		
Halsey, Stuart & Co., and Associates		
First National Bank of Chicago		
and Associates		
By First National Bank of Oregon		
by Pearl Base	\$31,497,250	6.9993%

Mr. Randolph stated the bids were checked by representatives of the State Treasurer's Office and Rankin, Walsh, Ragen and Roberts and were found to be accurate and in conformance with the bid proposal. He mentioned the chances of obtaining a better bid through readvertising seems small and further there is the danger that no bids would be received on readvertising because the market was so near the State maximum rate of 7%.

Mr. Randolph also reported that the bid was generally in line with bids received on the same day by the Department of Veterans' Affairs to bring into account the difference in maturities schedule.

Chairman Jackson stated that in spite of the high cost of these bonds the money is to be spent on critical highway construction projects across the State.

It was moved by Commissioner Mitchell and seconded by Commissioner Fisher that the Commission accept the bid of a syndicate of 20 firms headed by Salomon Brothers, New York, New York, at an interest rate of 6.7999% and reject the bid of Bankers Trust Company and Associates and to return their bid guaranty to their representative. The motion was carried unanimously.

The meeting was adjourned by the Chairman at 11:15 a.m.

Walter Jackson
Chairman

W. Fisher
Commissioner

Anthony J. Turner
Commissioner

Robert Mitchell
Commissioner

Robert E. Elmer
Commissioner

C. H. Head
Commission Services

July 9, 1974

July 30, 1974
Salem, Oregon

The Oregon Transportation Commission met in regular session at 9 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Robert E. Veatch, Member
Anthony Yturri, Member
George M. Baldwin, Director of Transportation
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harvey Ward, Deputy Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

The Commission approved the minutes of the following meetings:

Regular meeting of June 26, 1974
Emergency telephone meeting of July 3, 1974
Special meeting of July 9, 1974

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2622," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to the abandonment of three delinquent rental accounts totaling \$423.50. Mr. Boyd stated that these individuals have moved, left no forwarding address, have no means to pay and the expense of locating them for collection would not be justified. Following his favorable recommendation, the Commission approved the abandonment of the following rental accounts.

<u>FILE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
46171	Shirley Pierce	\$181.00
44439	Norma Morgan	180.00
45378	William Rohm, Jr.	62.50
	TOTAL	<u>\$423.50</u>

The Commission considered a three-year renewal of the Highway Division's fire insurance policy on buildings acquired by the Right of Way Section. Mr. Boyd indicated that the present policy will expire on August 15, 1974. Upon his recommendation, the Commission approved the fire insurance renewal for a three-year period.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie referred to his report to the Commission on condemnation cases tried concerning the case of Oregon-Washington Railroad and Navigation (L-6682). He stated that he wished to clarify that his approval as listed in the report was the approval of the trial attorney's recommendation that the State file a motion for a new trial and if a new trial is not granted, to appeal the case. It is his opinion that there is substantial reversible error in the case.

In connection with the report on institution of legal proceedings, Mr. Barrie reported on a case that the State has joined in a lawsuit in the District of Columbia Federal Court to get back some of the Forest Highway funds that were impounded by the Federal Government. He said the case is now before the Federal Court; however, there has been no hearing as yet. The total amount of the hold back is \$12 million.

Mr. Barrie stated that the State has instituted an action under the Scenic Waterways Act for some construction that was going on along the Rogue River in Curry County.

Mr. Barrie reported on the Mt. Nebo case in Douglas County. A preliminary injunction was issued to prohibit further work on the Garden Valley Road-Fairgrounds Road Interchange, Contract No. 8003, until an environmental impact statement is prepared which discusses the impact of the haul road and dump sites for a substantial amount of material to be removed from Mt. Nebo. He stated that the contractor and the State are both defendants in this case. There is also a local proceeding in the Circuit Court in Douglas County. But the State is not a party - the City of Roseburg and the contractor are. This suit attacks the City's procedures whether or not proper notice, etc., were given. There has been no order yet on this case.

In response to Chairman Jackson's inquiry, Mr. Barrie said that the State's Environmental Engineers have been studying alternative dump sites. There are 10 sites in assessment, and there are alternatives. The process for completing an environmental impact statement would take approximately 90 days. Under the contract, the State does have some mandatory dump sites which are not enjoined. These provide for approximately 300,000 cubic yards of dump. This

plus construction of a temporary bridge for the haul road which has not been enjoined could most likely keep the contractor operating while the State is perfecting its environmental impact statement so that we can greatly minimize any contractual claim damages.

Mr. Barrie presented a quarterly report of property damage claims for the period from April 1, 1974, through June 30, 1974. During this period \$58,968.46 was collected.

Consideration was given to adopting as permanent rules the regulations governing directional signs visible to the traveling public from a State highway. Mr. Barrie pointed out that a temporary rule and resolution were approved by the Commission at its meeting on April 30, 1974, and was filed with the Secretary of State on May 3, 1974. This temporary rule was published in the Administrative Rule Bulletin on May 15, 1974. Following his favorable recommendation, the Commission adopted the regulations as a permanent rule. (Regulations on file in Commission's files, Salem.) The permanent rule was published in the Secretary of State's Administrative Rule Bulletin on August 15, 1974, to become effective on August 25, 1974.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue and Illinois Scenic Waterways. The requests have been carefully investigated as to their compliance with the provisions of the Scenic Waterways Act. The Commission acted on the following requests for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned.

- (1) Approved the request from Clarence F. Pruess, Jr. to construct a residence within the Rogue River Scenic Waterway in River Mile 83 near Robertson Bridge in Josephine County.
- (2) Denied a request from Agee & Beck, Inc. to harvest timber on McCaleb Ranch within the Illinois River Scenic Waterway in Josephine County. The Commission gave authorization to negotiate the purchase of a scenic easement restricting use of the property to the existing youth camp and the McCaleb residence.

The Commission considered an agreement for professional services with The ExhibiGraphics Group, Salt Lake City, Utah, for interpretive facilities on the Old Oregon Trail between The Dalles and Ontario on I-80N. Mr. Talbot mentioned that this firm specializes in historical interpretation for the research, planning, design and production of interpretive displays. He mentioned that these displays would be housed in distinctive shelters located in State parks and safety rest areas on I-30N. Visitor orientation stations at each end of the Trail will acquaint visitors with the overall

story of the Oregon Trail and its significance in the settlement and development of Oregon. This agreement conforms to the Executive Department regulations and requirements for personal and professional services. The total consideration for services for the consultant under this agreement is \$56,195. The Commission approved the agreement as recommended by Mr. Talbot and authorized Mr. Klaboe to sign it in their behalf.

Mr. Talbot reported that there is a need to control commercial removal of rock to allow amateur rock collectors to pursue their hobby within the Succor Creek State Recreation Area in Malheur County. He stated that this proposal has the approval of the Bureau of Land Management, the Division of State Lands, and the University of Oregon. Upon his favorable recommendation, the Commission adopted the special regulations as a temporary rule to become a permanent rule if no hearing is necessitated following publication in the Secretary of State's Administrative Rule Bulletin. (Copy of special regulations in the Commission's files, Salem.) The temporary rule was filed with the Secretary of State on July 31, 1974. The proposed rule will be published August 15, 1974, in the Secretary of State's Administrative Rule Bulletin. If no hearing is necessitated, the effective date of adoption will be September 4, 1974. The permanent rule will be published on September 15, 1974, to be effective on September 25, 1974.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of the Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission approved the following increases in project authorizations as recommended by Mr. Klaboe:

- (1) Peter Kiewit Sons' Co., Contract No. 7857, Old Oregon Trail in Union County, for \$667,811.50 (7.0%). The overrun was due primarily to the cost of stabilizing a large slide area.
- (2) C & B Olson Construction Co., Contract No. 7976, Pacific Highway from Jackson through Marion Counties, for \$16,602.55 (11.6%). Twelve additional signs were added to the contract at the request of the Travel Information Council which caused the overrun.

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- (3) Ausland Construction Co., Contract No. 7932, Manzanita Safety Rest Area on the Pacific Highway in Josephine County, for \$11,720.08 (8.7%). The overrun was due to an accumulation of small unforeseen problems as work progressed.

The Commission considered the approval of a publication entitled "Bikeway Design" which was prepared in January, 1974. Mr. Klaboe mentioned that this manual established standards and recommendations for bikeways. Included in the manual are designs of signs to be used on the bikeways. In order for these signs to have legal significance, he recommended and the Commission approved the publication including the sign designs. (Copy of the manual in the Commission's files, Salem.)

Mr. Klaboe presented for approval the contracting of 7.69 miles on the Battle Creek-Talbot Road Section of the Pacific Highway (I-5) in Marion County. He mentioned that a corridor and design hearing was held on March 8, 1973, and the Division has met all Federal requirements for Clearinghouse and Environmental concerns. The proposed project will consist of updating the present facility to current Interstate standards and it has the approval of the Federal Highway Administration. Following his favorable recommendation, the Commission approved the project at an estimated cost of \$8,600,000, and thereupon adopted "Highway Corridor and Design Resolution No. 414," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to the construction of the Skipanon River Bridge at Warrenton on the Warrenton Highway in Clatsop County. Mr. Klaboe pointed out that the Commandant of the U.S. Coast Guard has put the Highway Division on notice that this bridge at Warrenton is in violation of a 1916 navigation permit for that crossing. The Skipanon River Bridge was constructed in 1916 by Clatsop County and incorporated a hand-operated lift span. The County in 1933 rebuilt the structure, replacing the lift span with a float-out span. In 1946, the State assumed jurisdiction over this section of highway when it was designated as Highway 105, the Warrenton Secondary Highway. The proposal is to construct a new bridge to modern standards with a movable span which will satisfy the needs of navigation. The project is proposed as a Federal-aid Secondary Project at an estimated cost of \$2,000,000. Mr. Klaboe recommended approval of the project and to add it to Federal Aid Program XIIA. The Commission approved the project.

The Commission considered requests from the Cities of Dallas and Roseburg for approval of TOPICS projects (traffic operational procedures to increase capacity and safety). Following Mr. Klaboe's favorable recommendation, the Commission approved the requests and authorized him to sign the agreements when prepared.

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<u>CITY</u>	<u>SECTION</u>	<u>PROJECT ESTIMATE</u>	<u>FEDERAL SHARE</u>	<u>STATE SHARE</u>
DALLAS	Orchard Dr.-Washington St., Kings Valley Hwy. Washington St.-Clay St., Uglow Ave.	\$107,500	\$ 84,000	\$11,750
ROSEBURG	Stewart Parkway-Troost St., Garden Valley Blvd.	60,000	47,000	6,500
TOTAL NEW PROJECTS		\$167,500	\$131,000	\$18,250

<u>SUMMARY BY FISCAL YEAR (Federal TOPICS Funds)</u>	<u>1970, 71 & 72</u>	<u>1973</u>	<u>TOTAL</u>
Allocated Funds (Federal)	\$4,153,000	\$870,000	\$5,023,000
Approved Projects (corrected to date)	4,153,000	657,000	4,810,000
Balance	---	\$213,000	\$ 213,000
New Projects (7-30-74)	---	131,000	131,000
Unprogrammed Balance	---	\$ 82,000	\$ 82,000

Mr. Klaboe presented the following construction projects on which bids are to be received July 16 and July 25, 1974. He mentioned that the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

JULY 16, 1974 BID LETTING

- (1) Shutler Station-Olex, John Day Highway, Gilliam County. Pavement Overlay Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction, or relocation is involved.
- (2) Willow Creek-Vale, John Day Highway, Malheur County. Pavement Overlay Project. Same as No. 1.
- (3) Odell Butte-The Dalles-California Highway, Willamette Highway, Klamath County. Pavement Overlay Project. Same as No. 1.
- (4) Fort Klamath-Lobert Junction, Crater Lake Highway, Klamath County. Pavement Overlay Project. Same as No. 1.
- (5) Oregon City-Carus, Cascade Highway, Clackamas County. Pavement Overlay Project. Same as No. 1.

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JULY 25, 1974 BID LETTING

- (1) Arlington Intchge.-Irrigon Junction, Columbia River Highway, Gilliam and Morrow Counties. Grade, Pave, Guardrail and Signing Project. Footpaths or bicycle trails are not incorporated in this project as no reconstruction is involved. The purpose of this project is to eliminate hazardous conditions.
- (2) Irrigon Junction-Stanfield Junction, Columbia River Highway, Morrow and Umatilla Counties. Grade, Pave and Signing Project. Same as No. 1.
- (3) West Fremont Intchge., Stadium Freeway, Multnomah County. Roadside Improvement and Mini-Park Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction, or relocation is involved.
- (4) Main Avenue and Third Street (Tillamook), Oregon Coast and Wilson River Highways, Tillamook County. Grade and Pave Project. Concrete sidewalks will be incorporated in this project on a replacement-in-kind basis.
- (5) Winston-Shady Intchge., Coos Bay-Roseburg and Dillard Highways, Douglas County. Grade, Pave, Structures and Signals Project. An eight-foot Class I bicycle/pedestrian facility separated from the highway will be provided along the length of the project.
- (6) Deschutes River Bridge, Warm Springs Highway, Jefferson County. Footbridge Project. The purpose of this project is to provide a pedestrian bridge across the Deschutes River. This project will be charged to the Bikeway Program.
- (7) Fort Stevens State Park, Clatsop County. Paving Project. This project includes asphalt concrete bikeway surfacing within the State park, which will provide an extension of the park's bikeway system.
- (8) Oswald West State Park, Clatsop and Tillamook Counties. Trail Construction Project. A pedestrian trail will be provided within the State park.

Attention was given to finance approval of three bikeway projects. Mr. Klaboe recommended approval of these projects and requested authorization to add \$255,000 to the current State Construction Program to cover their total estimated cost. The Commission accepted his recommendation by approving the following projects.

<u>BIKEWAY PROJECTS</u>	<u>TYPE</u>	<u>COST</u>
Campus Drive-O.T.I. (Klamath Falls) Bikeway, Klamath County. This bikeway is 0.5 miles in length and will extend our previously constructed bikeway to service Oregon Technical Institute.	Class II	\$ 58,000
Jacksonville-Medford Bikeway, Jacksonville Highway, Jackson County. The length of this section is approx. 4.0 miles and is proposed as a highway shoulder facility.	Class III	128,000
River Road (Cottage Grove) Bikeway, Coast Fork Willamette R., Lane County. This section 1.6 miles in length follows the west bank of the coast fork Willamette River paralleling River Road in Cottage Grove. Bureau of Outdoor Recreation funding has been approved for 50% of the estimated cost. The State's share of 50% will amount to \$63,750.	Class I	127,500

The Commission considered requests from Umatilla and Yamhill Counties for Federal-aid Secondary Projects and a request from Clackamas County for the cancellation of a previously approved project. Mr. Klaboe indicated that these projects have been investigated and are eligible for FAS funds. Upon his recommendation, the Commission approved the following projects and authorized the Administrator and State Highway Engineer to sign the agreements when prepared.

<u>COUNTY & FAS NO.</u>	<u>SECTION & DESCRIPTION</u>	<u>PROGRAMMED AMOUNT</u>	<u>STATE SHARE</u>
UMATILLA 30-115	N. Fork Walla Walla River (N. Fork Road) Bridge Section. (Structure)	\$100,000	\$11,000
YAMHILL 753	Mosquito Cr. (Middle Island Rd.) Bridge Section. (Structure)	180,000	19,800
	TOTAL NEW PROJECTS	\$280,000	\$30,800

(continued on page 497)

CANCELLATION OF PREVIOUSLY APPROVED PROJECT

CLACKAMAS Barton Bridge Section. (Grading \$120,000
809 & paving)

SUMMARY BY FISCAL YEARS (FAS Funds)	TOTAL		\$160,000
	1974	1975	TOTAL
Allocated Funds	\$4,108,000	\$4,252,000	\$8,360,000
Approved Projects (corrected to date)	4,108,000	571,000	4,679,000
Unprogrammed Balance	---	\$3,681,000	\$3,681,000
Projects - 7/30/74	---	160,000	160,000
Unprogrammed Balance	---	\$3,521,000	\$3,521,000

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive from the State 20 percent of all funds received from motor vehicle taxes and fees for the period from April 1 through June 30, 1974. The amount credited to the counties totals \$7,366,643.32 as apportioned by law. The funds were released on July 26, 1974. (Listing of each county apportionment on file in the Commission's files in Salem.)

Following Mr. Klaboe's recommendation, the Commission adopted the following proposed rules as permanent rules if no hearing is necessitated following publication of the rules in the Secretary of State's Administrative Rule Bulletin.

- (1) Rescind Speed Zone Resolution No. 540 adopted August 20, 1968, and establish a 45 mile per hour speed zone on the Lower Columbia River Highway from 200 feet south of the Multnomah County Line (M.P. 18.35) to 200 feet north of Dutch Canyon Road (M.P. 19.22) in Columbia County.
- (2) Rescind Speed Zone Resolution No. 504a dated March 6, 1973, and establish the following speed zones on the Lower Columbia River Highway in Columbia County:

50 miles per hour from 500 feet south of Berg Road (M.P. 24.81) to McNulty Creek (M.P. 27.53)

EXCEPT that from Berg Road (M.P. 24.91) to 0.12 mile north of Berg Road (M.P. 25.03) the designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1a of ORS 483.104.

40 miles per hour from McNulty Creek (M.P. 27.53) to the south city limits of St. Helens (M.P. 27.95)

(continued on page 498)

- (3) Establish a 50 mile per hour speed zone on the Lower Columbia River Highway in the vicinity of the community of Lindbergh from 0.85 mile south of Laurelwood Road (M.P. 44.17) to a point 0.57 mile north of Laurelwood Road (M.P. 45.60) in Columbia County.
- (4) Establish a 35 mile per hour speed zone on the Mt. Hood Highway from the west city limits of Hood River (M.P. 104.30) to 100 feet east of West-cliff Drive, (M.P. 104.65) in Hood River County.
- (5) Rescind Speed Zone Resolutions Nos. 26a dated March 10, 1960 and 26b dated November 3, 1960, and establish the following speed zones on the Oakland-Shady Highway north of Roseburg in Douglas County:

40 MPH from 0.20 mile north of Community College Road (M.P. 11.53) to 500 feet south of Page Road (M.P. 12.58)

45 MPH from 500 feet south of Page Road (M.P. 12.58) to 500 feet north of Housley Avenue (M.P. 14.61)

35 MPH from 500 feet north of Housley Avenue (M.P. 14.61) to north city limits of Roseburg (M.P. 16.73)

- (6) Establish parking prohibition on the following sections of the Tualatin Valley Highway in the West Slope area in Washington County:

North side from 70 feet west of the west property line of S.W. 87th Avenue (M.P. 1.57 Engr. Sta. 77+50) to a point 100 feet east of the east property line of S.W. 90th Avenue (M.P. 1.70, Engr. Sta. 83+50).

South side from 70 feet west of west property line of S.W. 87th Avenue (M.P. 1.57, Engr. St. 77+50) to the east property line of S.W. 90th Avenue (M.P. 1.72, Engr. Sta. 84+75).

(continued on page 499)

- (7) Amend "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, in the following respects:

Delete the requirements that all traffic southbound on the Hillsboro-Silverton Highway shall stop at its intersection with Main Street (the City will install stop signs on Main St.).

Delete the requirement that all traffic northbound on the Hillsboro-Silverton Highway shall stop at its intersection with Oak Street.

Require all traffic on the Cascade Highway No. 160 to stop at its intersection with the northbound leg of the Hillsboro-Silverton Highway (First Street).

- (8) Amend "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, to include the following exceptions on the Scholls Highway in Washington County:

All traffic eastbound on the Scholls Highway shall stop at its intersection with River Road, except that the right turn for eastbound traffic will be permitted without stopping.

- (9) Left-turn prohibition on the Tualatin Valley Highway at S.W. 185th Avenue in the Aloha Area in Washington County. (This rule was adopted as a temporary rule on April 30, 1974, and was put into effect on May 15, 1974, when signs were installed.)

(Proposed rules published in the August 15, 1974, issue of the Secretary of State's Administrative Rule Bulletin. If no hearing is necessitated, the effective dates of adoption will be September 4, 1974. The permanent rules will be published on September 15, 1974 to be effective on September 25, 1974.)

The Commission considered an agreement with McCann-Erickson, Inc. of Portland for the continuation of the "Keep Oregon Livable" Program for another year until June 30, 1975. Mr. Klaboe stated that the program seeks to create an awareness by the general public of a number of environmental issues relating to the activities of the Highway Division and to encourage all Oregonians to make an individual commitment toward the preservation of Oregon's unique livability. He indicated that the Division is not sufficiently staffed to conduct these activities on its own. Major emphasis of the continuing program includes the subject areas of land-use planning and the soon to be completed Willamette Greenway Plan. Funds

for the program are available from within the General Administration budget in the amount of \$35,000 and from the sale of custom license plates in the amount of \$10,000. Upon his favorable recommendation, the Commission approved the agreement at a cost not to exceed \$45,000.

Consideration was given to an abandonment resolution for the transfer of a small segment of right of way to Josephine County in exchange for County right of way required to improve a connection between a County Road and the Rogue River Loop Highway. Mr. Klaboe pointed out that the right of way exchange is necessary for the improvement by the County of the connection to provide safer access between the two facilities. This is also in compliance with an agreement between the State and the County dated July 10, 1973. The Commission approved the abandonment as recommended and thereupon adopted "Abandonment Resolution No. 537," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Attention was given to a supplemental agreement with Roy Jorgensen Associates, Inc. covering consultant services for the Division's Maintenance Management System development. Mr. Klaboe stated that this agreement is to provide additional computer programming assistance. The cost will not be more than \$2,770. Following his favorable recommendation, the Commission approved the agreement and authorized him to sign it in their behalf.

AERONAUTICS DIVISION

The Commission considered an option on a parcel of land taken by the Highway Right of Way Division on behalf of the Aeronautics Division for an easement for aviation rights in connection with the Siletz Bay State Airport in Lincoln County. Mr. Burket stated that the total price is \$2,700. Following his recommendation, the Commission approved the option and authorized the Highway Right of Way Division to exercise this option. (See File No. A-14)

The Commission considered authorization of a request to the Legislative Emergency Board for permission to submit an application for Federal aid under the Planning Grant Program of the Federal Aviation Administration. Mr. Burket indicated that the Federal Funds to be requested in the amount of \$20,000 is for the purpose of accomplishing an airport "Master Plan" for the Aurora State Airport in Marion County at a total cost of \$30,000. The Commission approved the request as recommended by Mr. Burket.

MASS TRANSIT DIVISION

Mr. Moore requested and the Commission gave their approval to ask the Emergency Board for the release of \$18,333 of reserved funds for the Portland element of the Special Transportation Program.

Attention was given to a contract with the City of Portland for a period of July 1, 1974, to June 30, 1975, in the amount of \$26,448.73 (including the \$18,333 above plus unexpended and marketing funds) for the Special Transportation Program. The Commission approved the contract as recommended by Mr. Moore and authorized him to sign the agreement in their behalf.

Mr. Moore presented for the Commission's consideration a contract with the Urban Mass Transportation Administration in the amount of \$25,625 (\$20,500 Federal funds) to conduct the Technical Resource Program. The Commission approved the contract and authorized Mr. Moore to sign it in their behalf.

Following Mr. Moore's recommendation, the Commission extended the Salem Car Pool Demonstration Project Agreement between the Highway Division and the Mid-Willamette Valley Council of Governments up to December 31, 1974. The Commission authorized the Highway Division Administrator to sign the agreement in their behalf.

Chairman Jackson asked for a report on the Car Pool Project. Mr. Moore mentioned that in Portland approximately 8,000 people are in the computer match program. There are about 1,500 people that are in car pools. It is estimated that there is a saving of approximately 9,000 gallons of gas a day by people in car pools as a result of the State's program. There are approximately 500 people riding buses. It is estimated that 16,000 people are taking a car pool some time during the week.

In Salem the interest has not been as high. The biggest problem is the large employers having problems of developing a car pool program. There are approximately 3,000 State employees that voluntarily participated in the match program. At this time it is not known how many are actually in car pools as a direct result of the project. A survey is to be made by mail which will give the answer. The City of Salem, Marion County and some large corporations are maintaining an interest in the program. There will be statistical information available in a few months.

In the Eugene-Springfield area, Lane County has set aside \$100,000 to conduct a bus pool-car pool program. This is probably the largest public employer in the State that is going to aggressively start this off. This program was started on July 1 this year.

MOTOR VEHICLES DIVISION

No report.

Mr. Talbot reported that parks' attendance for June this year is up approximately 12 percent over June of last year.

Mr. Fryer stated that the attendance at the Information Centers is still slightly down from last year. The travel industry is holding even on attendance; however, the spending is greater than last year.

DEPARTMENT OF TRANSPORTATION

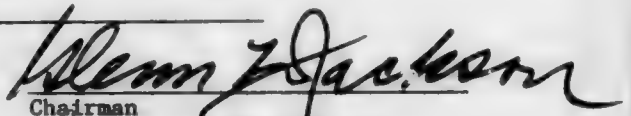
Director's Report

Mr. Baldwin introduced to the Commission Harvey Ward, newly appointed Deputy Administrator of Motor Vehicles Division.

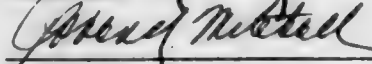
The Commission set Wednesday, August 28, 1974, as the date for the next meeting.

The Commission considered an agreement with Bardsley & Haslacher, Inc. covering responsibilities for a Statewide Public Opinion Survey concerning transportation planning. Mr. Baldwin mentioned that the funds for this survey will come out of the Oregon Transportation budget for consultant services in conducting Statewide transportation studies. The total cost of the survey will not exceed \$22,500. Upon his favorable recommendation, the Commission approved the agreement and authorized the Director to sign it in their behalf.

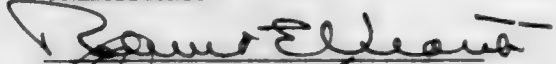
The Chairman adjourned the meeting at 9:45 a.m.



Chairman




Commissioner



Commissioner



Commissioner



Commission Services

July 30, 1974

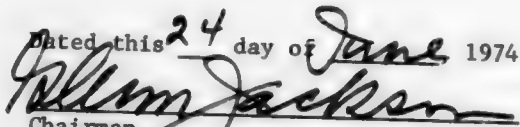
Commissioner

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 24 day of June 1974

Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (41) Report of June 21, 1974
- 2) Relinquishment to Oregon Wildlife Commission approved
- 3) Relinquishment to Bonneville Power Adm. approved
- 4) Reconveyance of Sign and Release of State's Interest as Lessee in Outdoor Advertising Sign Site with Honald Incorporated approved
- 5) Extension agreement with Ore.-Wash. Railroad & Navigation Co., Union Pacific Railroad Company and Southern Pacific Transportation Company approved
- 6) Grant of Access approved (File 17082)
- 7) Agreement with Mission Mill Museum Assoc. and City of Salem approved
- 8) Supplemental agreement with Friends of Tryon Creek Park, Inc., approved

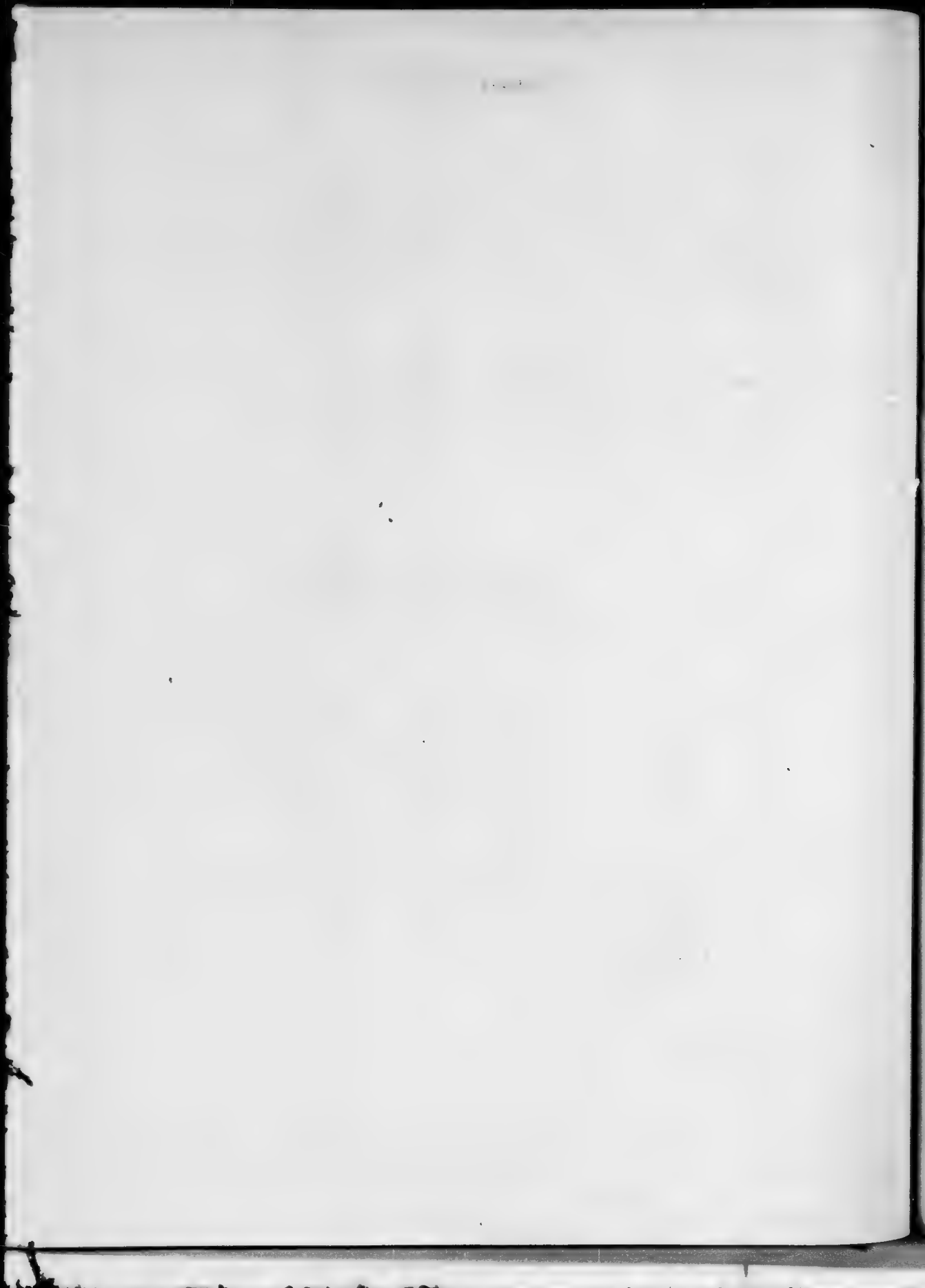


EXHIBIT A

1)

Right of Way Report of June 21, 1974
OPTICNS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
46619	Nalum, George L.	\$14,200.00
47544	Allison, F.L. & D.M.	2,525.00
48048	Publishers Paper Co.	1,495.00
48113	Clemens, E.M. & Rex (Trustees)	300.00
48194	Kraemer, Kenneth & Richard	11,725.00
48198	Shimanski, Kate	11,650.00
48214	Moar, R.C. & J.E.	17,575.00
48222	Douglas County School District #116	0.00
1-20.20	Yergen, Phillip	500.00
1-33.33	Clark, Vernon P.	25.00
1-136.52	Keele, Ennis L.	450.00
1-141.87	Heegard, E.C.	450.00
1-170.26	Nash, Adam M.	150.00
1-186.37	Adams, Stanley G.	300.00
1-208.24	Ratti & Frick	90.00
1-253.04	The Lynch Ranch	420.00
1-255.49	Portola Lumber Co.	780.00
1W-16.22	Miller, G.R. & M.L.	60.00
1W-30.08	Snyder, Fred	50.00
4-47.57	Connolly, Ann	30.00
4-118.94	Elliott, Fred	60.00
4-240.69	Oregon Fish and Game Council	190.00
4-251.06	Rapids Motel	150.00
4-253.63	Mallard Motel	395.00
4-271.55	Mallard Motel	445.00
4-257.05	Nelson, Marion	30.00
4-271.97	Van's Cafe	820.00
4-280.74	Elmer's Texaco & Cafe	220.00
7-237.06	O'Neal, Bettie	45.00
7-244.36	Bates, L.E.	525.00
	Glenn, Mary	100.00
9-275.84	Patridge, O.C.	450.00
26-25.47	Gesch, Ed	60.00
26-26.93	Erickson, Norman B.	150.00
26-44.83	Lake, John H.	90.00
47-0.96	Nordmark, Magdalene L.	60.00
47-2.80	Hunt, Eldin	60.00
47-46.38	Smith, Edna R.	300.00
47-52.04	Maller, Aileen E.	60.00
47-52.81	VanDomelen, Robert	60.00
9 Signs	Miller Paint and Wallpaper Co., Inc.	5,165.00
20 Signs	National Advertising Co.	14,730.00
14 Signs	National Advertising Co.	7,750.00
	41 Transactions Total	\$94,790.00

APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE JUNE 24, 1974

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Approved

6/21/74
Ant. State Hwy. Eng.

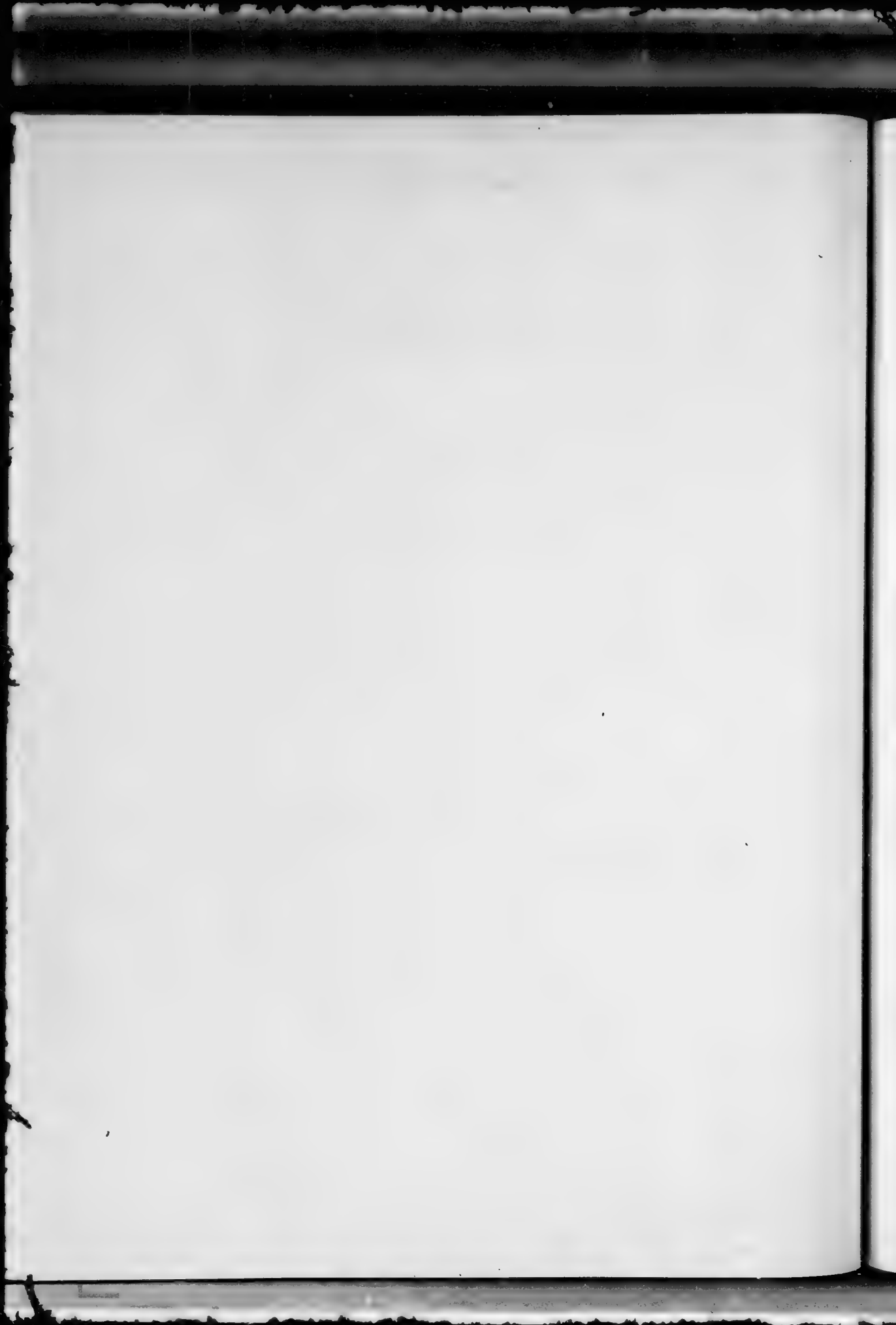


EXHIBIT A

- 2) Relinquishment of excess property to the Oregon Wildlife Commission covering two sites on the Hubbard Interchange-Hayesville Interchange Section of the Pacific Highway in Marion County. One site covers 20.3 acres (File 46914) and the other site covers 4 parcels containing 17.4 acres, 56 acres, 37 acres and 39.9 acres (Files 20280, 23720, 25669 and 23578).
- 3) Relinquish an access roadway containing 900 square feet to Bonneville Power Administration on the Columbia County Line-Burlington Section of the Columbia River Highway in Multnomah County. (File 45065)
- 4) Reconveyance of Sign and Release of State's Interest as Lessee in an Outdoor Advertising Sign Site on the Columbia River Highway in Morrow County. State to relinquish all interest in said agreement with Honald Incorporated for original purchase price of \$2,360. (File 2-163.5)
- 5) Extension agreement with Oregon-Washington Railroad and Navigation Company, Union Pacific Railroad Company, and Southern Pacific Transportation Company for the lease of the Steel Bridge in Portland, Multnomah County, for 6 months to December 31, 1974.
- 6) Grant of Access to Thomas F. and Louise E. Lazier at Station 8+23 on the La Grande-Baker Highway in Union County. (File 17082)
- 7) A maintenance and administration agreement with the Mission Mill Museum Association and the City of Salem for the Thomas Kay Woolen Mill Restoration Project to be carried out on a match-fund basis under provisions of the National Historic Preservation Act of 1966. Costs are shared by the Association and the National Park Service. The City is the guarantor. There are no State Funds involved. The estimated cost of the Thomas Kay Woolen Mill Restoration Project is \$25,000. The Federal share covering the project has been earmarked from Oregon's FY 1974 apportionment of historic preservation grant monies.
- 8) Supplemental agreement amending April 15, 1974, agreement with Friends of Tryon Creek Park, Inc., an Oregon nonprofit corporation, for the construction of a nature house in Tryon Creek State Park in Multnomah County. The supplemental agreement will provide as follows: "Upon award of contract by corporation, State will pay to Corporation the sum of \$10,000. In the event that Corporation does not have sufficient funds to complete the construction of the nature house, State will provide up to an additional \$28,000 for said construction upon request and documentation of need by Corporation."

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE JUNE 24, 1974

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APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE June 24, 1974

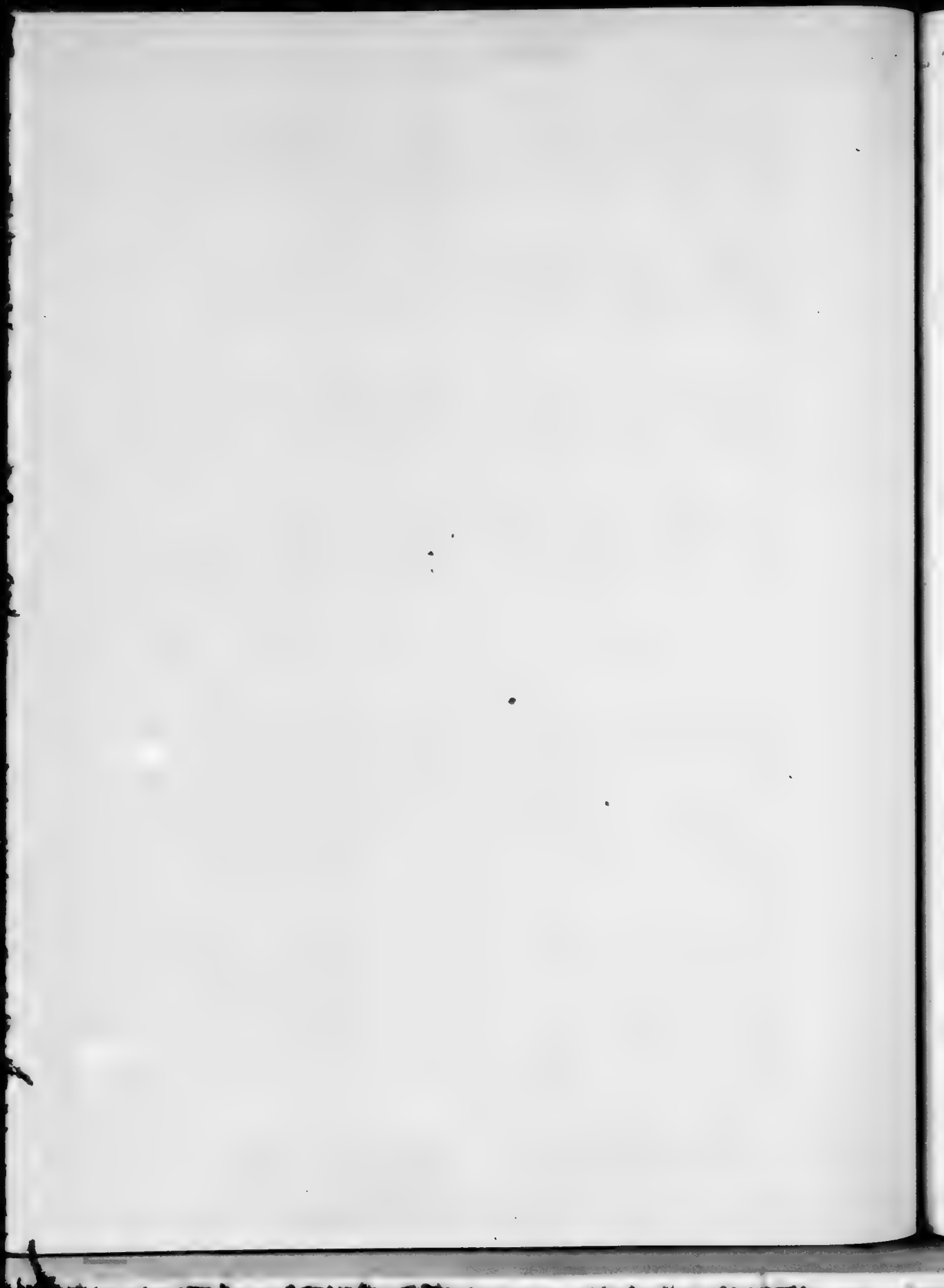


EXHIBIT AREPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Boring Road Interchange Section
Type of Work Roadside Improvement F.A. Proj. No. RF-156(23)
County Clackamas Highway Mt. Hood
No. of Bidders 4 Low Bidder Paul Brothers, Inc., Portland
Low Bid \$ 53,744.00

Engineer's Recommendation: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.

No. 2 Project Cannon Beach (Spruce & 1st Sts.) Section
Type of Work Grading and Paving F.A. Proj. No. --
County Clatsop Highway City Streets
No. of Bidders 1 Low Bidder Palmberg Paving Company, Inc., Seaside
Low Bid \$ 27,675.00

Engineer's Recommendations: Award to low bidder as soon as approval
of the City of Cannon Beach is received
and the sum of \$7,900.00 is deposited by
the City.

No. 3 Project Silver Point Slide Section
Type of Work Slide Correction F.A. Proj. No. ER-281(4)
County Clatsop Highway Oregon Coast
William D. McBee & Hi-Lo Roads, Inc.,
No. of Bidders 7 Low Bidder Springfield
Low Bid \$ 371,698.25

Engineer's Recommendations: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 6/25/74

EXHIBIT A

No. 4 Project Jacksonville ("E" Street) Section
Type of Work Grading and Paving F.A. Proj. No. --
County Jackson Highway City Street
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 24,953.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Jacksonville is received and the sum of \$4,000.00 is deposited by the City.

No. 5 Project Shady Cove (Schoolhouse Lane) Section
Type of Work Grading and Paving F.A. Proj. No. --
County Jackson Highway City Street
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 15,935.00

Engineer's Recommendations:

Award to low bidder.

No. 6 Project New Idaho School Loop Section
Type of Work Structures F.A. Proj. No. RS-19-106(1) & RS-19-107(1)
County Lake Highway FAS 19-106 and 19-107
No. of Bidders 4 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 79,920.00

Engineer's Recommendations: Award to low bidder as soon as approval of Lake County is received and the sum of \$11,500.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-25-74

EXHIBIT A

No. 7 Project Creswell (1st Street) Section
 Type of Work Grading and Paving F.A. Proj. No. --
 County Lane Highway City Street
 No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
 Low Bid \$ 24,453.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Creswell is received and the sum of \$5,000.00 is deposited by the City.

No. 8 Project Waldport (Mill Street) Section
 Type of Work Grading and Paving F.A. Proj. No. --
 County Lincoln Highway City Street
 No. of Bidders 1 Low Bidder Road & Driveway Co., Newport
 Low Bid \$ 22,385.50

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Waldport is received and the sum of \$2,400.00 is deposited by the City.

No. 9 Project Il. Ontario Intchge.-Idaho State Line Section
 Type of Work Grade, Pave and Sign F.A. Proj. No. I-80N-8(29)373, Safety
 County Malheur Highway Old Oregon Trail
 No. of Bidders 4 Low Bidder J. C. Compton Company, McMinville
 Low Bid \$ 1,796,104.50

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 6-25-74

EXHIBIT

A

No. 10 Project Silver Falls State Park, Bikeway
Type of Work Grading and Paving F.A. Proj. No. --
County Marion Highway --
No. of Bidders 0 Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: NO BIDS RECEIVED.

No. 11 Project State St. & Broadway (Salem) Section
Type of Work Traffic Signals F.A. Proj. No. T-5028(3)
County Marion Highway H. Santiam and FAS 159
No. of Bidders 4 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 108,721.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Salem and the Federal Highway Administration is received and the sum of \$20,000.00 is deposited by the City.

No. 12 Project Fremont Bridge Section
Type of Work Safety Railing and Ladders F.A. Proj. No. I-405-8(31)303
County Multnomah Highway Stadium Freeway
No. of Bidders 2 Low Bidder Fentron Highway Products, Inc.,
Seattle, Washington
Low Bid \$ 147,942.00

Engineer's Recommendations: Reject both bids as being too high.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-25-74

EXHIBIT A

No. 13 Project Troutdale (S.E. 8th Street) Section
Type of Work Grading and Paving F.A. Proj. No. --
County Multnomah Highway City Street
No. of Bidders 2 Low Bidder Frady Construction Company,
Portland
Low Bid \$ 24,642.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Troutdale is received and the sum of \$3,700.00 is deposited by the City.

No. 14 Project Tryon Creek State Park
Type of Work Utilities F.A. Proj. No. --
County Multnomah Highway --
No. of Bidders 4 Low Bidder Paul Brothers, Inc., Portland
Low Bid \$ 52,381.80

Engineer's Recommendations: Award to low bidder.

No. 15 Project Port of Entry (Ashland) Section
Type of Work Grading, Paving and Buildings F.A. Proj. No. --
County Jackson Highway Pacific
No. of Bidders 3 Low Bidder M. C. Lininger & Sons, Inc.,
Medford
Low Bid \$ 969,210.00

Engineer's Recommendations: Award to low bidder as soon as necessary financing is approved by the Emergency Board.

On June 25, 1974, I accepted by telephone the Engineer's recommendations as shown on the above 15 bids received on June 20, 1974, and authorized the Administrator and State Highway Engineer to award the contracts when certain conditions were fulfilled.

Dated this 1 day of July, 1974
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 1 day of July, 1974


Chairman

Oregon Transportation Commission

Attachment List:

- 1) Options accepted (60) Report of June 28, 1974
- 2) Agreement with the Public Utility Commissioner approved (File 48085)
- 3) Agreement with Jackson County approved
- 4) Agreement with Southern Pacific Transportation Co. approved
- 5) Direct sale authorized (File 8187)
- 6) Direct sale authorized (File 41761)
- 7) Agreement with SOLV, Inc. approved

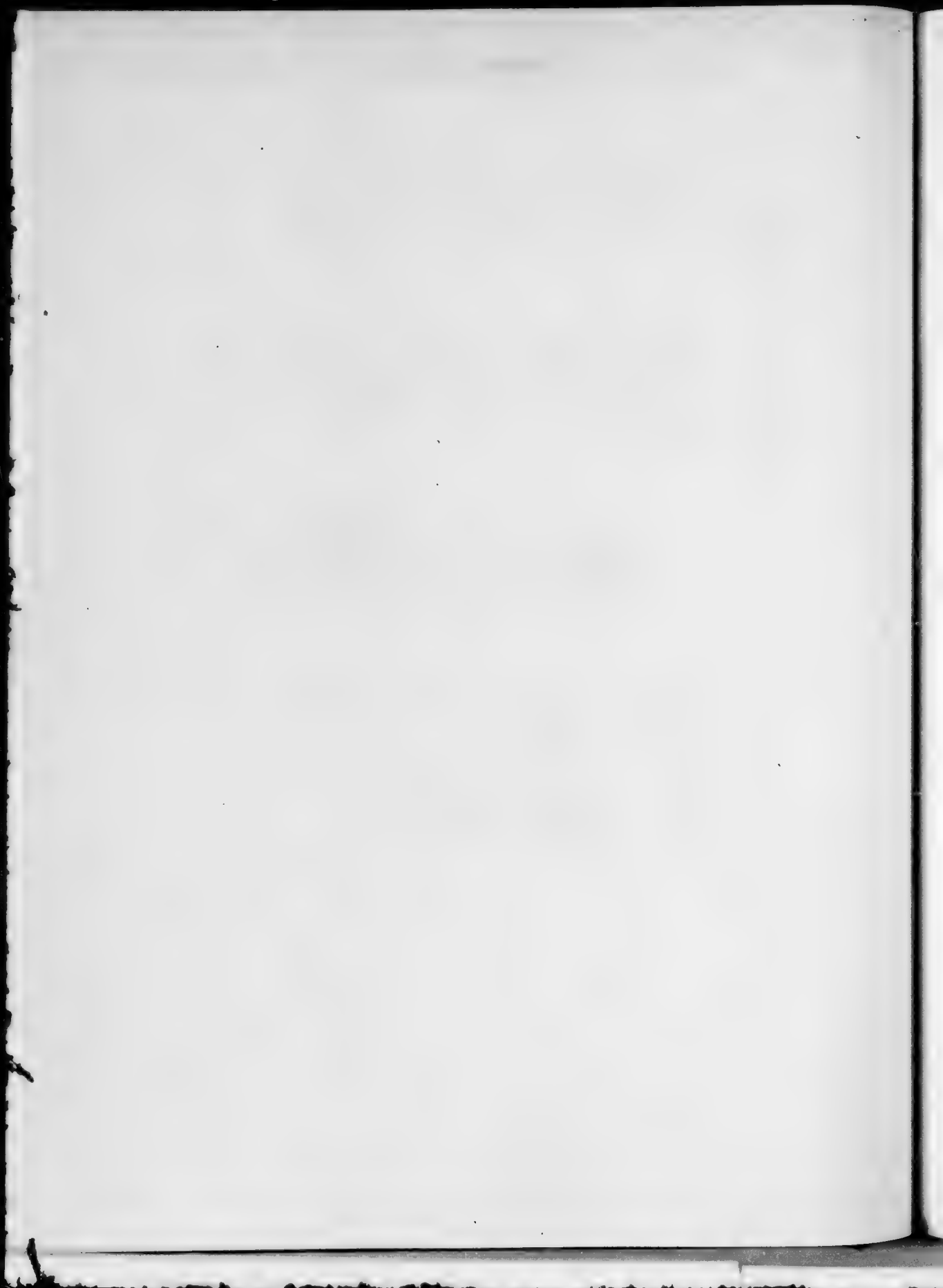


EXHIBIT A

1)

Right of Way Report of June 28, 1974
Options to Purchase Real Property

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41967	Loken, L. & B. & Hanger, E. & L.	\$ 8,000.00
44199	National Advertising Co.	4,680.00
47031	National Advertising Co.	1,365.00
47832	Church, James E. & Robert W.	40,000.00
47875	Roberts, Herbert A. & Alma L.	15,100.00
48022	Feltman, Charles	400.00
46051	Publishers Paper Co.	200.00
48114	Teed, Rexford G. & Louise M.	55,000.00
48118	State Land Board	1.00
48317	Hattan, D.S. & V.M. & Fisher, J.E. & B.A.	31,500.00
1-22.18	Racette, Lena M.	660.00
1-22.18	Racette, Lena M.	660.00
1-22.31	H.L. Robinson Co.	2,660.00
1-30.85	Weisz, John Jr.	750.00
1-31.35	Weisz, John	450.00
1-33.98	Fagg, Fred W.	360.00
1-40.18	Quaker State Oil Refining Co.	215.00
1-77.28	Cooper, W.C.	450.00
1-134.34	Clack, Frank A.	510.00
1-170.50	Kremer, Charles A.	360.00
1-178.59	Bainbridge, Harry	240.00
1-198.24	Hayes, John & Etha	1,660.00
1-205.53	Bare, Kenneth R.	1,200.00
1-280.19	Durham, Bob	540.00
1-282.57	Parent, B.I.	300.00
1W-116.30	Jennings, Charles & Webking, Yvonne	360.00
4-1.26 &		
4-1.51	The Dalles Auction Yard	360.00
4-33.03	Wassenmiller, August	120.00
4-44.96	Herrling, Ed (Estate)	60.00
4-89.64	Lee, Clyde H.	90.00
4-101.83	Shields, Robert & Gladys	120.00
4-104.18	Read, Florence Belle	90.00
4-117.31	Jones, Alleda Z.	180.00
4-118.77	Elliott, Fred H.	120.00
4-123.85	Hershey, Bob	120.00
4-124.61	Williams, C.G.	90.00
4-129.31	Brink, Eugene D.	240.00
4-130.68	Oregon Equipment Co.	90.00
4-142.11	Slocum, Blanche	150.00
4-240.69	Hall, Marilyn	72.00
4-246.26	Melita's Motel	315.00
4-247.78	Melita's Motel	355.00
4-248.97	Melita's Motel	335.00
4-247.78	Say, Orlo and Greta	90.00
4-248.97	Walt's Cozy Camp	90.00
4-255.48	Dennis, Everett	120.00
6-368.73	Skyline Farms, Inc.	300.00
7-253.66	Lee, Cal E.	120.00

APPROVED BY CHAIRMAN

- 512 GLENN L. JACKSON
DATE 7-1-74

EXHIBIT A

9-105.43	H.L. Robinson Co.	3,000.00
9-118.73	Kangas, Orval M.	150.00
9-240.12	Coos Trucking Co.	360.00
9-240.12	Coos Trucking Co.	360.00
15-14.94	Deckert, Harry	180.00
26-40.65	Oregon Baptist Convention	300.00
30-15.82	Burelbach, Albert	180.00
39-19.14	Palanuk, N.R.	120.00
42-21.18	Moore, Collis P.	120.00
47-1.59	Neitzel, Herbert L.	60.00
47-46.48	Smith, Edna R.	60.00
4 signs	H.L. Robinson Co.	9,670.00
6 signs	H.L. Robinson Co.	12,120.00
26 signs	Quaker State Oil Refining Co.	5,590.00
	60 Transactions	Total
		\$203,518.00

- 2) Agreement with the Public Utility Commission for the Port of Entry facilities at Ashland, Jackson County. File 48085
- 3) Agreement with Jackson County to acquire 56 parcels of land for the Bear Creek Greenway Acquisition in Jackson County. The project has been approved by the B.O.R. and an agreement signed for Federal funding.
- 4) Agreement with Southern Pacific Transportation Co. for installation of illumination at the S.P. spur crossing of the Corvallis-Toledo Hwy. at the westerly edge of Philomath in Benton County. The cost of \$6,000 will be shared equally.
- 5) Direct sale of 0.88+ acre to Leon and Irene Carter on the Crabtree-Scio Section, Albany-Lyons Hwy. in Linn County for \$750. File 8187
- 6) Direct sale of 0.03 acre, subject to 20' sewer easement, to Arthur and Josephine Weldon in West Linn-Pacific Hwy. Sec., East Portland Freeway, in Clackamas County for \$100. File 41761
- 7) Agreement between SOLV, Inc. (Stop Oregon Litter and Vandalism) and the Commission, for the State to continue participation in the financial support of the statewide SOLV anti-litter and vandalism program. The agreement states that:
 1. SOLV will enlarge its anti-litter and vandalism campaign directed to the reduction of types of litter and vandalism that directly affects the operation, maintenance, and use of State highways, parks, recreation areas and the ocean shore.
 2. State will underwrite the costs of such an enlarged campaign through the period ending June 30, 1975, in an amount not to exceed twenty-five thousand (\$25,000) dollars.
 3. SOLV, as a condition precedent to payment of such costs, will supply the State with source documents which support the enlarged anti-litter and vandalism program directly affecting the varied State highway programs.

PROVED BY CHAIRMAN
LENN L. JACKSON

TE 7-1-74

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 6/28/74 - 513 -

APPROVED 6/28/74
[Signature]
Asst. State Hwy. Engr.

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 8 day of July, 1974

Glenn Jackson
Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (51) Report of July 5, 1974
- 2) Direct sale authorized (File 10186)
- 3) Construction Agreement and Easement Indenture with Union Pacific Railroad Company approved (File 47954)

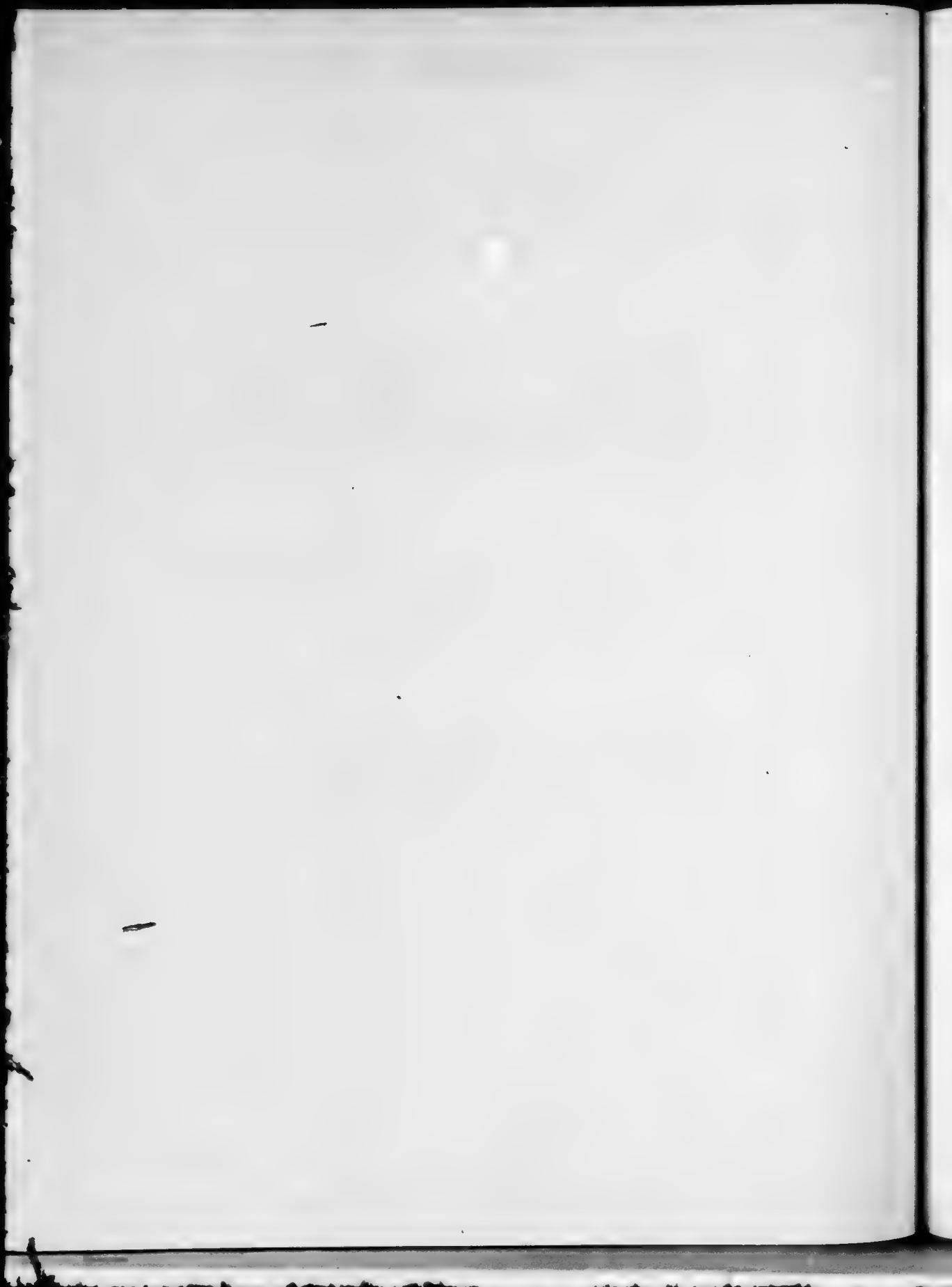


EXHIBIT A

1)

Right of Way Report of July 5, 1974
Options to Purchase Real Property

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47840	Douglas Forest Protective Association	\$ 20,940.00
48010	Neuman, Roland P. & Elsie A.	3,000.00
48210	Weyerhaeuser Company	307,400.00
1-27.38	Marion County	600.00
1-40.18	Winn, Brent	50.00
1-51.71	North Santiam Chamber of Commerce	1,860.00
1-53.96	Belleque, Lester	150.00
1-54.87	Martens, A.J.	450.00
1-231.03	Oldenburg, Bessie M.	120.00
1-254.43	Collins, Bess T.	300.00
1W-13.52	Miller Paint & Wallpaper Co.	245.00
	Burge, John M.	245.00
2-78.84	Taylor, Marion	360.00
2-173.10	Riverview Trailer Court	150.00
	Bettencourt, E.L.	60.00
4-5.15	Wilson, Elmer	90.00
4-130.46	Lawrence, Carroll	180.00
4-281.17	Todd, Everett	120.00
4-281.17	Strout Realty	285.00
5-164.89	Travelers Motel	395.00
5-174.24	Ricco, Eugene	45.00
5-174.24	Grace Chapel Evangelical Methodist Ch.	100.00
5-175.58	Donaldson's Chevron Station	550.00
5-181.51 &	Golden West Motel	1,140.00
5-179.37		
7-238.49	Keplinger, Charles	120.00
7-242.31	Grigg Brothers, et al	200.00
	Ross Butler, et al	0.00
9-24.38	Morris, Leslie	300.00
9-24.38	Nerenberg, Joseph	1,515.00
9-24.79	Seaside Golf Club	395.00
10-63.38	Homan Drugs	310.00
	Homan, Byron	0.00
16-2.04	Wolford, Velma K:	165.00
16-2.87	Propst, Elmer E.	105.00
16-2.98	Propst, Elmer E.	90.00
16-3.08	Propst, Elmer E.	90.00
16-5.39	Gerig, Amos C.	60.00
16-10.36	Forbes, W.P.	90.00
16-10.46	Forbes, W.P.	45.00
16-17.44	Johnson, Harry	120.00

APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE 7-8-74



EXHIBIT A

16-17.49	Stevens, Charles L.	\$ 120.00
16-21.79	Nelson, Walter L.	150.00
18-6.44	Dotson, Alan	120.00
26-22.93	Lundeen, Josephine	600.00
28-3.73	Church of Christ	100.00
28-18.25	Pilot Rock Motel	175.00
39-4.89	Bolton, Ralph	120.00
41-21.32	Grafenberger, Ray	90.00
47-55.93	Berger, Ruth	180.00
5 signs	National Advertising Co.	3,245.00
7 signs	National Advertising Co.	4,310.00
20 signs	H.L. Robinson Co.	35,840.00
10 SR's	Casey & Stone	3,000.00
6 SR's	Casey and Stone	1,800.00
8 signs	Miller Paint & Wallpaper Co., Inc.	4,675.00
	51 Transactions	Total
		\$396,965.00

- 2) Direct sale of 0.33 acre+ to City of Central Point, Rogue Valley Hwy., Jackson County. The consideration of \$1750 is half the value.
File 10186 (Real Property Resolution 646)
- 3) Construction Agreement and Easement Indenture with the Union Pacific Railroad Company to reconstruct the North Going St. overcrossings in the Union Pacific Albina Yards in the City of Portland, Multnomah Co. File 47954 (Agreement also with City of Portland)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 7-8-74

Approved 7/5/74
[Signature]
Asst. State Hwy. Engr.

EXHIBIT 4REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Foothill Drive
Type of Work Grading, Culvert & Structure F.A. Proj. No. RS-23-108(1)
County Malheur Highway FAS 23-108
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Beid
Low Bid \$ 72,379.00

Engineer's Recommendation: Award to low bidder as soon as approval of Malheur County is received and the sum of \$10,500.00 is deposited by the County.

No. 2 Project Beaverton Interchange
Type of Work Roadside Improvement F.A. Proj. No. LSS-628(5)
County Washington Highway Beaverton-Tigard
No. of Bidders 6 Low Bidder Landscape Artists, Eagle Creek
Low Bid \$ 95,356.00

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

No. 3 Project Walker Road Interchange
Type of Work Roadside Improvement F.A. Proj. No. LSS-628(4)
County Washington Highway Beaverton-Tigard
No. of Bidders 5 Low Bidder Landscape Artists, Eagle Creek
Low Bid \$ 39,323.00

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

On July 3, 1974, I accepted by telephone the Engineer's recommendations as shown on the above 3 bids received on June 27, 1974, and authorized the Administrator and State Highway Engineer to award the contracts when certain conditions were fulfilled.

Dated this 3 day of July, 1974

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

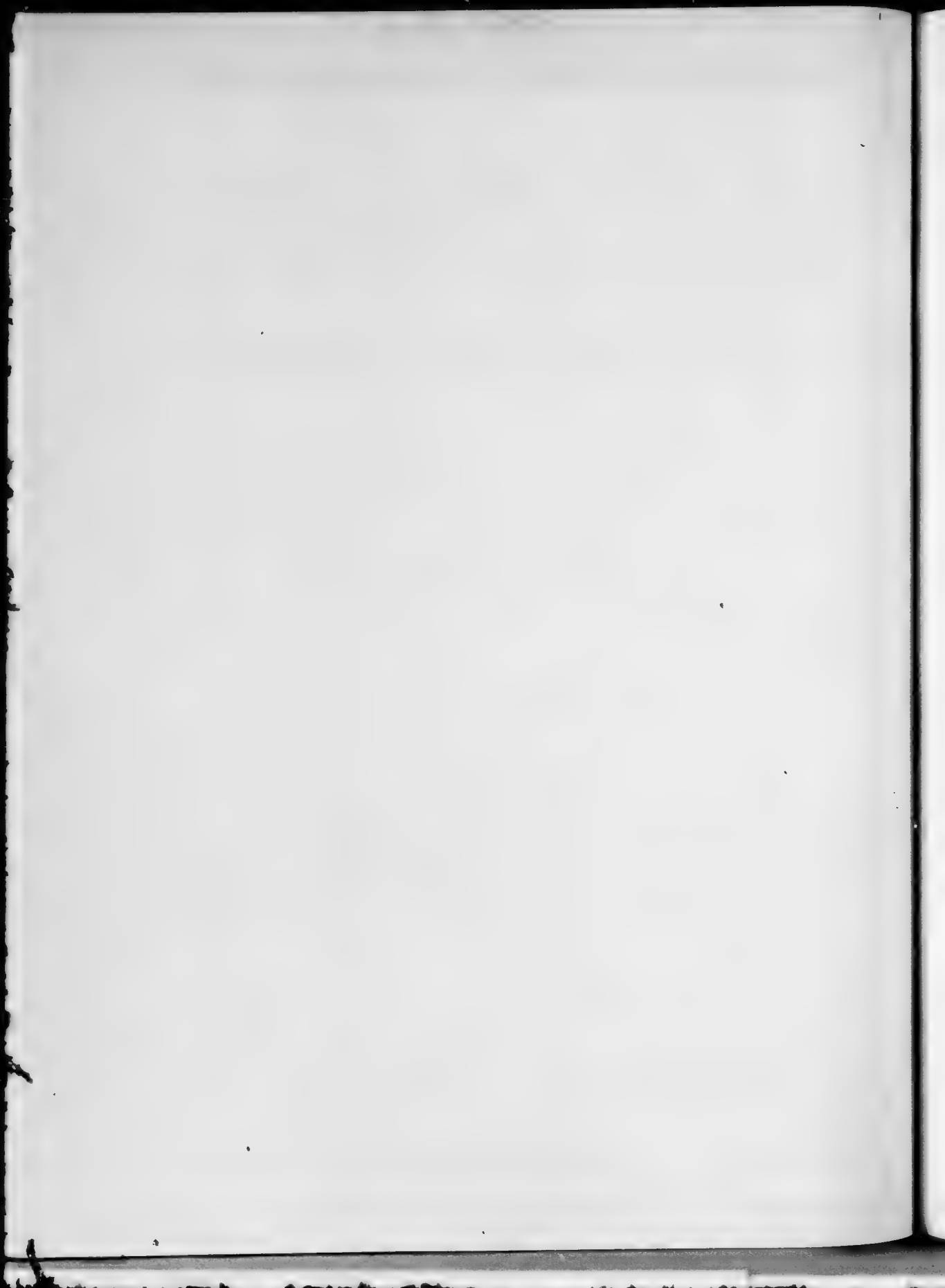


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 15 day of July, 1974

Glenn L. Jackson
Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (40) Report of July 12, 1974
- 2) Easement indenture with Southern Pacific Transportation Company approved (Files 46011 & 46053)
- 3) Direct sale authorized (File 47610)
- 4) Direct sale authorized (File 17837)
- 5) Public sale authorized (Files 28774, 28776, 28777)

EXHIBIT A

1) Right of Way Report of July 12, 1974
OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47672	Veneta Starnes Estate	\$ 200.00
47821	Kempton, Louise & Jeffries Develop. Corp.	9,500.00
47910	Stonefield, Frederick & Vernon	186,000.00
47924 &	Orth Industries, Inc.	200,000.00
48151		
47977	Straub, Robert W.	0.00
48021	Calif.- Western States Life Ins. Co.	100.00
48031	Stickel, Raymond & Claire	1,000.00
48110	Craighead, Charles & Ruth	6,200.00
48115	Oliver, Leon & Roselyn	100,000.00
48200	Freeman, Carol Lee	15,000.00
1-26.47	Owre, Jesse C.	630.00
1-34.31	Ditchen, David	360.00
1W-16.94	Meusling, John R.	50.00
1W-29.83	Dairy Queen Drive-In	280.00
1W-29.83	McDougall, Arland	90.00
1W-34.03	Northwest Logging Supply	200.00
1W-34.03	Bell, Geraldine	72.00
2W-67.92	Eddings, Leo	50.00
4-46.16	The Oasis	200.00
4-97.58 &	Vincent, Loyd	342.00
4-97.73		
4-118.62	Elliott, Fred	120.00
4-125.74	Bayless, Charles R.	240.00
4-130.46	Barrett, George	240.00
4-269.81	Schill, R.	135.00
9-11.46	Demmel, A.H. & Lema	50.00
9-15.23	Harvey, George	50.00
9-111.58	Buften, J.K. & I.O.	505.00
9-112.02	Buften, J.K. & I.O.	505.00
9-112.09	Buften, J.K. & I.O.	505.00
9-119.36	Hespack, Leonard & Viola	150.00
9-189.13	Feehelly, Robert	360.00
39-21.47	Cropp, David	25.00
39-35.42	Werth, Walter	240.00
41-24.15	City Center Motel	205.00
47-0.48	Skaling, Donna Mae	50.00
47-0.83 &	H.L. Robinson Co.	3,840.00
47-61.62		
47-2.61	Paden, Willa	60.00
66-33.30	McCulloch Chain Saw Sales & Service	220.00
66-38.40 &	First Baptist Church of Haines	\$ 195.00
66-41.08		
66-53.95	Shady Park Court	385.00
	40 Transactions	Total \$528,354.00

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-15-74



EXHIBIT A

- 2) Easement indenture with the Southern Pacific Transportation Company granting the State an easement for the construction of the Tualatin Overcrossing on the South Tigard Interchange-East Portland Freeway Interchange Section of the Pacific Hwy. in Washington County. No cost. Files 46011 & 46053. (Right of Way Branch)
- 3) Direct sale to Jackson County of 7.6 acres[±] on the Crater Lake Hwy.- Brownsboro Section of the Lake of the Woods Hwy. in Jackson County for \$5,750, half the appraised value. File 47610. (Right of Way Branch) (Real Property Resolution 647)
- 4) Direct sale to Douglas County for 0.68 acres[±] on the Winchester-Shady Pt. Section of the Pacific Hwy. in Douglas County for \$6,800. We have Federal approval for this sale. File 17837. (Right of Way Branch) (Real Property Resolution 648)
- 5) Public sale of 0.32 acres[±] on the Lake Road-Oregon City Section, Cascade Hwy., Clackamas County for a minimum consideration of \$6,650. We have FHWA approval. Files 28774, 28776, 28777. (Right of Way Branch) (Real Property Resolution 649)

Approved 7/12/74
[Signature]
Asst. State Hwy. Engr.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 7-15-74

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 23 day of July, 1974

Steen Jackson
Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (8) Report of July 19, 1974
- 2) Public sale authorized (Files 39526, 39527, 40970 & 43715)
- 3) Direct sale authorized (File 6411)
- 4) Direct sale authorized (File 7398)
- 5) Direct sale authorized (File 10186)
- 6) Public sale authorized (File 4504)
- 7) Agreement with City of Salem approved (Hines Street)
- 8) Agreement with City of Salem approved (Mission Street S.E.)
- 9) Agreement with Jackson County Board of Commissioners approved
- 10) Agreement with Clackamas County Board of Commissioners approved
- 11) Agreement with City of Enterprise approved
- 12) Agreement with City of Canby approved
- 13) Acquisition agreement with Jackson County approved
- 14) Amended deed from Bureau of Outdoor Recreation approved;
Amendment to lease agreement with City of Roseburg approved

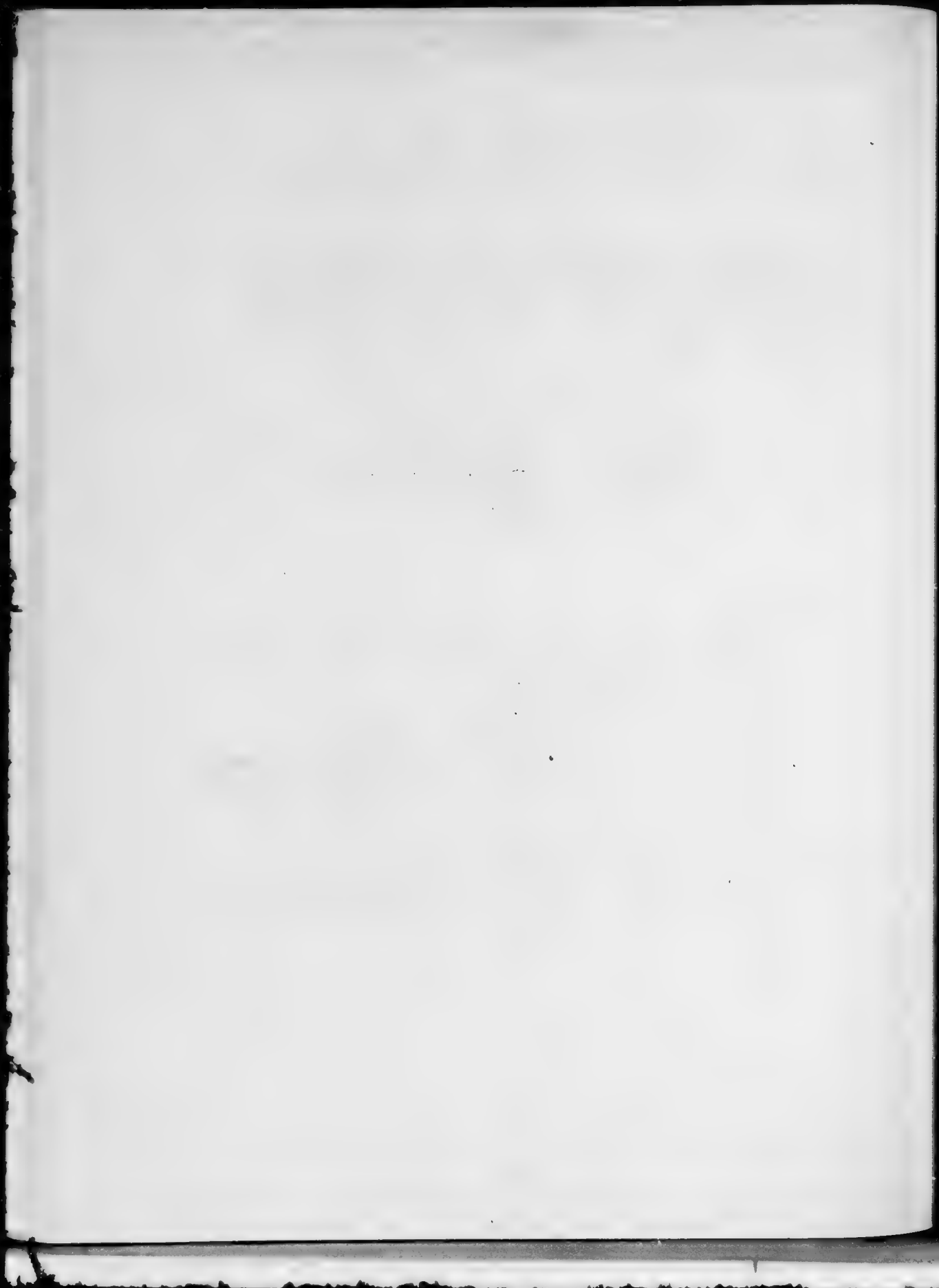


EXHIBIT A

1)

Right of Way Report of July 19, 1974
OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48052	Sharp, Ray D. & Mary F.	\$ 2,265.00
18 signs	National Advertising Co.	11,810.00
16 signs	National Advertising Co.	12,460.00
1-38.72	Hybertsen, C. N.	450.00
1-183.94	Bandal Distributors	900.00
1E-27.24	Smith, Willie & Margery	90.00
29-39.29	Adolph, Harold	50.00
5 SR's	Casey & Stone	<u>1,500.00</u>
	<u>8 Transactions</u>	<u>Total</u>
		\$29,525.00

- 2) Public sale of 6001 sq. ft. of excess property on the So. Pendleton-Court Place Section of the Oregon-Washington Hwy. in Umatilla County, for a minimum consideration of \$5,000.00, FHWA approval has been received. This was previously approved for sale at \$8,000.00 with no bids received. Files 39526, 39527, 40970 and 43715 (Right of Way Branch) (Real Property Resolution No. 650)
- 3) Direct sale of 0.37 ac.[±] of excess property to Cloverdale Rural Fire Protection District on the Sisters-Bend Section of the McKenzie-Bend Hwy. in Deschutes County for \$250.00. File 6411 (Right of Way Branch)
- 4) Direct sale to John Stanek of 3.13 acs.[±] of excess property in the Seufert-Dufur Section of the The Dalles-California Hwy. in Wasco County for \$200.00. File 7398 (Right of Way Branch)
- 5) Direct sale to the City of Central Point of 0.33 ac.[±] of excess property on the Central Point Section of the Rogue Valley Hwy. in Jackson County for \$1,750.00 which is half the appraised value, subject to the Public Use Clause. This supersedes the July 8 approval which was not subject to the Public Use Clause. File 10186 (Right of Way Branch) (Real Property Resolution No. 646a)
- 6) Public sale of 0.89 ac.[±] of excess property on the Fort Klamath-Crooked Cr. Section of the Crater Lake Hwy. in Klamath County for a minimum consideration of \$750.00 File 4504 (Right of Way Branch)
- 7) A letter-form agreement with the City of Salem for installation of railroad crossing protection at Hines Street with the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000.00. City will provide the 10% (\$4,000.00) matching funds with no expense to the State. (County and City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-23-74



EXHIBIT A

- 8) A letter-form agreement with the City of Salem for improvement of Mission Street S.E. @ 22nd Street, FAUS 2009, in the City of Salem. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$20,000.00. The City will provide the 10% (\$2,000.00) matching funds with no expense to the State. (County and City Unit)
- 9) A letter-form agreement with the Jackson County Board of Commissioners for installation of railroad crossing protection at the Beall Lane crossing of the main line tracks of the Southern Pacific Transportation Company. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000.00. County will provide the 10% (\$4,000.00) matching funds with no expense to State. (County and City Unit)
- 10) A letter-form agreement signed by the Clackamas County Board of Commissioners for improvement of Oatfield Road at Jennings Avenue, FAS 119, in Clackamas County. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$3,500.00. The County will provide the 10% (\$350.00) matching funds with no expense to the State. (County and City Unit)
- 11) An agreement between State and the City of Enterprise, Wallowa County, to reroute the Wallowa Lake Highway over the present truck route and shorten the Enterprise-Lewiston Highway one block in downtown Enterprise, and return the streets on the existing route to the City. This will be a reduction of .05 mile in the state highway system. (County and City Unit)
- 12) A letter-form agreement with the City of Canby for installation of railroad crossing protection at Grant Street crossing of the main line tracks of Southern Pacific Transportation Company. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$35,000. The City of Canby has provided the 10% (\$3,500) matching funds with no expense to the State. (County and City Unit)
- 13) Acquisition agreement with Jackson County to acquire 56 parcels of land containing 363.34 acres for Bear Creek Greenway, Phase 1, as directed by the legislature under HB 3201 on July 22, 1973. Fee title will vest in Jackson County. Funding is Jackson County (25%) \$158,250; State Highway (25%) \$158,250; B.O.R. (50%) \$316,500; total \$633,000. All other approvals have been received. The Right of Way Branch of the State Highway Division will do the work under a work agreement. (State Parks Branch)
- 14) Amended deed from the Bureau of Outdoor Recreation to a portion of the former Veterans Administration Hospital Reservation. The amendment provides that the property shall be for park and recreation purposes in perpetuity. Amendment to the lease agreement (dated May 5, 1958) between the Highway Commission and the City of Roseburg. The amendment provides for a revised program of utilization for the property leased to the City of Roseburg. (State Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 7-22-74

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 7/22/74

Approved 7/22/74

[Signature]
Asst. State Hwy. Eng.



EXHIBIT -B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT



EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Ross Bros. Construction, Inc. No. 7696	Greenburg Road Interchange Beaverton-Tigard Washington County	June 27, 1974
Evergreen Landscaping, Inc. No. 7687	Hubbard Interchange Pacific Highway Clackamas County	June 28, 1974
Hamilton Electric, Inc. No. 7870	Marine Dr. at Columbia Oregon Coast Highway Clatsop County	July 2, 1974
Rogers Construction Co. No. 7835	Thornberry-Lamborn Rd. Sherman Highway Sherman County	July 2, 1974
Gibbons and Reed Co. No. 7934	North Santiam River (Greens) Bridge FAS 126 Linn County	July 9, 1974
Aichele Landscaping, Inc. No. 7789	Crater Lake Interchange-Jackson St. Pacific Highway Jackson County	July 9, 1974
General Service Electric, Inc. No. 7705	2nd St.-3rd St. (McMinnville) Pacific West Highway Yamhill County	July 10, 1974
L.K. Comstock and Company, Inc. No. 7931	Greenwood and Franklin Aves. (Bend) The Dalles California Deschutes County	July 11, 1974

EXHIBIT C

Accepted Contracts
July
Page 2

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Halvorson-Mason & L.S. Matusek, Inc. No. 7676	Neil Creek Pacific Highway Jackson County	July 19, 1974
James & Stritzke Construction Co. No. 7950	Jessie M. Honeyman State Park Lane County	July 23, 1974



Administrator and
State Highway Engineer



EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- (1) Boring Road Interchange Section of the Mt. Hood Highway in Clackamas County. Bids received June 20, 1974. Contract No. 8022 awarded June 28, 1974, to Paul Brothers, Inc., Portland, at \$53,744.
- (2) Spruce & 1st Sts. in Cannon Beach in Clatsop County. Bids received June 20, 1974. Contract No. 8023 awarded July 8, 1974, to Palmberg Paving Company, Inc., Seaside, at \$27,675.
- (3) Silver Point Slide Section on the Oregon Coast Highway in Clatsop County. Bids received June 20, 1974. Contract No. 8024 awarded June 27, 1974, to William D. McBee and Hi-Lo Roads, Inc., Springfield, at \$371,698.25.
- (4) "E" Street in Jacksonville in Jackson County. Bids received June 20, 1974. Contract No. 8025 awarded July 2, 1974, to M. C. Lininger & Sons, Inc., Medford, at \$24,953.
- (5) Schoolhouse Lane in Shady Cove in Jackson County. Bids received June 20, 1974. Contract No. 8026 awarded June 26, 1974, to M. C. Lininger & Sons, Inc., Medford, at \$15,935.
- (6) New Idaho School Loop Section of FAS Routes 19-106 and 19-107 in Lake County. Bids received June 20, 1974. Contract No. 8027 awarded July 9, 1974, to Hamilton Construction Co., Springfield, at \$79,920.
- (7) 1st Street in Creswell in Lane County. Bids received June 20, 1974. Contract No. 8028 awarded June 28, 1974, to Wildish Construction Co., Eugene, at \$24,453.
- (8) Mill Street in Waldport in Lincoln County. Bids received June 20, 1974. Contract No. 8029 awarded June 28, 1974, to Road & Driveway Co., Newport, at \$22,385.50.
- (9) N. Ontario Interchange-Idaho State Line Section of the Old Oregon Trail in Malheur County. Bids received June 20, 1974. Contract No. 8030 awarded June 27, 1974, to J. C. Compton Company, McMinnville, at \$1,796,104.50.

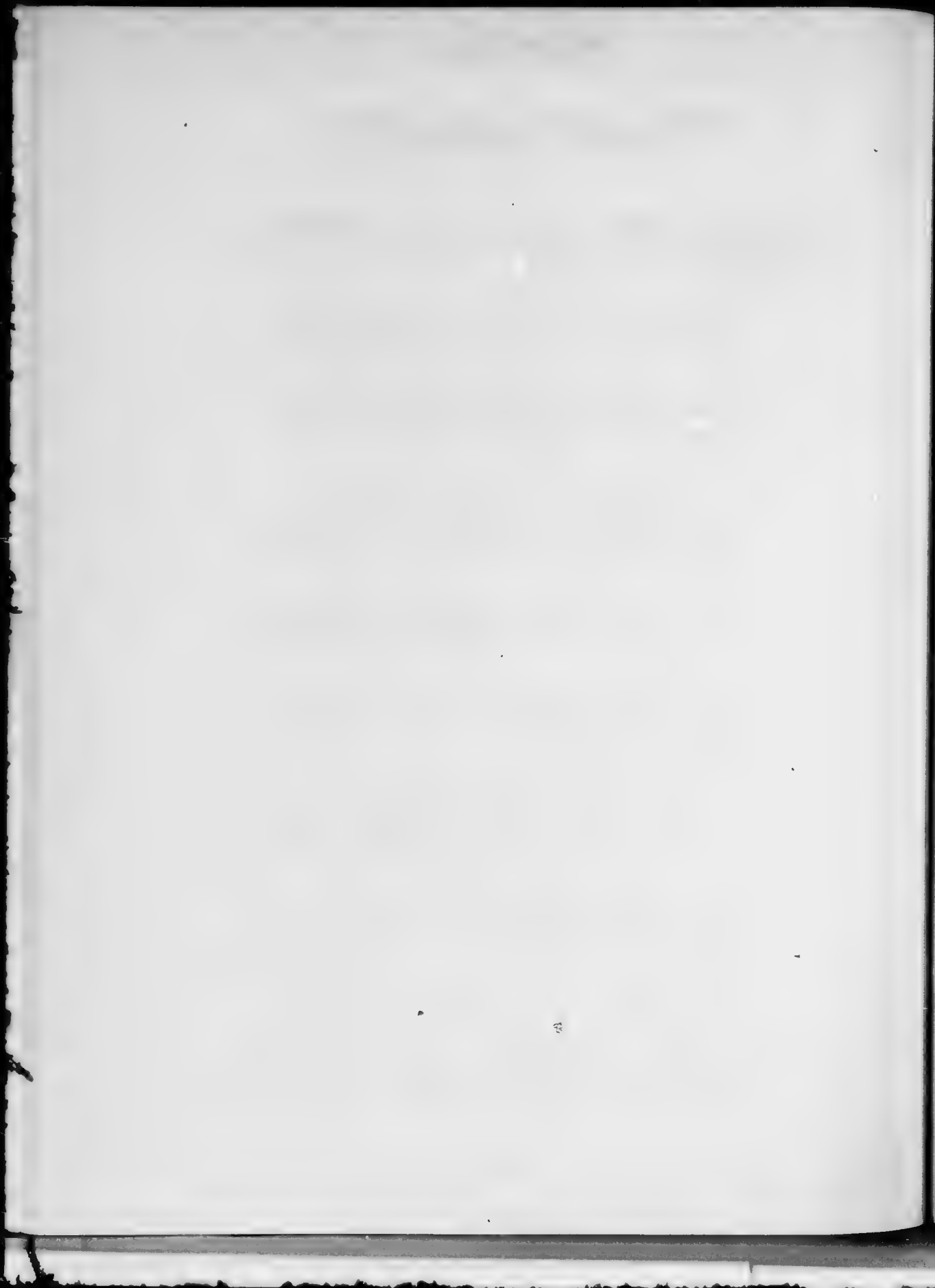


EXHIBIT C

- (10) State St. and Broadway (Salem) Section of the North Santiam Highway and FAS 159 in Marion County. Bids received June 20, 1974. Contract No. 8031 awarded July 12, 1974, to Hansen Electric Company, Coos Bay, at \$108,721.
- (11) S.E. 8th Street in Troutdale in Multnomah County. Bids received June 20, 1974. Contract No. 8033 awarded June 26, 1974, to Frady Construction Company, Portland, at \$24,642.
- (12) Tryon Creek State Park in Multnomah County. Bids received June 20, 1974. Contract No. 8034 awarded June 26, 1974, to Paul Brothers, Inc., Portland, at \$52,381.80.
- (13) Port of Entry (Ashland) Section of the Pacific Highway in Jackson County. Bids received June 20, 1974. Contract No. 8035 awarded July 19, 1974, to M. C. Lininger & Sons, Inc., Medford, at \$969,210.
- (14) Foothill Drive Section of FAS 23-108 in Malheur County. Bids received June 27, 1974. Contract No. 8036 awarded July 16, 1974, to Douglas S. Coats Construction, Bend, at \$72,379.
- (15) Beaverton Interchange Section of the Beaverton-Tigard Highway in Washington County. Bids received June 27, 1974. Contract No. 8037 awarded July 8, 1974, to Landscape Artists, Eagle Creek, at \$95,356.
- (16) Walker Road Interchange Section of the Beaverton-Tigard Highway in Washington County. Bids received June 27, 1974. Contract No. 8038 awarded July 8, 1974, to Landscape Artists, Eagle Creek, at \$39,323.

F. B. Klaboe

F. B. Klaboe

Administrator and State Highway Engineer

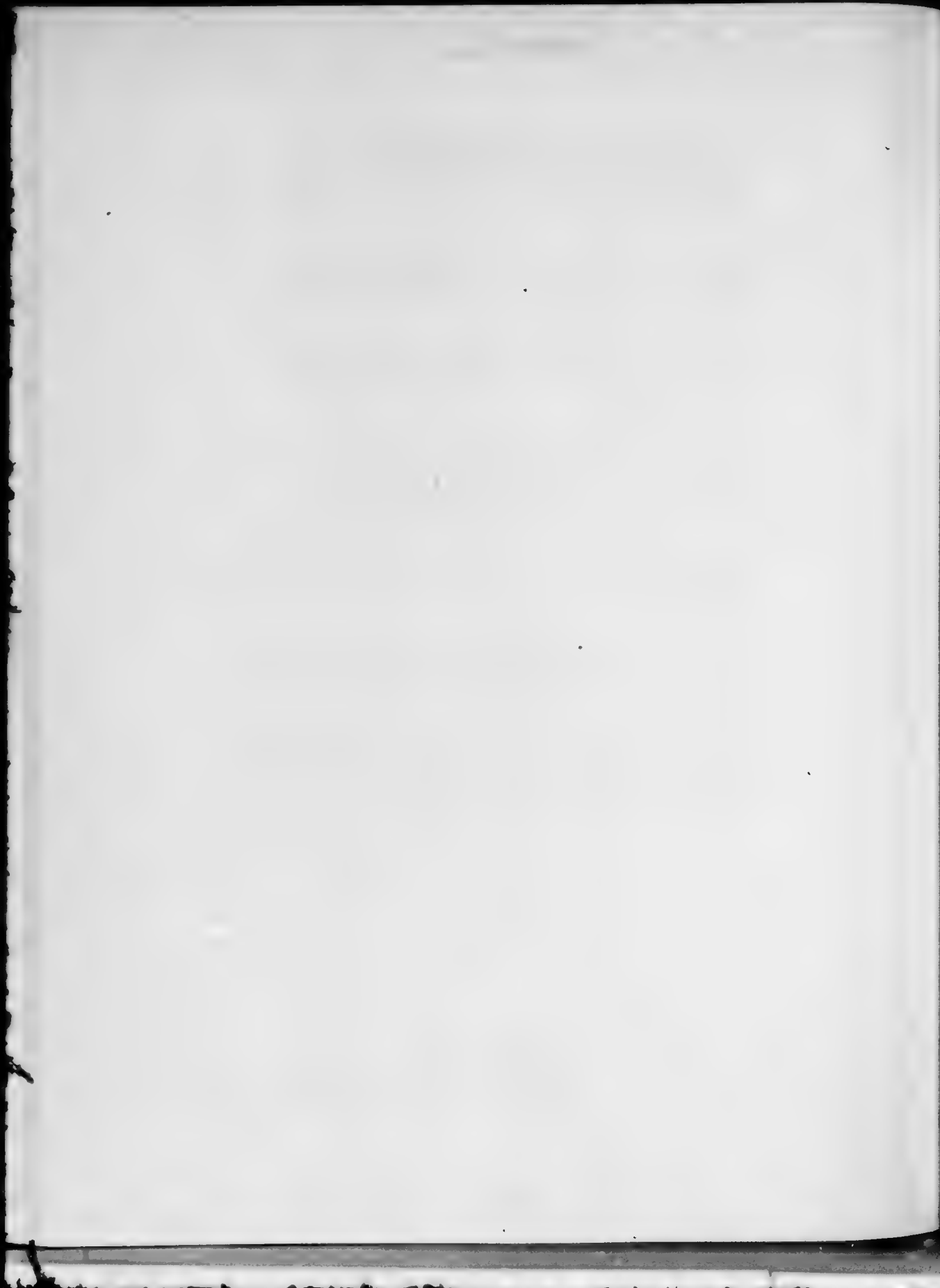


EXHIBIT C

July 23, 1974

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 43991 & 43993 - Hall
Brookings-Winchuck River Section
Oregon Coast Highway, Curry County
Approved June 19, 1974

File 39208, L-5497 - Schlichting
Nestucca Bay-Neskowin Section
Oregon Coast Highway, Tillamook County
Approved June 21, 1974

31628, L-3583 - Rodman
Country Club Road-Coburg Road Connection Sec.
Country Club County Road, Lane County
Approved July 15, 1974

45420, L-6625 - Bill Wynn's Country Gas, Inc.
Patterson St., Klamath Falls-Malin Highway Section
Klamath Falls-Lakeview Highway, Klamath County
Approved July 22, 1974



(Signature)

Administrator & State Highway Engineer
(Title)

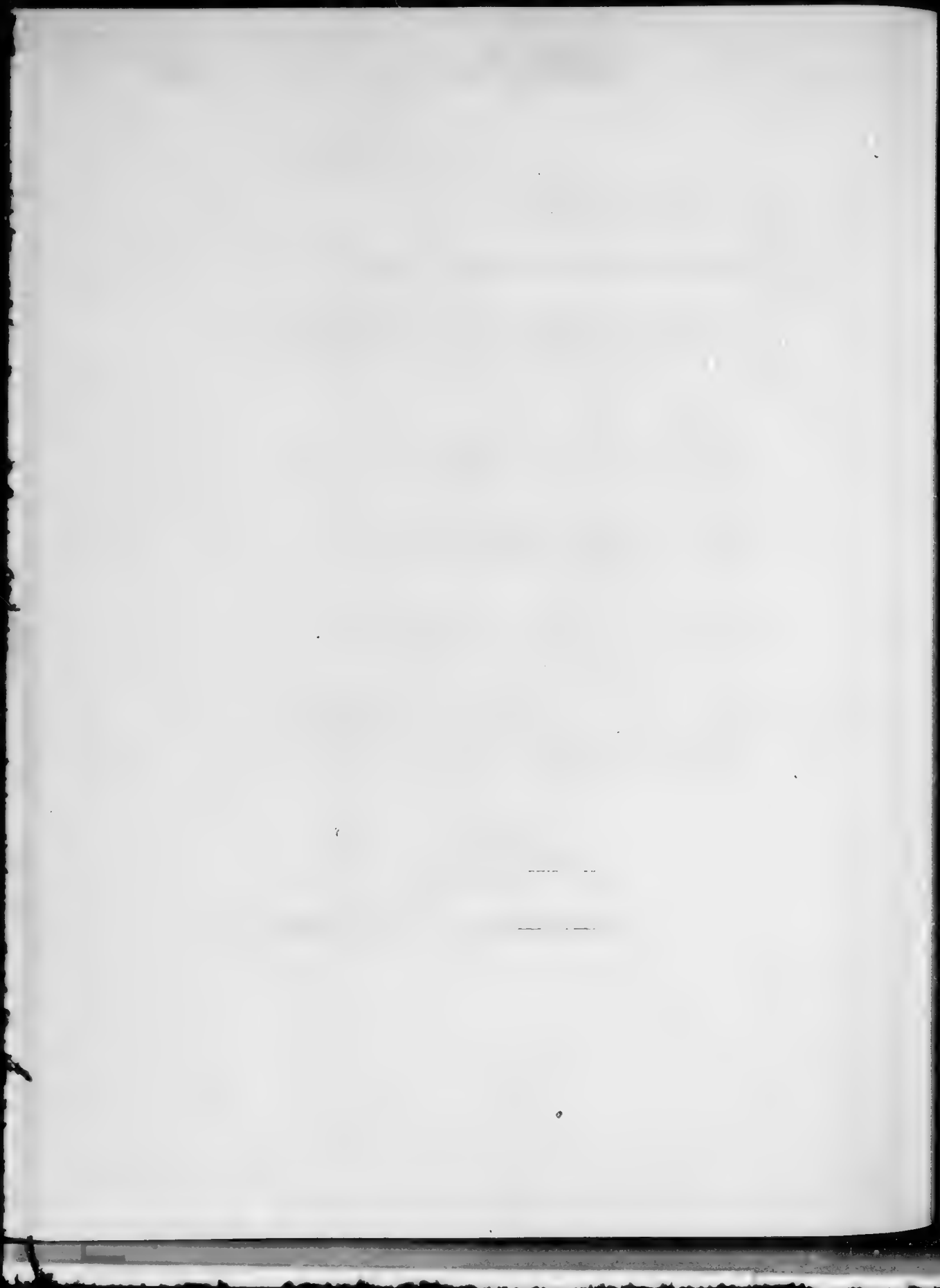


EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

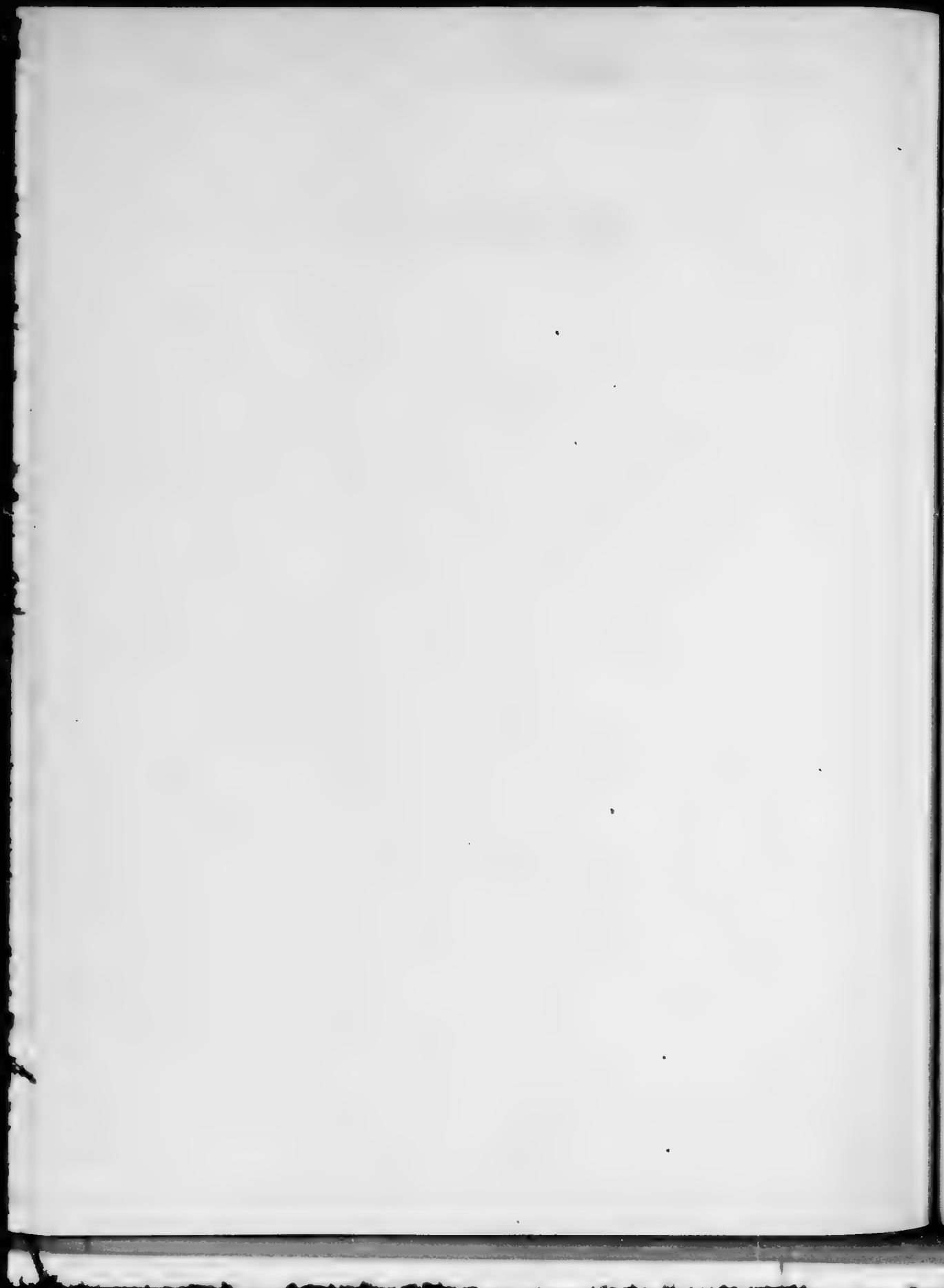


EXHIBIT E

July 29, 1974

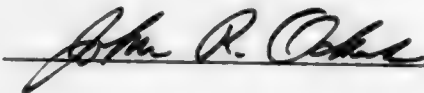
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Parking and Storage Leases

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following hereto reports these actions for your official records.

Five-year lease with Northwest Copper Works, Inc. for parking and storage in Block 78, Albina, City of Portland, Multnomah County. Rent \$175.00 per month beginning 9/1/74. Approved 7/26/74.

Five-year lease with Northwest Copper Works, Inc. for parking and storage in Block 74, Albina, City of Portland, Multnomah County. Rent \$140.00 per month beginning 9/1/74. Approved 7/26/74.




 Right of Way Engineer

EXHIBIT E

July 16, 1974


Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	11	\$ 3,985.00
Land Sales	1	100.00
Rent Revenues - June, 1974		<u>62,877.61</u>
Total		\$66,962.61


[Signature]

Right of Way Engineer

EXHIBIT E

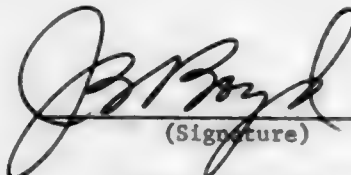
July 22, 1974

Oregon Transportation Commission

Report of Actions Taken under Delegated Authority
Lease

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission.

Pursuant to that authority and acting in accordance therewith for the Commission, I hereby report the approval and signing of a lease by John R. Oakes for 1 year with Winson Investment Company of office space for the Region 1 Resident Engineers at 20229 S. Mollala Avenue in Oregon City. The rental is \$190 per month.



(Signature)

Right of Way Engineer

(Title)

Attachments

EXHIBIT E

TO: Oregon Transportation Commission

By duly adopted delegation order, you authorized me in my official capacity to make formal offers to purchase real property in preparation for condemnation on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the approval of the following offers for your official records:

MYRTLE CREEK-CANYONVILLE SEC. OF PACIFIC HIGHWAY - DOUGLAS COUNTY

R-47832 - James E. Church, et al. Parcel 1: 2.6 acres for right of way purposes; Parcel 2: 0.25 acre for right of way purposes. Offer \$37,125. (Approved May 28, 1974)

R-47834 - Harrison Courtney McClure, et al. 0.12 acre for right of way purposes. Offer \$575. (Approved July 17, 1974)

N.E. GLISAN ST.-S.E. DIVISION ST. UNIT OF COLUMBIA RIVER-PACIFIC HIGHWAY SEC. OF EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46626 - Dorothy F. Selanders, et al. 2,875 sq. ft. for right of way purposes. Offer \$38,600. (Approved May 28, 1974)

SILVER POINT SLIDE SECTION OF OREGON COAST HIGHWAY - CLATSOP COUNTY

R-48169 - Barbara L. Settem, et al. Parcel 1: 21.0 acres for right of way purposes; Parcel 2: 0.88 acres for right of way purposes; Parcel 3: 4.93 acre for right of way purposes. Offer \$28,475. (Approved May 28, 1974)

R-48174 - Ralph D. Finch, et ux. 0.15 acre for a permanent drainage easement. Offer \$450. (Approved May 28, 1974)

R-48176 - Robert V. Jewett, et ux. Parcel 1: 0.88 acre for right of way purposes; Parcel 2: 0.12 acre for a permanent drainage easement. Offer \$17,900. (Approved May 28, 1974)

CAPE ARAGO HIGHWAY-WOODLAND DRIVE SEC. OF EMPIRE-COOS BAY HWY.-COOS CO.

R-47911 - Katherine Clarno, et al. 0.12 acres for right of way purposes. Offer \$2,400. (Approved July 12, 1974)

N.E. SANDY BLVD.-N.E. GLISAN ST. UNIT OF COLUMBIA RIVER-PACIFIC HIGHWAY SECTION OF EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-45462 - Edna P. Vernier. 7,200 sq. ft. for right of way purposes. Offer \$31,500. (Approved July 12, 1974)

R-46694 - Leone B. Hill, et al. Parcel 1: 37.2 acres for right of way purposes; Parcel 2: 38.2 acres for park and recreational purposes. Offer \$282,750. (Approved July 12, 1974)

REDMOND-BEND SEC. OF THE DALLES-CALIFORNIA HIGHWAY - DESCHUTES COUNTY

R-48167 - Bonita J. Balzhiser, et al. 30 sq. ft. for a permanent easement. Offer \$50. (Approved July 17, 1974)

TYGH VALLEY STATE WAYSIDE - WASCO COUNTY

R-47652 - Kenneth C. Webb, et al. 10.0 acres for park and recreational purposes. Offer \$6,100. (Approved July 17, 1974)

DATED this 25 day of July, 1974

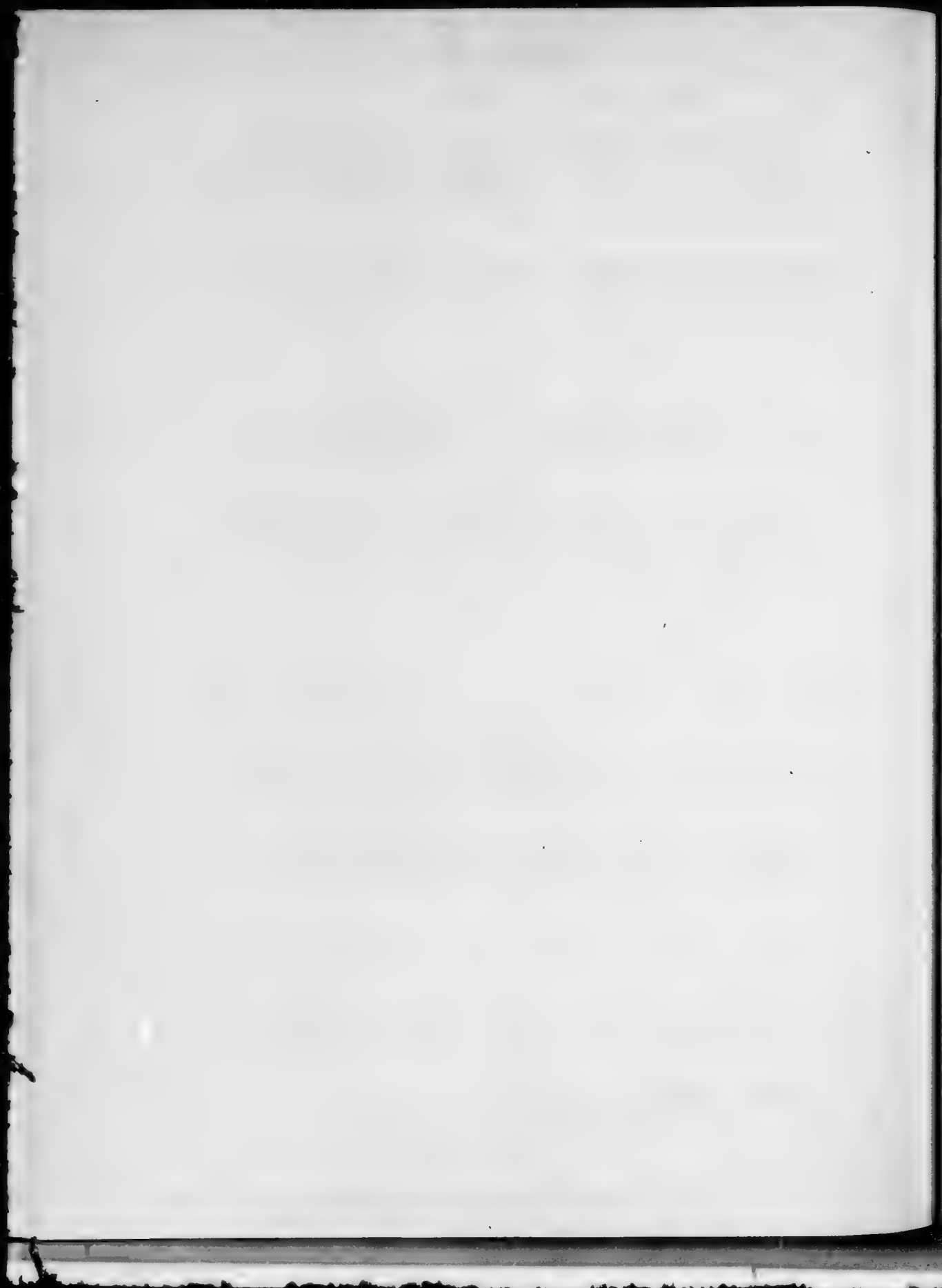


EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

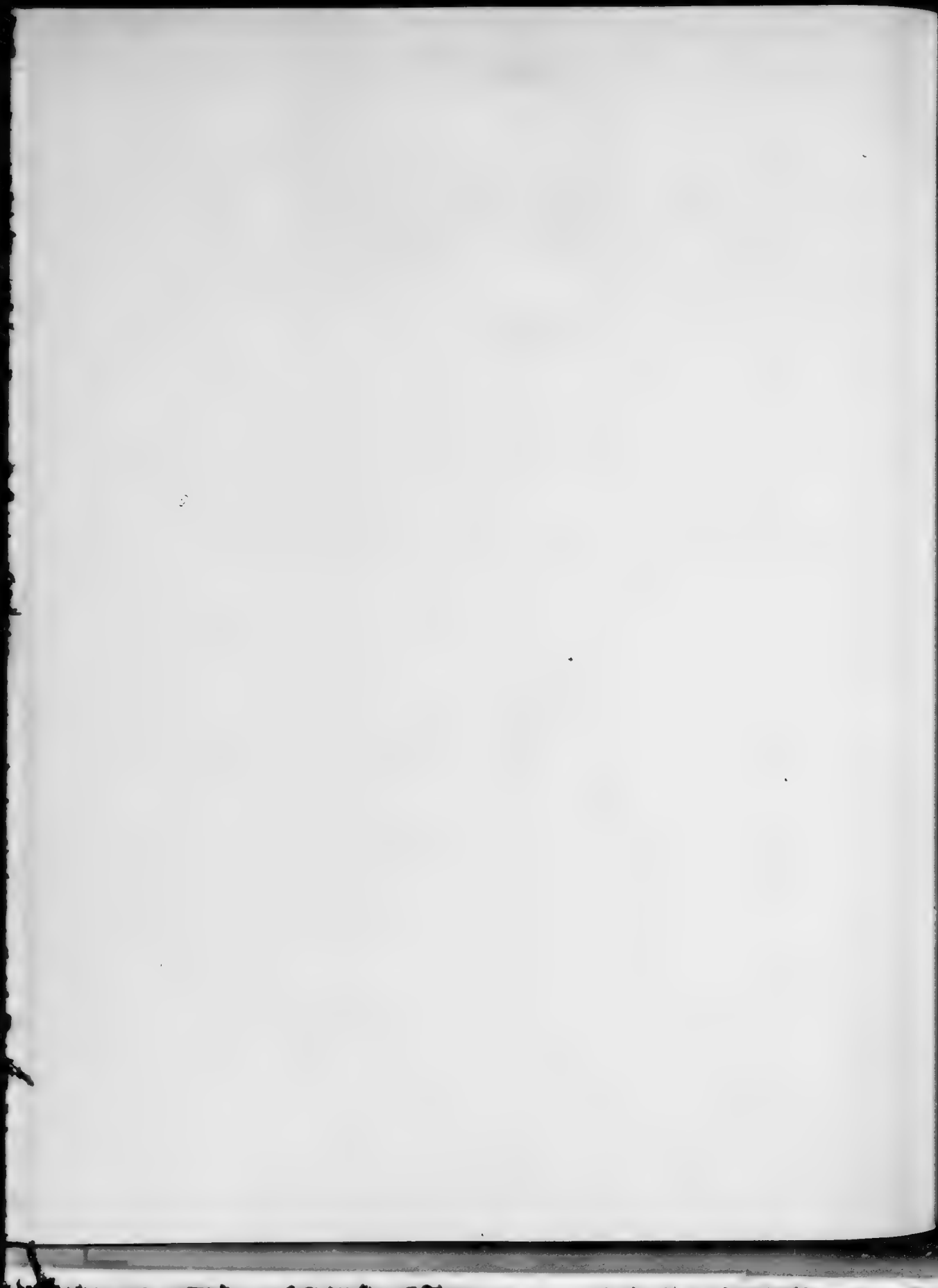


EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
Carl Johnson L-6966 R-46005	\$20,000	\$40,000	\$28,000	Not yet known

Section: N. Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Clackamas

Approved by: Walter L. Barrie

Date: June 28, 1974

Jack Center L-6723 R-46255	\$ 8,700	\$30,000	\$10,278.50	Not yet known
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Section: Park Street-Tolman Creek Road

Highway: Green Springs

County: Jackson

Approved by: Walter L. Barrie

Date: July 16, 1974

Oregon-Washington Railroad & Navigation L-6682 R-36087	\$213,000	\$295,000	\$386,723.49	None
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Section: Fremont Interchange-Marquam Bridge

Highway: Stadium Freeway

County: Multnomah

Approved by: Walter L. Barrie

SEE: Page 490 of
minutes

Date: July 25, 1974

Donald Kronholm L-7024; R-46948	\$42,000	\$55,000	\$48,000	\$2,700
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Section: NE Sandy-NE Glisan

Highway: East Portland Freeway

County: Multnomah

Approved by Walter L. Barrie July 8, 1974

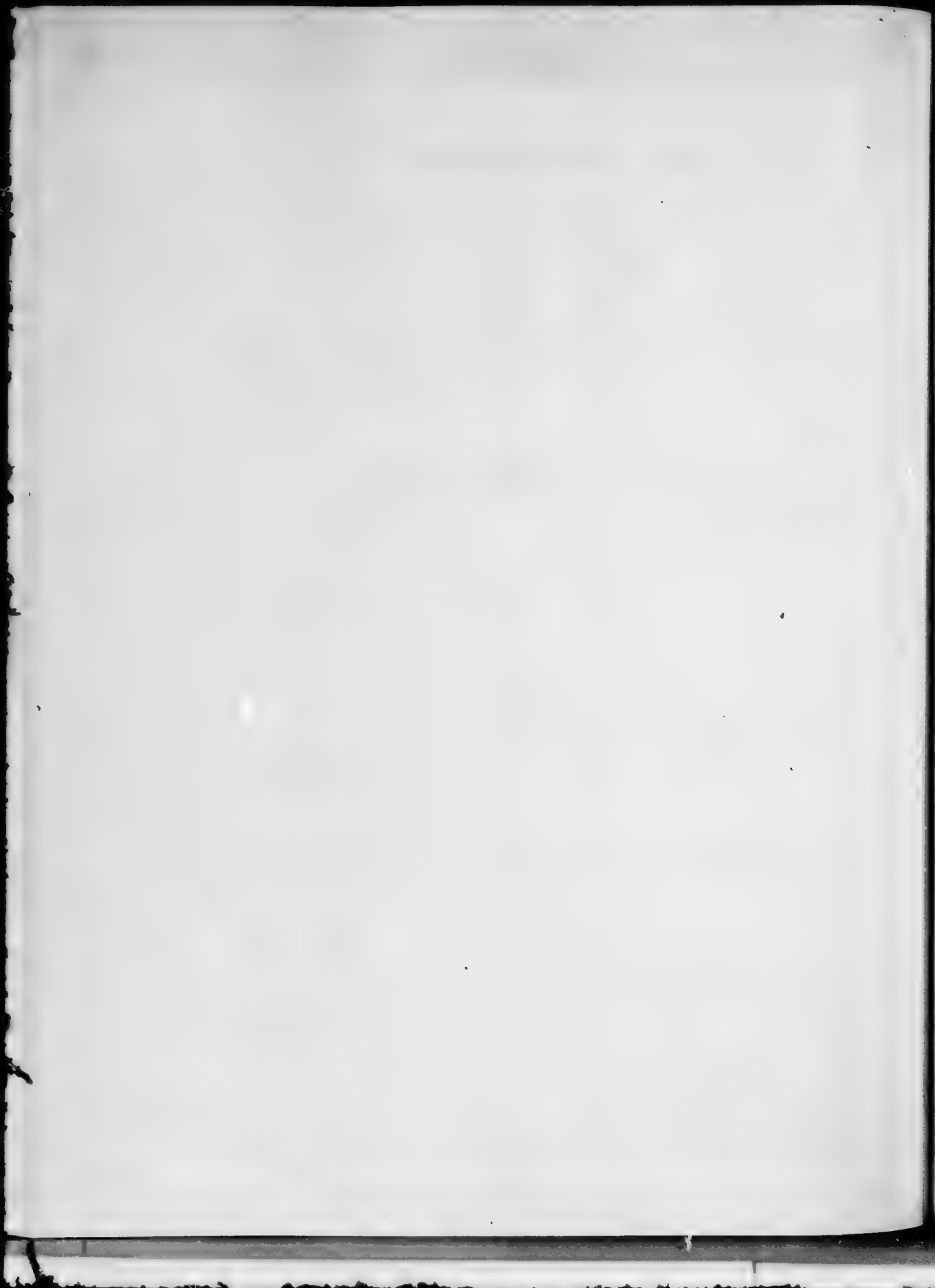


EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
John Kachaturian	Delinquent Rent	\$360	\$360
Attorney Fees: \$150		Court Costs: \$31	

L-7007
Marion County

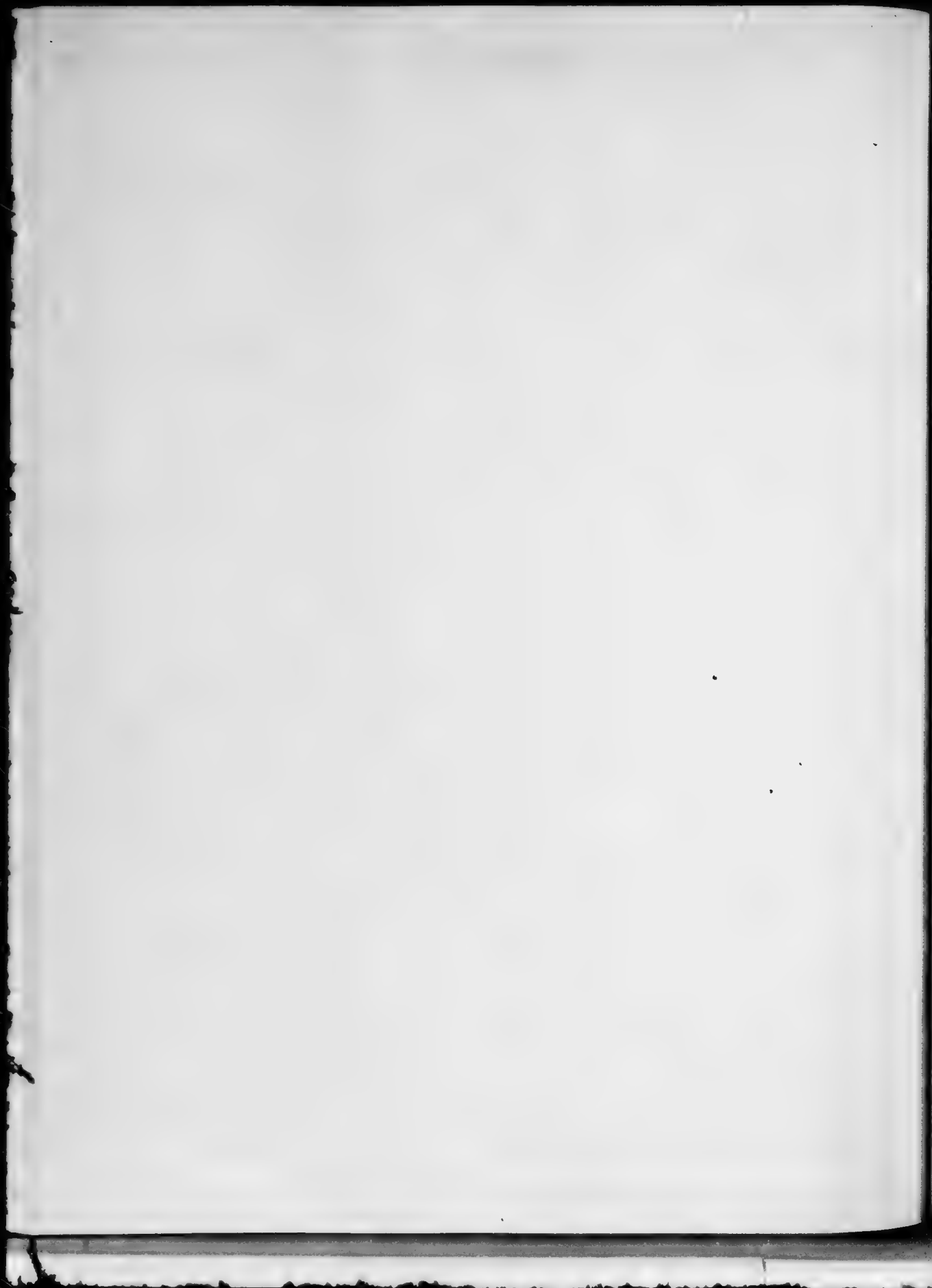


EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Portland Loan Co.	\$23,000	\$33,500	\$32,000

L-6909
R-46008

Section: N. Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Clackamas

Approved by: Walter L. Barrie

Date: July 16, 1974

Berman Corporation	\$10,700	\$10,700	\$12,200
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L-6764
R-45202

Section: Garden Valley-Fairgrounds

Highway: Pacific

County: Douglas

Approved by: Walter L. Barrie

Date: July 25, 1974

Cecil R. Luellen	\$ 3,200	\$ 3,200	\$ 3,200
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L-6918
R-45203

Section: Garden Valley-Fairgrounds

Highway: Pacific

County: Douglas

Approved by: Walter L. Barrie

Date: July 25, 1974

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
J. Werth	\$89,100	\$92,000	\$103,000

L-6942
R-46043

Section: N. Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Washington

Approved by: Walter L. Barrie

Date: July 25, 1974

Southern Pacific Trans.	\$82,000	\$78,000	\$91,157.38*
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L-6965
R-36033

Section: N. Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Washington

* Includes \$13,207.38 for construction items to be constructed by State.

Approved by: Walter L. Barrie

Date: July 12, 1974

Elizabeth L. Jackson	\$31,500	Dismissed
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L-7068
R-45450

Section: N.E. Sandy Boulevard-N.E. Glisan Street

Highway: East Portland Freeway

County: Multnomah

Settled by option by Right of Way Department.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Charles Swofford	Peggy Louise	Personal Injury	\$115,750
L-7040	Thomas and State		

Curry County

Disposed of by: State's insurance carrier paid amount of settlement
(\$17,500)

EXHIBIT G

REPORT OF INSTITUTION OF LEGAL PROCEEDINGS FILED AGAINST DEPT. OF TRANSPORTATION

L-7108 Suzanne Uding v. State of Oregon: This lawsuit arose out of an accident which occurred on or about the 5th day of October, 1973, on the Mt. Hood Highway in Multnomah County, and the plaintiff alleges that the travel lane ended at West Ava Street and plaintiff's car struck a light pole directly in front of the travel lane.

The plaintiff is claiming that the State was negligent in not providing necessary signing to warn of the ending of the widened highway. The section was under construction at the time of the accident. The plaintiff is seeking \$42,700 and the matter has been referred to our insurance carrier for the defense of our State employees.

L-7109 State of Washington, et al., v. Claude S. Brinegar, et al: This is a class action filed in the United States District Court for the District of Columbia relating to the FHWA impoundment of certain forest highway monies. The total amount of Oregon's claim is in excess of \$6,000,000. Oregon, through the Highway Division, has successfully intervened in this action, but a temporary restraining order against the FHWA was denied at a District Court on grounds which suggest that the final outcome will not favor our position. The case has been partly mooted by legislative action to restore the most critical portion of the impounded funds. The recent bill, which has yet to be signed by the President, would restore to the Highway Division budget an amount of 1.85 million dollars for forest corridor purposes. It is anticipated that there will be further congressional action in the future with regard to other monies.

L-7110 State of Oregon v. Robert Hastie: This is the first in what may be a series of cases involving violations of the Scenic Waterways Act by certain property owners on the Rogue River in Curry County. The property owners, who include a deputy Sheriff of Curry County, are apparently undertaking construction activities on property within the scenic waterways corridor of the Rogue River without providing necessary notice to the Department or obtaining a permit from the Department. Injunctions will be sought in each case to prohibit any further construction activities from the time of the order. In serious cases, and with regard to critical areas, the State or Federal Government will undertake immediate condemnation proceedings. The order given in these cases may have an impact on the amount of award in the condemnation actions.

L-7111 Ethel Loftin v. State of Oregon: This case arose out of an accident that occurred July 10, 1972 on Highway 20, one mile east of Toll Creek Road in Linn County. The plaintiff alleges that she was a passenger in a car driven by Robert Lewis and that a Highway Division employee improperly directed Mr. Lewis through a work area and he collided with a Highway Division worker and a State vehicle. Plaintiff seeks \$25,000 general damages and actual medical costs as of the date of trial. The matter has been referred to our insurance carrier.

August 7, 1974
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9:30 a.m. in Room 140 of the State Highway Building in Salem, Oregon. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Robert L. Mitchell, Secretary, Portland
Robert E. Veatch, Member, Klamath Falls
Anthony Yturri, Member, Ontario
F. B. Klaboe, Administrator and State Highway Engineer,
Salem
David Talbot, State Parks Superintendent, Salem
Patrick Randolph, Temporary Assistant Attorney General,
Salem
Ralph Sipprell, Public Affairs, Salem
John J. Earley, Public Affairs, Salem
C. W. Head, Supervisor, Commission Services, Salem

Mr. Klaboe stated that this meeting is to consider a resolution concerning the Dabney State Park located approximately 19 miles east of Portland on the Sandy River in Multnomah County. He called on Mr. Talbot to explain the problems and the reasons for the special meeting.

Mr. Talbot referred to Exhibit A to the resolution, a report by Mr. Frank Stiles, District Parks Supervisor in Portland. The report indicated that there have been a series of near riots at the park. On May 5, 1974, it took 26 deputies to get the park back under control. The State Police Cadets moved in and took over from the County Sheriffs as a routine matter on June 14. Since that time matters have not improved. Law enforcement officials and innocent bystanders have received personal injuries. After this the police moved out and informed the Parks Department that if the State would adopt more stringent regulations that they could enforce, then they would be glad to help get control of the Park.

The report indicated that there are problems with the use of alcoholic beverages by a large percentage of young people. In the last two weeks there was \$800 in damage to electric stoves alone due to vandalism. It is very difficult to keep dogs under control and there have been continuing problems with dog fights, sanitation and other harassment. The park consists of approximately 135 acres and there are about 210 parking stalls which will accommodate approximately 1,000 people. On busy weekends there are between two and three thousand people using the park. They are filling the parking area and are also parking on both sides of the highway outside of the park.

Mr. Randolph reported that a resolution has been prepared that incorporates Mr. Stiles memorandum as Exhibit "A", which is a recitation of the facts upon which the proposed regulations would

be based as emergency temporary regulations that would be in effect for 90 days. The resolution also covers the adoption of two temporary regulations for 90 days (August 7, 1974, to November 5, 1974). These regulations are attached as exhibits to the resolution as follows:

EXHIBIT "B"

- (1) No dogs, except seeing-eye dogs, are permitted on park grounds.
- (2) No alcoholic beverages of any kind are permitted on park grounds.
- (3) The park shall close at 9:00 p.m. every evening during the effective period of these regulations. Park visitors remaining after said time shall be subject to arrest.

EXHIBIT "C"

Temporary Regulation establishing a tow-away zone on the Crown Point Highway in the vicinity of Dabney State Park.

- (1) Parking is prohibited on the Crown Point Highway No. 125 on both sides of the roadway between M.P. 4.31 and M.P. 5.81. This area shall be designated and signed as a tow-away zone and persons violating parking restrictions in this area shall be subject to removal of their vehicles at owner's expense.

The resolution rescinds "No Parking Resolution No. 50," dated August 21, 1950, relating to parking prohibitions on the Crown Point Highway.

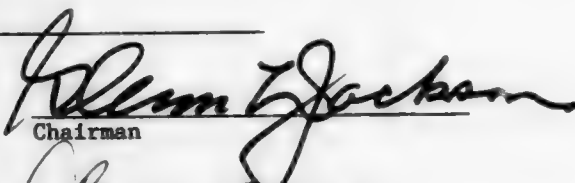
Mr. Randolph said that under the resolution these regulations would be submitted to the Commission at a later date for adoption as permanent rules. The resolution provides that a hearing be held pertaining to the regulations outlined in Exhibit B and he indicated that it may be held in the vicinity of the park.

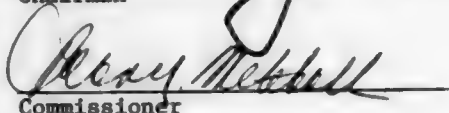
Concerning Exhibit C, a public hearing will be held if a hearing is requested by 10 or more interested persons or an association having not less than 10 members.

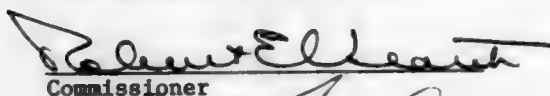
Mr. Talbot indicated that the State Police and Multnomah County Sheriff's Department have promised their full cooperation in the enforcement of these new regulations.

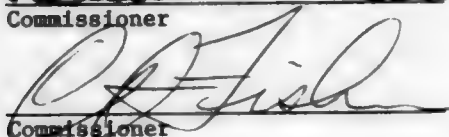
Following his recommendation, the Commission unanimously adopted "State Parks Resolution No. 34," which resolution by this reference is made a part hereof and filed in the Commission's files. (The resolution adopting the temporary rules was filed with the Secretary of State this date.) The proposed rule (Exhibit C) was published in the September 1, 1974, issue of the Secretary of State's Administrative Rule Bulletin.

The telephone meeting was concluded at 9:45 a.m.


Chairman

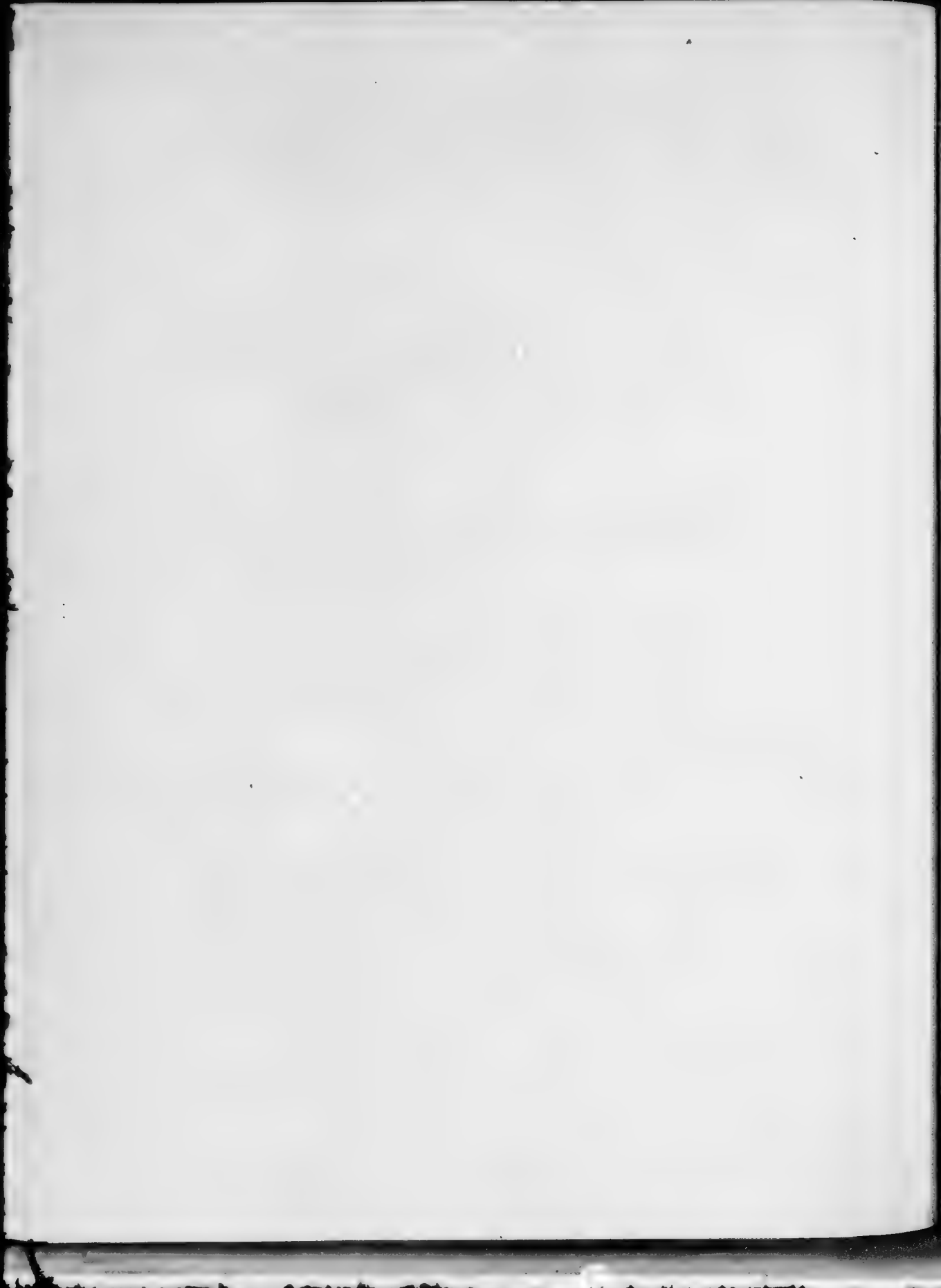

Commissioner


Commissioner


Commissioner

Commissioner


Commission Services



August 29, 1974
Salem, Oregon

The Oregon Transportation Commission met in regular session at 11 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Robert E. Veatch, Member
Sam R. Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Roger G. Ritchie, Deputy Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

The Commission approved the minutes of the regular meeting of July 30, 1974, and the special meeting of August 7, 1974.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2623," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered petitioning the Multnomah County Board of Commissioners for the vacation of a portion of S.E. Caruthers Street between its intersection with the present and future locations of S.E. 96th Avenue. Mr. Boyd stated that this is to allow for the location of the Portland General Electric Company's Kelly Butte Substation which replaces their Montavilla Substation in the way of the East Portland Freeway. Following his favorable recommendation, the Commission approved the petition and authorized Mr. Klaboe to sign it in their behalf.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings

filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Upon the recommendation of Mr. Barrie, the Commission abandoned the following claims which in his opinion do not warrant further action toward collection.

<u>NAME & CAO NO.</u>	<u>KIND OF DAMAGE TO</u>	<u>AMOUNT</u>	<u>REASON</u>
James E. Nicholes 70-204	Vehicle	\$ 343.58	Unable to locate
Anthony B. Commander 72-22	Guardrail	131.34	Unable to locate
Lydia Johns 73-130	Vehicle	62.52	No response to letters - cost of litigation not justified
Billy D. Lake and Betty Lake 73-155	Redwood fence	95.70	Lives out of state - cost of recovery does not justify such action
Robert L. Stamp 73-178	Guardrail	102.82	Lives in Washington. Same as 73-155
Theodore N. Gregg 73-259	Guardrail	179.38	Subject has died with- out any assets.
Lucinda G. Roach 73-276	McCulloch Bridge	246.58	Subject has no job, no assets and is a minor.
Floyd J. McMahon 73-299	Guardrail	95.04	Lives in Washington. Same as 73-155
Peter L. Feskins 73-360	Light pole	244.37	Minor - no assets and no insurance
Wendell N. Wallace 74-4	Logo sign	402.88	Moved to California. Same as 73-155
Raymond C. Pete 74-30	Guardrail	135.82	Lives in Washington. Same as 73-155

(continued on page 543)

<u>NAME & CAO NO.</u>	<u>KIND OF DAMAGE TO</u>	<u>AMOUNT</u>	<u>REASON</u>
Charles E. Wasson 74-86	Vehicle	\$ 147.12	Further investigation revealed a heavy gust of wind caused subject's vehicle to swerve into door of highway vehicle which was not parked off of travel lane.
Richard L. Busch 74-94	Sandy River Bridge	173.39	Lives in Washington. Same as 73-155.
George L. Brown 74-148	Guardrail	74.25	Gave phony address - never have been able to locate driver.
Harold L. Egnew 74-160	Guardrail	245.77	Lives in Alaska. Same as 73-155.
Central Oregon Irrigation District 73-96	Break in the bank of a canal	1,153.24	Does not appear that the State would have any success in collecting.

Upon the recommendation of Mr. Barrie, the Commission approved the appointment of the Governor's Task Force on Transportation as an advisory committee to assist in transportation planning. Mr. Barrie stated that this action will entitle the members to reimbursement of their expenses for their work on this committee. (List of committee members in the Commission's files, Salem.)

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterways in Josephine County. The requests have been carefully investigated as to their compliance with the provisions of the Scenic Waterways Act. The Commission acted on the following requests for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned.

- (1) Request from James Burnette to subdivide approximately 65 acres within the Rogue River Scenic Waterway, Section 35, Township 35 South, Range 7 West near Robertson Bridge. Approved the parceling of proposed Lots 1 and 2 and declined the approval of proposed Lots 3 through 10.
- (2) Approved the request from Orvin Olson to construct a residence within the Rogue River Scenic Waterway in River Mile 87.

Consideration was given to the approval of the vacation of a portion of Government Street in the City of Newport, Lincoln County. Mr. Talbot stated that the property lies between the Yaquina Bay State Park on the south and the Yaquina Motor Lodge on the north and is not suitable for street purposes. Following his favorable recommendation, the Commission approved the petition and authorized Mr. Klaboe to sign it in their behalf.

Consideration was given to a supplemental agreement with Royston, Hanamoto, Beck and Abey for the preparation of a comprehensive Willamette River Greenway plan. Mr. Talbot stated that the newly created Land Conservation and Development Commission, which has final approval authority for the plan after review by the Commission, has requested the State to secure local government comment and to prepare an aerial photograph showing the boundaries of the project. The aerial map would cost approximately \$10,000 and the extra contract with local officials will cost an estimated \$15,000. Upon his favorable recommendation, the Commission approved the supplemental agreement and extended the contract time to January 31, 1975.

Mr. Talbot reported that conditions at Dabney State Park on the Sandy River in Eastern Multnomah County have improved and the local people are very pleased that they can now enjoy the park facilities without any problems. A hearing has been requested which will be held at a later date concerning the Commission's proposed park rules.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of the Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission approved the following increase in project authorization as recommended by Mr. Klaboe:

- (1) Andersen, Hannan, Rogers & Matich, Contract No. 7693, Pacific Highway in Marion and Clackamas Counties, for \$798,841.58 (7.0%). The overrun was due to engineering, safety shoulder widening, replacement of a culvert, added lime treatment of subgrade, median embankment, added curbs and lighting changes at the scale sites.

Mr. Klaboe reported that an allocation of 12 percent of the Highway Fund to the cities for the period of January 1 through June 30, 1974 in the amount of \$8,067,217.90 was released on August 23, 1974.

The Commission considered a request from the City of Newport for the State to consent to the annexation of a portion of right of way of the Oregon Coast Highway in Lincoln County. Mr. Klaboe mentioned that this proposal has been investigated and he recommended approval. The Commission approved the annexation and authorized the Administrator and State Highway Engineer to sign the consent to annexation.

The Commission considered a request from Deschutes County for a Federal-aid Secondary Project. Mr. Klaboe pointed out that this project has been investigated and is eligible for FAS funds. Following his favorable recommendation, the Commission approved the following project and authorized the Administrator and State Highway Engineer to sign the agreement when prepared.

COUNTY	FAS NO.	SECTION & DESCRIPTION	PROGRAMMED AMOUNT	STATE SHARE
Deschutes	900	Burlington Northern Railroad Overcrossing (Camp Abbot Bridge) Sec. (County is requesting an advance of the next three years of Federal allocations.)	\$200,000	\$22,000
TOTAL			\$200,000	\$22,000

SUMMARY BY FISCAL YEARS	1974	1975	TOTAL
Allocated funds	\$4,108,000	\$4,252,000	\$8,360,000
Approved Projects (corrected to date)	4,108,000	665,000	4,773,000
Unprogrammed Balance	---	3,587,000	3,587,000
Project	---	200,000	200,000
Unprogrammed Balance	---	\$3,387,000	\$3,387,000

Consideration was given to an amendment to the Oregon Transportation Commission Directive No. 1 authorizing an increase in truck weight limits (triple trailers) to expand the approved route systems to include the following highways:

(continued on page 546)

- (1) The Umatilla-Mission Highway No. 331.
- (2) The Oregon-Washington Highway No. 8 from its junction with the Umatilla-Mission Highway near Pendleton to the Oregon-Washington state line.
- (3) The Wallowa Lake Highway No. 10 from La Grande to Elgin, excepting the Grand Ronde River bridge crossing near Island City. Detour of this bridge by triple-trailer combinations is required.
- (4) The La Grande-Baker Highway No. 66 from its junction with I-80N at North Powder to its junction with I-80N south of Baker.
- (5) The Baker-Copperfield Highway No. 12 from its junction with the La Grande-Baker Highway in Baker to its junction with I-80N.
- (6) The Ukiah-Hilgard Highway No. 341.
- (7) Lower Columbia River Hwy. No. 2-W from Rainier to Clatskanie.
- (8) The La Grande-Baker Hwy. No. 66 from La Grande to Union.

Mr. Klaboe stated that test runs have been performed to determine the movement over these sections and they can be made in compliance with the special provisions covering triple trailer permits. Following his favorable recommendation, the Commission approved Amendment No. 6 to Oregon Transportation Commission Directive No. 1. (Copy of Amendment No. 6 in Commission's files.)

The Commission considered approving requests for four Urban System Projects. Mr. Klaboe stated that two requests are from the City of Portland for consultant studies and the other requests from Clackamas County and the City of Salem. These projects have been investigated and are eligible for funding under the Federal-aid System Program and have received the approval of the Local Council of Governments. Following Mr. Klaboe's favorable recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared.

<u>JURISDICTION</u>	<u>SECTION</u>	<u>TOTAL COST</u>	<u>FEDERAL FUNDS</u>	<u>STATE SHARE</u>
Clackamas Co.	Johnson Creek Blvd. @ Bell Ave. FAU 5007	\$ 95,000	\$ 74,200	\$10,400
Portland	E. Burnside-Sandy Blvd.- 12th Ave. Intersec., FAU 1113 (consultant study to be made by Stevens, Thompson & Runyan, Inc.)	195,000	152,400	21,300

(continued on page 547)

<u>JURISDICTION</u>	<u>SECTION</u>	<u>TOTAL COST</u>	<u>FEDERAL FUNDS</u>	<u>STATE SHARE</u>
Portland	E. Fremont Bridge Connection to Union Ave., FAU 2029 (consultant study to be made by Cornell, Howland, Hayes, and Merryfield-Hill)	\$324,000	\$253,200	\$35,400
Salem	25th St.-Airport Rd., Mission St. (FAU 2009)	260,000	203,200	28,400
TOTAL NEW PROJECTS		<u>\$874,000</u>	<u>\$683,000</u>	<u>\$95,500</u>

SUMMARY BY FISCAL YEAR
(Federal FAU Funds)

	<u>1974</u>	<u>1975</u>	<u>TOTAL</u>
Allocated Funds (Federal)	\$6,405,362	\$6,552,246	\$12,957,608
Approved Projects (corrected to date)	<u>2,680,668</u>	<u>---</u>	<u>2,680,668</u>
Unprogrammed Balance	\$3,724,694	\$6,552,246	\$10,276,940
New Projects (8-29-74)	<u>683,000</u>	<u>---</u>	<u>683,000</u>
Unprogrammed Balance	<u>\$3,041,694</u>	<u>\$6,552,246</u>	<u>\$ 9,593,940</u>

Mr. Klaboe presented the following construction projects on which bids are to be received August 15 and August 29, 1974. He indicated that the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

AUGUST 15, 1974 BID LETTING

- (1) Hubbard Interchange-Woodburn Interchange, Pacific Highway, Marion and Clackamas Counties. Roadside Improvement Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction, or relocation is involved.
- (2) Emigrant Hill-Meacham, Old Oregon Trail, Umatilla County. Grade, Pave and Signing Project.
Footpaths and bike trails will not be established on this project as per ORS Chapter 366, Section 2, Subsection 2(b), which states that "Footpaths and bike trails are not required to be established... if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (3) South Fork Clackamas River-Bull Creek, Clackamas Hwy., Clackamas County. Grade and Pave Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction, or relocation is involved. The primary purpose of this project is to repair flood damaged areas.

(continued on page 548)

- (4) Tygh Creek and North Fork Mill Creek Bridges, FAS 229 and 509, Wasco County. Structures Project.
(Same as No. 2 on page 547)
- (5) South Fork Coos River (Landrith) Bridge, FAS 255, Coos County. Structure Project.
(Same as No. 2 on page 547)

AUGUST 29, 1974 BID LETTING

- (1) Sutherlin Interchange-Winchester Interchange, Pacific Highway, Douglas County. Grade, Pave and Signing Project.
(Same as No. 2 at August 15, 1974 bid letting.)
- (2) Canyonville-Glendale Junction, Pacific Highway, Douglas County. Grade, Pave, Sign and Structure Project.
(Same as No. 2 at August 15, 1974 bid letting.)
- (3) South Baker Interchange-Pleasant Valley Interchange, Old Oregon Trail, Baker County. Grade, Pave and Signing Project.
(Same as No. 2 at August 15, 1974 bid letting.)
- (4) SE 89th Ave.-SE 106th Ave., FAU 1073, Multnomah County. Grade, Pave, Signal, Sign and Illumination Project.
Bicycle/pedestrian sidewalks will be provided throughout the length of the project.
- (5) Jap Hollow Creek Culvert, County Road 129, Wasco County. Box Culvert Project.
(Same as No. 2 at August 15, 1974 bid letting.)
- (6) Willow Creek Bridges, County Roads 723 and 729, Gilliam County. Bridge Repairs Project.
(Same as No. 2 at August 15, 1974 bid letting.)
- (7) Mill St.-Walnut St. (Eugene), Pacific Highway West, Lane County. Traffic Signal Project.
(Same as No. 1 at August 15, 1974 bid letting.)
- (8) Oak Knoll Bikeway Overcrossing, Willamina-Salem Highway, Polk County. Grade, Pave and Structure Project.
The purpose of this project is to provide a grade separation structure for bicycles and pedestrians.

(continued on page 549)

- (9) Campus Drive-O.T.I. (Klamath Falls) Bikeway, City Street, Klamath County. Grade and Pave Project. The purpose of this bikeway is to provide an extension to the previously constructed bikeway to serve Oregon Technical Institute.
- (10) La Grande Office Building, Wallowa Lake Highway, Union County. Landscaping Project.
(Same as No. 1 at August 15, 1974 bid letting.)

The Commission considered a request from the City of Portland for a Federal Aid TOPICS Project (traffic operational procedures to increase capacity and safety). Upon Mr. Klaboe's favorable recommendation, the Commission approved the request and authorized the Administrator and State Highway Engineer to sign the agreement when prepared.

CITY	SECTION	PROJECT ESTIMATE	FEDERAL SHARE	STATE SHARE
PORTLAND	N.W. 2nd Ave.-N.W. Park Ave., West Burnside	\$230,000	\$180,000	\$25,000

SUMMARY BY FISCAL YEAR (Federal TOPICS Funds)	1970, 71 & 72	1973	TOTAL
Allocated Funds (Federal)	\$4,153,000	\$870,000	\$5,023,000
Approved Projects (corrected to date)	<u>4,153,000</u>	<u>661,000</u>	<u>4,814,000</u>
Balance	---	\$209,000	\$ 209,000
New Projects (8-29-74)	---	<u>180,000</u>	<u>180,000</u>
Unprogrammed Balance	---	\$ 29,000	\$ 29,000

Following Mr. Klaboe's recommendation, the Commission adopted the following as proposed rules:

- (1) Install stop sign at the easterly approach of the Fort Stevens Highway at Ridge Road intersection (M.P. 0.10) in the City of Hammond in Clatsop County.
- (2) Install traffic signals at the intersection of 4th and Adams (Pacific Highway West) in the City of McMinnville in Yamhill County.

(continued on page 550)

- (3) Rescind Speed Zone Resolution No. 254 dated September 12, 1957, and establish a 45 MPH speed zone on the Pacific Highway East in Clackamas County.

45 miles per hour from the south city limits of Milwaukie (M.P. 6.40) to the north city limits of Gladstone (M.P. 10.57) except that between 450 feet north of S.E. Concord Road (M.P. 8.33) and 200 feet south of S.E. Concord Road (M.P. 8.46), the designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a of ORS 483.104.

- (4) Rescind Speed Zone Resolution No. 575 dated February 16, 1971, and establish the following speed zones on the Northeast Portland Highway No. 123 east of Portland in Multnomah County.

45 MPH from the east city limits of Portland (M.P. 8.67) to N.E. Cully Boulevard (M.P. 9.64), except that from 200 feet west of N.E. 52nd Avenue (M.P. 8.84) to 200 feet east of N.E. 52nd Avenue (M.P. 8.92) where the designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a., of ORS 483.104.

35 MPH from N.E. Cully Boulevard (M.P. 9.64) to N.E. 82nd Avenue (M.P. 10.37)

45 MPH from N.E. 82nd Avenue (M.P. 10.37) to N.E. Sandy Boulevard (M.P. 11.30)

30 MPH from N.E. Sandy Boulevard (M.P. 11.30) to N.E. 112th Avenue (M.P. 11.95)

35 MPH from N.E. 112th Avenue (M.P. 11.95) to 50 feet west of N.E. 125th Place (M.P. 12.64)

40 MPH from 50 feet west of N.E. 125th Place (M.P. 12.64) to 500 feet east of N.E. 141st Drive (M.P. 13.45)

50 MPH from 500 feet east of N.E. 141st Drive (M.P. 13.45) to eastbound connection to Columbia River Highway, No. 2, (M.P. 17.14)

(Proposed rules published in the Secretary of State's Administrative Rule Bulletin on September 15, 1974.)

Consideration was given to an architectural agreement with Broome, Selig, Oringdolph and Partners for a new materials testing laboratory building in East Salem. Mr. Klaboe mentioned that the first phase for the architect will be to conduct a site study for the new building within the existing Highway Division complex. The fee is set on a time-cost basis with a \$5,400 maximum. The design fee is set for 7.3 percent of construction costs. Upon his recommendation, the Commission approved the agreement.

The Commission considered an agreement with Systems, Science, and Software to conduct a one-day training course in the use and interpretation of computer prediction models that the Division is now using for air quality analysis. Mr. Klaboe mentioned that the Division does not have personnel trained in this particular area and is unable to achieve maximum potential from the computer program. The cost of training and reasonable expenses shall not exceed \$400. The Commission approved the agreement as recommended by Mr. Klaboe.

Attention was given to an abandonment resolution to transfer some old highway alignment on the Sanderson Bridge Section of the Albany-Lyons Highway to Linn County. Mr. Klaboe indicated that the new alignment and bridge on the South Santiam River has been completed and the County has agreed to accept approximately 2.7 miles of old alignment. Following his favorable recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment Resolution No. 531," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Consideration was given to an agreement with Douglas County replacing a traffic signal on the Coos Bay-Roseburg Highway at S. W. Carnes Road (Kelly's Corner). Mr. Klaboe stated that the County will pay the power costs and the State will be responsible for the maintenance. The signal replacement will be funded under the Winston-Shady Project, Contract No. 8046. Following Mr. Klaboe's favorable recommendation, the Commission approved the agreement.

AERONAUTICS DIVISION

Following Mr. Ritchie's recommendation, the Commission approved the following items prior to submitting to the Emergency Board for approval.

- (1) Authorization of \$6,000 Capital Outlay from the Aeronautics Search and Rescue fund for the purpose of acquiring twelve items of Direction Finding Radio Gear to be used in Air Search and Rescue operations.
- (2) Application for Emergency Federal funds and increase the budget limitation for Federal Funds by the amount of \$38,345.90 for repair of flood damage to the Tri-City State Airport in Douglas County.

Mr. Ritchie presented to the Commission copies of Mr. Burket's remarks to the Governor's Transportation Task Force meeting which was held on August 28, 1974. (Copy of report in the Commission's files.)

Mr. Ritchie reported that the Federal Aviation Administration has depleted all of its apportionment funds for Oregon for the fiscal year 1975 and have denied ten city projects totaling \$3,058,000. These projects will now have to wait for funding until the fiscal year 1976.

MASS TRANSIT DIVISION

The Commission adopted Delegation Order No. 7 as recommended by Mr. Moore as follows:

OREGON TRANSPORTATION COMMISSION DELEGATION ORDER NO. 7

Pursuant to the provisions of ORS 184.635 and in order to provide for a more efficient and expeditious administration of the Mass Transit Division, the following powers of the Commission are hereby delegated to the following officers or their designated representative within the Commission and the Mass Transit Division:

To the Chairman or Vice-Chairman of the Oregon Transportation Commission:

- 1 - Approve consultant agreements of duration of one year or less for under \$20,000.

To the Administrator of the Mass Transit Division:

- 1 - Approve and sign contracts for services and supplies.
- 2 - Approve and sign grant contracts with the Federal Government for legislatively authorized programs.
- 3 - Approve and sign contracts for special payments to local governmental and other non-profit units for disbursement of state, federal and other funds for legislatively authorized programs.
- 4 - Sign all contracts approved by the Chairman, Vice-Chairman or Commission.

Mr. Moore presented to the Commission copies of the "Portland to Salem Commuter Bus Project Report" dated August, 1974. He stated that the bus system for Portland employees who work in State offices in Salem has operated successfully for six months. During this period an average of 40 members participated. It is estimated that during this six-month period, the commuters drove 350,000 miles less and saved at least 23,000 gallons of gasoline. After six months of successful

operation, the commuters formed a non-profit corporation called the "Commuter Club, Inc." which continues to operate the commuter service. No State funds were expended for this project. (Copy on file in the Commission files.)

MOTOR VEHICLE DIVISION

Following Mr. Ott's recommendation, the Commission approved an increase in budget limitation of \$351,629 for the Division of Motor Vehicles. He stated that this is due to additional expenditures required to implement Chapters 81, reflectorized license plates; 91, titles for mobile homes; and 643, personal service of suspension notices, Oregon Statutes as amended in 1973. (For detail see Mr. Ott's letter of August 28, 1974, to the Emergency Board in the Commission's files.)

Mr. Ott reported that the motor vehicle registration for the first six months of 1974 is almost equal for the same period as 1973. Revenue is approximately 74 percent higher than last year at this time due to the doubling of some of the license fees.

Mr. Ott stated that there has been approximately 28 percent more fatalities so far in August this year than in August last year.

Mr. Ott reported that a news release was sent out today informing the public of the Division's defensive driving courses, which is used for driver improvement. He stated that this is a requirement by the Habitual Offender's Act passed in 1973 for those who ask for it. Courses in the past have been available in three cities and will soon be available in nine additional cities throughout the State. These courses have been self-sustaining and financed by the fees collected by the participants.

DEPARTMENT OF TRANSPORTATION

Director's Report

The Commission set Wednesday, September 25, 1974, 10 a.m. as the date for the next meeting.

Mr. Lester Robinson of the Oregon Cattlemen's Association appeared before the Commission regarding the use of triple-trailers on Highways 82 from Elgin to Imnaha, 86 from Baker to Halfway, and 203 from Union into La Grande in northeastern Oregon. Others present were Fred Phillips, Baker County Cattlemen's Association; Jim Stilson, Wallowa County Stockgrowers; and C. W. Jones, Jones Truck Line.

(continued on page 554)

Mr. Robinson requested the use of triple-trailers on these three highways for hauling of livestock and feed during three months in the fall and two months in the spring. He stated the moving of cattle and feed over these highways with triples will reduce their cost of transportation by approximately 6 percent. (Delegation continued below.)

Mr. Klaboe recommended the use of triple-trailers on Highway 203 from La Grande to Union and that it be added to the previous list of approved triple-trailer routes. The Commission accepted his recommendation. (This action has been included in Amendment No. 6 to Oregon Transportation Commission Directive No. 1 concerning triple-trailer routes on pages 545 and 546 approved earlier in the meeting.)

Mr. Jackson asked Mr. Klaboe if it would be feasible to issue temporary permits on the highway from Baker to Halfway. Mr. Klaboe indicated that he would want to make another investigation as there are some steep grades on this highway.

The Commission adopted Delegation Order No. 8 as follows:

OREGON TRANSPORTATION COMMISSION DELEGATION ORDER NO. 8

Pursuant to the provisions of ORS 184.635, as amended by Chapter 249, Oregon Laws 1973, and in order to provide for a more efficient and expeditious administration of the Highway Division, the following powers of the Commission are hereby delegated to the following officer or his designated representative within the Highway Division:

TO THE ADMINISTRATOR AND STATE HIGHWAY ENGINEER:

- 1) Authority to grant temporary permits (triple trailers) on the basis of tests for any previously untested section of State highway.
- 2) Authority to cancel such permits if in the Administrator's opinion it is in the best interest of public safety.

Mr. Phillips stated that he travels Highway 86 from Baker to Halfway quite frequently. There is an eight to ten mile section of this highway in the Powder River Canyon that is quite crooked between Lower Powder and Richland. For safety, he suggested the installation of signs "Approaching Passing Area" and "No Passing Permitted." Mr. Phillips recommended the use of triples from Baker to Halfway.

Mr. Stilson mentioned that the Wallowa County Stockgrowers are particularly interested in Highway 82 from Elgin to Innaha. The worst part of this section is from the top of Minam Hill down to the bottom of Minam Canyon. The heaviest movement of cattle on this highway is from September to December and then again in April and May.

(continued on page 555)

Mr. Jones stated that there is a sale held each Monday and there are from 1500 to 2000 head of cattle hauled out to market which requires 30 to 40 truckloads (doubles).

The Chairman informed the group that the Commission is aware of their problem. He stated that Mr. Klaboe will take another look at these highways to see what can be done.

The Chairman adjourned the meeting at 12:10 p.m.

Walter Jackson
Chairman

Clay Nettell
Commissioner

Carl Fisher
Commissioner

Anthony G. Harris
Commissioner

Commissioner

C. H. Head
Commission Services

EXHIBIT AREPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Oregon City-Carus Section (Contract No. 8039)
Type of Work Paving F.A. Proj. No. --
County Clackamas Highway Cascade
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 168,380.00

Engineer's Recommendation:

Award to low bidder.

No. 2 Project Shutler Station-Olex Section (Contract No. 8040)
Type of Work Paving F.A. Proj. No. --
County Gilliam Highway Cascade
No. of Bidders 6 Second Low Bidder C. H. Stinson, Inc., The Dalles
Second
Low Bid \$ 264,647.50

Engineer's Recommendations:

Award to second low bidder. The lowest
bidder (\$261,010.00) was not prequalified.

No. 3 Project Fort Klamath-Lobert Junction Section (Contract No. 8041)
Type of Work Paving F.A. Proj. No. --
County Klamath Highway Crater Lake
No. of Bidders 5 Low Bidder Robert H. O'Hair & O'Hair Constr. Co.
Mt. Shasta, Calif.
Low Bid \$ 581,695.00

Engineer's Recommendations:

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 7/23/74

EXHIBIT A

No. 4 Project Odell Butte-The Dalles-California Highway Section
(Contract No. 8042)

Type of Work Paving F.A. Proj. No. --

County Klamath Highway Willamette

No. of Bidders 3 Low Bidder Robert H. O'Hair & O'Hair Constr. Co., Mt. Shasta, Calif.

Low Bid \$ 411,180.00

Engineer's Recommendation:

Award to low bidder.

No. 5 Project Willow Creek-Vale Section (Contract No. 8043)

Type of Work Paving F.A. Proj. No. --

County Malheur Highway John Day

No. of Bidders 5 Low Bidder L. W. Vail Co., Inc., Pasco, Wash.

Low Bid \$ 497,130.00

Engineer's Recommendations:

Award to low bidder.

On July 23, 1974, I accepted by telephone the Engineer's recommendations and awarded the above five projects on which bids were received July 16, 1974.

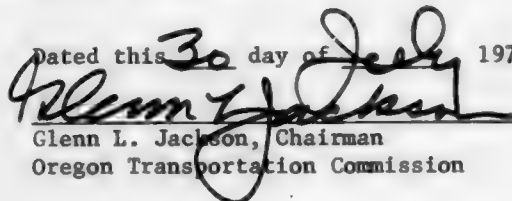
Dated this 30 day of July 1974.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Fort Stevens State Park (Contract 8044)
 Type of Work Paving Park Roads & Bikeways F.A. Proj. No. BOR-41-000569
 County Clatsop Highway --
 No. of Bidders 1 Low Bidder Sunset Crushed Rock Co., Astoria
 Low Bid \$ 104,290.00

Engineer's Recommendation: Award to low bidder as soon as approval
 of the Bureau of Outdoor Recreation is received.

No. 2 Project Oswald West State Park (Contract 8045)
 Type of Work Footpath F.A. Proj. No. BOR-41-00620
 County Clatsop & Tillamook Highway --
 No. of Bidders 4 Low Bidder McCain & McCain, Randle, Washington
 Low Bid \$ 33,900.00

Engineer's Recommendations: Award to low bidder as soon as approval
 of the Bureau of Outdoor Recreation is received.

No. 3 Project Winston-Shady Interchange (Contract 8046)
 Type of Work Grading, Paving, Structure, Signing and Signals RS-582(1) & F.A. Proj. No. RF-DP-29(23)
 County Douglas Highway Coos Bay-Roseburg & Dillard
 No. of Bidders 3 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA.
 Low Bid \$ 7,466,413.50

Engineer's Recommendations: Award to low bidder as soon as approval
 of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 7/26/74

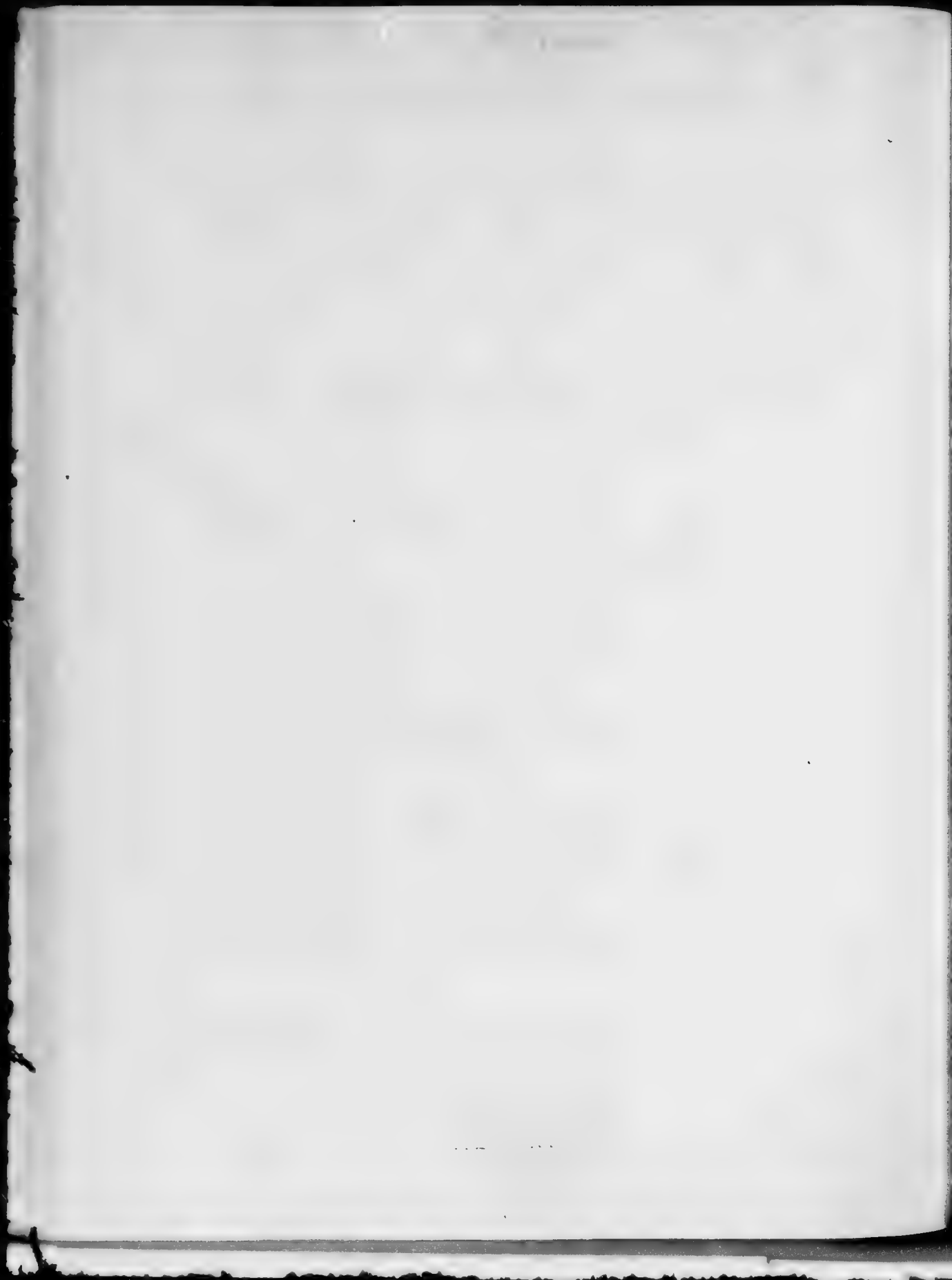


EXHIBIT A

No. 4 Project Arlington Interchange-Irrigon Jct. (Contract 8047)

Type of Work Grading, Paving, Gdrl, Signing I-80N-4(27)137 &
F.A. Proj. No. I-80N-5(45)145

County Gilliam & Morrow Highway Columbia River

No. of Bidders 4 Low Bidder Babler Bros. Inc., Portland

Low Bid \$ 5,370,495.00

Engineer's Recommendation:

Award to low bidder as soon as approval of
the Federal Highway Administration is received.

No. 5 Project Deschutes River Bridge (Contract 8048)

Type of Work Footbridge F.A. Proj. No. --

County Jefferson Highway Warm Springs

No. of Bidders 4 Low Bidder F. G. Scott Constr. Co., Salem

Low Bid \$ 66,653.00

Engineer's Recommendations:

Accept bid. (Awarded July 30, 1974)

No. 6 Project Irrigon Jct.-Stanfield Jct. (Contract 8049)

Type of Work Grading, Paving, Gdrl., Signing F.A. Proj. No. I-80N-5(46)167

County Morrow & Umatilla Highway Old Oregon Trail

No. of Bidders 5 Low Bidder Babler Bros., Inc., Portland

Low Bid \$ 2,293,927.00

Engineer's Recommendations:

Award to low bidder as soon as approval of
the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7/26/74

EXHIBIT A

No. 7 Project West Fremont Interchange (Contract 8050)
Type of Work Improvement & Mini Parks F.A. Proj. No. I-405-8(32)303
County Multnomah Highway Stadium
Paul Bros, Inc., Clifford H. Paul &
No. of Bidders 5 Low Bidder Richard J. Paul, Portland
Low Bid \$ 920,444.00
Engineer's Recommendation:

Award to low bidder as soon as approval of
the Federal Highway Administration is received.

No. 8 Project Main Ave. & Third St. (Tillamook) (Contract 8051)
RF-137(9) &
Type of Work Grading & Paving F.A. Proj. No. RF-191(17)
County Tillamook Highway Oregon Coast & Wilson River
No. of Bidders 2 Low Bidder Babler Bros. Inc., Portland
Low Bid \$ 238,075.00 E
Engineer's Recommendations:

Award to low bidder as soon as approval of the City of
Tillamook is received and the sum of \$38,812.74 is deposited
by the City.

On July 26, 1974, I accepted by telephone the Engineer's
recommendations as shown on the above eight projects on
which bids were received July 25, 1974, and authorized
the Administrator and State Highway Engineer to award the
contracts when certain conditions were fulfilled.

Dated this 5 day of aug, 1974

Glenn L. Jackson
Glenn L. Jackson, Chairman

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

DATED this 30 day of July, 1974.

Klein Jackson
Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (52) Report of July 26, 1974
- 2) Relinquishment of land to Bureau of Land Management approved
- 3) Public Sale authorized (File 27494)
- 4) Public Sale authorized (File 32965)
- 5) Agreement with Lane Council of Governments approved
- 6) Agreement with City of Salem approved
- 7) Agreement with City of Tillamook approved
- 8) Agreement with Pacific Northwest River Basins Comm. approved
- 9) Agreement with US Bureau of Reclamation approved
- 10) Agreement with Seal Rock Water District approved
- 11) Agreement with City of Medford approved

EXHIBIT A

Right of Way Report of July 26, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48003	Lents Lodge #156	\$ 100.00
48063	Knutson, Walter M. & Elsie M.	8,760.00
48084	Interstate Investment Co.	9,500.00
48181	Helfrich, Glenn & Ruth	128,000.00
48318	Parr, Arthur	362.25
1-12.18	Western Metro Corp.	450.00
1-15.59	Foster & Kleiser	300.00
1-166.45	Benzel, Ray A.	360.00
1-167.92	Lucky Sign Co.	290.00
1-183.95	Holgate, E.W. & Tressee B.	600.00
1-293.95	Grove, Jeannette	900.00
1E-26.78	Lingel, George W.	90.00
1E-35.24	Schiedler, Lawrence	150.00
1W-31.05	Minor, J.E.	150.00
1W-41.83	Robbins, Maude	150.00
4-101.47	Earnest, Loren & Sykes, Wanda	120.00
4-103.11	Krueger, Paul	150.00
4-117.21	Brittall, Donita	75.00
4-126.86	Meglitsch, Albert	180.00
4-141.42	Bartolat, Albert F.	120.00
4-141.55	Elliott, Richard	270.00
4-271.97	Byrnes, Gene R.	60.00
5-164.89	Oliver, Joe	72.00
5-175.58	Coombs, Alfred	72.00
5-181.51	Ricco, Ernest	72.00
9-10.45	Seaside Aquarium	840.00
9-14.14 &	Lucky Sign Co.	390.00
9-14.50		
9-16.79	SNS Enterprises	700.00
9-24.57	Seaside Aquarium	686.00
9-119.17	Sanders, Roy R. & Nell J.	45.00
9-227.66	Riley, George & Edna	600.00
9-229.26	Al Peirce Co.	600.00
9-231.09	Al Peirce Co.	600.00
9-247.10	Menasha Corporation	600.00
16-1.95	Mitchell, Alva & Anna	165.00
16-3.40	Burkhart, Hez	90.00
16-10.64	Southwick, Percy	75.00
16-23.70	Blankinship, Alwin	90.00
25-13.36 &	Faydrex Corporation	280.00
25-18.96		
33-48.62	Dingus, Carroll	50.00
39-1.88	Aasen, Edwin	60.00
39-22.31	Lowrie's Food Mart, Inc.	90.00

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 7-30-74

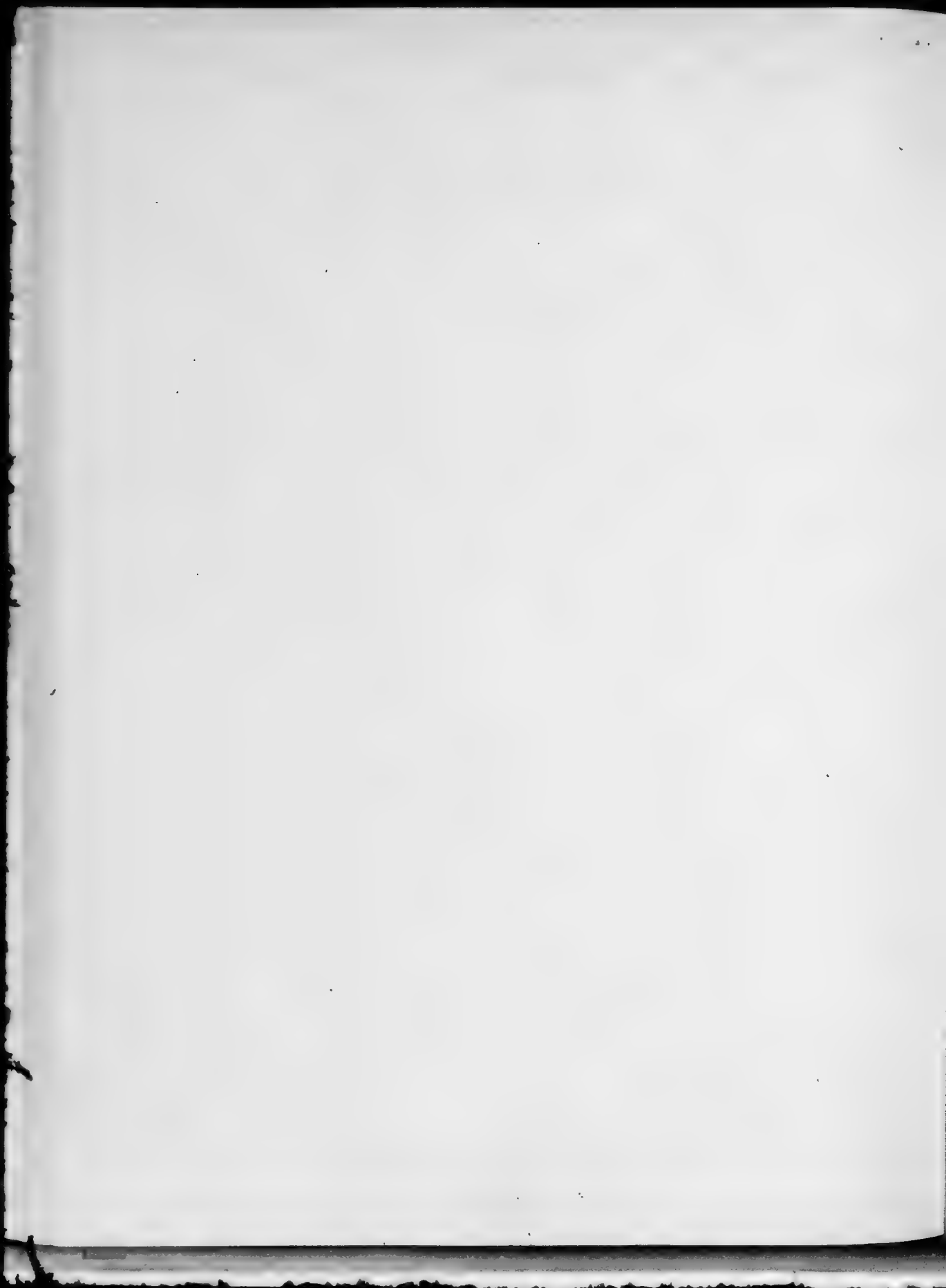


EXHIBIT A

39-24.25	Shenk, Wesley E.	\$	90.00
39-24.80	Grimm, Joseph		300.00
39-26.11	Grimm, Joseph		210.00
39-26.60	Schuerch, Walter		90.00
47-39.35	Gustaff, Ronald B.		150.00
66-33.30	Radium Hot Springs		250.00
66-41.08	Steele, Henry		50.00
66-44.11	Swindley Outdoor Advertising		735.00
66-49.74	Hereford Motel		1,985.00
66-55.25	Baker County Chamber of Commerce		3,455.00
52 Transactions		Total	<u>\$164,629.25</u>

- 2) Relinquishment to Bureau of Land Management of a portion of land obtained by Amended Decision dated June 6, 1973. The right of way for the Pleasant Valley-Oxman Section of the Old Oregon Trail Hwy. in Baker Co. is being revised. File 28618 (Right of Way Branch)
- 3) Public sale of 7,200 sq. ft. of excess property on the Linn Co. Line-Judkins Pt. Section of the Pacific Hwy. in Lane Co. for a minimum consideration of \$1500. File 27494 (Right of Way Branch) (Real Property Resolution No. 651)
- 4) Public sale of 2,977 sq. ft. of excess property on the N.Portland Harbor-Russell St. Section of the Pacific Hwy. in Multnomah Co. for a minimum consideration of \$300. File 32965 (Right of Way Branch)
- 5) Agreement with Lane Council of Governments providing for transportation planning work during fiscal year 1975 utilizing Metropolitan Planning Funds provided by the 1973 Federal-aid Highway Act. On January 30, 1974, the Transportation Commission approved distribution of Metropolitan Planning Funds to the various Councils of Governments and proposed to provide the 20 percent match. This agreement is the vehicle to implement that action for the Lane Council of Governments. The total amount to LCOG is \$64,711. The amount is composed of \$51,769 in Federal Funds and \$12,942 of State match. (Planning Section) (Eugene-Springfield area)
- 6) A cooperative-construction agreement with the City of Salem concerning construction of the Center Street Bridge Off-ramp Connection to Front Street for egress from the Willamina-Salem Highway in Marion County. The agreement provides for right-of-way acquisition by the City, with design and construction to be performed by the State. The project has been estimated to cost \$900,000 and is to be financed under the State Bond Program. (County-City Unit)
- 7) Letter-form agreement with City of Tillamook which concerns financing of the Main Avenue and Third Street (Tillamook) Section of the Oregon Coast and Wilson River Highways in Tillamook County. The original construction-finance agreement dated April 15, 1974, was for the normal 75% State and 25% City participation. During the design phase of the project the estimated cost increased to such an extent that the State elected to apply for Federal Aid Primary Funding. Under this plan participating amounts will be approximately FAP-78%-\$252,486; State-11%-\$35,607; and City-11%-\$35,607. The total estimated cost of the project is \$323,700. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-30-74
- 563 -

EXHIBIT A

- 8) Letter agreement with Pacific Northwest River Basins Commission to contract with the Washington State Department of Highways for computer services. The services are analyses of recreation data that has been provided by the States of Idaho, Oregon and Washington and the U. S. Forest Service. The results of the analyses will be regional recreation demand update for the Statewide Comprehensive Outdoor Recreation Plan. The cost of the computer work involved is \$4,000 to be share equally by the U. S. Bureau of Outdoor Recreation, Idaho, Oregon and Washington. Oregon's \$1,000 share is an eligible item to be cost shared and the State's cost would be \$500. (Parks Branch)
- 9) Agreement with the U. S. Bureau of Reclamation to jointly fund improvement of the park facilities at Lake Owyhee State Park on the Owyhee Reservoir in Malheur County. The total estimated cost is \$220,000. The State's share is \$120,000 and is budgeted for this fiscal year. The Federal share is \$100,000 which is the maximum allowable under Public Law 89-72. It is anticipated that the project will be completed by June 1975. (Parks Branch)
- 10) Agreement with Seal Rock Water District for capital cost improvements to provide reservoir, supply and water treatment facilities for water service at Driftwood State Park, Seal Rock State Park, Ona State Park, South Beach State Park, and to include a metered water connection to Lost Creek State Park; all in Lincoln County. The State will deposit \$50,000 with the District when a contract is awarded for the construction of the facilities and will pay the remaining cost up to a maximum total of \$100,000 when the project is completed and with proper documentation as to the actual costs incurred. This \$100,000 share is based on the estimated percentage (10 percent) of usage by the State Parks compared to all other users of the water system. (Parks Branch)
- 11) Agreement, complete with Exhibit A, with the City of Medford to acquire a parcel of land containing 8.74 acres for Bear Creek Greenway, Phase 7, as authorized by the 1973 Legislature. Fee title will vest in the City of Medford. Funding is City of Medford 25% - \$71,250; State 25% - \$71,250; and Bureau of Outdoor Recreation 50% - \$142,500. All other approvals have been received and the City is ready to purchase the property. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-30-74

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 7/26/74

Approved 7-26-74
[Signature]
Asst. State Hwy. Engr.

EXHIBIT

A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

⁵
Dated this aug day of aug, 1974.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (55) Report of August 2, 1974
- 2) Public sale authorized (File 35388)
- 3) Release easement approved (File 34248)
- 4) Demolition contract approved
- 5) U.S. Forest Service agreement approved
- 6) Agreement with State Forester approved
- 7) Petition for annexation approved
- 8) Agreement with Mid-Willamette Valley Council of Govts. approved
- 9) Agreement with City of Medford approved
- 10) City of Ontario agreement approved (SE 6th Ave.)
- 11) Agreement with City of Ontario approved (SE 5th Ave.)
- 12) Agreement with Clackamas County approved

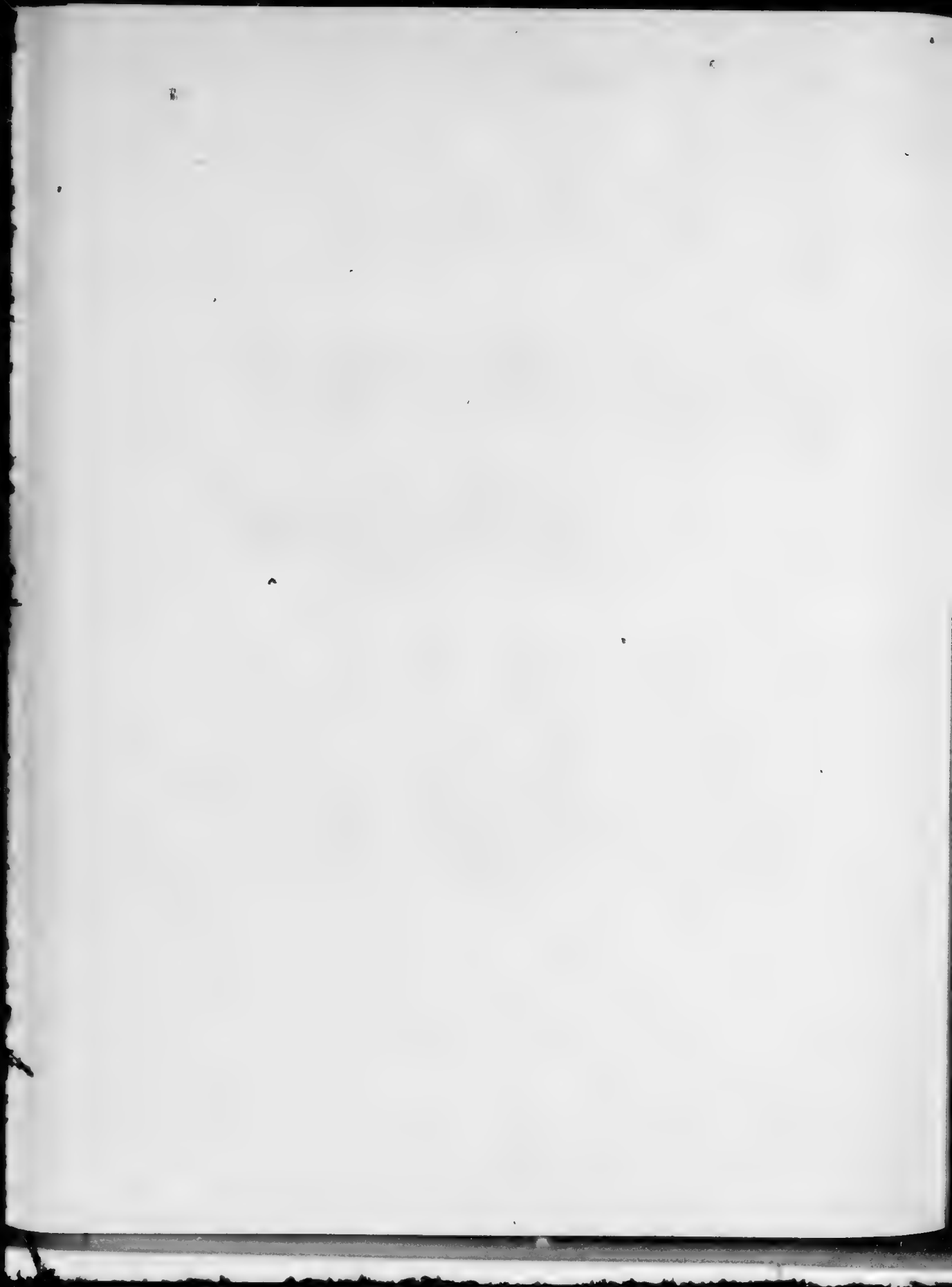


EXHIBIT ARight of Way Report of August 2, 1974
OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47671	McCurry, Charles R. & Dorothy E.	\$ 60.00
47834	Howard, Claude H. & Marlene I.	850.00
47911	Clarno, Katharina	2,800.00
48006	Whitmore, Frieda	500.00
48148	Thompson, David A. Sr. & Reta A.	11,620.00
1-51.71	Lange, Herbert	180.00
1-80.84	Roberts, Vernon C.	300.00
1-81.31	Roberts, Vernon C.	300.00
1-256.60	Zilverberg, Jim & Helen	300.00
1E-14.71	Lewis, Gordon	250.00
1E-18.68		
1E-23.51	Fox, Howard R.	180.00
1E-30.43	Grimps, Frank	75.00
1E-35.83	Duda, Ralph	75.00
1E-44.53	Stupfel, George A.	186.00
1W-17.53	Wise, Allen B.	150.00
1W-34.01	Texaco, Inc.	50.00
1W-34.01	Bell, Mrs. H. A.	50.00
4-46.16	Tolentino, John	60.00
4-246.26	Koehler, Fred & Krentel, Alex	90.00
4-255.43	Drews Manstore	220.00
4-255.43	Spicer, H. C.	60.00
4-291.71	Knight, Evelyn I.	300.00
5-57.60	Shamrock Club	130.00
5-168.57	Ray, R. G.	180.00
9-10.46	Ernie Garcia Ford Co.	250.00
9-16.79	Hoffman, Marsh	210.00
9-24.57	Clark, Jane	120.00
9-24.79	Crab Broiler Inc.	50.00
9-63.13	Greenacres Motor Court	315.00
9-118.71	Cutler City Crab Pot	200.00
9-128.51	Halvorson, Carl M.	300.00
9-229.61	Coos Head Timber Company	90.00
9-240.82	Georgia Pacific Corp.	360.00
9-277.28	Willet, L. A.	150.00
9-279.04	Bandon Chamber of Commerce	675.00
9-282.04	Rauschert, Edward	210.00
9-282.19	Rauschert, Edward	210.00
9-299.49	Hines, Clarence	180.00
9-299.85	Rose, C. B.	60.00
18-10.94	Martin Bros. Signs, Inc.	1,010.00
25-25.32	Muir Motel	950.00
28-12.18	Doherty's Arabians	150.00
28-18.25	Hoeft, Arnold	50.00

APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE 8-5-74

EXHIBIT A

39-5.56	Wright, Francis L.	\$ 60.00
39-5.96	Westphal, Cleo E.	30.00
39-24.48	Wagler, Ray	210.00
41-24.15	Kewish, Lee	60.00
42-15.76	DeMoss, John E.	50.00
66-33.30	Taylor, Ralph	120.00
66-48.51	Weber Volkswagen, Inc.	345.00
66-48.51	Lewis, Thelma	60.00
66-49.74	Satterberg, Elmer	150.00
66-53.95	Ebell, Charles	60.00
3 Signs	Haskins, Mr. & Mrs. Arthur	2,310.00
11 Signs	National Advertising Company	18,055.00
	55 Transactions	Total \$46,016.00

- 2) Public sale of 0.4 acre excess property on the Denny Rd.-Pacific Hwy. West Section of the Beaverton-Tigard Hwy. in Washington County for a minimum consideration of \$49,000. File 35388 (Right of Way Branch) (Real Property Resolution No. 652)
- 3) Release of an excess easement over 0.98 acre to Rinker Company in the N. Yamhill River-McMinnville Section of the Pacific Hwy. West in Yamhill County. Construction of their development eliminates the need to retain the slope easement. File 34248 (Right of Way Branch)
- 4) Demolition Contract with J. L. Stanley Inc. for low bid of \$3500 for a demolition project located in the Chemawa Rd.-Hickory St. Section of the Salem Freeway in Marion County. (Right of Way Branch)
- 5) Agreement with U. S. Forest Service for snow removal by the Highway Division to facilitate snowmobile parking on the Lake of the Woods Airstrip in Klamath County. Annual cost of this service is estimated to be \$500. (Maintenance Section)
- 6) Extension of the management agreement for the Hilgard-Perry Scenic Strip with the State Forester. The agreement covers preparation and administration of the sale of certain timber and performance of certain rehabilitation work in the Perry Highway Scenic Area in Union County. The original agreement was entered into on May 29, 1973, and a supplemental agreement for additional work was entered into on February 5, 1974. In order to provide continuous coverage, the State Forester requests that this extension be effective as of July 1, 1974, until July 1, 1975. (Parks Branch)
- 7) Petition for annexation of Armitage Park in Lane County to the Oakway Water District. The Oakway Water District has approved the petition and consent of the Eugene Water and Electric Board is necessary since they must agree to supply additional water as may be needed. Authorization for Warren Gaskill, Assistant State Parks Superintendent, to sign the Petition on behalf of the Commission is requested. (Parks Branch)

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 8-5-74



EXHIBIT A

- 8) Agreement with Mid-Willamette Valley Council of Governments providing for transportation planning work during fiscal year 1975 utilizing Metropolitan Planning Funds provided by the 1973 Federal-aid Highway Act. On January 30, 1974, the Transportation Commission approved distribution of Metropolitan Planning Funds to the various Councils of Governments and proposed to provide the 20 percent match. This agreement is the vehicle to implement that action for the Mid-Willamette Valley Council of Governments. The total amount is \$61,548. The amount is composed of \$49,238 in Federal Funds and \$12,310 of State match. (Planning Section)
- 9) A letter-form agreement with City of Medford for installation of railroad crossing protection at the McAndrews and Oak Street crossing of the Southern Pacific Transportation Company tracks, in Jackson County. This project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)
- 10) A letter-form agreement with City of Ontario for installation of railroad crossing protection at S.E. 6th Avenue with Union Pacific Railroad Company tracks in Malheur County. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$50,000. City will provide the 10% (\$5,000) matching funds with no expense to State. (County-City Unit)
- 11) A letter-form agreement with City of Ontario for installation of railroad crossing protection at S.E. 5th Avenue with Union Pacific Railroad Company tracks in Malheur County. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000. City will provide the 10% (\$5,000) matching funds with no expense to State. (County-City Unit)
- 12) A letter-form agreement with Clackamas County for improvement of the Carmen Road at Bonita Road Intersection in Lake Oswego, a Type II route. This project is eligible for 90% Federal Aid Funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost is \$3,500. The City will provide the 10% (\$350) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-5-74

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 8-2-74

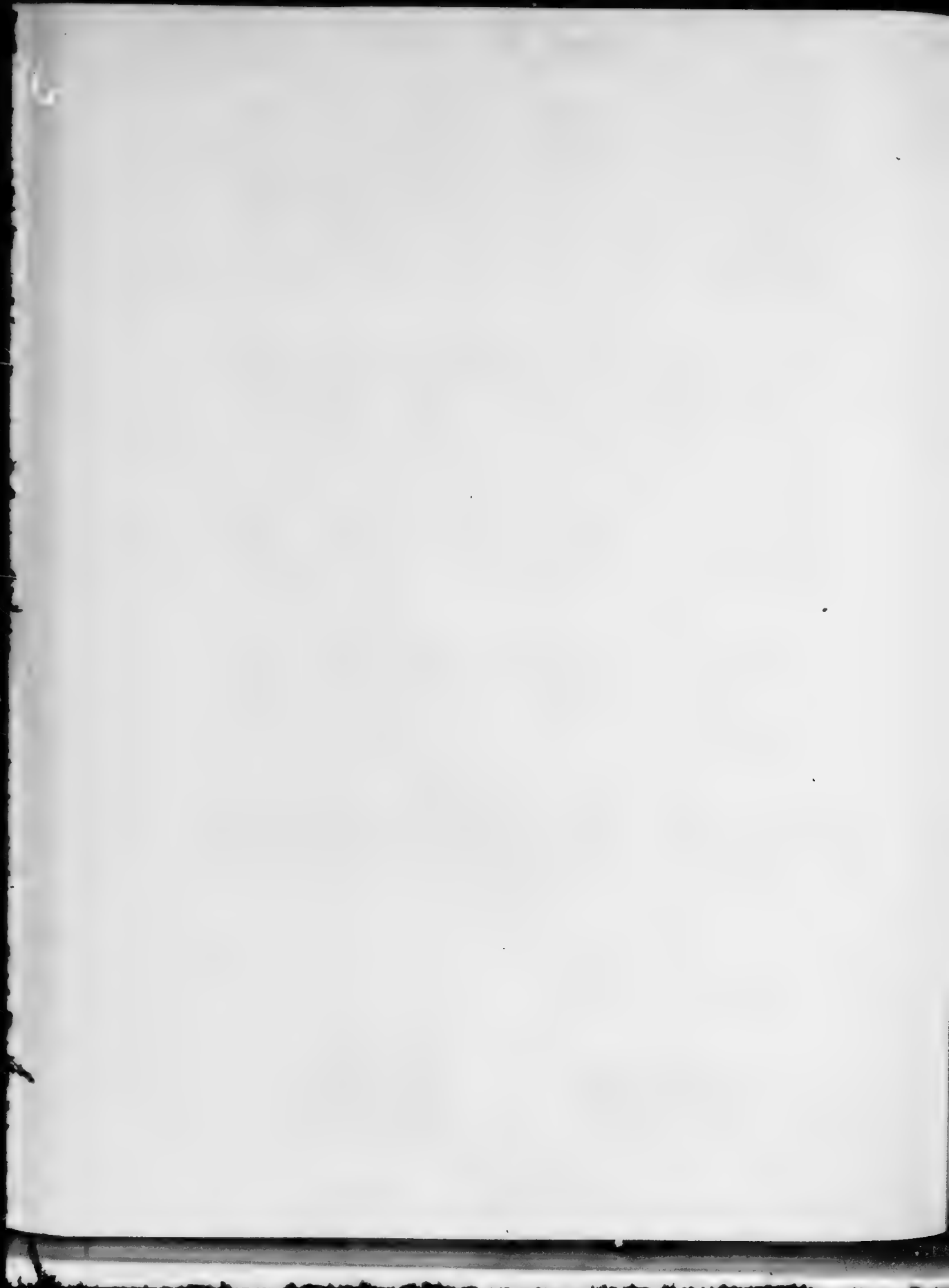


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 15 day of Aug, 1974.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (39) Report of August 9, 1974
- 2) Relinquishment of excess land to Josephine Co. approved (Files 27184 and 27185)
- 3) Contract with V. Mathis Co. approved (File 44642)
- 4) Demolition contract with Holton Trucking approved
- 5) Public sale authorized (Files 6288 and 6289)
- 6) Agreement with Richard F. and Ann Thomas approved
- 7) Agreement with Lawore, Inc. approved

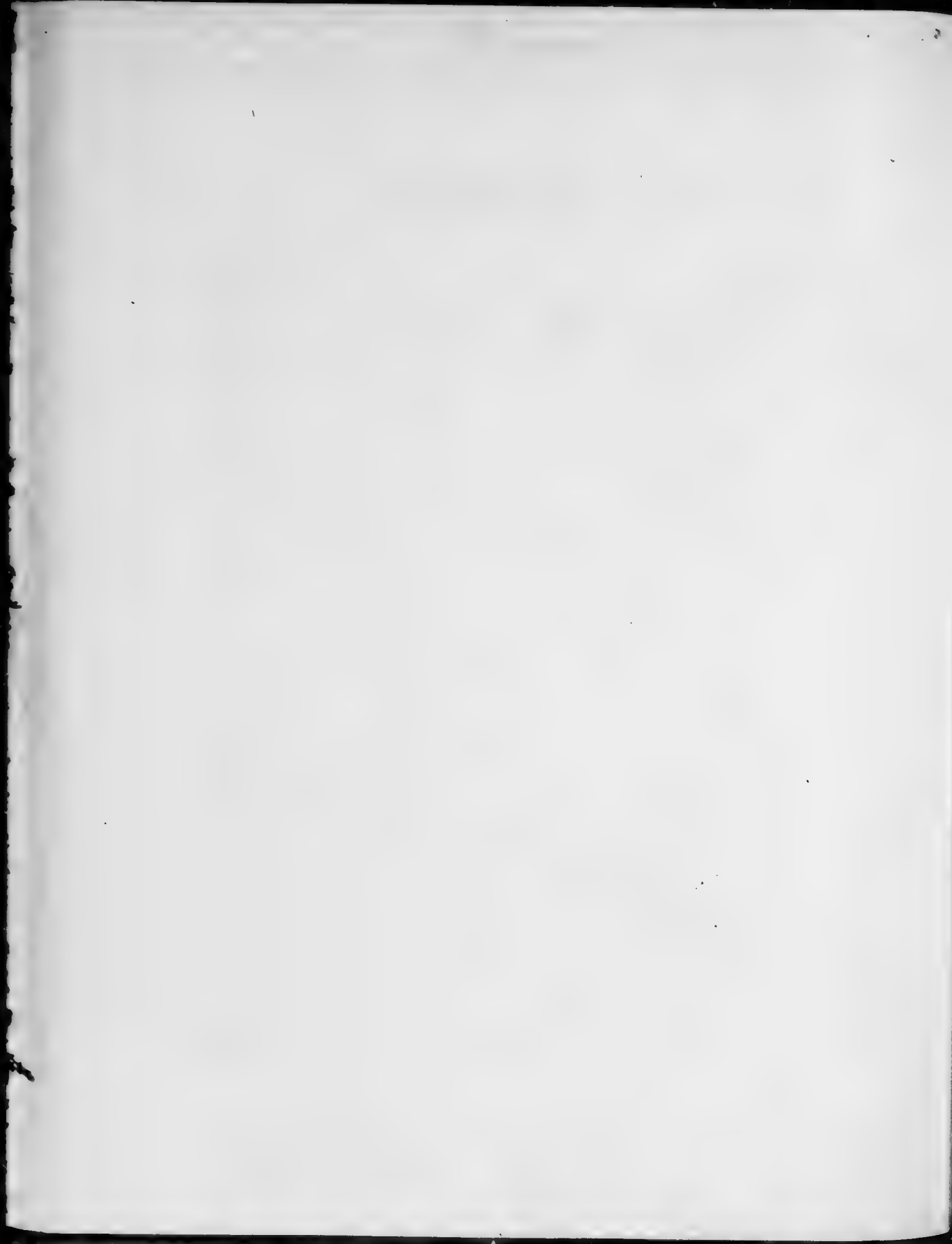
EXHIBIT A

Right of Way Report of August 9, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
40226	Southern Pacific Transportation Co.	\$16,200.00
48045	Rickert, Donald & Castner, Corrine, et al	1,200.00
48082	Hood, Lester J. & Eva C.	8,300.00
48112	Schoppert, Fred J. & Donna R. - Roy A. & Irene E.	3,000.00
48321	Martin, W. P.	210.00
1-49.95	W. J. Meier Estate	420.00
1-51.32	Hall, A. L.	150.00
1-96.01	Campbell, Audrey M.	450.00
1W-60.05	Texaco, Inc.	265.00
2W-82.98	Sutter, Dorothy	50.00
2W-82.98	Westport Motel	125.00
2W-96.36	Ernie Garcia Ford Co.	250.00
4-124.63	Sanders, Leo W. & Suiter, Jim L.	90.00
4-129.12	Holiday Motel	260.00
4-186.03	Milani, Batista	25.00
4-280.43	Pyle, Robert A.	320.00
7-3.29	Casey, J. B.	25.00
9-7.32	Willener, Henry C.	450.00
9-9.71	Freeman, Catherine	1,080.00
9-13.73	Grant, G. R.	1,805.00
9-13.73	Clatsop County	50.00
9-24.71	Ramsay Signs, Inc.	2,130.00
9-47.90	Lake Lytle Motel	130.00
9-48.66	Lake Lytle Motel	190.00
9-54.92	Fanta Sea Motel	3,070.00
9-66.43	Tohl, Carl W.	90.00
9-66.50	Tohl, Carl W.	240.00
9-66.61	Tohl, Carl W.	180.00
9-66.83	Tohl, Carl W.	120.00
9-67.86	Durrer, James & Robert	102.00
9-116.52	Court Street Christian Church	100.00
9-187.68	Garlick, James P.	120.00
9-188.56	Lynch, Mildred	240.00
9-188.77	Bishop, Wesley	90.00
9-355.23	South Coast Lumber Co.	180.00
25-18.12	Illinois Valley Chamber of Commerce	1,125.00
28-8.80	Pendleton Country Club	250.00
42-31.22	Earl, Donald	50.00
9 SR's	Markham Advertising Company	2,700.00
	39 Transactions	Total \$45,832.00

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-15-74



EXHIBIT

A

- 2) Relinquishment of excess right of way over 0.4 acre to Josephine County on the Grants Pass-Rock Point Section of the Pacific Hwy. in Josephine County. We have FHWA approval. Files 27184 & 27185
- 3) Contract with V. Mathis Co. for \$18,040 for re-roofing the R. M. Wade Building on the Fremont Int.-Sunset Int. Section of the Stadium Freeway in Multnomah County. The Abbott & Simpson bid was lower but the material was of lesser quality. Mr. Boyd recommends the Mathis bid. File 44642
- 4) Demolition contract with Holton Trucking for low bid of \$7,200 for clearing of the East Portland Freeway and Industrial Freeway in Multnomah County.
- 5) Public sale of 2.34 acres excess land with 0.28 acre haul road easement on the Richland-Halfway Section of the Baker-Homestead Hwy. in Baker County for a minimum consideration of \$250. Former owner has a use reservation. Files 6288 & 6289
- 6) Renewal of a five-year lease agreement with Richard F. and Ann Thomas for the concession operation in the Depoe Bay State Park Building in Lincoln County. Mr. and Mrs. Thomas have successfully operated this concession since 1958. The lessee pays 7 percent of gross sales and receipts, payable in monthly installments. In 1970 this amounted to \$5,214.14; 1971, \$5,479.88; 1972, \$5,812.52; 1973, \$5,915.81 and \$2,110.30 through June 1974. The total income to the State during the term of the lease to date was \$24,532.65. The term of this lease will begin on January 1, 1975, and terminate on January 1, 1980.
- 7) Agreement with Lawore, Inc., for snow removal by the Highway Division on access road and parking areas at Lake of the Woods Resort in Klamath County. Annual cost of this service is estimated at \$1,000.00.

APPROVED


STATE HIGHWAY ENGINEERDATE: 8-9-74APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE 8-15-74

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 19 day of Aug, 1974

Glen Jackson
Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (30) Report of August 16, 1974
- 2) Public sale authorized (Files 40783 & 42985)
- 3) Public sale authorized (File 30539)
- 4) Agreement with City of The Dalles approved
- 5) Agreement with City of Tillamook approved
- 6) Agreement with Curry County approved
- 7) Agreement with Marion County approved

EXHIBIT A

Right of Way Report of August 16, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47852	Georgia-Pacific Corp.	\$ 9,500.00
1-19.43	Texaco, Inc.	3,605.00
1-147.53	Hext, Deward D.	145.00
1E-18.00	Evans, Mrs. James	90.00
1E-34.00	Leimboch, William	60.00
1W-20.35	Hays, Margaret S.	720.00
1W-20.35 &	Livran, Norman	1,975.00
1W-28.94		
1W-28.94	Merritt, Mabel	450.00
1W-30.67	Eberts, Ross N.	50.00
2W-23.79	Nichols, Lee	50.00
4-114.62	Booze, Dwayne H.	45.00
5-57.60	Marks, L. J.	60.00
9-14.16	Reed, Robert W.	150.00
9-16.77 &	Hoffman, Marsh E.	180.00
9-16.79		
9-24.12	Cervetto, Jack	300.00
9-61.87	Bush, Gerald H.	300.00
9-61.87	Alderbrook Golf Course	470.00
9-118.71	Johnson, Eugene M. & Margaret J.	120.00
9-188.91	Worthington, Frank & Agnes	90.00
9-230.43	P. & J. Hosts, Inc.	1,120.00
9-230.82	Al Peirce Co.	360.00
9-231.24	Al Peirce Co.	450.00
9-296.85	Port and Starboard Pizza Parlor, Inc.	225.00
15-15.57	Parrott, Clark M.	30.00
28-8.80	Pendleton Country Club	36.00
28-12.18	Hoeft, Larry	45.00
39-1.66	Phelps, Leland	120.00
47-3.04 &	Sonntag, H. W.	210.00
47-3.26		
3 Signs	Dwinell's Central Neon Company	5,290.00
7 Signs	Foress Company	6,435.00
30 Transactions		Total \$32,681.00

- 2) Public sale of 18,775 sq. ft.± excess property on the Clackamas River-West Linn Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$70,500. We have Federal approval. Files 40783 & 42985 (Right of Way Branch) (Real Property Resolution No. 653)
- 3) Public sale of 0.37 acret excess property on the The Dalles-Bid Eddy Section of the Columbia River Hwy. in Wasco County for a minimum consideration of \$1,250. We have Federal approval. File 30539 (Right of Way Branch) (Real Property Resolution No. 654)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 8-19-74

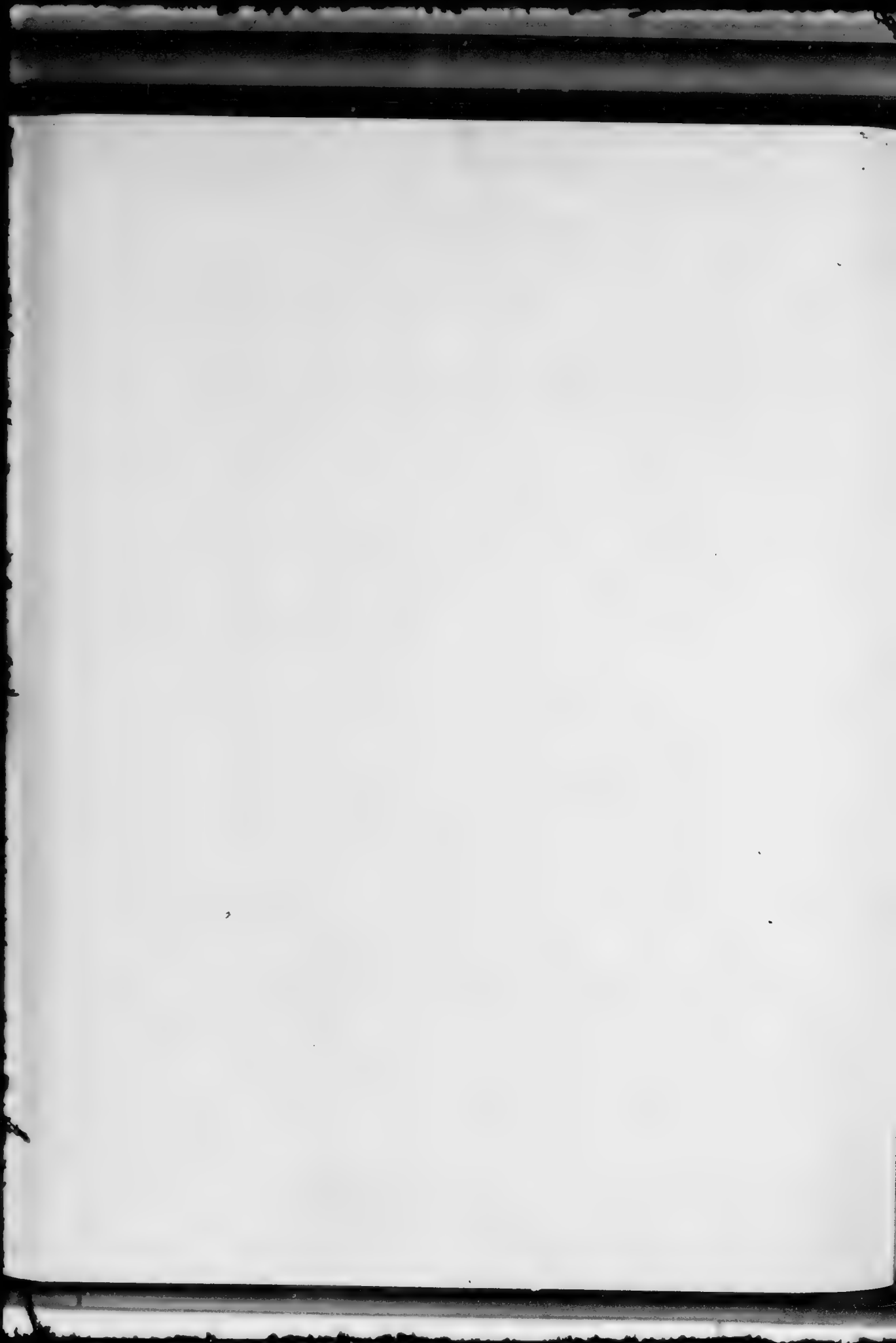


EXHIBIT A

- 4) Letter-form agreement with the City of The Dalles approving request for annexation of local Highway Division facilities to the Eastside Sanitary Sewer District. A pre-assessment deposit of \$14,606.52 is required upon final approval of this agreement. Upon completion of construction and receipt of the DEQ grant, net cost to the Highway Division is projected at \$7,346.80. It will be necessary for the State to request actual connection to the system, that the connecting line be constructed as part of the project and to furnish an easement for construction of the line. (County and City Unit)
- 5) Letter-form agreement with the City of Tillamook for installation of railroad crossing protection at 3rd Avenue across the Tillamook Branch of the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)
- 6) Throughway-Abandonment Agreement with Curry County covering construction of the Elk River-Port Orford Section of the Oregon Coast Highway. Upon completion of the project, approximately three miles of existing highway alignment is to be transferred to county jurisdiction. (County and City Unit)
- 7) Agreement between the Highway Division and Marion County for construction of a bicycle trail from Champoeg State Park into the city of Butteville. The County will oil or pave at County expense the existing gravel road located on the Champoeg Memorial Highway right-of-way and will permit the State to construct a bicycle trail on the northerly shoulder of the existing paved County Road #422. The State will grade, rock and pave an additional three feet of County Road #422 on the southerly side, which the County will maintain. The State will grade, rock and pave the bicycle trail from the junction of County Road #422 and the Champoeg Memorial Highway to Butteville. The State will maintain the bicycle trail constructed on the County's right-of-way for a period of twenty-five years. (State Parks Branch)

Approved 8/16/74
[Signature]
Asst. State Hwy. Engr.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 8-19-74

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project S. Fk. Clackamas River-Bull Creek Section (Contract 8052)

Type of Work Grading F.A. Proj. No. ERF0-310(1)

County Clackamas Highway Clackamas

No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid \$ 183,985.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 2 Project Hubbard Intchge.-Woodburn Intchge. Section (Contract 8053)

Type of Work Landscaping F.A. Proj. No. I-5-5(61)274

County Marion and Clackamas Highway Pacific

No. of Bidders 5 Low Bidder Landsystems, Inc., Portland

Low Bid \$ 199,268.10

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

Award of this project is contingent upon the low bidder obtaining an Oregon Landscaping Contractor's License.

No. 3 Project S. Fk. Coos R. (Landrith) Bridge (Contract 8054)

Type of Work Structure F.A. Proj. No. RS-596(2)

County Coos Highway FAS 255

No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield

Low Bid \$ 1,333,232.40

Engineer's Recommendations: Award to low bidder as soon as approval of Coos County is received and the sum of \$351,800.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-26-74



EXHIBIT A

No. 4 Project Emigrant Hill-Meacham Section (Contract 8055)
 Type of Work Grading, Paving and Signing F.A. Proj. No. I-80N-6(59)226
 County Umatilla Highway Old Oregon Trail
 No. of Bidders 4 Low Bidder L. W. Vail Co., Inc.; Pasco, Washington
 Low Bid \$ 3,239,955.60

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Tygh Creek and N. Fk. Mill Creek Bridges (Contract 8056)
 Type of Work Structures F.A. Proj. No. FDAA-413-DR-65 (Items 11 & 39)
 County Wasco Highway Co. Roads 229 and 509
 No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
 Low Bid \$ 60,816.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Fifteenmile, Ramsey and Larch Creeks Bridges (Contract 8057)
 Type of Work Structures F.A. Proj. No. ER-308(1)
 County Wasco Highway FAS 709 and 710
 No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
 Low Bid \$ 112,572.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On August 20, 1974, I accepted by telephone the Engineer's recommendations as shown on the above six projects on which bids were received August 15, 1974, and authorized the Administrator and State Highway Engineer to award the contracts when certain conditions were fulfilled.

Dated this 26 day of Aug, 1974
Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission



EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

- 1) Approved construction of a reinforced concrete pre-cast slab bridge approximately 35 feet long and 12 feet wide (no sidewalks) on Upper Fifteen Mile Creek (Quarry) Bridge Section, Wilber West Road, Wasco County, \$13,110. State is to perform preliminary and construction engineering; County will construct approaches.
(Telephonic approval given to Mr. Klaboe on August 19, 1974)
- 2) Approved sending a State Inspector to a fabricating plant in Japan to inspect structural steel for Contract No. 8003, Garden Valley Road-Fairgrounds Interchange Section in Douglas County. Estimated cost for such inspection for a six-month period is \$23,400. (Pacific Hwy.)
(Telephonic approval given to Mr. Klaboe on August 20, 1974)
- 3) Approved a letter-form agreement with the City of Grants Pass for sewage disposal facility testing at the Manzanita Safety Rest Area, Josephine County, Contract No. 7883.
(Telephonic approval given to Mr. Klaboe August 20, 1974)

Dated this 26 day of Aug, 1974

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. E. Hunter
E. E. Hunter

Date 8-23-74

Approved 8/23/74
[Signature]
Asst. State Hwy. Eng.

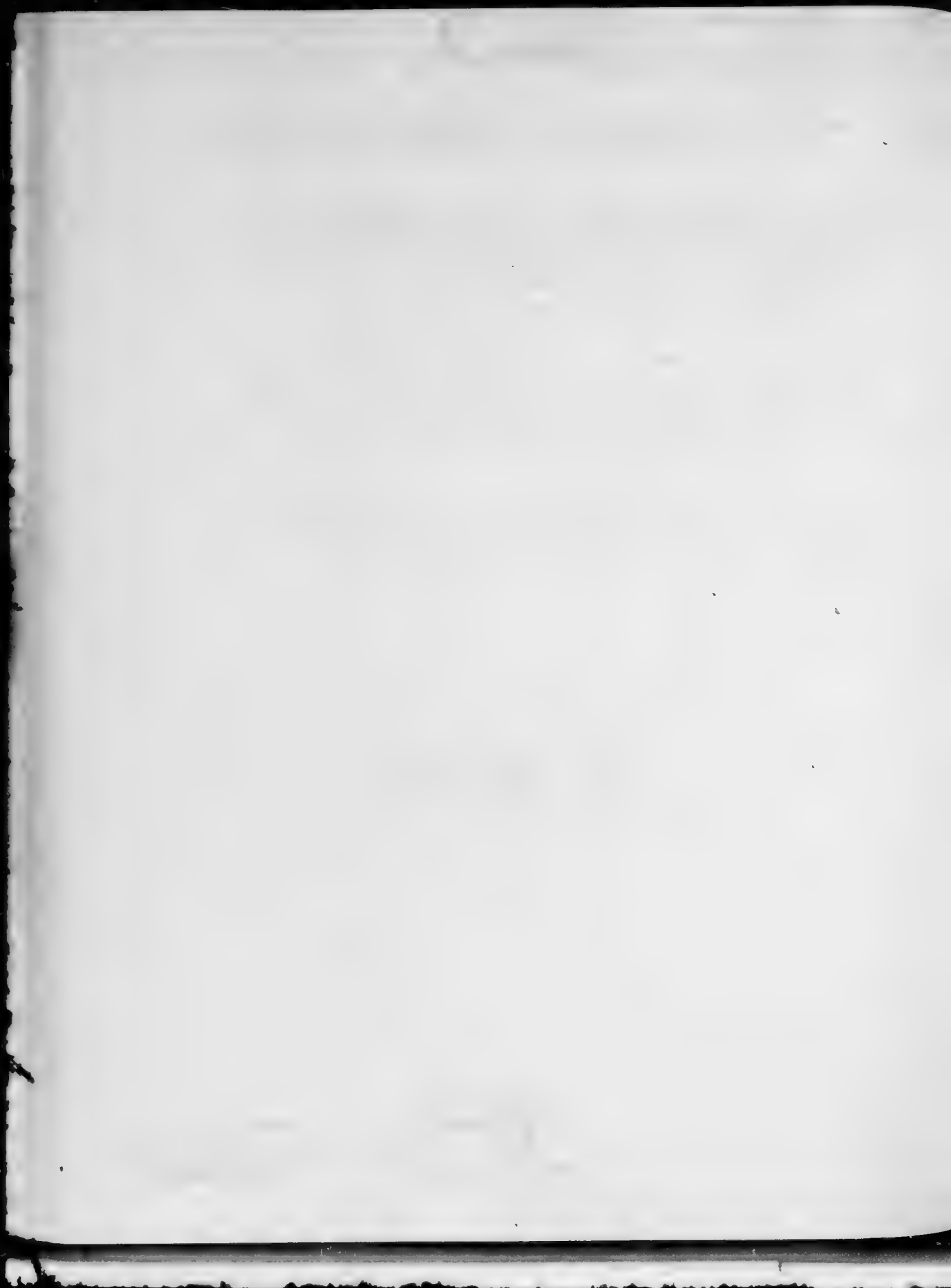


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 26 day of Aug, 1974

Walter Jackson

Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (32) Report of August 23, 1974
- 2) Public sale authorized (File 43852)
- 3) Agreement with City of Port Orford approved
- 4) Agreement with Multnomah County approved
(traffic signal S.E. Burnside St. @ 202nd Ave.)
- 5) Agreement with Multnomah County approved
(traffic signal S.E. Stark St. @ 202nd Ave.)
- 6) Agreement with Multnomah County approved
(traffic signal S.E. Stark St. @ S.E. 181st St.)
- 7) Agreement with Multnomah County approved
(traffic signal S.E. 181st Ave. @ S.E. Burnside St.)
- 8) Agreement with Multnomah County approved
(traffic signal S.E. 122nd Ave. @ S.E. Stark St.)
- 9) Agreement with Multnomah County approved
(traffic signal N.E. Glisan St. @ 102nd St.)
- 10) Agreement with Multnomah County approved
(traffic signal S.E. Division St. @ 92nd Ave.)
- 11) Agreement with Multnomah County approved
(traffic signal S.E. 122nd Ave. @ S.E. Division St.)

EXHIBIT A

Right of Way Report of August 23, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47796	Jenkins, Robert C. & Pearl E.	\$22,000.00
47837	Beckley, Philip L. & Thomas, L. O.	2,600.00
47869	Clayton, Artie L. & Nadine M.	200.00
47883	Christiansen, Hans C. & Helene, et al	300.00
47997	Seward, Elwood M. & Minnie Ruth, et al	33,025.00
48185	State of Ore. - Division of State Lands	760.00
1-154.38	Beckley Lumber Co.	60.00
1-154.41	Merwin, Michael & Jan	75.00
1-256.22	VanZandt, Sheila G.	360.00
1-299.42	Daugherty, John	900.00
1E-17.86	Bigej, Wanda	210.00
1E-31.28	Bagley, C. W.	90.00
1E-36.83	Kizaeff, Cathirena	150.00
1W-13.52	Burge, John M.	300.00
1W-50.33	Rohde, Eugene E.	150.00
2-164.90	Tatone, Joseph	1,575.00
2W-24.42	Johnson, Harold L. & Velma	50.00
2W-24.42	Warren Drive Inn	345.00
4-6.80	Davis, Grace	25.00
4-249.04	U. S. National Bank	630.00
7-239.17	Ivestor, Paul	25.00
9-13.91	Reed, Robert	120.00
9-48.66	Borden, Elizabeth & Lewis, Louise R.	50.00
9-54.92	Finnell, Jack D.	660.00
10-43.02	Wallowa County Cowbells	100.00
15-27.43	Wasmann, W. L. & Mary L.	50.00
37-41.82	VanLoo, William	50.00
37-46.74	Weber, W. C.	50.00
39-1.10	Lematta, Vivian	150.00
39-1.46	Lematta, Vivian	90.00
47-38.49	Bergerson, Ralph E., Melvin, & Donald V.	72.00
25 signs	National Advertising Company	15,675.00
	32 Transactions	Total
		\$80,897.00

- 2) Public sale of 1,975 sq. ft.± excess property on the Brookings-Winchuck Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$2,000. File 43852 (Right of Way Branch) (Real Property Resolution No. 655)
- 3) A Throughway-Abandonment Agreement with the City of Port Orford concerning the Elk River-Port Orford Section of the Oregon Coast Highway. A companion agreement with Curry County has been approved. This completes agreement requirements for this section. (County and City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-26-74

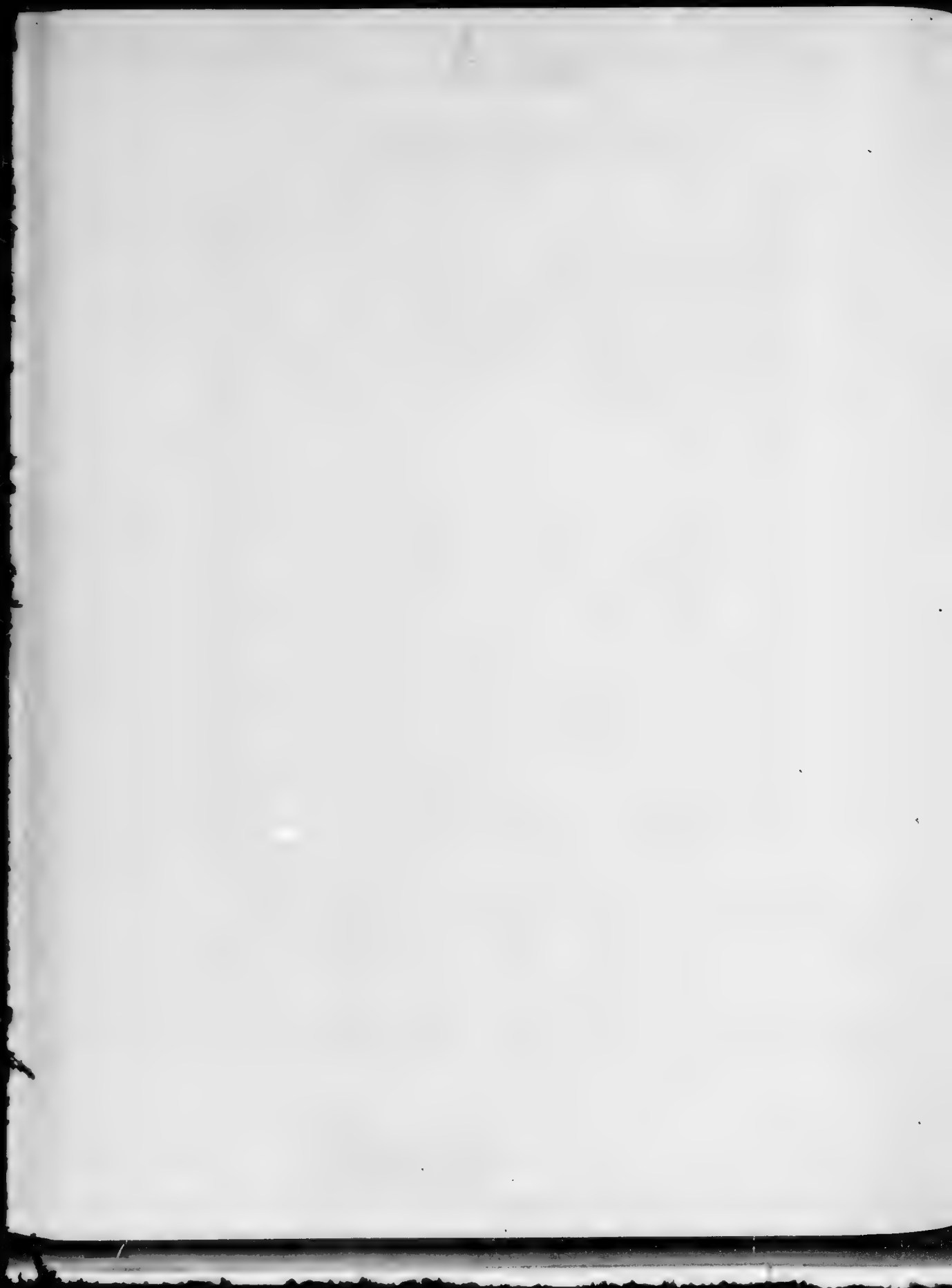


EXHIBIT A

- 4) A letter-form agreement with Multnomah County for installation of a 2-phase traffic signal on S.E. Burnside Street @ 202nd Avenue, FAUS 5022. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$25,000. The City will provide the 10% (\$2,500) matching funds with no expense to State. (County and City Unit)
- 5) A letter-form agreement with Multnomah County for installation of a 2-phase traffic signal on S.E. Stark Street @ 202nd Avenue, FAS 641. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$25,000. The City will provide the 10% (\$2,500) matching funds with no expense to State. (County and City Unit)
- 6) A letter-form agreement with Multnomah County for installation of an 8-phase traffic signal on S.E. Stark Street @ S.E. 181st Street, FAUS 1092, 1114, 1179. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)
- 7) A letter-form agreement with Multnomah County for installation of an 8-phase traffic signal on S.E. 181st Avenue @ S.E. Burnside Street, FAS 582 and FAUS 1179. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)
- 8) A letter-form agreement with Multnomah County for installation of an 8-phase traffic signal on S.E. 122nd Avenue @ S.E. Stark Street, FAS 654 and FAUS 1114. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)
- 9) A letter-form agreement with Multnomah County for installation of an 8-phase traffic signal on N.E. Glisan @ 102nd Street, FAS 638 and 951. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)
- 10) A letter-form agreement with Multnomah County for installation of an 8-phase traffic signal on S.E. Division Street @ 92nd Avenue, FAS 646. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)
- 11) A letter-form agreement with Multnomah County for installation of an 8-phase traffic signal on S.E. 122nd Avenue @ S.E. Division Street, FAS 654 and 646. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The City will provide the 10% (\$4,000) matching funds with no expense to State. (County and City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 8-26-74

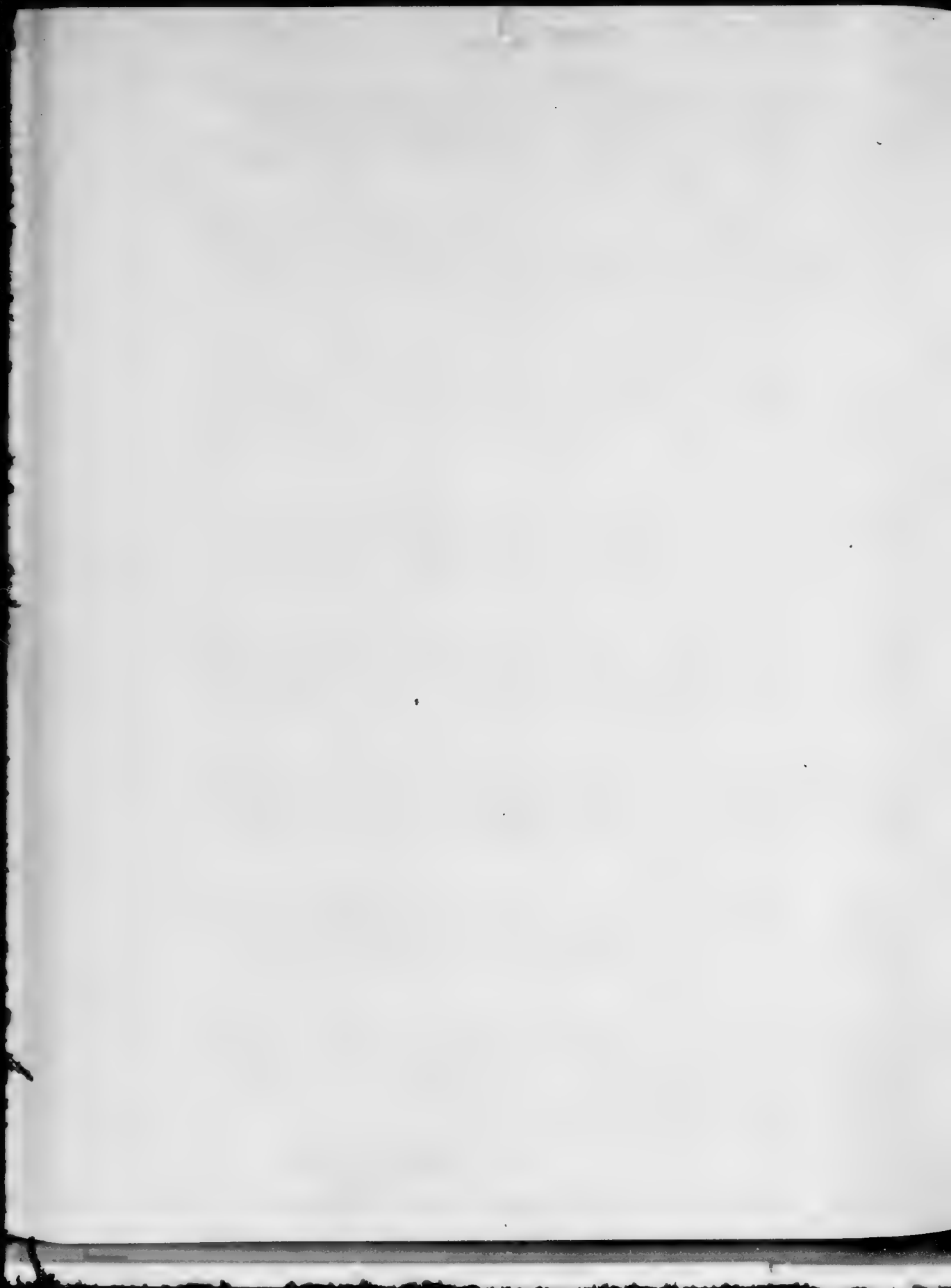


EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

EXHIBIT C

August 21, 1974

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 46867, L-6911 - Sawway, Inc.
La Grande-I-80N Section
Wallowa Lake Highway, Union County
Approved 8-8-74

File 43885, L-6511 - H. S. N & W
Rickreall-Independence Jct. Section
Willamina-Salem Highway, Polk County
Approved 8-8-74



(Signature)

Administrator & State Highway Engineer
(Title)

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- (1) Fort Stevens State Park in Clatsop County. Bids received July 25, 1974. Contract No. 8044 awarded August 9, 1974, to Sunset Crushed Rock Co., Astoria, at \$104,290.
- (2) Oswald West State Park in Clatsop and Tillamook Counties. Bids received July 25, 1974. Contract No. 8045 awarded August 9, 1974, to McCain and McCain, Randle, Washington, at \$33,900.
- (3) Winston-Shady Interchange Section of the Coos Bay-Roseburg and Dillard Highways in Douglas County. Bids received July 25, 1974. Contract No. 8046 awarded July 31, 1974, to Peter Kiewit Sons' Co., Vancouver, Washington, at \$7,466,413.50.
- (4) Arlington Interchange-Irrigon Jct. Section of the Columbia River Highway in Gilliam and Morrow Counties. Bids received July 25, 1974. Contract No. 8047 awarded July 31, 1974, to Babler Bros., Inc., Portland, at \$5,370,495.
- (5) Irrigon Jct.-Stanfield Jct. Section of the Old Oregon Trail in Morrow and Umatilla Counties. Bids received July 25, 1974. Contract No. 8049 awarded July 31, 1974, to Babler Bros., Inc., Portland, at \$2,293,927.
- (6) West Fremont Interchange Section of the Stadium Freeway in Multnomah County. Bids received July 25, 1974. Contract No. 8050 awarded July 31, 1974, to Paul Bros., Inc., Clifford H. Paul and Richard J. Paul, Portland, at \$920,444.
- (7) Main Avenue and Third Street in Tillamook in Tillamook County. Bids received July 25, 1974. Contract No. 8051 awarded August 2, 1974, to Babler Bros., Portland, at \$238,075.
- (8) S. Fk. Clackamas River-Bull Creek Section of the Clackamas Highway in Clackamas County. Bids received August 15, 1974. Contract No. 8052 awarded August 20, 1974, to Roy L. Houck Construction Co., Salem, at \$183,985.

EXHIBIT C

- (9) S. Fork Coos River (Landrith) Bridge Section of FAS 255 in Coos County. Bids received August 15, 1974. Contract No. 8054 awarded August 23, 1974, to Hamilton Construction Co., Springfield, at \$1,333,232.40.
- (10) Emigrant Hill-Meacham Section of the Old Oregon Trail in Umatilla County. Bids received August 15, 1974. Contract No. 8055 awarded August 20, 1974, to L. W. Vail Co., Inc., Pasco, Washington, at \$3,239,955.60.
- (11) Fifteenmile, Ramsey and Larch Creeks Bridges on FAS Routes 709 and 710 in Wasco County. Bids received August 15, 1974. Contract No. 8057 awarded August 20, 1974, to Douglas S. Coats Construction, Bend, at \$112,572.



F. B. Klaboe
Administrator and State Highway Engineer

EXHIBIT CREPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications,

I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Loftus Landscaping, Inc. No. 7785	Weatherby Safety Rest Area Old Oregon Trail Baker County	July 26, 1974
E. H. Itschner Co. No. 8007	Long Creek Rock Prod. Pendleton-John Day Highway Grant County	August 1, 1974
Baker Redi-Mix Inc. No. 7982	Auburn Ave.-Estes Ave.(Baker) Baker-Unity Highway Baker County	August 6, 1974
Ross Bros. Con- struction, Inc. No. 7868	Willamette River Over- flow (Harrisburg) Br. Albany-Junction City Highway Lane County	August 7, 1974
Peter Kiewit Sons' Co. No. 7962	Columbia River Br. East Portland Freeway Multnomah Co. in Oregon Clark Co. in Washington	August 7, 1974
Willamette-Western Corporation No. 7790	Sanderson Bridge Albany-Lyons Highway Linn County	August 13, 1974
E. D. Blumer Crush- ing Co., Inc. No. 8006	Condon Rock Production John Day Highway Gilliam County	August 13, 1974



August 29, 1974

Administrator and
State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

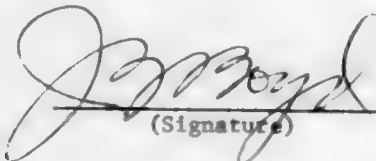
August 21, 1974

Oregon Transportation Commission

Reports of Actions Taken under Delegated Authority
Lease

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following reports this action for your official records.

1. Lease by Assignment with Douglas County of office space for the Resident Engineers at 2174 N. E. Stephens, Roseburg, Douglas County, at \$200 a month and renewal the next year with lessor Barbara A. Greenley at \$220 a month. Approved July 25, 1974.
2. One-year renewal to Sept. 11, 1975 of a Lease with Allied Properties of a 9.5 acre material site on the Frenchglen-Roaring Springs Ranch Road Section of the Frenchglen Highway in Harney County. Consideration is \$10. File 40131. Approved July 26, 1974.


(Signature)Right of Way Engineer
(Title)

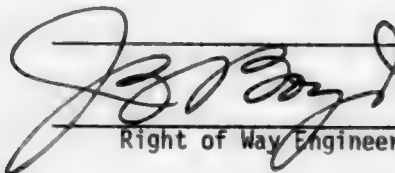
August 7, 1974

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Parking and Storage Leases

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following hereto reports these actions for your official records.

Five-year lease with K. F. Jacobsen & Co. for parking and storage in the SW $\frac{1}{4}$ of Section 27, Township 1 North, Range 1 East, W.M., Multnomah County, Portland, Oregon. Rent \$275.00 per month beginning 9/1/74. Approved 8/5/74.



Right of Way Engineer

EXHIBIT E

August 23, 1974

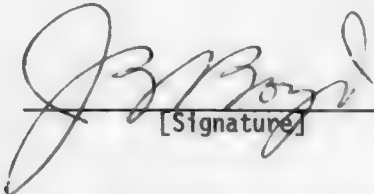
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	11	\$ 16,705.50
Land Sales	13	42,675.00
Rent Revenues - July, 1974		<u>57,556.84</u>
		\$116,937.34


[Signature]

Right of Way Engineer

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
David C. Oliver L-6814 R-45026			Dismissed	\$10,500.00 and Costs: \$12,216.62 plus interest
Section and Highway: Dexter Dam Park County: Lane Approved by: Walter L. Barrie			Date: August 8, 1974	
Harvey E. Cone L-6816 R-45018			Dismissed	\$ 7,000.00 and Costs: \$ 5,795.41 plus interest
Section and Highway: Dexter Dam Park County: Lane Approved by: Walter L. Barrie			Date: August 8, 1974	
Edgar E. Soultz L-6817 R-45032			Dismissed	\$15,000.00 and Costs: \$23,406.00 plus interest
Section and Highway: Dexter Dam Park County: Lane Approved by: Walter L. Barrie			Date: August 8, 1974	
H. P. Glenn L-6484 R-42864			Dismissed	\$ 1,100.00
Section: LaGrande-North Powder Highway: Old Oregon Trail County: Union Approved by: Jack L. Sollis			Date: August 13, 1974	

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Cascadia Lumber Co. L-6325A	Inverse Condemnation	\$50,000 plus large part of Iron Mt.	Holding of lower Court affirmed in favor of State

County: Lincoln

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Foster & Kleiser L-7042 R-43045	\$2,360	\$1,225	\$3,300

Section: St. Helens Road-N.W. 21st Avenue
 Highway: Columbia River
 County: Multnomah
 Approved by: Jack L. Sollis

Date: August 20, 1974

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
John W. Meyers L-6596	State of Oregon	Personal Injury	\$2,035,000

County: Lane
 Disposed of by: Settlement of \$2,500 paid by insurance company.

Cora G. Meyers L-6597	State of Oregon	Loss of consortium	\$1,000,000
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County: Lane
 Disposed of by: Settlement of \$2,500 paid by insurance company.

Claude Anderson L-6996	State of Oregon	Personal Injury	\$61,736.56
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County: Lane
 Disposed of by: Settlement of \$36,500 paid by State's insurance carrier.

State of Oregon L-7101	Patrick Villeneuve	Property Damage	\$209.57
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County: Multnomah
 Disposed of by: Settlement of \$209.57 plus costs and attorney fees in the amount of \$117.50.

EXHIBIT G

INSTITUTION OF LEGAL PROCEEDINGS

L-7112 State of Oregon v. Dennis D. Wheaton and Donald E. Wheaton: This case involves violation of the Scenic Waterways Act by the defendant. The defendant is undertaking construction activities on property within the Scenic Waterways Corridor of the Rogue River without providing necessary notice to the Department or obtaining a permit from the Department. An injunction will be sought to prohibit any further construction activities from the time of the order. If it is felt to be advisable the State or Federal Government will take immediate condemnation proceeds.

L-7114 Lincoln Loan Co. v. State of Oregon: This is an Inverse Condemnation seeking \$12,500 in alleged losses in market value and rental value of property owned by Lincoln Loan Co. in Multnomah County.

This case arose from a condemnation proceeding (Highway Commission v. Lincoln Loan Co., L-6943 R-45779. In that case a residential rental property owned by Lincoln Loan Co. was being condemned for the Mt. Hood Freeway. The case was dismissed and the plaintiff received its costs and attorney fees.

Lincoln Loan now alleged that the long announced plans to build the Mt. Hood Freeway, the contacting of their tenants, the demolishing of improvements in the area and other alleged acts placed a "condemnation blight" on their property to their damage.

September 25, 1974
Salem, Oregon

The Oregon Transportation Commission met in regular session at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Anthony Yturri, Member
George M. Baldwin, Director of Transportation
Sam R. Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

The Commission approved the minutes of the regular meeting of August 29, 1974.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2624," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered adopting a resolution changing the present policy pertaining to the sale of surplus lands. Mr. Boyd stated that the policy in force at the present time was predicated in 1954 on the sale of land excess to the State Highway Commission needs. The small parcels were obtained as uneconomic remnants at the request of the property owners because of severance or other reasons. The present problem which faces the present Commission has been caused primarily by the changing transportation needs. The Commission has in various cases had to purchase hardship and protective buying acquisitions in the larger cities in the state. He indicated that these acquisitions presently are estimated at \$8,800,000 and consist of entire takings which lie in the corridor of three freeways. Following his favorable recommendation, the Commission adopted "Real Property Resolution No. 664," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to a resolution to fulfill requirements by the Department of Housing and Urban Development for full participation by HUD in the purchase of five properties for the Tryon Creek State Park in Clackamas County. Mr. Boyd mentioned that the State's deeds were taken without any use restrictions as provided by HUD regulations. HUD has agreed to a resolution passed by the Commission to document the highway records for the State's intent to not use the property for other than park purposes without prior approval of the Secretary of HUD. Upon his recommendation, the Commission adopted "Miscellaneous Resolution No. 255," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Attention was given to a Notification of Intent filed by Mr. and Mrs. Caleb Wade to construct a resort lodge and a single-family residence and to harvest some timber in Township 34 South, Range 8 West, Section 24, Lots 600 and 602, within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot pointed out that that such development would be inconsistent with the Commission's rules for the area, intended to prevent the piecemeal erosion of the natural scene. Density in the vicinity already exceeds the four per mile on each bank standard. Additional structures visible from the river would cause substantial impairment of the natural beauty of the scene. Upon the recommendation of Mr. Talbot, the Commission denied the construction insofar as their authority under the Scenic Waterways Act is concerned.

Following Mr. Talbot's recommendation, the Commission approved a 30-day extension (December 5, 1974) to the temporary rules concerning regulations at the Dabney State Park in Multnomah County. Mr. Talbot informed the Commission that the new regulations are working satisfactorily. (The Commission at a special telephone meeting of August 7, 1974, adopted temporary rules at the park for a period of 90 days (August 7 to November 5, 1974.) A public hearing is scheduled on October 21, 1974. The 30-day extension was published in the October 15, 1974, issue of the Secretary of State's Administrative Rule Bulletin.)

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of the Oregon Transportation Commission	Exhibit A
Vice Chairman of the Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

Consideration was given to three units of the Rock Creek-Nehalem River Section Project on the Sunset Highway in Clatsop, Columbia, Tillamook, and Washington Counties. Mr. Klaboe stated that a corridor-design hearing was held on July 2, 1974, and the Division has met all Federal requirements for clearinghouse and environmental concerns. Location and design approval was requested from the Federal Highway Administration on September 6, 1974. The project is proposed as a Federal-aid Primary Rural Project at an estimated cost of \$4,150,000 (right-of-way \$30,000 and construction \$4,120,000). Mr. Klaboe recommended approval of the project and to add it to the Federal-aid Program XIIA. The Commission approved the project and adopted "Highway Corridor and Design Resolution No. 415," which resolution is on file in the Commission's files, Salem.

Mr. Klaboe presented the following construction projects on which bids are to be received September 26, 1974. He indicated that the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

- (1) Memaloose Safety Rest Area, Columbia River Hwy., Wasco County. Rest Area Expansion Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction, or relocation is involved.
- (2) M.P. 3.6 Slide, Clackamas River Road, FAS 131, Clackamas County. Grade, Shoulders, and Riprap Project. Same as No. 1. The primary purpose of this project is slide correction. (ER Project.)
- (3) Lyon Street at 9th Avenue (Albany), Albany-Corvallis Highway, Linn County. Traffic Signal Project. Same as No. 1.

(continued on page 598)

- (4) Conifer Road at Pacific Highway West (Corvallis), Benton County. Traffic Signals Project.
Same as No. 1.
- (5) Bear Creek Section, FAS 32-100, Wallowa County, Culvert, Channel Change, and Riprap Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b) which states that "Footpaths and Trails are not required to be established ... if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (6) Fort Stevens State Park, Clatsop County. Fencing Project.
Same as No. 1.
- (7) The Cove Palisades State Park, Jefferson County. Remodel Building Project.
Same as No. 1.

The Commission approved the following increases in project authorizations as recommended by Mr. Klaboe:

- (1) McCain and McCain, Contract No. 8045, Oswald West State Park (Pathway), Clatsop and Tillamook Counties, for \$5,920 (15.25%). The overrun was due to increasing the length of nine timber footbridges and extending the limits of the project one-half mile.
- (2) Lord Bros. Construction, Inc., Contract No. 7845, Steel Bridge-S.W. Sheridan Street, (Harbor Drive), Pacific Highway West, Multnomah County, for \$226,564.25 (12%). The increase was due to the removal of street pavement, seeding and mulching, and other minor changes.
- (3) W. H. Gregory Company, Contract No. 7942, Modoc Point (Units C & D), The Dalles-California Highway, in Klamath County, for \$178,600. An increase in the excavation quantities resulted in additional flagging and railroad protective costs.

Attention was given to adopting as a permanent rule the Bikeway Design Manual including the sign designs. Mr. Klaboe pointed out that the Commission at its July 30, 1974, meeting approved the publication. The proposed rule was published in the Secretary of State's Administrative Rule Bulletin on September 1,

(continued on page 599)

1974 and no requests for a hearing have been received. Following his favorable recommendation, the Commission adopted the bikeway design rule manual as a permanent rule. (Publication of the permanent rule was published in the Secretary of State's Administrative Rule Bulletin on October 15, 1974.)

Consideration was given to the installation of guardrails and replacement and modification of sidewalks on the Willamette River (Center Street) Bridge on the Willamina-Salem Highway in Salem in Polk and Marion Counties. Mr. Klaboe stated that the estimated cost of construction is \$850,000. He recommended that the project be financed from Federal-aid Funds and authority to proceed with the work in anticipation of receiving bids in October, 1974. The Commission accepted his recommendation.

The Commission considered approving Multnomah County's proposal to pay 9 percent interest on borrowed funds of \$1,400,000 for the purchase of the Glendoveer Golf Course in Portland as a park and recreational facility. Mr. Klaboe mentioned that the 1973 Legislature authorized the Commission to advance to Multnomah County from the State Highway fund an amount not to exceed \$3,000,000 for the purchase of the golf course. Following his favorable recommendation, the Commission approved the 9 percent interest rate.

Upon the recommendation of Mr. Klaboe, the Commission adopted the following as temporary and proposed permanent rules to be published in the Secretary of State's Administrative Rule Bulletin. The Commission finds that on the basis of studies made by the Division that failure to act promptly will result in serious prejudice to the public.

- (1) Establish a 45 MPH speed zone on the Pacific Highway (Interstate 5) from 200 feet south of the Comstock Frontage Road Overcrossing (M.P. 164.41) to the Goshen-Divide Highway Junction (M.P. 168.40S) and M.P. 168.40 in Lane and Douglas Counties to be effective only in those sections where signed.
- (2) Prohibit parking on the north side of the Santiam Highway from the east city limits of Sweet Home (M.P. 28.60 Engr. Sta. 1576+30) to Wiley Creek Bridge (M.P. 30.21 Engr. Sta. 1661+78) in Linn County.

(Temporary rules were filed with the Secretary of State on September 25, 1974. The proposed rules were published in the October 15, 1974, issue of the Secretary of State's Administrative Rule Bulletin.)

Following Mr. Klaboe's favorable recommendation, the Commission approved abandonment of the following sections of highway and thereupon adopted "Abandonment Resolutions Nos. 544, 522, 545, and 546," which resolutions by this reference are made a part hereof and filed in the Commission's files, Salem.

- (1) Clarification of the status of the old alignment on the Siss's Gap Section of the Redwood Highway in Josephine County. (Abandonment Resolution No. 544)
- (2) Abandonment of 0.2 mile to Lincoln County at the south end of the Kernville Bridge on the Oregon Coast Highway and extending 0.2 mile on the Siletz Secondary Highway. (Abandonment Resolution No. 522)
- (3) Abandonment to the State of 0.18 mile of the Button Bridge Section on the Button Road in Hood River, Hood River County, in exchange for the County's acceptance of two frontage roads paralleling the freeway on the north and south, westerly from the West Hood River Interchange. Button Road designated as Columbia River Highway. (Abandonment Resolution No. 546)
- (4) Abandonment of certain streets to the City of Enterprise and redesignating the route of the Wallowa Lake Highway and Enterprise-Lewiston Highway in Wallowa County. (Abandonment Resolution No. 545)

Attention was given to an agreement with the City of Forest Grove for installation of a traffic signal at the intersection of the new Forest Grove Bypass (Tualatin Valley Highway) and Quince Street in Washington County. Mr. Klaboe stated that the agreement calls for the State to prepare all plans and specifications and contract the work. The State will also pay for the total cost of the project which will be funded as a part of the paving and signing contract on the bypass. He indicated that after completion of the project, the State will maintain the traffic signals and the City will pay for the power costs. Mr. Klaboe recommended approval of the agreement and to adopt the signal installation as a proposed rule. The Commission accepted his recommendation. (Proposed rule published in the Secretary of State's Administrative Rule Bulletin on October 15, 1974.)

Consideration was given to an agreement with the City of Albany for installation of a traffic signal at the intersection of 9th Avenue and New Lyon Street in Linn County. Mr. Klaboe stated that the agreement provides that the State shall prepare all plans and specifications and contract the work. The State will also pay

(continued on page 601)

for the total cost of the project to be funded as a Bond Project. After the project is completed, the State will maintain the traffic signals and the City will pay for the power consumed. Mr. Klaboe recommended approval of the agreement and to adopt the signal installation as a proposed rule. The Commission accepted his recommendation. (Proposed rule was published in the October 15, 1974, issue of the Secretary of State's Administrative Rule Bulletin.)

AERONAUTICS DIVISION

Consideration was given to an option on parcels of land taken by the Highway Division Right of Way Branch on behalf of the Aeronautics Division for easements for aviation rights in reference to the Lebanon State Airport in Linn County. Mr. Burket mentioned that the aggregate total price is \$6,500. He recommended approval and authority for the Highway Division Right of Way Branch to exercise the option. The Commission accepted his recommendation. (Details of option in the Commission's File, M. M. & Jennie Orona, et al., File No. A-17.)

MASS TRANSIT DIVISION

Mr. Moore presented to the Commission copies of the Public Transportation Financial Assistance Program as contained in the proposed Mass Transit Division 1975-77 budget. (Copy of report in the Commission's files.)

MOTOR VEHICLES DIVISION

Mr. Ott stated that the Legislature decided to use a data processing form of handling their bill drafting and production of daily calendars. It was originally planned to have this work done on the Executive Department computer, but their computer is loaded with its current functions that it does not have the capacity to take on additional work. The Oregon Legislative Information System has contacted the Motor Vehicle Division to see if this work can be done on their computer. Mr. Ott informed the Commission that his Division does have the capacity to do this work until July 1, 1975. The Legislative Committee wants to start immediately and continue through the next session. To take care of this workload, Mr. Ott requested the addition of one Software Specialist and one Administrative Assistant for a total cost of \$18,186 from November 1, 1974, to the end of the biennium. The Legislature has agreed to pay the Division \$2,651 monthly for the computer service. Following his recommendation, the Commission approved the additional expenditure.

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Wednesday, October 30, 1974, as the date for their next meeting.

DELEGATIONS

The following delegations appeared before the Commission concerning the City of Portland's proposed Ordinance to establish a truck route between Swan Island Industrial Park and the I-5 Freeway during nighttime hours. (Copy of City's Ordinance in the Commission's files.)

Simon G. Stanich, Chairman, Overlook Neighborhood Subcommittee, Portland, informed the Commission that he was seeking their confirmation of the City of Portland's proposed truck route along Interstate Avenue (99W) to relieve traffic on Going Street. He stated the trucks on Going Street amount to approximately 20 percent of the traffic and they account for 90-95% of the noise problems. The City in passing this truck route ordinance has accepted the responsibility for the safety, economic, and environmental impacts at the north end (Going Street) and at the south end (Broadway-Wiedler) and a part of Interstate Avenue which is already a truck route. Mr. Stanich stated the City has indicated that it believes in integrity and the livability of a residential neighborhood and that the neighborhood should be given priority in the evening hours over industry and trucking.

Dr. Howard L. Cherry (State Representative, District 14), Portland, mentioned that truck traffic on Going Street creates a noise problem especially the shifting of gears going up the hill. He urged the Commission to support the City Council's proposed truck route to protect the people of the Going Street area until a real solution is found.

Father Gimpl of Blessed Sacrament Parish, Portland, stated that nobody seems to take the responsibility of coming up with a permanent solution that is going to be satisfactory to the citizens and the industry on Swan Island.

Don Bergstrom, Traffic Engineer, City of Portland, presented a report explaining the history and series of events leading to the request of the City to the Commission. (Copy of presentation in the Commission's files.) He stated the City is requesting written approval for the use of Interstate Avenue between Greeley and Tillamook Street, which is US99W, and the only part of the State Highway system that would be utilized under the provisions of this Ordinance. The City Council recognizes this is a short-term solution. To deal with the long-range solution, the Council has

appointed a Swan Island Task Force headed by former Mayor of Portland, Terry Schunk. One of the charges of the Task Force will be to recommend to the City Council a long-range access solution that will include provisions for trucks.

Ernie Bonner, Planning Director for the City, stated the decision of the City Council in this matter was a considered judgment of a local legislative body empowered with broad responsibilities for the protection of the health, safety, and welfare of all the City's occupants and users.

L. B. Day, Secretary-Treasurer, Teamsters Local 670, Salem, appeared in opposition to the City's recommended plan. He stated they are a part of the Task Force and hopefully they can find an accommodation where a minimal effect upon residents will be made by the ingress and egress of truck traffic within Swan Island. On the proposed route there are 8 to 10 more traffic signals which will require additional stops and starts. The 90° turns for the trailer trucks will be very dangerous and the 40-foot trailers are definitely going to go over the curbs. These trucks will damage the telephone poles and standards along the route. He indicated it will take approximately 30 to 45 minutes to travel the proposed route whereas the Going Street route takes approximately 5 to 8 minutes. Commissioner Yturri inquired how many people are affected on each route. Mr. Day estimated 250 to 300 people on the Going Street route and 450 to 500 on the proposed route.

Lloyd Anderson, representing the Port of Portland, stated that the Port has continuously supported the efforts to develop improved access to Swan Island. The improved access to Swan Island means as far as the Port is concerned the opportunity for further development of Swan Island as a distribution center and a center of employment for the City. The Port views the City's proposal for limiting the number of trucks moving in and out during certain hours as a detriment to the development of the island and he stated the Port is against this time restriction as proposed in the Ordinance.

Robert Knipe, President of the Oregon Trucking Association, Inc., Portland, mentioned that their federation of motor carriers represents nearly every class of motor transportation. The proposed truck route and closing of Going Street to truck traffic does affect motor carriers that pick up and deliver to the terminals on Swan Island. One of the smaller carriers indicated that it would cost his company over \$100 per day to use the proposed route. The carriers are concerned over safety, extra time involved, and the added cost to their operations in using the proposed truck route. He also pointed out the congestion that will occur in the Broadway-Coliseum area will be dangerous. Mr. Knipe asked the Commission not to approve the truck route as proposed by the City.

Clifford Nelson, Attorney, Portland, stated that he represents the Paramount Apartments at 253 North Broadway and approximately 100 tenants of the apartment building opposing the truck route. He stated the route would pass within 50 feet of the apartment building creating additional noise. The apartment is an older-type building and is occupied by a large number of elderly people. The occupants open their windows in the summertime to get a reasonable amount of coolness which makes it difficult for them to get a good night's rest. The building is not air-conditioned and not sound-proof. Approximately 430 trucks pass the apartment building each night. Mr. Nelson mentioned that he fails to see the justice in transferring this problem from the people on Going Street to the people on Broadway Street.

Steve Janik, Attorney representing Holiday Inn, Portland, submitted a report to the Commission concerning the proposed route. He also showed aerial views of the Holiday Inn and the surrounding area. The report outlines the noise impact on the Holiday Inn from the proposed truck route, the ability of the Holiday Inn to mitigate the truck noise, economic impacts, effects on resident populations and traffic effects. He stated that in the area of the proposed new route there would be 1,060 persons affected. Mr. Janik said the proposed route will create a whole new set of traffic hazards endangering all who use the Coliseum, the streets, and freeways in the area and the truckers who must drive the route. This proposal seems the very opposite of sound traffic and urban planning and he requested the Commission not to approve the City's proposal. (Copy of report in the Commission's files.)

Jeanette Egger, Chairman of the Oregon Environmental Noise Committee, Portland, appeared in favor of the proposed truck route. She pointed out that Going Street is nearly all single family dwellings and duplexes which are impacted by the noise. The impact on the proposed route would be much less since the various motel patrons are transient occupants and more tolerant. (Copy of Jeanette Egger's report in Commission's files.)

Chairman Jackson asked if the staff had a recommendation. (Mr. Klaboe previously submitted a report to the Commission dated September 23, 1974, concerning this proposal. Copy of report in the Commission files.) Mr. Klaboe recommended that the proposed truck route be referred back to the City of Portland for reconsideration based on the Highway Division's evaluation. He stated the traffic problems that will result from the proposed new truck route exceed the benefits to be gained. It is known that there is a substantial noise problem on Going Street. However, it appears that a solution to that problem should be more thoroughly addressed rather than shift the problem from one sector of society to another. Mr. Klaboe continued by saying if the Commission decides to approve this routing, the cost of all signs, traffic control measures, curb cutting (if necessary to lower the hazards of 90° turns), etc., should be borne by the City. The Division has estimated the first cost of signing only at \$20,000, which could be very substantially

increased depending on the accidents experienced. The Commission accepted Mr. Klaboe's recommendation and unanimously voted to refer the proposed Ordinance back to the City of Portland for reconsideration based on the Highway Division's evaluation.

Bruce Williams, Attorney in Salem representing John Hilderbrand, appeared asking for reconsideration of the Commission's previous decision denying a permit to erect a structure on the Deschutes River Scenic Waterway in Sherman County. Mr. Williams indicated that Mr. Hilderbrand is willing to make any type of construction, a line cabin, a barn, as well as the refurbishing or reconstruction of the existing corral. He showed pictures of the area to the Commission. In reply to the Chairman's inquiry, Mr. Williams said the facilities would be strictly non-commercial. It would be used by the immediate family and the ranchers in that particular area. The Commission took no action at this time.

The Chairman adjourned the meeting at 12:15 p.m.

Wm. Jackson
Chairman

Robert Mitchell
Commissioner

Anthony J. Grosse
Commissioner

Paul Fisk
Commissioner

Robert E. Deane
Commissioner

C. H. Head
Commission Services

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Dated this 4 day of Sept., 1974

Glenn Jackson
Chairman
Oregon Transportation Commission

- 1) Agreement with the Confederated Tribes of the Warm Springs Reservation of Oregon approved.

The purpose of the agreement is to allow the Tribe to participate in the Land and Water Conservation Fund program. Funds allocated to the Tribe will come from the State share of the Bureau of Outdoor Recreation allocation, not the local agency (county) allocation. The agreement requires the Tribe to conform to all applicable Federal regulations and sets a minimum project size of \$2,500.

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project S. Baker Intchge.-Pleasant Valley Intchge. (Contract No. 8058)
Grading, Paving, Guard Rail,
 Type of Work Conc. Barrier, & Signing F.A. Proj. No. I-80N-7(44)306
 County Baker Highway Old Oregon Trail
 No. of Bidders 4 Low Bidder Peter Kiewit Sons' Co., Vancouver, Wa.
 Low Bid \$ 2,683,875.00

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

No. 2 Project Sutherlin Intchge.-Winchester Intchge. (Contract No. 8059)
 Type of Work Grading, Paving, Signing & Illum. F.A. Proj. No. I-5-3(98)130
 County Douglas Highway Pacific
 No. of Bidders 4 Low Bidder J. C. Compton Company, McMinnville
 Low Bid \$ 2,274,003.20

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

No. 3 Project Canyonville-Glendale Jct. (Contract No. 8060)
I-5-2(78)82,
 Type of Work Grading, Paving, Signing & Str. F.A. Proj. No. ERFO-284(1) &
ERFO-284(3)
 County Douglas Highway Pacific
 No. of Bidders 4 Low Bidder J. C. Compton Company, McMinnville
 Low Bid \$ 3,372,747.55

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

EXHIBIT A

No. 4 Project Willow Creek Bridges (Contract No. 8061)
 Type of Work Structures F.A. Proj. No. FDAA-413-DR-25 (Item 24) & FDAA-413-DR-25 (Item 23)
 County Gilliam Highway County Roads 723 & 729
 No. of Bidders 5 Low Bidder Stan Schnell, Hermiston
 Low Bid \$ 36,664.00

Engineer's Recommendation: The Engineer's estimate failed to properly allow for move-in and furnishing of pile driver costs. It is doubtful that rebidding of the project would result in a lower bid.

Award to low bidder as soon as approval of the FHWA is received.

No. 5 Project Campus Drive-O.T.I. (Klamath Falls) Bikeway (Contract No. 8062)
 Type of Work Grading and Paving F.A. Proj. No. --
 County Klamath Highway City Street
 No. of Bidders 1 Low Bidder Klamath Paving Co., Klamath Falls
 Low Bid \$ 31,739.00

Engineer's Recommendations:

Award to low bidder. (Awarded September 3, 1974)

No. 6 Project Mill St.-Walnut St. (Eugene) (Contract No. 8063)
 Type of Work Traffic Signals F.A. Proj. No. T-HHS-5010(6)
 County Lane Highway Pacific West
 No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene
 Low Bid \$ 348,070.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the City of Eugene and the FHWA is received, and the sum of \$18,027.00 is deposited by the City.

EXHIBIT A

No. 7 Project SE 89th Ave.-SE 106th Ave. (Contract No. 8064)
Grading, Paving, Signing, M-1073(3)
 Type of Work Landscaping & Illumination F.A. Proj. No. 1-205-7(27)307
 County Multnomah Highway FAH 1073
 No. of Bidders 3 Low Bidder Cascade Construction Company Inc., Portland
 Low Bid \$ 1,333,333.33

Engineer's Recommendation:

Award to low bidder as soon as approval of the City of Portland, County of Multnomah, and the FHWA is received, and the sum of \$105,200.00 and \$12,700,000 is deposited by the City and County, respectively.

No. 8 Project Oak Knoll Bikeway U'xing (Contract No. 8065)
 Type of Work Grading, Paving & Structure F.A. Proj. No. --
 County Polk Highway Willamina-Salem
 No. of Bidders 5 Low Bidder Ross Bros. Construction, Inc., Salem
 Low Bid \$ 91,656.00

Engineer's Recommendations:

Award to low bidder. (Awarded September 3, 1974)

No. 9 Project LaGrande Office Building (Contract No. 8066)
 Type of Work Landscape Improvement F.A. Proj. No. --
 County Union Highway Wallowa Lake
 No. of Bidders 5 Low Bidder Aichele Landscaping, Inc., Portland
 Low Bid \$ 32,134.25

Engineer's Recommendations:

The Engineer's estimate did not take into account the remoteness of the project. The three low bidders were closely grouped and an award to low bidder is recommended.

(Awarded September 3, 1974)

EXHIBIT

A.

No. 10 Project Jap Hollow Creek (Contract No. 8067)
Type of Work Box Culvert F.A. Proj. No. FDAA-413-DR-65 (Item 9)
County Wasco Highway Co. Rd. No. 129 (Jap Hollow Rd.)
No. of Bidders 5 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 21,010.00

Engineer's Recommendation: The Engineer's estimate did not allow for move-in costs. There were several competent bidders, and it would be an advantage to the State to accept this bid. Award to low bidder as soon as approval of the FHWA is received.

On September 3, 1974, I accepted by telephone the Engineer's recommendations as shown on the above ten projects on which bids were received August 29, 1974, and authorized the Administrator and State Highway Engineer to award the contracts when certain conditions were fulfilled.

Dated this 11 day of Sept, 1974

Glenn L. Jackson
Glenn L. Jackson Chairman
Oregon Transportation Commission

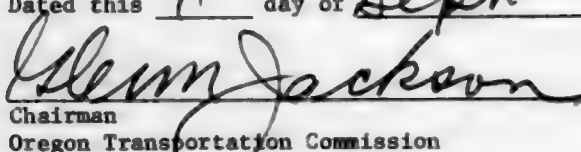
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of Sept, 1974


Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (42) Report of September 6, 1974
- 2) Public sale authorized (File 1868)
- 3) Public sale authorized (File 16153)
- 4) Public sale authorized (File 43852)
- 5) ~~Throughway Abandonment Agreement with City of~~
~~Port Orford approved~~ (Previously approved 8-26-74)
- 6) Agreement with City of Gladstone approved

Right of Way Report of September 6, 1974
 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
28850	State of Ore. - Division of State Lands	\$ 0.00
44234	The R. H. Loomis Company	100,000.00
46743	Hall, Earl F. & Sharon	150.00
47584-38	Fong, Harold W. & Ruth	1,100.00
47853	Merwin, Michael C. & Jan C.	9,400.00
47894	Israel, Leonard A. & Rita	350.00
47988	Roth, Dan & Dorothy E., et al	325.00
48054	Stewart, Frank G. & Elma E.	11,100.00
48106	Wilkinson, John D. & Ada	39,400.00
48179	Culver, Francis Gale	405.00
48180	Witzig Construction Co., et al	250.00
48212	Georgia-Pacific Corporation	12,500.00
48255	Assembly of God Church of Port Orford, Oregon	3,000.00
48322	Qvale, Knute M. & Gloria A.	106,300.00
1-23.95	Zacher, T. F.	25.00
1-44.70	Johnson, Stewart J. & Lyla M.	210.00
1-200.46	Carnes, Ralph R.	300.00
1E-18.68	Schank, Alice	180.00
1E-24.74	Peterson, Richard	60.00
1E-35.58	Harper, Robert W.	60.00
2W-22.68	Austin, Chester	126.00
2W-23.79	Quaker State Oil Refining Co.	215.00
4-280.43	Scala, Ida	90.00
8-1.71	Curl, Cecil C.	240.00
9-51.68	Bell, Jesse	120.00
9-52.59	Hatch, Paul	120.00
9-67.61	Steiner, Nicholas	60.00
9-279.04	Strycker, Walter	25.00
10-43.02	Johnson, Howard	50.00
16-42.78	Robinson, Jack & Ella	50.00
16-42.78	Totman, Chet	250.00
18-7.57	West, Jon Shepherd	450.00
19-137.65	Vandergaw, Lester	120.00
28-4.87	Wyland, Ellis	300.00
29-27.55	Crop, William & Lois	50.00
39-40.36	Mid-Valley Welding & Machine Shop, Inc.	150.00
62-48.50	Harold's Market	910.00
62-48.50	Hagg, Frances Anne	90.00
1 SR	H. L. Robinson Co.	300.00
2 Signs	Lucky Sign Co.	3,780.00
3 Signs	Andrews, Betty	600.00
4 Signs	Metro Outdoor Advertising Co.	400.00
26 Signs	National Advertising Company	16,735.00
	42 Transactions	Total \$310,346.00

APPROVED BY CHAIRMAN
 GLENN L. JACKSON

DATE 9-11-74

EXHIBIT A

- 2) Public sale of 0.27 acre[±] excess property on the Biggs Jct. Section of the Celilo-Wasco Hwy. in Sherman County for a minimum consideration of \$1,925. File 1868 (Right of Way Branch) (See Real Property Resolution No. 656)
- 3) Public sale of 1.63 acres[±] excess property on the Washburn-Balm Grove Section of the former Wilson River Hwy. in Washington County for a minimum consideration of \$3,250. Also, release of the 15 foot strip retained between this parcel and the Gales Creek County Road to Washington County for right of way. File 16153 (Right of Way Branch) (See Real Property Resolution No. 657)
- 4) Public sale of 1,975 sq. ft.[±] excess property on the Brookings-Winchuck Section of the Oregon Coast Hwy. in Curry County for a minimum consideration of \$2,000. File 43852 (Right of Way Branch) (See Real Property Resolution No. 658)
- 5) ~~Throughway Abandonment Agreement with the City of Port Orford concerning the Elk River-Port Orford Section of the Oregon Coast Highway. A companion agreement with Curry County has been approved. This completes agreement requirements for this section. (County & City Unit)~~
(Previously approved 8-26-74)
- 6) Agreement between the Highway Division and the City of Gladstone for the City to undertake certain custodial maintenance functions and to provide certain other municipal services for park and recreational land in the City of Gladstone in Clackamas County. This property, known as Meldrum Bar, was acquired under the Willamette Greenway Program. The City is willing to accept management of this property under the terms of this agreement for a three-year period. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-11-74

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 9/6/74

Approved 9/6/74
[Signature]
Asst. State Hwy. Engr.

1773 198

1773 198

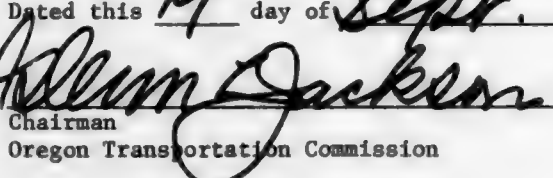
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 19 day of Sept., 1974


Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (31) Report of September 13, 1974
- 2) Public sale authorized (File 6335)
- 3) Public sale authorized (File 47972)
- 4) Public sale authorized (File 2764)
- 5) Easement Agreement with Orth Industries, Inc., approved (Files 47924 & 48151)
- 6) Easement Agreement with Oregon Electric Railway Co. approved (File 47417)
- 7) Agreement with Polk County approved
- 8) Release of Easement to Charles E. Colvin approved (File 34248)
- 9) Grant of access to John L. & Louise J. Wilson approved (File 19613)
- 10) Agreement with Multnomah County Board of Commissioners approved
- 11) Agreement with City of Klamath Falls approved

EXHIBIT ARight of Way Report of September 13, 1974
OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48247	The Oregon Portland Cement Co.	\$ 75.00
48267	White, Richard & Beulah	50.00
1-182.16	Allen, Orval R.	750.00
1-182.19	Allen, Orval R.	720.00
1W-14.07	H. L. Robinson Co.	2,615.00
1W-17.82	Braden, Robert W.	300.00
1W-17.94	Stafford, J. J.	120.00
1W-34.36	Bilodeau, Donald G.	30.00
2W-21.57	Riesterer, John F.	150.00
2W-30.86	Moore, Mr. & Mrs. Roy H.	150.00
4-43.37	Mayhew, Lela	30.00
6-255.98	Mathson, Ted	120.00
6-256.74	Webster, Gary	180.00
6-264.58 &	Packard, Robert	420.00
6-265.15		
6-308.66	Gyllenberg, John P.	90.00
7-43.60	Wilder Ranch	50.00
7-256.94	Frost Motel	1,260.00
9-10.45	Zinn, Frank F.	180.00
9-12.29	Campbell, Hal T. & Cynthia K.	120.00
9-63.13	Baugh, Gordon	120.00
9-74.69	Beaver Broadcasting Co.	375.00
9-230.43	Al Peirce Co.	600.00
9-259.89	Port of Bandon	25.00
10-16.73	Huber, H. Lewis	60.00
10-23.09	Roulet, Billy R.	60.00
25-32.94	Hohnbaum, Roland C.	120.00
39-29.54	Stuivenga, Daniel	50.00
47-0.83	Odom, Marvin L. & Ruth M.	60.00
47-54.27	Duyck, Emil	360.00
62-48.42	Fern Ridge Shores	595.00
9 Signs	Grande Ronde Sign Company	15,505.00
	31 Transactions	Total
		\$25,340.00

- 2) Public sale of 0.45 acre± excess property on the Mt. Vernon-John Day Section of the John Day Highway in Grant County for a minimum consideration of \$350. File 6335. (Right of Way Branch)
- 3) Public sale of 1.16 acre± excess property on the Rogue River Scenic Waterway in Josephine County for a minimum consideration of \$4,200 and scenic waterway restrictions for land and improvement uses. File 47972 (Right of Way Branch) (See Real Property Resolution No. 659.)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9/19/74

EXHIBIT A

- 4) Public sale of 0.86 acres† excess property on the Vale-Cairo Jct. Section of the Central Oregon Highway in Malheur County for a minimum consideration of \$2,250. File 2764 (Right of Way Branch) (See Real Property Resolution No. 660.)
- 5) Easement Agreement with Orth Industries, Inc., for the Davies crossing of the Sunset Highway over the abandoned right of way of the Banks-Vernonia railroad line. Gratis. Files 47924 & 48151 (Right of Way Branch)
- 6) Easement Agreement with Oregon Electric Railway Co. for crossing their right of way on Chemawa Road in connection with the Woodburn Interchange-Hayesville Interchange Section of the Pacific Highway in Marion County. Consideration is \$1,100. File 47417 (Right of Way Branch)
- 7) Agreement with Polk County for providing right of way services in connection with the acquisition of right of way for the Little Luckiamute River (Elkins) Bridge Section of a Polk County Road. (Right of Way Branch)
- 8) Release of an excess slope easement to Charles E. Colvin on the N. Yamhill River-McMinnville Section of the Pacific Highway West in Yamhill County. File 34248 (Right of Way Branch)
- 9) Grant of access to John L. & Louise J. Wilson and also release of use restrictions and widening of an existing access on the Forest Boundary-La Pine Section of The Dalles-California Highway in Deschutes County for a consideration of \$650. File 19613 (Right of Way Branch)
- 10) Letter-form agreement with Multnomah County Board of Commissioners for improvement of S.E. 202nd Avenue & Division Street intersection in Multnomah County. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$20,200. The County will provide the 10% (\$2,020) matching funds with no expense to State. (County & City Unit) (City of Gresham)
- 11) Agreement with the City of Klamath Falls concerning construction of a bicycle-pedestrian facility between Park Way and the Oregon Technical Institute, adjacent to Campus Drive. State shall bear all costs of constructing a two-way bikeway and, upon completion of the project, City shall perform all required maintenance operations. (County & City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 9/19/74

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 9-13-74

7/13/74
[Signature]

EXHIBIT B

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I gave Mr. J. B. Boyd, Right of Way Engineer, telephonic approval on September 4, 1974, to an agreement with the Port of Portland whereby the Highway Division provides the Port with appraisal and relocation review services. (Portland Airport Improvement Project)

Dated this 11th day of September, 1974.



Carl O. Fisher

Vice Chairman

(Title)

EXHIBIT CREPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me
to accept contracts completed according to specifications, I
accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
B-G Paint Co. No. 7737	Youngs Bay Bridge Oregon Coast Highway Clatsop County	August 26, 1974
Hall International No. 8009	Odell Lake Rock Pro- duction, Willamette Highway, Klamath County	August 29, 1974
William D. McBee No. 7936	Deadmans Creek Slide Wilson River Highway Tillamook County	August 29, 1974
Horton Bros., Inc. No. 7944	Harris Beach State Park Curry County	September 5, 1974
Workman Construction Co. and Workman Contractors No. 7906	Nestucca River (Pacific City) Bridge, FAS 618, Tillamook County	September 6, 1974

September 24, 1974


Administrator and State Highway Engineer

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- (1) Hubbard Interchange-Woodburn Interchange Section of the Pacific Highway in Marion and Clackamas Counties. Bids received August 15, 1974. Contract No. 8053 awarded August 29, 1974, to Landsystems, Inc., Portland, at \$199,268.10.
- (2) S. Baker Interchange-Pleasant Valley Interchange Section of the Old Oregon Trail in Baker County. Bids received August 29, 1974. Contract No. 8058 awarded September 5, 1974, to Peter Kiewit Sons Co., Vancouver, Washington, at \$2,683,875.
- (3) Sutherlin Interchange-Winchester Interchange Section of the Pacific Highway in Douglas County. Bids received August 29, 1974. Contract No. 8059 awarded September 5, 1974, to J. C. Compton Company, McMinnville, at \$2,274,003.20.
- (4) Canyonville-Glendale Junction Section of the Pacific Highway in Douglas County. Bids received August 29, 1974. Contract No. 8060 awarded September 5, 1974, to J. C. Compton Company, McMinnville, at \$3,372,747.55.
- (5) Willow Creek Bridges on County Roads 723 and 729 in Gilliam County. Bids received August 29, 1974. Contract No. 8061 awarded September 5, 1974, to Stan Schnell, Hermiston, at \$36,664.
- (6) Mill Street-Walnut Street (Eugene) Section of Pacific Highway West in Lane County. Bids received August 29, 1974. Contract No. 8063 awarded September 5, 1974, to Hamilton Electric, Inc., Eugene, at \$348,070.
- (7) S.E. 89th Avenue-S.E. 106th Avenue Section of FAU 1073 (S.E. Foster Rd. and Woodstock Blvd.) in Multnomah County. Bids received August 29, 1974. Contract No. 8064 awarded September 12, 1974, to Cascade Construction Company, Inc., Portland, at \$1,333,333.33.
- (8) Jap Hollow Creek Section of County Road No. 129 in Wasco County. Bids received August 29, 1974. Contract No. 8067 awarded September 5, 1974, to Ross Bros. Construction, Inc., Salem, at \$21,010.


F. B. Klabe
Administrator and State Highway Engineer

September 24, 1974

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 40676 - Scott and Pettijohn
Sodaville Rd.-Vail Creek Section
Santiam Highway, Linn County
Approved 8-22-74

File 17325 - State Board of Forestry
Jewell Junction-Staley Junction Section
Sunset Highway, Clatsop County
Approved 8-22-74

File 14754 - Patrick and Walker
Gold Beach-Brookings Section
Oregon Coast Highway, Curry County
Approved 8-28-74

File 43765, L-6327 - Roth
Chemawa Road-Hayesville Section
Pacific Highway East, Marion County
Approved 8-28-74

File 15613 - Coos Head Timber Co.
Chrome-Coquille Section
Coos Bay-Roseburg Highway, Coos County
Approved 9-19-74

File 43115, L-6426 - Calaba
Rickreall-Independence Junction Section
Willamina-Salem Highway, Polk County
Approved 9-19-74

File 31800 - Bozarth and Smith
Deschutes River-Redmond Section
McKenzie Highway, Deschutes County
Approved 9-19-74


(Signature)

Administrator & State Highway Engineer
(Title)

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

September 12, 1974

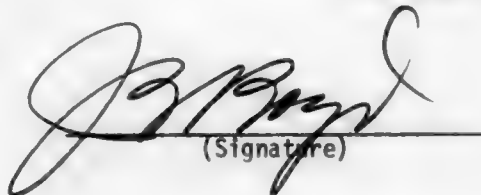
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	8	\$ 1,852.50
Land Sales	3	12,300.00
Timber Sales	2	19,674.45
Rent Revenues - August, 1974		<u>53,823.10</u>
		\$ 87,650.05


(Signature)

Right of Way Engineer

EXHIBIT E

September 23, 1974

Oregon Transportation Commission

Reports of Actions Taken under Delegated
Authority Lease

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following reports this action for your official records.

Renewal of five-year lease with City of Portland for parking purposes on our property located near Delta Park on the North Denver Avenue Section of the Pacific Highway West in Multnomah County, File 15073. Approved 9-19-74.

Renewal of five-year lease with Al C. Giusti Wine Co., which expired July 1, 1974, for parking of motor vehicles in Lots 1, 2, 3, and 8, Block 18, EAST PORTLAND, in the City of Portland, Multnomah County, Oregon. Rent has been increased to \$155 per month beginning July 1, 1974. Approved 7-1-74.

Renewal of one-year lease with Richard Sundeleaf and Mildred B. Sundeleaf, which expired July 1, 1974, to be renewed on a year-to-year basis unless cancelled by either party. Lease is for parking of motor vehicles in Hamilton Street in the City of Portland, Multnomah County, Oregon. Rent has been increased to \$400 per year beginning July 1, 1974. Approved 9-9-74.

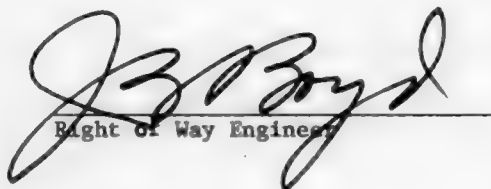

Right of Way Engineer

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

ASHLAND SCALE SITE UNIT OF THE SOUTH MEDFORD-SOUTH ASHLAND
SECTION OF THE PACIFIC HIGHWAY - JACKSON COUNTY

R-48085 - Marion D. Imperatrice et al. 13.88 acres for right of way purposes. Offer \$27,800.00.

GETTINGS CREEK REST AREA - LANE COUNTY

R-47020 - Almond R. Hemenway et al. Parcel 1: 9.62 acres for a rest area; Parcel 2: 7.9 acres for a rest area. Offer \$17,100.00.

GOAT RANCH SECTION OF THE POWERS HIGHWAY - COOS COUNTY

R-48281 - Lewis Thomas et al. 1.46 acres for right of way purposes. Offer \$600.00.

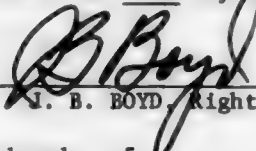
MYRTLE CREEK-CANYONVILLE SECTION OF THE PACIFIC HIGHWAY -
DOUGLAS COUNTY

R-47793 - Milton Herbert et ux. 2.9 acres for right of way purposes. Offer \$4,800.00.

N.E. 60th AVENUE-N.E. SANDY BOULEVARD OF THE NORTHEAST
PORTLAND HIGHWAY - MULTNOMAH COUNTY

R-44149 - Martha Rapp et al. 600 sq. ft. for right of way purposes. Offer \$650.00.

Dated this 30th day of August, 1974.



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered -- 5

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Susan Cameron L-6695	Property Damage	\$ 62.50	\$ 62.50
Attorney Fees: \$100.00		Court Costs: \$19.00	
County: Clackamas			
Highway: Cascade			
Richard A. Moore L-7019	Property Damage	\$ 122.43	\$ 122.43
Attorney Fees: \$75.00		Court Costs: \$10.30	
County: Marion			
Highway: Oregon Coast			
John H. Thompson L-7046	Property Damage	\$ 97.70	\$ 97.70
Attorney Fees: None		Court Costs: \$36.03	
County: Multnomah			
Highway: Columbia River			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Brooks Resources Corp. L-7028	Property Damage	\$831.12	for State
County: Jefferson			
Highway: U. S. Highway 20, West of Sisters			

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Florence Newlin L-7033 R-47791 & R-40225	\$28,750	\$33,500	\$33,500

Section: Hess Creek-Chehalem Creek

Highway: Pacific West

County: Yamhill

Approved by: Walter L. Barrie

Date: September 3, 1974

Broadway Finance

\$ 1,800

Dismissed

L-6988

R-46553

Section: Milton Freewater-Washington State Line

Highway: Oregon-Washington

County: Umatilla

Settled by option by Right of Way Department.

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Virginia Davis L-7060	State of Oregon	Personal Injury	\$12,919.11
County: Baker Highway: U.S. Highway 30 at M.P. 318 Disposed of by: Settlement of \$500.00.			
Harry Scott L-7041	State of Oregon	Personal Injury	\$11,906.75
County: Grant Highway: U.S. Highway 402 Disposed of by: Insurance company paid \$1,500.00 settlement.			
Verna G. Taylor L-6961	Orval Lee Ragland and State of Oregon	Wrongful Death	\$501,232.25
County: Klamath Highway: Oregon Route 58 near M.P. 76 Disposed of by: Various defendants contributed toward settlement. State's insurance carrier contributed \$10,000.00.			
T. Milton Petrie L-6921	State of Oregon	Personal Injury	\$49,998.83
County: Klamath Highway: Oregon Route 140 west of M.P. 37 Disposed of by: Insurance Company paid settlement of \$17,500.00.			
Barbara Russell L-6999	Robert McLaughlan	Wrongful Death	\$102,500.00
County: Marion Highway: Interstate 5 Freeway at M.P. 280.31 Disposed of by: Contractor paid settlement of \$24,000.00.			

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Herbert DeSelms L-7000	State of Oregon	Personal Injury	\$ 55,500.00

County: Marion

Highway: U.S. Highway 101

Disposed of by: Insurance Company paid settlement of \$7,000.00.

Rosanna McMahan L-6851	Thomas Edwards and State of Oregon	Personal Injury	\$ 15,957.51
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County: Multnomah

Highway: Cascade north of M.P. 1380

Disposed of by: Insurance Company paid settlement of \$1,000.00.

Claude McMahan L-6852	Thomas Edwards and State of Oregon	Personal Injury	\$ 3,353.22
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County: Multnomah

Highway: Cascade north of M.P. 1380

Disposed of by: Insurance Company paid settlement of \$1,000.00.

State of Oregon L-7053	Peter Ruzicka	Forcible Entry and Detainer	Possession of house
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County: Multnomah

Disposed of by: Possession of house given.

State of Oregon L-7054	Benjamin Taskinen	Writ of Assistance	Possession of house
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County: Multnomah

Disposed of by: Possession of house given.

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Robert D. Matz L-7055	State of Oregon	Property Damage	\$ 427.47

County: Multnomah

Highway: I-5 at intersection with I-405

Disposed of by: Insurance Company paid settlement of \$250.00.

State of Oregon L-7073	Rohm	Forcible Entry and Detainer	Possession of house
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County: Multnomah

Disposed of by: Possession of house given.

John Gustafson L-6932	State of Oregon	Property Damage	\$ 4,262.93
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County: Polk

Highway: Willamina towards Valley Junction

Disposed of by: Insurance Company paid settlement of \$3,250.00.

EXHIBIT G

INSTITUTION OF LEGAL PROCEEDINGS

L-7115 State of Oregon v. William R. Smith: This is an action for a permanent injunction preventing the defendant from blocking the Willamette Highway at approximately M.P. 4.5 in Lane County.

Defendant had placed vehicles in a frontage road which ran in front of his property. Motion for a temporary injunction was referred by Judge Harold Banta in Eugene on September 9, 1974, and the temporary injunction was denied on the grounds that there was no immediate need to remove the blockade because others along the frontage road had access points to the frontage road and would not be obstructed from going to and from their property.

October 30, 1974
Salem, Oregon

The Oregon Transportation Commission met in regular session at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Robert E. Veatch, Member
Anthony Yturri, Member
George M. Baldwin, Director of Transportation
Sam R. Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Warren Gaskill, Assistant State Parks Superintendent
Roger G. Ritchey, Deputy Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

The Commission approved the minutes of the regular meeting of September 25, 1974.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2626," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to the abandonment of three delinquent rental accounts totaling \$109.17. Mr. Boyd stated that these individuals have moved and left no forwarding address or have no means to pay and the expense of locating them for collection would not be justified. Upon his recommendation, the Commission approved the abandonment of the following accounts:

<u>FILE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
45970	Cheryl Callister	\$ 73.50
40041	Delbert Wells	21.00
47402	Michael Bostwick	14.67
	TOTAL	<u>\$109.17</u>

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie presented a quarterly report of property damage claims for the period from July 1, 1974, through September 30, 1974. During this period, \$49,586.57 was collected.

Mr. Gaskill presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Sandy and Rogue River Scenic Waterways. The requests have been carefully investigated as to their compliance with the provisions of the Scenic Waterways Act. The Commission acted on the following requests for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned.

- (1) Denied a request from Norwood Johnson to construct a residence within the Sandy River Scenic Waterway in Sections 10 and 11, Township 1 South, Range 4 West, directly across the river from the Oxbow County Park boat ramp in Multnomah County.
- (2) Denied a request from Glenn D. Russell to construct a single-family residence within the Rogue River Scenic Waterway on Lot 502, Section 19, Township 34 South, Range 7 West located in river mile 69 in Josephine County.

Consideration was given to adopting permanent rules and regulations governing the use of Dabney State Park in Multnomah County. Mr. Gaskill stated that the Commission on August 7, 1974, adopted temporary rules because of a series of problems with the use of alcoholic beverages, vandalism and other harassments. He mentioned that a public hearing was held on October 21, 1974, at the Troutdale City Hall to consider the suitability and adoption of these temporary rules as permanent rules. Mr. Gaskill indicated that there were no objections from interested persons that attended the meeting. Following his favorable recommendation, the Commission adopted the following regulations as permanent rules.

- (A) No dogs, except seeing-eye dogs, are permitted on park grounds.
- (B) No alcoholic beverages of any kind are permitted on park grounds.

(continued on page 634)

- (C) The park shall close to the public at 9:00 p.m. every evening. Park visitors remaining after said time shall be subject to arrest.
- (D) Parking is prohibited on the Crown Point Highway No. 125 on both sides of the roadway between M.P. 4.31 and M.P. 5.81. This area shall be designated and signed as a tow-away zone and persons violating parking restrictions in this area shall be subject to removal of their vehicles at owner's expense.

(Permanent rules were published in the November 15, 1974, issue of the Secretary of State's Administrative Rule Bulletin and will become effective on November 25, 1974.)

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following official, on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

Attention was given to the annual assessment of \$5,000 to the AASHTO Materials Reference Laboratory for the fiscal year 1975. Mr. Klaboe mentioned that the Reference Laboratory works in the fields of aggregate, soils, and bituminous materials. Its function is to tour highway department laboratories to check testing procedures and to calibrate testing machines. The Commission approved the payment as recommended by Mr. Klaboe.

The Commission considered a pooled fund Highway Planning Research study on deer vehicle accidents. Mr. Klaboe pointed out that the five-year study will be conducted by the Colorado Department of Highways and the Colorado Division of Wildlife which will be supported on a 50-50 basis between HPR funds and the Colorado Division of Wildlife Funds. The States of Colorado, Oregon, Idaho, Montana, Nevada and Wyoming have tentatively agreed to share the HPR portion of the costs. The cost to each participating State is \$20,994. Following his recommendation, the Commission approved the study.

Mr. Klaboe recalled that the Commission at its April 17, 1973, meeting approved financing the Duniway Park-Tryon Creek State Park (Portland) Bikeway, S. W. Terwilliger Boulevard in Multnomah County. He stated a survey has been completed to extend the bikeway into Tryon Creek State Park from the northerly park boundary to the Nature Center site approximately one mile. The Bureau of Outdoor Recreation Funds are anticipated for 50 percent of the construction cost with the State share coming from State Construction Funds. The total estimated amount is \$104,000 (BOR \$52,000 - State share \$52,000). Following his favorable recommendation, the Commission approved the financing.

Mr. Klaboe reported that an allocation of 12% of the Highway Fund to the cities for the period of July 1 through September 30, 1974, in the amount of \$4,515,791.30 was released on October 25, 1974. (A list of apportionment by cities on file in the Commission files, Salem.)

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20% of all funds received from motor vehicle taxes and fees for the period from July 1 to September 30, 1974. The amount credited to the counties totals \$7,630,465.50 and he stated that this amount was released on October 25, 1974, as apportioned by law. (List of apportionment to counties on file in Commission files, Salem.)

Consideration was given to approving the State Highway Division Hydraulics Manual (Official Publication 74-3) covering policies and procedures concerning the design and construction of drainage structures associated with State highways and local roads. Mr. Klaboe indicated the manual updates and replaces the material on hydraulics in Technical Bulletin 19, Construction Manual. Following his recommendation, the Commission approved the manual.

The Commission considered approving the revised equipment rental rates used for contract force account or extra work order type of work. Mr. Klaboe said increases in equipment costs and operation since February 1, 1974, have prompted the Associated General Contractors to request that the rates be reviewed. An analysis of the rates has been made and an interim schedule proposed for use effective November 1, 1974. The effect of the revision will be to increase the rates 15%. He indicated that the revision has been reviewed by the Washington Highway Department and accepted for their new rates. The new schedule has the concurrence of the AGC and the Federal Highway Administration. The Commission approved the new rental rates as recommended by Mr. Klaboe.

The Commission considered a request from the City of Medford to cancel a previously approved TOPICS Project (traffic operational procedures to increase capacity and safety) and to apply the funds to another approved project. Upon Mr. Klaboe's favorable recommendation, the Commission approved the following request and authorized the Administrator and State Highway Engineer to sign the agreement when prepared.

(continued on page 636)

October 30, 1974

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<u>CITY</u>	<u>SECTION</u>	<u>PROJECT ESTIMATE</u>	<u>FEDERAL SHARE</u>	<u>STATE SHARE</u>
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Cancellation of Previously Approved Project

Medford	Biddle Road @ I-5 northbound Off-ramp	\$ 40,000	\$ 31,000	\$ 4,500
	TOTAL CANCELLATION	\$ 40,000	\$ 31,000	\$ 4,500

Increase in Previously Approved Project

Medford	Birch Ave.-Crater Lake Hwy., Rogue Valley Hwy.	\$155,000	\$121,000	\$17,000
	Amt. approved by the Oregon Transportation Commission on June 26, 1974	115,000	90,000	12,500
	TOTAL INCREASE	\$ 40,000	\$ 31,000	\$ 4,500
	TOTAL	0	0	0

<u>SUMMARY BY FISCAL YEAR (Federal TOPICS Funds)</u>	<u>1970 71 & 72</u>	<u>1973</u>	<u>TOTAL</u>
Allocated Funds (Federal)	\$4,153,000	\$870,000	\$5,023,000
Approved Projects (corrected to date)	4,153,000	824,000	4,977,000
Balance	\$ ---	\$ 46,000	\$ 46,000
New Projects (10-30-74)	---	--	--
Unprogrammed Balance	\$ ---	\$ 46,000	\$ 46,000

Attention was given to a request from Columbia County for a Federal Aid Secondary Project. Mr. Klaboe pointed out that this project is to replace a bridge over Beaver Creek on the Old Columbia River Highway County Road, FAS 689. It has been investigated and is eligible for FAS Funds. The Commission approved the following project as recommended by Mr. Klaboe and authorized him to sign the agreement when prepared.

<u>COUNTY & FAS NO.</u>	<u>SECTION & DESCRIPTION</u>	<u>PROGRAMMED AMOUNT</u>	<u>STATE SHARE</u>
Columbia 689	Beaver Bridge Sec., Old Columbia River Hwy. Structure.	\$ 80,000	\$ 8,800
	TOTAL	\$ 80,000	\$ 8,800

(continued on page 637)

SUMMARY BY FISCAL YEARS
(FAS Funds)

	1974	1975	TOTAL
Allocated Funds	\$4,108,000	\$4,252,000	\$8,360,000
Approved Project (corrected to date)	<u>4,108,000</u>	<u>870,000</u>	<u>4,978,000</u>
Unprogrammed Balance	---	3,382,000	3,382,000
Project 10-30-74		<u>80,000</u>	<u>80,000</u>
Unprogrammed Balance	\$ ---	\$3,302,000	\$3,302,000

The Commission considered approving a request from the City of Woodburn for an Urban System Project to realign a portion of Gatch Street in Marion County. Mr. Klaboe stated that the project has been investigated and eligible for funding under the Federal Aid Urban System Program. Upon Mr. Klaboe's recommendation, the Commission approved the following project and authorized him to sign the agreement when prepared:

JURISDICTION	SECTION	TOTAL COST	FEDERAL FUNDS	STATE SHARE
Woodburn	Gatch St. @ Lincoln St., FAU 5281	\$40,000	\$31,200	\$4,400
	TOTAL NEW PROJECTS	<u>\$40,000</u>	<u>\$31,200</u>	<u>\$4,400</u>

SUMMARY BY FISCAL YEAR
(Federal FAU Funds)

	1974	1975	TOTAL
Allocated Funds (Federal)	\$6,405,362	\$6,552,246	\$12,957,608
Approved Projects (corrected to date)	<u>3,363,668</u>	<u>---</u>	<u>3,363,668</u>
Unprogrammed Balance	\$3,041,694	\$6,552,246	\$ 9,593,940
New Project (10-30-74)	<u>31,200</u>	<u>---</u>	<u>31,200</u>
Unprogrammed Balance	\$3,010,494	\$6,552,246	\$ 9,562,740

Consideration was given to approving Emergency Repair Projects in 14 counties caused by storms in January 1974. Upon Mr. Klaboe's recommendation, the Commission approved the following Emergency Repair Projects at no cost to the State and authorized the Administrator and State Highway Engineer to sign the agreements when prepared:

(continued on page 638)

COUNTY & FAS NO.	DESCRIPTION	AMOUNT
Clackamas FAS 117	Pudding River Sec., Arndt Rd., & Molalla River Bridge Sec., Knights Bridge Road	\$ 12,580
Clackamas FAS 131	Clackamas River Rd., M.P. 3.8	\$ 1,040
Clackamas FAS 809	Barton Bridge Sec., M.P. 0.9	\$ 8,440
Columbia FAS 609	Vernonia-Scappoose Rd., M.P. 2.8	\$ 1,770
Coos FAS 252	Bald Hill Rd., M.P. 0.5	\$ 1,570
Coos FAS 255	South Coos River Rd., M.P. 3.1	\$ 12,500
Coos FAS 677	North Bank Rd., M.P. 0.2 to M.P. 2.35	\$ 5,670
Curry FAS 8-101	Floras Creek Rd., M.P. 4.6 to M.P. 7.2	\$ 12,000
Curry FAS 8-105	Squaw Valley Rd., M.P. 1.7 and M.P. 9.0	\$ 2,750
Curry FAS 8-106	North Bank Rogue River Rd., M.P. 0.3 to M.P. 7.6	\$ 4,000
Curry FAS 8-107	Roguewood Park Road	\$ 4,000
Curry FAS 8-108	South Bank Rogue River Road, M.P. 1.2 to M.P. 2.3	\$ 7,900
Curry FAS 8-110	Pistol River Road, M.P. 6.2 and M.P. 7.5	\$ 4,500
Curry FAS 8-111	North Bank Chetco River, M.P. 4.8	\$ 32,000
Douglas FAS 245	Azalea-Glendale Road, M.P. 4.4	\$ 61,300
Douglas FAS 799	Smith River Road, M.P. 6.5	\$ 6,660
Gilliam FAS 442	Upper Rock Creek Road, M.P. 4.3 to M.P. 6.3	\$ 675

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COUNTY & FAS NO.	SECTION	AMOUNT
Gilliam FAS 446	Middle Rock Creek Rd., M.P. 8.4 to M.P. 9.8	\$ 2,530
Gilliam FAS 717	Eightmile Creek Road, M.P. 4.8 to M.P. 5.6	\$ 2,600
Hood River FAS 431	Toll Bridge Road	\$ 2,880
Hood River FAS 580	Woodworth Road	\$ 4,360
Hood River FAS 701	Thomsen Road, M.P. 1.0 to 1.55	\$ 10,180
Hood River FAS 701	Whiskey Creek Road, M.P. 5.81 to 6.16	\$ 4,230
Jackson FAS 15-100	Meadow Road, M.P. 18.5 and M.P. 23.5	\$ 25,600
Jackson FAS 15-112	Big Applegate River Rd., M.P. 2.8 to M.P. 18.4	\$ 36,800
Josephine FAS 17-100	Lower Grave Creek Rd., M.P. 0.4 to M.P. 12.0	\$ 9,900
Josephine FAS 17-102	Merlin-Galice Rd. Slide, M.P. 12.75	\$ 5,150
Josephine FAS 17-106	Southside Road Slides, M.P. 3.2 and M.P. 3.3	\$ 750
Josephine FAS 17-110	Cave Camp Road, M.P. 0.5 to M.P. 0.7, and M.P. 2.6	\$ 10,100
Marion FAS 733	Abiqua Creek Road, M.P. 6.5	\$ 10,950
Tillamook FAS 615	Miami-Foley Road, M.P. 12.2	\$ 11,840
Tillamook FAS 617	Netarts-Sandlake Road, M.P. 0.2 to M.P. 0.5	\$ 8,800
Wallowa FAS 32-115	Imnaha-Imnaha River Woods Sec., Upper Imnaha River Road, M.P. 7.2 to M.P. 30.1	\$ 44,300
Wallowa FAS 32-100	Bear Creek Sec., M.P. 17.4, and Grouse Creek Sec., M.P. 21.56	\$ 3,530

(continued on page 640)

COUNTY & FAS NO.	SECTION	AMOUNT
Wasco FAS 309	Mill Creek Road, M.P. 1.8 to M.P. 3.7	\$ 14,900
Wasco FAS 310	Boyd Road @ Fifteenmile Creek, M.P. 0.76	\$ 3,740
Wasco FAS 314	State Road, M.P. 0.7 to M.P. 8.8	\$ 15,300
Wasco FAS 369	Fairbanks Road, M.P. 2.2 to M.P. 5.4	\$ 5,910
Wasco FAS 709	Dufur Mkt. Road (Fifteenmile Creek) Bridge, M.P. 2.2 to M.P. 2.24	\$ 2,710
Wasco FAS 710	Heberlein Road (Larch Creek) Bridge, M.P. 2.0 to M.P. 2.1	\$ 1,790
Wasco FAS 942	Dufur Bypass Road (Fifteenmile Creek) Bridge, M.P. 0.6	\$ 1,040
Yamhill FAS 753	Grand Island Road, M.P. 1.0 and M.P. 2.1	\$ 3,550

Mr. Klaboe presented the following construction projects on which bids were received October 24, 1974. He indicated that the projects contain an explanation of plans concerning establishment of footpaths and bicycle trails.

- (1) Lebanon Road Intchge.-Halsey Intchge., Pacific Hwy., Linn County. Pave, Structures and Guard-rail Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, Subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Fremont Bridge, Stadium Freeway, Multnomah County. Safety Railings, Ladders and Grab Bars Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (3) Willamette River (Center St.) Bridge, Willamina-Salem Highway, Polk and Marion Counties. Guard-rail, Sidewalk and Illumination Project. Bicycle/pedestrian sidewalks will be provided throughout the length of the project on a replacement-in-kind basis.
- (4) Wolf Creek Sec., Sunset Hwy., Tillamook, Columbia and Washington Counties. Grade and Pave Project. Same as No. 1.

(continued on page 641)

- (5) Goat Ranch (M.P. 14.5 to 14.9), Powers Highway, Coos County. Grade and Pave Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved. (ER project to correct slide and high water damage.)
- (6) Pudding River Bridge, FAS 117, Arndt Road, Clackamas County. Pave and Riprap Project. Same as No. 5.
- (7) M.P. 34.5 Slide, Nehalem Highway, Clatsop County. Grading Project. Same as No. 5.
- (8) Rock Creek, FAS 442 and 446, Gilliam County. Intermittent Grading and Drainage Project. Same as No. 5
- (9) Rogue Valley Boulevard at Medco Access (Medford) Rogue Valley Highway, Jackson County. Signals Project. Same as No. 2.
- (10) Redwood Highway at Redwood Avenue (Grants Pass) Redwood Highway, Josephine County. Signals Project. Same as No. 2.
- (11) M.P. 1.27 Slide, FAS 609, Columbia County. Grade and Pave Project. Same as No. 5.
- (12) Shore Acres State Park, Coos County. Observation Building Project. Same as No. 2
- (13) Hendricks Bridge State Wayside, Lane County. Toilet Building. Same as No. 2.
- (14) Cow Canyon Safety Rest Area, The Dalles-California Highway, Wasco County. Grade, Pave, Building and Utilities Project. Same as No. 2.
- (15) The Cove Palisades State Park, Jefferson County. Marina Building Project. Same as No. 2.
- (16) The Dalles Bridge, Wasco County. Repainting Steel Structure Project. Same as No. 2.

The Commission considered approving the criteria and procedures utilized in preparing a Statewide Traffic Signal Priority List. Mr. Klaboe pointed out that funds are not available to install signals at all locations which meet national warrants. He indicated the priority list has been prepared which will be continuously revised and when funds are available, consideration will be given to higher-ranking intersections. The intersections have been ranked by assigning weighted values to the warrant(s) met as follows:

Accident Warrant.....	35
Minimum Vehicular Volume Warrant.....	25
Interruption of Continuous Traffic Warrant..	10
Combination of Warrants.....	10
Systems Warrant.....	5

Upon his recommendation, the Commission approved the criteria and procedures utilized in preparing the priority listing.

Following Mr. Klaboe's recommendation, the Commission adopted the following as permanent rules to be published in the Secretary of State's Administrative Rule Bulletin:

- (1) Install stop sign at the easterly approach of the Fort Stevens Highway at Ridge Road intersection (M.P. 0.10) in the City of Hammond in Clatsop County.
- (2) Install traffic signals at the intersection of 4th and Adams (Pacific Highway West) in the City of McMinnville in Yamhill County.

(The proposed rules were published in the Secretary of State's Administrative Rule Bulletin on October 1, 1974, and no requests for a hearing were received. The permanent rules were published in the November 15, 1974, issue of the Administrative Rule Bulletin to become effective November 25, 1974.)

The Commission considered the abandonment of the old highway on the Rickreall-Independence Junction Section of the Willamina-Salem Highway in Polk County. Mr. Klaboe indicated that the provisions of a previous agreement have been fulfilled and approximately 3.3 miles of the old highway can now be transferred to the County. Following Mr. Klaboe's recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment Resolution No. 504," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to a supplemental agreement with Sverdrup & Parcel & Associates, Inc., design consultants, for additional work on the Columbia River Bridge (I-205) in Multnomah County. Mr. Klaboe stated that the work is confined to the original length structure and includes the following:

- (1) Redesign of the structure to accommodate a bike path
- (2) Design of the bike path
- (3) Redesign of the southerly end of the structure to accept an extension
- (4) Redesign of the southerly end to align piers with existing river currents due to abandonment of the airport fill
- (5) Realignment of Piers 4 - 7 as requested by Washington Department of Highways
- (6) Production of separate contract documents for the work on the Washington shore.

The total additional cost is \$617,000 including a \$30,880 contingency fund. The supplemental agreement has been approved by the Federal Highway Administration and Washington State Highway Department. Following his favorable recommendation, the Commission approved the agreement and authorized Mr. Klaboe to sign it in their behalf.

Consideration was given to an agreement with the City of Corvallis for the installation of a traffic signal at the intersection of ORE99W and Conifer Boulevard in Benton County. Mr. Klaboe mentioned that the agreement provides that the State will prepare all plans and specifications, award all contracts and supervise the work of the project. After completion of the project, the State will maintain the traffic signal and the City will pay for all power consumed. Cost of the installation is estimated at \$55,000 to be paid by the State as a Bond Project. The Commission approved the agreement as recommended by Mr. Klaboe. (This signal installation was previously published in the Administrative Rule Bulletin.)

The Commission considered an amendment to an agreement with McCann-Erickson covering the Keep Oregon Livable Program. Mr. Klaboe stated the amendment is to provide additional work relating to land use and the Willamette Greenway public information activities in return for an additional \$18,500. Of the additional allocation, \$10,000 will enable the production and distribution of 10,000 information booklets describing the Willamette Greenway Plan. The booklets will be distributed to Willamette Valley citizens in connection with a feature-length film that will be narrated by Governor McCall. The remaining \$8,500 will be provided by the Land Conservation and Development Commission. The Commission approved the agreement as recommended by Mr. Klaboe and authorized him to sign it in their behalf when it is prepared.

October 30, 1974

Consideration was given to adopting a resolution designating a connecting road between the Columbia River Highway and the Oregon-Washington State Line on the Umatilla Bridge as a State Highway Spur of the Columbia River Highway. Mr. Klaboe recommended that this connecting road consisting of .86 mile be designated as the Umatilla Bridge Spur, State Primary No. 2. Upon his favorable recommendation, the Commission adopted "Primary Highway Designation Resolution No. 50," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Klaboe reported that a recent routine underwater inspection of the Rogue River Bridge on the Oregon Coast Highway at Gold Beach in Curry County disclosed marine borer damage to some of the wooden foundation piles at one of the river piers. River currents have caused scour holes in the river bottom at two diagonally opposite corners of the foundation. The extent of damage has not been determined but appears to involve at least 20 piling. He indicated that there is no danger of serious bridge failure at this time, but immediate action is necessary in order to prevent additional damage, which could become serious. The cost of the anticipated work is estimated to be \$225,000. This includes repairs at the scoured pier and inspection of the other river piers. Because of the urgency of this situation, several contractors have been contacted and they have been requested to submit proposals. The financing of this project under Federal Aid is being investigated and, if that source is not available, financing will be with State Funds. Mr. Klaboe recommended that this work be done on an emergency basis (negotiated contract) as soon as possible. Following his favorable recommendation, the Commission authorized Mr. Klaboe to proceed immediately with the work. (See Contract No. 8088 on file in Commission Files)

AERONAUTICS DIVISION

The Commission considered an amendment to the original Grant Agreement with the Federal Aviation Administration concerning the Powers State Airport in Coos County. Mr. Ritchey mentioned that the amendment increases the amount of the grant from \$19,210 to \$21,131. The amendment also deletes certain special conditions of the original grant. Following his favorable recommendation, the Commission adopted "Aeronautics Miscellaneous Resolution No. 3," accepting the grant and authorized the Administrator to sign the agreement.

Attention was given to a resolution declaring necessity of an avigation easement over six parcels of real property for public purposes for the Siletz Bay State Airport in Lincoln County. He recommended approval and authority to condemn if necessary. The Commission accepted his recommendation and adopted "Condemnation Resolution No. 2625," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to the approval of a request to petition the City of Lebanon for annexation of the Lebanon State Airport in Linn County. Mr. Ritchey mentioned that with the annexation the State will be eligible for sewer, fire and police service for the airport. The Commission approved the annexation as recommended by Mr. Ritchey.

Following Mr. Ritchey's recommendation, the Commission approved the following items prior to submitting to the Emergency Board for approval:

- (1) An increase of \$300,000 in the State "Airport Construction and Improvement" limitation to allow the Aeronautics Division to pay expenses for Airport Development Aid Program projects out of State limitation until Federal reimbursement funds are received from the Federal Aviation Administration.
- (2) A contract between the Aeronautics Division and the Federal Veterans Administration for administration of the G.I. Flight School approval programs. Also requires an increase in State "Personal Services" and "Services and Supplies" limitations to allow expenditures for G.I. Flight School approval program from State limitation until Federal reimbursement funds are received. Flight school expenditures will then be transferred to Federal limitations. Contract total is \$24,996; \$21,996 in Personal Services and \$3,000 for Services and Supplies.
- (3) The purchase of 114.26 acres of property at \$250 an acre for a cross-wind runway at the John Day State Airport in Grant County. The sale of 10.08 acres of property at \$250 an acre to the seller of the 114.26 acres. Total acquisition cost of land including sale of property and incidental costs for land acquisition is \$36,500.
- (4) To replace cash in a project for Siletz Bay State Airport in Lincoln County to furnish the sponsor's matching portion of an Airport Development Aid Program Project. The total project will be approximately \$104,200 with approximately \$17,200 cash required as local match.
- (5) A request to increase the scope and cost of an Airport Development Aid Program Project at the Powers State Airport in Coos County. Project will total \$19,500 with \$3,300 required as the Agency's share of the project.

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- (6) A request from the City of Redmond, Deschutes County, for financial aid to municipalities in an amount not to exceed \$13,545 to allow a request to the Federal Aviation Administration for a \$150,500 Crash/Fire and Rescue vehicle.
- (7) An increase in the State fund limitation in the amount of \$12,000 for "Airport Construction and Improvements" State-owned airports. This increase is for a low-intensity lighting system for the Paisley State Airport in Lake County.

MASS TRANSIT DIVISION

Mr. Moore reported on an action taken under delegated authority received for filing with the Commission records (Exhibit H on file in the Commission's files, Salem).

MOTOR VEHICLES DIVISION

Mr. Ott reported the Tri-County Metropolitan Transportation District (Tri-Met) in Portland is drafting an ordinance to enable them to collect a motor vehicle fuel dealer's license tax from dealers and sub-dealers who bring motor vehicle fuel into the Tri-Met District. Tri-Met has asked the Division to collect the tax which would be levied about .7 or .8 cents per gallon. Based on the present estimated cost per gallon for collecting the regular State tax on gasoline, it is estimated that the cost of collecting the additional tax for Tri-Met would be approximately \$50,000 per year. All costs would be deducted from revenue before the funds are turned over to the District. There would be no net outlay of State funds.

He said a letter would be directed to the Attorney General to get his approval prior to submitting to the Emergency Board meeting in November. If the Attorney General finds that this proposal is unconstitutional, then this request would be withdrawn.

Following Mr. Ott's favorable recommendation, the Commission granted him approval to submit this matter to the Emergency Board.

DEPARTMENT OF TRANSPORTATION Director's Report

The Commission set Monday, November 25, 1974, as the date for their next regular meeting.

NOA

In reply to the Chairman's inquiry, Mr. Barrie stated that regular monthly Commission meetings could be held on a telephone conference call basis providing advance notices are given out to the press. Mr. Jackson stated this would be contingent upon the fact if there were no delegations. He also mentioned the Commission is hopeful that the next Legislature will change the law so they can set meeting dates as required by Department of Transportation business.

The Chairman adjourned the meeting at 10:38 a.m.

Walter Jackson

Chairman

John F. Smith

Commissioner

Robert E. Smith

Commissioner

Anthony J. Turri

Commissioner

Robert Mitchell

Commissioner

C. H. Head

Commission Services

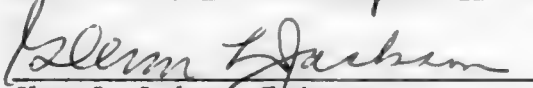
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephone Action Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I gave telephonic approval on September 13, 1974, to J. B. Boyd, Right of Way Engineer, on the following item and I report this action for your official records.

Dated this 20 day of Sept, 1974.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Grant of Access to Mobil Oil Corporation at Station
U 76+76 of Country Club Road in the Willamette
River-Coburg Road Section of the Eugene-Springfield
Highway in Lane County for a consideration of \$4,500.
(Files 24913 and 24915)

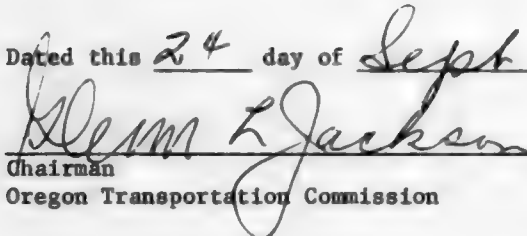
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Dated this 24 day of Sept, 1974


Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (20) Report of September 20, 1974
- 2) Agreement with Wildlife Commission approved
(land acquisition)
- 3) Public sale authorized (Files 17455 and 17456)
- 4) Agreement with Anthony Lakes Ski Corporation approved
- 5) Construction-finance agreement with Lane County and
City of Junction City approved
- 6) Agreement with Wildlife Commission approved
(management of land acquired)

EXHIBIT

EXHIBIT A

Right of Way Report of September 20, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47870	King, Dorothy	\$ 450.00
48303	Kilgore, James M. Jr & Eva	0.00
48324	Schrag, Ida Mae	0.00
1W-14.88	Anderson, Erwin J.	45.00
1W-19.86	Homes, Gladys M.	360.00
1W-24.99	Elzwiler, Pearl	150.00
1W-61.98	Lorence, Robert	60.00
1W-85.91	Bates, C. C.	150.00
1W-86.15	Chorak, Ivan	150.00
1W-89.92	Schrock, Dave	60.00
2-60.12	Neighbors of Woodcraft	600.00
2W-94.57	Sunset Empire Room	50.00
2W-94.57	Garcutte, John H. Jr.	60.00
31-5.88	Hector, Don	150.00
39-0.32	Bruno, Tony	450.00
39-18.80	Palanuck, N. R.	60.00
47-61.62	Riviera Motor, Inc.	120.00
63-22.69	Siskiyou Trailer Village	250.00
63-22.69	Gresham, Donald J. & Donna J.	240.00
4 Signs	Portland Sign & Neon Company	<u>11,210.00</u>
	20 Transactions	Total \$14,615.00

- 2) Agreement with Wildlife Commission for Highway Division to perform land acquisition functions when and where needed in developing wildlife and angler access. (Right of Way Branch)
- 3) Public sale of 0.41 acre± excess property on the Chenoweth Creek-The Dalles Section of the Columbia River Highway in Wasco County for a minimum consideration of \$7,100. Files 17455 and 17456 (Right of Way Branch). See Real Property Resolution No. 661.
- 4) Agreement with Anthony Lakes Ski Corporation for snow removal by the Highway Division on the access road and parking lot of Anthony Lakes Ski Area in Baker County. Annual cost of this service is estimated at \$40,000. (Maintenance Section)
- 5) A cooperative construction-finance agreement with Lane County and the City of Junction City concerning redesignation of the route of the Junction City-Eugene Highway. Lane County is to perform all work necessary to improve a portion of First Avenue to acceptable highway standards, including railroad protection devices. State forces are to install temporary traffic control signals at 99W, with costs to be shared equally by State and County. Upon completion of the project State will designate First Street as the route of the highway, and transfer jurisdiction of the present route to the City. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9/24/74

1815

EXHIBIT A

- 6) Agreement with Wildlife Commission providing for their management of approximately 535 acres of land acquired as State park and Willamette River Corridor, at the juncture of the Molalla River and the Willamette, in Clackamas County. While a small portion of the property can be cultivated to produce feed for wildlife use, the entire area is to be open for public recreation use, including fishing and hunting of upland game birds, in season. The agreement can be terminated when the property is needed for State park development. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9/24/74

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 9/20/74

9/20/74
[Signature]
STATE HIGHWAY ENGINEER

EXHIBIT

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 30 day of Sept., 1974.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (25) Report of September 27, 1974
- 2) Agreement with City of Milton-Freewater and Hudson Bay District Improvement Co. approved.
- 3) Grant of Access approved (File 30736)
- 4) Public Sale authorized (Files 18912 and 18914)
- 5) Public Sale authorized (File 10856)
- 6) Agreement with Columbia Region Assoc. of Govts. approved
- 7) Agreement with Washington County approved
- 8) Agreement with City of Corvallis approved

710117

EXHIBIT A

Right of Way Report of September 27, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48065	Conley, Brunk J. & Mona M.	\$ 650.00
48265	Joyce, Patricia	6,550.00
48270	Strong, Virgil M. & Opal G., et al	100.00
48275	Moldenhauer, Walter	200.00
1-99.24	Swango, Inc.	600.00
1-147.27	Yearous, Gilbert & Myron	450.00
1W-33.93	Bell, Mrs. H. A.	135.00
1W-34.52	C. C. Meisel Company	90.00
1W-41.27	Martin, Glenn	90.00
4-253.63	McClellan, Verne S. & Juanita A., et al	90.00
4-269.61	Lesueur, Clem	72.00
7-256.94	Glasson, Lillian	90.00
9-6.91	Wirtz, Edward & Doris	360.00
9-89.77	Johnson, Jared	240.00
28-3.73	Church of Christ	36.00
31-4.40	Holmes, Raymond L.	300.00
33-52.30	Mishler, Jean	150.00
39-2.54	Heringer, Eldon	390.00
39-19.19	Robinson, L. E.	450.00
39-23.13	Hollman, Ernest G.	540.00
42-22.17	Moore, Roscoe E.	50.00
66-38.40	Ronde Valley Lumber Company	50.00
66-44.40	Board, Lorna C.	60.00
5 Signs	National Advertising Company	4,045.00
8 Signs	National Advertising Company	5,680.00
	25 Transactions	<u>Total</u>
		\$21,468.00

- 2) Agreement with the City of Milton-Freewater and Hudson Bay District Improvement Co. which provides for the reconstruction of the company's irrigation facilities under the Elizabeth Street detour on the Milton-Freewater - Washington State Line Section of the Oregon-Washington Highway in Umatilla County. Company pays \$1,500 for its portion of the adjustment cost and performs operational maintenance of its facilities. The State performs structural maintenance during the highway contract. It is the City's obligation thereafter. (Right of Way Branch)
- 3) Grant of Access to Richard E. & Vivian Miles at Station 279+53 on the Eugene-Springfield Highway-Mohawk Rd. Section of the McKenzie Highway in Lane County for a consideration of \$600. File 30736 (Right of Way Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 9-30-74
- 653 -

EXHIBIT A

- 4) Public sale of 2.08 acres of excess property on the Lostine Section of the Wallowa Lake Highway in Wallowa County for a minimum consideration of \$925, subject to any easements or commitments of record for the existing ditch through the property. Files 18912 & 18914. (Right of Way Branch) Real Property Resolution No. 662.
- 5) Public sale of 1.38 acres of excess property in the Ontario Section of the Olds Ferry-Ontario Highway in Malheur County for a minimum consideration of \$21,000. File 10856 (Right of Way Branch) Real Property Resolution No. 663.
- 6) Agreement with Columbia Region Association of Governments providing for transportation planning work in the Portland-Vancouver Metropolitan Area during fiscal year 1975 utilizing Metropolitan Planning Funds provided by the 1973 Federal-aid Highway Act. On January 30, 1974, the Transportation Commission approved distribution of Metropolitan Planning Funds to the various Councils of Governments and proposed to provide the 20 percent match. This agreement is the vehicle to implement that action for the Columbia Region Association of Governments. The total amount to CRAG is \$130,975. The amount is composed of \$104,780 in Federal Funds and \$26,195 of State match. (Planning Section)
- 7) A letter-form agreement with the Washington County Board of Commissioners for installation of railroad crossing protection at S.W. 198th Avenue with the Southern Pacific Transportation Company's railroad tracks within the community of Tobias. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. County will provide the 10% (\$4,000) matching funds with no expense to State (County-City Unit).
- 8) A letter-form agreement with City of Corvallis for installation of railroad crossing protection at S.W. Western Avenue with the West Side Branch of Southern Pacific Transportation Company tracks in Benton County. This project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-30-74

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 9/27/74

Approved 9/27/74
[Signature]
Asst. State Hwy. Eng.

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below by telephone on the dates shown and report this action for your official records:

- 1) On October 9, 1974, gave telephonic approval of a contract between the Highway Division and SEE Graphics and Displays, Inc., for the furnishing of graphic display materials. Such materials will be placed in the information plazas that are presently being constructed in the north and south Baldock Rest Areas and at the Multnomah Falls Rest Area. The maximum amount of the contract is \$19,000 and it will terminate on December 31, 1974. This contract has been approved by General Services because of the time element but contracts for future graphic displays will be put out for bids.
- 2) On October 8, 1974, gave telephonic approval to J. B. Boyd, Right of Way Engineer, for conveyance of 20+ acres excess lands on the Hubbard Interchange-Hayesville Interchange Section of the Pacific Highway in Marion County to the Oregon Wildlife Commission for public recreation purposes. (File 47245)

Dated this 12 day of Oct., 1974

Glenn Jackson
Chairman, Oregon Transportation Commission

100

EXHIBIT A

CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project NW Polk Ave. (Corvallis) Section
Type of Work Grading and Paving F.A. Proj. No. --
County Benton Highway Pacific West
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation:

P R O J E C T W I T H D R A W N

No. 2 Project 99W at Conifer Blvd. (Corvallis) Section (Contract No. 8068)
Type of Work Traffic Signals F.A. Proj. No. --
County Benton Highway Pacific West
No. of Bidders 5 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 44,875.80
Engineer's Recommendations:

Award to low bidder.

No. 3 Project MP 3.6 Slide Section (Clackamas River Rd.) (Contract No. 8069)
Type of Work Grading, Paving & Riprap F.A. Proj. No. ER-314(1)
County Clackamas Highway FAS 131
No. of Bidders 5 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 62,995.00
Engineer's Recommendations:

Award to low bidder as soon as approval of
the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-2-74

EXHIBIT

EXHIBIT A

No. 4 Project Fort Stevens State Park
Type of Work Fencing F.A. Proj. No. --
County Clatsop Highway --
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

N O B I D S R E C E I V E D

No. 5 Project New Lyon St. at Ninth Ave. (Albany) Section (Contract No. 8070)
Type of Work Traffic Signals F.A. Proj. No. --
County Linn Highway Albany-Corvallis
No. of Bidders 5 Low Bidder L. K. Comstock & Company, Inc., Albany
Low Bid \$ 32,991.80
Engineer's Recommendations:

Award to low bidder.

No. 6 Project Bear Creek Section (Contract No. 8071)
Type of Work Culvert Installation F.A. Proj. No. ER-307(2)
County Wallowa Highway FAS 32-100
No. of Bidders 9 Low Bidder Ontario Asphalt Paving Co., Ontario
Low Bid \$ 42,436.50
Engineer's Recommendations:

Award to low bidder as soon as approval of
the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-2-74

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EXHIBIT A

No. 7 Project Memaloose Safety Rest Area (Contract No. 8072)

Type of Work Grading, Paving & Facilities F.A. Proj. No. I-80N-3(64)70

County Wasco Highway Columbia River

No. of Bidders 6 Low Bidder Waybo Inc., Portland

Low Bid \$ 1,024,478.00

Engineer's Recommendation:

Award to low bidder as soon as approval
of the Federal Highway Administration is received.

No. 8 Project The Cove Palisades State Park

Type of Work Building Alteration F.A. Proj. No. --

County Jefferson Highway --

No. of Bidders _____ Low Bidder _____

Low Bid \$ _____

Engineer's Recommendations:

NO BIDS RECEIVED

On October 2, 1974, I accepted the Administrator and
State Highway Engineer's recommendations for award of
the above five projects on which bids were received
September 26, 1974, and authorized him to sign the
contracts when conditions for the award have been met.

Dated this 7 day of Oct, 1974

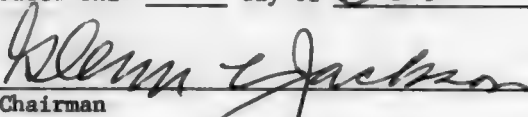
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 7 day of Oct, 1974


Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (13) Report of October 4, 1974
- 2) Direct sale authorized (File 15211)
- 3) Agreement with City of Eugene for railroad crossing protection at Lawrence Street approved
- 4) Agreement with City of Eugene for railroad crossing protection at Lincoln Street approved
- 5) Agreement with City of Eugene for railroad crossing protection at High and Fifth Streets approved
- 6) Agreement with City of Eugene for railroad crossing protection at Pearl Street approved
- 7) Agreement with City of Eugene for railroad crossing protection at Monroe Street approved

EXHIBIT A

Right of Way Report of October 4, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47835	Fuson, Thomas W. & Eileen D.	\$ 6,400.00
48040	Tippie, Beulah M.	6,850.00
48062	Taylor, Fern	33,000.00
48217	Publishers Paper Company	1,285.00
1-53.42	Neuenschwander, Ernest & Altha	1,050.00
1-55.05	Salem Area Chamber of Commerce	3,085.00
1-167.92	Stromberg, H. T.	60.00
1W-35.70	Bixler, Berl	150.00
1W-78.93	Kaster, Clifton C.	150.00
1W-91.05	Schrock, Earl	150.00
2W-19.81	Havlick, Ethel M.	120.00
2W-22.05	Fears, Alice	90.00
47-61.62	H. L. Robinson Company	300.00
13 Transactions		Total \$52,690.00

- 2) Direct sale of 2.8± acres excess property to David R. Richelderfer on the Thornbery-Lamborn Road Section of the Sherman Highway in Sherman County for a consideration of \$300.00. File 15211
(Right of Way Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-7-74

EXHIBIT

EXHIBIT A

- 3) A letter-form agreement with the City of Eugene for installation of railroad crossing protection at Lawrence Street with the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$47,000.00. City will provide the 10% (\$4,700.00) matching funds with no expense to State. (County-City Unit)
- 4) A letter-form agreement with the City of Eugene for installation of railroad crossing protection at Lincoln Street with the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000.00. City will provide the 10% (\$5,000.00) matching funds with no expense to State. (County-City Unit)
- 5) A letter-form agreement with the City of Eugene for installation of railroad crossing protection at the High Street and Fifth Street intersection with the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$65,000.00. City will provide the 10% (\$6,500.00) matching funds with no expense to State. (County-City Unit)
- 6) A letter-form agreement with the City of Eugene for installation of railroad crossing protection at Pearl Street with the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000.00. City will provide the 10% (\$5,000.00) matching funds with no expense to State. (County-City Unit)
- 7) A letter-form agreement with the City of Eugene for installation of railroad crossing protection at Monroe Street with the Southern Pacific Transportation Company tracks. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$45,000.00. City will provide the 10% (\$4,500.00) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 10-7-74

APPROVED

J. Klabe

STATE HIGHWAY ENGINEER

DATE: 11-4-74

10/3/74
[Signature]
Asst. State Hwy. Engr

EXHIBIT

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 12 day of Oct, 1974

Wern Jackson

Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (43) Report of October 11, 1974
- 2) Exchange sale of land to Otto and Pearl Gloe (File 47466)
- 3) Crossing agreement with Bonneville Power Administration approved (File No. 36831)
- 4) Crossing agreement with Bonneville Power Administration approved (File No. 36954)
- 5) Crossing agreement with Bonneville Power Administration approved (File No. 39835)
- 6) Letter-form agreement with City of Corvallis approved
- 7) Supplemental survey agreement with City of Corvallis approved

EXHIBIT A

Right of Way Report of October 11, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47798	Gloe, Otto & Pearl O.	\$ 3,900.00
48165	Haviland, Paul W. & Collins, Hugh B.	300.00
48197	Portal West, Inc.	230,000.00
48297	Hopkins, Thomas M.	160.00
48298	Hopkins, Leo M. & Eunice A.	425.00
1-8.29	Southwood Park Baptist Church	40.00
1-78.30	White, Glen	2,810.00
1W-14.07	H. L. Robinson Co.	300.00
1W-28.68	Morgan, Barbara	90.00
1W-33.16	Rutherford, William D.	205.00
1W-34.09	Bell, Mrs. H. A.	90.00
1W-52.68	Hultman, Bernice Buyserie	60.00
1W-66.56	Krizo, Frank	30.00
2W-24.74	Peterson, Helfred A.	120.00
2W-24.74	Peterson, Helfred A.	120.00
2W-39.56	Hamman, James E.	120.00
2W-70.81	Leonard, Grace	50.00
2W-92.98	Scott, Norman W.	120.00
2W-93.21	Hansen, Albert H.	72.00
2W-93.39	Lager, John	90.00
2W-96.36	The City of Astoria	162.00
4-271.55	Chase, Claude E. & Inez	210.00
9-10.46	Clatsop County Commissioners	50.00
9-19.33	Grant, Jerry	60.00
9-47.90 &	Publishers Paper Co.	100.00
9-74.69		
9-111.51	Cadonau, Lena	210.00
9-116.52	Faith Baptist Church	200.00
9-116.52	The Chapel By the Sea	250.00
9-116.52	The Chapel By the Sea	125.00
9-231.41	Kentuck Golf Course	450.00
15-109.66	Cook, Henry R. & Florence M.	72.00
21-57.84	Strout Realty	275.00
21-57.84	Moore, Charles R. & Mary G.	90.00
35-74.02	Mola, LeRoy H.	150.00
35-74.73	Adams, Mary	60.00
37-42.60	Oberg, Melvin	30.00
39-43.11	Whitlow, Donald	50.00
47-3.69	Sonntag, Herman W.	150.00
47-39.91	Thompson, Agnes	180.00
58-32.00	Stiles, Robert	105.00

EXHIBIT A

66-44.11	Loring, Donald L.	\$ 54.00
8 Sites	Burlington Northern Inc.	1,800.00
9 SR's	Grande Ronde Sign Company	1,602.00
	43 Transactions	Total \$245,537.00

- 2) Exchange sale of 0.05 acre excess property to Otto and Pearl O. Gloe as part of the consideration for purchase of right of way on file 47798 on the Chemawa Road-Hickory St. Section of the Salem Freeway in Marion County. Value is \$200. File 47466. (Right of Way Branch)
- 3) Crossing Agreement with Bonneville Power Administration for the crossing of the Forest Grove-Gaston Section of the Tualatin Valley Highway in Washington County. File 36831 (Right of Way Branch)
- 4) Crossing Agreement with Bonneville Power Administration for the crossing of the Rickreal-Independence Jct. Section of the Willamina-Salem Highway in Polk County. File 36954 (Right of Way Branch)
- 5) Crossing Agreement with Bonneville Power Administration for the crossing of the Gray Creek-North Fork Coquille River Section of the Coos Bay-Roseburg Highway in Coos County. File 39835 (Right of Way Branch)
- 6) Letter-form agreement with City of Corvallis for improvement of a left-turn refuge and installation of a 5-phase traffic signal on N. W. 9th Street at Buchanan Street in the City of Corvallis. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$62,400. The City will provide the 10% (\$6,240) matching funds with no expense to State. (Legal Section advised not necessary to publish in the Secretary of State's Administrative Rule Bulletin.) County-City Unit
- 7) Supplemental cooperative survey agreement with City of Corvallis increasing State participation in costs of a survey conducted by City forces for improvement of the Conifer Blvd.-Elks Drive Section of Pacific Highway West at the north city limits of Corvallis. The original agreement dated November 21, 1973, anticipated costs of \$7,000; however, it has become necessary to increase the estimate to a maximum of \$12,000. State participation is limited to 50% or \$6,000. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-12-74

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date Oct 11, 1974

Approved 10/11/74
[Signature]
Asst. State Hwy. Engr.

1914

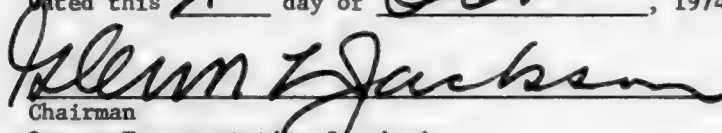
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 21 day of Oct, 1974


Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (15) Report of October 18, 1974
- 2) Agreement with Leon and Roselyn Oliver approved
- 3) Agreement with Klamath County approved
- 4) Relinquishment of Title to City of The Dalles approved
- 5) Public sale authorized (File 20500)
- 6) Agreement with City of Salem approved
- 7) Agreement with City of Sheridan approved

EXHIBIT A

Right of Way Report of October 18, 1974 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
39801 & 37068	Shulz, Bernard R. & Carolyn J.	\$ 1,200.00
47058	Banning, Lyle G. & Inez R.	350.00
48271	Winters, Charles L. & Catherine A.	100.00
1-34.76	Salem Gun Club	600.00
1-182.00	Pat's Broaster	125.00
1-182.50	Douglas County Timber Days	1,180.00
1-182.50	City of Sutherlin	0.00
1E-14.71	Crown Zellerbach Corporation	30.00
2-191.14	Sands Motel	320.00
2-191.14	Conforth, A. L.	60.00
9-162.91	Ostling, Nils H.	228.00
9-231.41	Al Peirce Company	300.00
29-8.80	McNicol, R. D.	360.00
29-9.01	Ellis, N. L.	150.00
29-15.03	Rothermel, C. R.	150.00
29-20.96	Schatzman, Leona S.	42.00
26 Signs	Obie Outdoor Advertising	6,858.00
	15 Transactions	<u>Total</u> \$12,053.00

- 2) Agreement with Leon B. Oliver and Roselyn J. Oliver for modification of water line easement serving Neptune State Park on the Oregon Coast Highway in Lane County. File 48115 (Right of Way Branch)
- 3) Right of Way Services Agreement with Klamath County for the purchase of right of way on the Klamath County south side by-pass project. (Right of Way Branch)
- 4) Relinquishment of Title of 0.11 acre to the City of The Dalles, subject to public use and landscaping at the intersection of Webber Street with west Sixth Street on the Columbia River Highway in Wasco County together with abolition of the access control along the southeasterly side of this property extending from Sixth Street. We have Federal approval. File 30538 (Right of Way Branch)
- 5) Public sale of 3.9± acres excess land on the Goshen-Divide Section of the Pacific Highway in Lane County, for a minimum consideration of \$1,950.00. File 20500 (Right of Way Branch) (See Real Property Resolution No. 665)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 10-21-74

EXHIBIT A

- 6) Illumination agreement with City of Salem covering installation of luminaires on the Center Street Bridge. The State is to install the luminaires as a part of the Center Street Bridge renovation project scheduled for contract at the October 24, 1974, bid opening. Upon completion of the project, the City will perform maintenance and pay for electrical energy consumed. Total estimated cost of the project is \$480,000. (County-City Unit) (Willamina-Salem Highway)
- 7) Letter-form agreement with City of Sheridan for installation of railroad crossing protection at the grade crossing on S. Bridge Street and the tracks of the Willamina Branch of the Southern Pacific Transportation Company, Yamhill County. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the flashing lights and drop arm gates is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)

APPROVED
E. S. Hunter for FBK/lobor
E. S. Hunter
Date 10-18-74

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-21-74

Approved 10/18/74
[Signature]
Asst. State Hwy. Eng.

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT



EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me
to accept contracts completed according to specifications, I
accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Hamilton Construction Co. No. 7956	Prickett Creek, FAS 837 Stringtown Road Washington County	October 1, 1974
Cody Logging and Con- struction Co. No. 7971	Middle Unit Richmond Jct.-Girds Creek Rd., Service Creek-Mitchell, Wheeler County	October 1, 1974
Willamette-Western Corporation No. 8001	S. Banfield Interchange- S.E. Foster Rd., East Portland Freeway Multnomah County	October 3, 1974
Salem Road & Driveway Co. No. 7926	Rickreall-Monmouth Bike- way, Pacific West Polk County	October 4, 1974
Benge Paving Inc. No. 7933	Delta Highway-Coburg Rd. (Eugene), Willamette Bikeway, Lane County	October 4, 1974
Baltz & Son Co. No. 7824	La Grande, Old Oregon Trail, Union County	October 4, 1974
M.C. Lininger & Sons, Inc. No. 7947	Steward Creek-Gore (Medford), Rogue Valley Highway, Jackson County	October 9, 1974
Fraday Construction Co. No. 8033	Troutdale (S.E. 8th St.) City Street, Multnomah County	October 10, 1974
T. C. Daeuble, Jr. No. 8018	Lausmann-Wygant Hood River County	October 10, 1974
Electric Corporation No. 7974	Hawthorne Ave., NE at Market St., SE, City Street, Marion County	October 21, 1974

October 28, 1974



Administrator and State Highway Engineer
- 669 -

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- 1) M.P. 3.6 Slide Section of FAS 131 (Clackamas River Road) in Clackamas County. Bids received September 26, 1974. Contract No. 8069 awarded October 4, 1974, to Roy L. Houck Construction Co., Salem, at \$62,995.
- 2) Bear Creek Section of FAS 32-100 in Wallowa County. Bids received September 26, 1974. Contract No. 8071 awarded October 4, 1974, to Ontario Asphalt Paving Co., Ontario, at \$42,436.50.
- 3) Memaloose Safety Rest Area on the Columbia River Highway in Wasco County. Bids received September 26, 1974. Contract No. 8072 awarded October 4, 1974, to Waybo, Inc., at \$1,024,478.



F. J. Klaboe

Administrator and State Highway Engineer

TIPPA

EXHIBIT C

October 21, 1974

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 19612 - Duff
Bend-Lapine Section
The Dalles-California Highway, Deschutes Co.
Approved October 4, 1974

File 46869 - Herman
La Grande-I-80N Section
Wallowa Lake Highway, Union Co.
Approved October 4, 1974



(Signature)

Administrator & State Highway Engineer
(Title)

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

CHEMAWA ROAD-HAYESVILLE SECTION OF THE PACIFIC HIGHWAY
EAST - MARION COUNTY

R-43773 - School District No. 24CJ. Parcel 1: 0.15 acre for right of way purposes; Parcel 2: 0.07 acre for right of way purposes. Offer \$12,000.00.

PLEASANT VALLEY-OXMAN SECTION OF THE OLD OREGON TRAIL
HIGHWAY - BAKER COUNTY

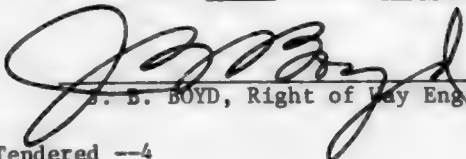
R-33381 - Frances Troy et al. Parcel 1: 1.84 acre for slide control; Parcel 2: 0.87 acre for slide control; Parcel 3: 1.10 acre for slide control; Parcel 4: 0.10 acre for slide control. Offer \$150.00

R-33862 - Frances M. Troy et al. Parcel 1: 1.57 acre for slide control; Parcel 2: 2.1 acre for slide control. Offer \$150.00.

TRYON CREEK STATE PARK - MULTNOMAH COUNTY

R-45161 - Shirlee Snyder. 0.56 acre for park and recreational purposes. Offer \$23,000.00.

Dated this 25th day of October, 1974.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered --4

EXHIBIT E

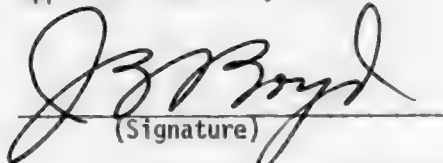
October 21, 1974

Oregon Transportation Commission

Report of Actions Taken under Delegated Authority
Lease

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following reports this action for your official records.

Modification of two-year lease with W. F. Martin for inclusion of two additional areas to the site at the Cow Creek Borrow in the Canyonville-Glendale Section of the Pacific Highway in Douglas County, File 48321. Approved October 9, 1974.


(Signature)
Right of Way Engineer
(Title)

JBB:rk

EXHIBIT

EXHIBIT E

October 11, 1974

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	1	\$ 175.00
Land Sales	4	19,300.00
Timber Sales	3	6,389.75
Rent Revenues - September, 1974		<u>65,262.69</u>
		\$ 91,127.44

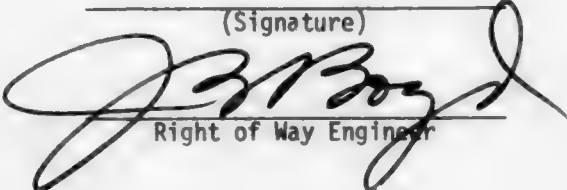
(Signature)

Right of Way Engineer

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
Harold Orsborn L-6753 R-47244 Section: Sanderson Bridge Highway: Albany-Lyons County: Linn Approved by: Walter L. Barrie	\$10,000	\$65,000	\$12,123	Not yet known Date: October 25, 1974
Felix Dilger L-6863 R-43314 Section: Hubbard Interchange-Hayesville Interchange Highway: Pacific County: Marion Approved by: Walter L. Barrie	\$ 6,000	\$50,000	\$ 6,000	None Date: October 25, 1974
Melvin R. Rueck L-7030 R-45707 Section: S.E. Division Street - S.E. Foster Road Highway: East Portland Freeway County: Multnomah Approved by: Walter L. Barrie	\$65,000	\$122,372	\$96,300	Not yet known Date: October 25, 1974

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
Edward U. Counsell L-6418 R-41040 Section: LaGrande-North Powder Highway: Old Oregon Trail County: Union Approved by: Walter L. Barrie	\$ 3,150	\$30,000	\$17,000	Not yet known Date: October 25, 1974
Reproco, Inc. L-6982 R-46849 Section: LaGrande-Interstate 80N Highway: Wallowa Lake County: Union Approved by: Walter L. Barrie	\$ 6,000	\$14,515	\$18,210	Not yet known Date: October 11, 1974
Oregon-Washington Lumber Co. L-6967 R-46039 and R. M. MacTarnahan L-6952 R-46037 Section: North Tigard Interchange-Hubbard Interchange Highway: Pacific County: Washington Approved by: Walter L. Barrie	\$320,900	\$711,500	\$340,000	Not yet known Date: October 25, 1974

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
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Floyd L. Mattson

L-6610A

R-43879

Section: S.E. Hinkley Avenue-Lake Road Interchange Unit

Highway: East Portland Freeway

County: Clackamas

This case was appealed by the defendant after a judgment was entered in a Circuit Court and the Attorney General's office moved to dismiss the appeal because it had not been filed on time. The Court of Appeals dismissed the appeal and the attorney for the defendant then petitioned the Supreme Court for a Writ of Review. This was an improper procedure and upon motion of the Attorney General's office the Petition for Writ of Review was dismissed by the Supreme Court. By the time the Supreme Court had acted, the time had expired for the defendant's attorney to request a rehearing by the Court of Appeals and, therefore, all of the defendant's remedies on appeal were exhausted and the matter was concluded.

Gene G. Stockhoff

L-6435A

R-42362

Section: LaGrande-North Powder

Highway: Old Oregon Trail

County: Union

The following is to report to the Transportation Commission the activity on this file. The Court of Appeals affirmed the judgment in the trial court and thus, denied the State's appeal from the same.

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
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Carmel Estates, Inc.

L-6685A

R-46326

Section: Boring Road Interchange

Highway: Mt. Hood

County: Clackamas

The following is to report to the Transportation Commission the activity on this file. The Court of Appeals affirmed the judgment in the trial court, thus denying the State's appeal therefrom. In a supplemental appeal, the Court of Appeals ruled that the State is obligated to pay interest on the attorney fees and costs from entry of judgment. Prior to this time, the State has paid interest only on the just compensation from the date of judgment or physical possession, whichever was the earlier.

The Oregon Supreme Court refused to review the action of the Court of Appeals.

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
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United States Steel
Corporation

L-5562A

The following is to report to the Transportation Commission the activity on this file. The Marion County Circuit Court entered an Order dismissing the above case for the want of prosecution. The court rules provide that such an order can be set aside in appropriate circumstances. However, if not set aside, the order would preclude further action by U. S. Steel in this matter. You will recall that U.S. Steel was the superstructure contractor in the construction of the Astoria Bridge. The action was for \$1,000,000 plus damages for delays encountered by U. S. Steel during the performance of its contract. U. S. Steel filed and is now actively pursuing a similar case against the DeLong Corporation in the Multnomah County Circuit Court.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
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Dallas Roy Eells	Property Damage	\$181.63	\$181.63
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L-7059

Attorney Fees: \$100.00
Costs: \$33.05

Remarks: Judgment in the amount sued for.

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Jerry Farmer	State of Oregon	Inverse Condemnation	\$10,000

L-6498

R-46834

County: Jackson

Approved by: Walter L. Barrie Date: October 16, 1974

Settlement: Lump-sum of \$10,000 for this file and L-6502, Ivan Farmer.

Ivan Farmer	State of Oregon	Inverse Condemnation	\$50,000
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L-6502

R-46848

County: Jackson

Approved by: Walter L. Barried Date: October 16, 1974

Settlement: Lump-sum of \$10,000 for this file and L-6498, Jerry Farmer.

EXHIBIT G

INSTITUTION OF LEGAL PROCEEDINGS FILED AGAINST DEPARTMENT OF TRANSPORTATION

L-7121 Donald M. Drake Company and Willamette Western Corporation v. State of Oregon and L-7122 H. A. Andersen Co., and Hannan Bros. Construction, Inc. v. State of Oregon: These two cases are somewhat related in that they both involve actions against the Department of Transportation for breach of contract. The plaintiffs are the prime contractors for the construction of the east and west sides of the Fremont Bridge. The action by Donald M. Drake Company and Willamette Western Corporation (joint venture on east side) has been filed in the Multnomah County Circuit Court and the claim for relief totals \$2,294,199.65. The action brought by H. A. Andersen Company and Hannan Bros. Construction, Inc. (joint venture on west side) has been filed in the Circuit Court for Marion County. The claim for relief in the latter case totals \$1,295,071.15.

The claims in these cases are very complicated and attempts to resolve them short of litigation have been futile. It is anticipated that if a settlement cannot be reached the preparation and trial of these cases will take a great deal of time and effort.

Due to the complexity of the cases and the amount of money involved, these cases have been given top priority by the Department of Justice, Trial Division. I will work closely with the trial attorneys on these cases.

L-7123 Irene Vantz v. Coral Corporation and R. A. Heintz Construction Company: The plaintiff in this case has sued the general contractor, R. A. Heintz, and the subcontractor, Coral Corporation, for injuries received in trying to rehang a gate that was installed by the defendant, Coral Corporation, on Highway 211 in Clackamas County. The attorney for Coral Corporation has tendered the defense of this lawsuit to the Highway Division and the matter has been referred to our insurance carrier. The plaintiff is seeking \$100,000 damages.

L-7124 Claudia Morgan v. Oregon State Highway Commission: This lawsuit arises out of a collision between the plaintiff's vehicle and some rocks on the highway in the vicinity of Mt. Nebo in Douglas County. The plaintiff is claiming damages in the amount of \$19,023 and this matter has been referred to the State's insurance carrier for the defense of the State Transportation Commission.

L-7131 Ross Bros. Construction, Inc. v. State of Oregon, Highway Division: This lawsuit arises out of Contract No. 7602 in which the plaintiff was the contractor. The dispute arises over the failure of the surfacing on the Goshen overcrossing south of Cottage Grove on I-5 in Lane County due to improper placement. The contractor sued the subcontractor and lost and is now suing the State for \$20,603.56. The case has been referred to the Attorney General's office for the defense of the Highway Division.

H

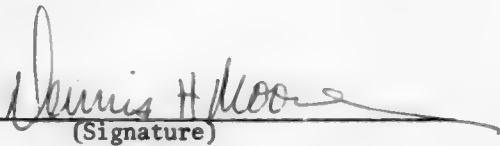
October 24, 1974

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have approved and signed the following:

An \$1,800 three-month contract with the Western Interstate Commission on Higher Education (WICHE) for a research project as part of the legislatively authorized Willamette Valley Transportation Study.


(Signature)

Administrator, Mass Transit Division
(Title)

November 25, 1974
Salem, Oregon

The Oregon Transportation Commission met in regular session at 10 a.m., in Room 122 of the State Highway Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Anthony Yturri, Member
Robert E. Veatch, Member
George M. Baldwin, Director of Transportation
Sam R. Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

The Commission approved the minutes of the regular meeting of October 30, 1974.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2627," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie reported on the Maywood Park case concerning I-205 in Multnomah County. He stated the 9th Circuit Court has remanded the case to the Federal District Court in Portland for further proceedings. The 9th Circuit's decision suggests that new hearings are necessary on the segment which has not yet been

constructed from the Columbia River south to approximately Foster Road. It is anticipated that the attorneys from Maywood Park will present an order to the District Court in Portland requesting a new public hearing. Mr. Barrie suggested that the State should not enter into any further contracts until the public hearing issue has been resolved. He said the State would incorporate the opinions that are presented at a subsequent hearing into the environmental impact statement if a new hearing is held. This would then constitute a final environmental impact statement which would go to the Federal Highway Administration for approval. If no other lawsuits are filed and Federal approval is received, the State could proceed with the project.

The Commission considered adopting permanent rules for operating the Land and Water Conservation Fund Program in Oregon. Mr. Talbot mentioned that the proposed rules were published in the September 1, 1974, issue of the Secretary of State's Administrative Rule Bulletin. After publication, the proposed rules were revised to incorporate various comments and suggestions from interested clients. Mr. Talbot recommended that the rules be adopted as permanent rules which will supersede the provisions of the State-County agreements that previously controlled the distribution of the funds in this program. The basic differences between the rules and the old agreements are as follows:

- (1) The rules identify the new five percent Special Projects Fund.
- (2) The rules prescribe deadlines for submission of applications and complete supporting documents.
- (3) The rules replace three-party agreements with project agreements between State and sponsor only.
- (4) The rules indicate that payments will be made directly to sponsors.
- (5) Many provisions considered superfluous were eliminated without objection and the format of presentation was changed.

Following his favorable recommendation, the Commission approved the program as permanent rules. (Copies of the rules are on file in the Commission's files, Salem. The permanent rules are to be published in the December 15, 1974, issue of the Administrative Rule Bulletin to become effective January 1, 1975.)

Mr. Talbot reported that Congress has recently passed and the President has signed the bill creating the John Day Fossil Beds National Monument in Oregon. The National Monument will consist primarily of the Thomas Condon-John Day Fossil Beds (4,344.68 acres),

Painted Hills (2,833.20 acres), and Clarno (100 acres) state park properties, reducing the State's land inventory a total of 7,277.88 acres in Grant, Wheeler and Wasco Counties. Of this total, 3,363 acres were provided to the State by the Bureau of Land Management. He stated that the area will be managed by the National Park Service under a development plan generally approved by staff. This matter has also been approved by the State Parks and Recreation Advisory Committee. The Commission approved the transfer of the three State Parks to the Federal Government at no cost as recommended by Mr. Talbot.

Consideration was given to amending "Ocean Shore Resolution No. 10" dated June 2, 1970, to prohibit motor vehicle travel on the beach from Ecola Court Street to south of Center Street in Cannon Beach, Clatsop County, a distance of approximately 2,708 feet from March 1 through September 30. Mr. Talbot mentioned that the present restriction is from May 1 through September 30. A public hearing was held in Cannon Beach on September 27, 1974, which produced a variety of opinions on the issue but there was not an overwhelming majority either for or against the restriction of vehicles in the limited summer use area. Following his recommendation, the Commission approved the amendment as follows:

Amend "Ocean Shore Resolution No. 10" 3(d) to read:

Motor vehicle travel is prohibited from March 1 through September 30 from Chapman Point, Y836,483, southerly to Hug Point, Y808,168 except as follows:

Between sunrise and sunset from Ecola Court Street in Cannon Beach, Y829,402, southerly to a point 60 ft. south of Center St., Y826,694, a distance of approximately 2,708 ft.

(Proposed rule to be published in the Secretary of State's Administrative Rule Bulletin on December 15, 1974.)

Attention was given to transferring from the Federal Government (Secretary of Interior) to the State of Oregon the Coast Guard Station and Gap Filler Site at Port Orford (28.86 acres of surplus land) in Curry County. Mr. Talbot stated that this site would be used for park and recreational purposes. He recommended that Mr. Klaboe be authorized to sign an application and other documents necessary for the transfer of said property. Upon his favorable recommendation, the Commission adopted "Authorization Resolution No. 63," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

Consideration was given to a request from Harney County for a Federal-aid Secondary Project. Mr. Klaboe mentioned that this project is to replace the Acton Bridge on FAS 458 over the Middle Fork Malheur River. The Commission approved the following project as recommended by Mr. Klaboe and authorized him to sign the agreement when prepared:

COUNTY & FAS NO.	SECTION AND DESCRIPTION	PROGRAMMED AMOUNT	STATE SHARE
Harney 458	Middle Fork Malheur River (Acton) Bridge Section, Van-Drewsey Road	\$100,000	\$11,000
TOTAL		\$100,000	\$11,000

SUMMARY BY FISCAL YEARS
(FAS Funds)

	1974	1975	TOTAL
Allocated Funds	\$4,108,000	\$4,252,000	\$8,360,000
Approved Projects (corrected to date)	4,108,000	962,000	5,070,000
Unprogrammed Balance	---	3,290,000	3,290,000
Project 11-25-74	---	100,000	100,000
Unprogrammed Balance	\$ ---	\$3,190,000	\$3,190,000

Mr. Klaboe reported that the Travel Advisory Committee to the Oregon Transportation Commission has recommended the reappointment of four members of its committee for four-year terms. He stated the Committee was formed to advise the Commission on policy matters relating to the promotion of travel, tourism, and recreation in Oregon. The Commission reappointed the following members:

Frank Logan, Bend	Howard Lane, Portland
Joe Caraher, Klamath Falls	Lloyd Evans, Unity

Mr. Klaboe presented the following construction projects on which bids were received November 21, 1974. He mentioned that the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

- (1) M. P. 2.8 and M.P. 7.0 Slide, FAS 609, Columbia County. Grade and Pave Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved. (ER project to correct slide damage.)
- (2) Tygh Creek (Tygh Valley) Bridge, FAS 311, Wasco County. Grading and Structure Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved. (ER project to correct slide or high water damage.)
- (3) Pacific Highway East at Gloucester Street (Gladstone), Pacific Highway East, Clackamas County. Signal Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (4) Lewis and Clark Law School-Tryon Creek Park Bikeway, S.W. Terwilliger Boulevard, Multnomah County. Grade and Pave Project.
This project will provide an additional 1.3 miles of fully separated bikeway parallel to S.W. Terwilliger Boulevard.
- (5) Oregon Coast Highway at Hemlock Street (Waldport), Oregon Coast Highway, Lincoln County. Signal Project.
Same as No. 3.
- (6) Cape Lookout State Park, Tillamook County. Utility Building Project.
Same as No. 3.

The Commission considered approving a request from Marion County for an Urban System Project for a preliminary engineering project to study the proposed improvement of Chemawa Road near Interstate 5. Mr. Klaboe indicated that the project has been investigated and is eligible for funding under the Federal Aid Urban System program. Following Mr. Klaboe's recommendation, the Commission approved the following project and authorized him to sign the agreement when prepared:

(continued on page 690)

<u>JURISDICTION</u>	<u>SECTION</u>	<u>TOTAL COST</u>	<u>FEDERAL FUNDS</u>	<u>STATE SHARE</u>
Marion County	McLeod Lane-Oregon Electric Railroad, Chemawa Road (FAU 1237)	\$15,000	\$11,700	\$1,650
	TOTAL NEW PROJECTS	\$15,000	\$11,700	\$1,650

SUMMARY BY FISCAL YEAR
(Federal FAU Funds)

	<u>1974</u>	<u>1975</u>	<u>TOTAL</u>
Allocated Funds (Federal)	\$6,405,362	\$6,552,246	\$12,957,608
Approved Projects (corrected to date)	3,394,868	---	3,394,868
Unprogrammed Balance	\$3,010,494	\$6,552,246	\$ 9,562,740
Proposed New Projects (11-25-74)	11,700	---	11,700
Unprogrammed Balance	\$2,998,794	\$6,552,246	\$ 9,551,040

The Commission approved the following increases in project authorizations as recommended by Mr. Klaboe:

- (1) L. K. Comstock, Inc., Contract No. 7999, Jantzen Beach Interchange, Pacific Highway, Multnomah County, for \$12,707.47 (18.25%). The overrun was caused by adding a bicycle-pedestrian path.
- (2) Sunset Crushed Rock Co., Contract No. 8044, Fort Stevens Park, Clatsop County, for \$21,560 (18.2%). The overrun was due from accumulated increase of paving.

Following Mr. Klaboe's recommendation, the Commission adopted the following as permanent rules to be published in the Secretary of State's Administrative Rule Bulletin:

- (1) Rescind Speed Zone Resolution No. 254 dated September 12, 1957, and establish a 45 MPH speed zone on the Pacific Highway East in Clackamas County.

45 miles per hour from the south city limits of Milwaukie (M.P. 6.40) to the north city limits of Gladstone (M.P. 10.57) except that between 450 feet north of S.E. Concord Road (M.P. 8.33) and 200 feet south of S.E. Concord Road (M.P. 8.46), the designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a of ORS 483.104.

(continued on page 691)

- (2) Rescind Speed Zone Resolution No. 575 dated February 16, 1971, and establish the following speed zones on the Northeast Portland Highway No. 123 east of Portland in Multnomah County.

45 MPH from the east city limits of Portland (M.P. 8.67) to N.E. Cully Boulevard (M.P. 9.64), except that from 200 feet west of N.E. 52nd Avenue (M.P. 8.84) to 200 feet east of N.E. 52nd Avenue (M.P. 8.92) where the designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a., of ORS 483.104.

35 MPH from N.E. Cully Boulevard (M.P. 9.64) to N.E. 82nd Avenue (M.P. 10.37)

45 MPH from N.E. 82nd Avenue (M.P. 10.37) to N.E. Sandy Boulevard (M.P. 11.30)

30 MPH from N.E. Sandy Boulevard (M.P. 11.30) to N.E. 112th Avenue (M.P. 11.95)

35 MPH from N.E. 112th Avenue (M.P. 11.95) to 50 feet west of N.E. 125th Place (M.P. 12.64)

40 MPH from 50 feet west of N.E. 125th Place (M.P. 12.64) to 500 feet east of N.E. 141st Drive (M.P. 13.45)

50 MPH from 500 feet east of N.E. 141st Drive (M.P. 13.45) to eastbound connection to Columbia River Highway, No. 2, (M.P. 17.14)

- (3) Prohibit parking on the north side of the Santiam Highway from the east city limits of Sweet Home (M.P. 28.60 Engr. Sta. 1576+30) to Wiley Creek Bridge (M.P. 30.21 Engr. Sta 1661+78) in Linn County.
- (4) Traffic signal installation on the Albany-Corvallis Highway at the intersection of 9th and New Lyon Street in Albany, Linn County.
- (5) Traffic signal installation at the intersection of the New Forest Grove Bypass (Tualatin Valley Highway) and Quince Street in Forest Grove, Washington County.

(The proposed rules were published in the Secretary of State's Administrative Rule Bulletin on October 1 and 15, 1974, and no requests for a hearing were received. The permanent rules were published in the December 15, 1974, issue of the Administrative Rule Bulletin to become effective December 25, 1974.)

Mr. Klaboe requested that the item concerning an amending agreement for construction of the new State Highway Building in Salem be removed from the agenda.

Mr. Klaboe reported that increased traffic volumes have created a difficult pedestrian crossing on the Junction City-Eugene Highway in the vicinity of Spring Creek Drive in Lane County. He mentioned that the Awberg Elementary School children cross at this intersection. He recommended the installation of a two-phase full-actuated signal to provide a safe crossing for the school children. The estimated cost for the signal installation is \$15,000. Lane County will pay \$5,000 and the State \$10,000 to be financed by Minor Betterment Funds. The State will maintain and operate the installation. The Commission approved the signal installation. (Installation adopted as a proposed rule and will be published in the Secretary of State's Administrative Rule Bulletin on December 15, 1974.)

Mr. Klaboe called on Mr. Sund, Director of Public Affairs, to report on the 1974-75 travel advisory program. Mr. Sund stated that the total expenditure for the advertising campaign will be approximately \$423,000 which will include the \$200,000 recently authorized by the Emergency Board. The Public Affairs staff and the advertising agency, Cole & Weber, Portland, have worked diligently to prepare the campaign. The Travel Advisory Committee has reviewed and concurred in this program. He mentioned that Mr. Jack Wagner from Cole & Weber was present and would be glad to answer any questions.

Mr. Vic Fryer showed slides to the Commission which outlined the advertising program in detail. He said the 1974-75 advertising campaign is aimed primarily at encouraging the more-likely-to-travel and more affluent citizens of nearby states to travel throughout the State. He indicated that last year the program was primarily in the Mid-West and national markets. This coming year it is felt that the trend is right to get back to the West Coast, primarily California. Most of the advertising dollars will be allocated to magazine advertising.

A delegation from the City of Pendleton (S.W. 20th Street Committee) appeared before the Commission presenting a report on a primary traffic-flow hazard and problem within the City of Pendleton, Umatilla County. The following persons from Pendleton were present: Wesley L. Stone, A. C. Holmes, N. E. Thorgersen, Edward A. Rhodes, Joe McLaughlin, Robert E. Ramig, Rudy R. Enbysk, and Sanford Bishop.

Mr. Rhodes presented aerial photographs, maps and charts, and also showed slides of the traffic congestion in the area. He stated the problem area includes those roadways encompassing the S.W. Court Avenue and Westgate intersection (one-way couplet); S.W. Court Place; S.W. Court Place and S.W. 20th Street intersection;

S.W. 20th Street; S.W. 20th Street and S.W. Emigrant Avenue and S.W. Frazer Avenue and U.S. Highway 395 (one-way couplet); U.S. 395 and I-80N interchanges and U.S. 395 and Tutuilla Road intersection. Over the past 4 years a total of 68 vehicular accidents have occurred within this area.

The Committee requested that the Department of Transportation undertake the following action:

- (1) Conduct an in depth study and develop a report of the area to include hourly traffic counts and determine the hazard points of the area.
- (2) Propose and present alternative solutions to correct this deplorable situation.
- (3) Develop a program of implementation to rapidly resolve the problem.

Mr. Rhodes indicated their Committee will be glad to assist the Department in the study.

The delegation submitted copies of their report to the Commission. (Report on file in the Commission's files.) The Chairman complimented the delegation on their detailed report and presentation. He stated that the staff had previously studied this area in Pendleton, but another study will be made.

AERONAUTICS DIVISION

The Commission considered adopting as permanent rules the proposed Administrative Rules on Minimum Standards for Airports to replace Administrative Order 2AB21, which was effective July 3, 1969. Mr. Burket mentioned that a hearing was held in Salem on June 10, 1973, to consider amendments to the Administrative Rules. After considerable amount of research and study, including a complete review by the Attorney General, the proposed revised rules have been formulated. The Commission adopted the Administrative Rules as recommended by Mr. Burket. (Copies of rules filed under "Aeronautics Rules No. 2" in Commission's files, Salem. Permanent rules will be published in the Secretary of State's Administrative Rule Bulletin.)

Attention was given to the adoption of the recommended policies which constitute Chapter 13 of the Oregon Aviation System Plan Technical Report. Mr. Burket stated the policies will become the official State Aviation Policies and will govern the future conduct of the Division in implementing the Oregon Aviation System Plan. Following his favorable recommendation, the Commission adopted the policies. (Copies of the policies on file in the Aeronautic Division's files, Salem.)

Mr. Burket recommended approval of a financial aid to municipalities grant to the City of North Bend in Coos County for a portion of the local sponsor's matching share of a Federal Aviation Administration's Planning Grant Program Project. He stated this is for a Draft Environmental Assessment for the North Bend Municipal Airport Master Plan. The total project costs are \$35,010 with the Federal Aviation Administration to provide \$23,340; the City \$6,670 and the State \$5,000. The Commission approved the project.

MASS TRANSIT DIVISION

Mr. Moore reported that Congress recently passed the National Mass Transportation Assistance Act of 1974. It is anticipated that the President will sign the Act (Senate Bill 386) which is an 11.8 billion dollar six-year program. He said approximately 4 billion dollars will be allocated to urbanized areas. The funds would go direct to the cities with over 200,000 population and administered through the states for urbanized areas in the 50,000 to 200,000 population group. Portland would receive approximately 22 million dollars. For other urbanized areas, the funds would come to the State. Over the same six-year period, Eugene and Salem would receive approximately 6.1 million dollars. These allocated funds can be used for operating assistance or small capital improvements. There is an additional authorization for capital improvements for transit systems and this would be on an 80-20 match. This would amount to approximately 7 billion dollars over the next six years. Approximately 500 million dollars is marked for areas for transit capital improvements outside of urbanized areas. Oregon would be eligible for 5 million dollars over a 6-year period providing the State gets the usual one percent.

MOTOR VEHICLES DIVISION

No report.

DEPARTMENT OF TRANSPORTATION Director's Report - Mr. Baldwin

The Commission set Wednesday, December 18, 1974, at 10 a.m., as the date for the next meeting. The Commission approved conducting this meeting by telephone (conference call) providing there are no delegations.

The Commission considered a resolution to the Civil Aeronautics Board concerning economic discrimination against American air carriers. Mr. Baldwin mentioned the exorbitant landing fees and ground charges imposed on American carriers in foreign countries in contrast to the considerably smaller fees imposed on foreign carriers landing at foreign and American airports as a contributing factor to the economic instability of domestic airlines. The resolution also states the Civil Aeronautics Board should take action to relieve any unnecessary discrimination against American air

carriers in the rates received for transporting US mail on international routes. Following his favorable recommendation, the Commission adopted "Aeronautics Miscellaneous Resolution No. 4," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to an agreement with the City of Portland and the Department of Transportation pertaining to assistance in financing the work of a consultant (System Design Concepts, Inc.) in connection with the Governor's Task Force on Transportation in the Portland Metropolitan Area. Mr. Baldwin mentioned the cost to the State is \$3,600. The Commission approved the agreement as recommended by Mr. Baldwin and authorized him to sign it in their behalf.

Following Mr. Baldwin's recommendation, the Commission approved the following items prior to submitting them to the Emergency Board for approval:

- (1) An increase in Other Fund Limitation for Capital Outlay of \$1,500 for calculators, typewriter, and file cabinets for the office of the Fiscal Officer.
- (2) An increase in Other Fund Limitation of \$6,375 to hire a Manager of Information Systems who will be responsible for managing the Computer Resources during the period April 1, 1975, through June 30, 1975.

Mr. Baldwin reported that the Port of Portland has filed a petition before the Civil Aeronautics Board to amend certificates of public convenience and necessity and for investigation under the Federal Aviation Act to authorize air service to the Peoples Republic of China from Portland via Japan and Korea. He stated the Port requested the Department of Transportation to join in the filing asking for a hearing by the Civil Aeronautics Board. The City of Portland, Port of Portland, Portland Chamber of Commerce, Portland Freight Traffic Association and the Public Utility Commissioner are also petitioners. The Chairman's verbal approval to join in the filing was given on November 22, 1974, and the Commission confirmed approval of the filing. Mr. Baldwin also requested and received approval to expend State resources to participate in further proceedings pursuant to the petition. (Copy of petition on file in Mr. Baldwin's office.)

The Chairman adjourned the meeting at 11:08 a.m.

Wm Jackson
Chairman

Anthony Gierri
Commissioner

Bob Fish
Commissioner

Robert E. Weast
Commissioner

James Mitchell
Commissioner

C. H. Head
Commission Services

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephone Action Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved on October 17, 1974, the following agreement:

Agreement with School District No. 1 providing for the replacement of Barlow School for the addition of certain units to Binnsmead Middle School and the alterations of some portions of that school in Multnomah County. The agreement has been approved by the School District and the Federal Highway Administration.

Dated this 29 day of Oct., 1974

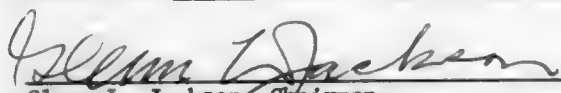

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the following supplemental agreement and report this action for your official records.

A supplemental throughway agreement with the City of Forest Grove providing for the closure of 17th Avenue within the limits of the Forest Grove Section of the Tualatin Valley Highway in Washington County. The original agreement of October 6, 1966, remains in full force and effect.

Dated this 29 day of Oct, 1974

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
DATE: 10-25-74

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Pudding River Bridge Section (Contract No. 8073)
Type of Work Grading and Riprap F.A. Proj. No. ER-314(1)
County Clackamas and Marion Highway FAS 117 (Arndt Road)
No. of Bidders 6 Low Bidder Elte, Inc., Boring
Low Bid \$ 42,732.50

Engineer's Recommendation: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.

No. 2 Project H.P. 34.5 Slide Section (Contract No. 8074)
Type of Work Grading F.A. Proj. No. ER-301(2)
County Clatsop Highway Hehalem
No. of Bidders 10 Low Bidder G. D. Dennis & Sons, Inc., Portland
Low Bid \$ 47,342.50

Engineer's Recommendations: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.

No. 3 Project Shore Acres State Park (Contract No. 8075)
Type of Work Building F.A. Proj. No. --
County Coos Highway Cape Arago
No. of Bidders 4 Low Bidder Ed R. Burroughs, Coos Bay
Low Bid \$ 27,398.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-29-74

EXHIBIT

ANo. 4 Project Goat Ranch (H.P. 14.5 - 14.9) Section (Contract No. 8076)Type of Work Grading and Paving F.A. Proj. No. ER-295(1)County Coos Highway PowersNo. of Bidders 8 Low Bidder Durbin Construction Company, EugeneLow Bid \$ 166,497.00Engineer's Recommendation: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.No. 5 Project Rock Creek Sections (Contract No. 8077)Type of Work Grading and Drainage F.A. Proj. No. ER-311(1)County Gilliam Highway FAS 442 and 446 (Upper and
Middle Rock Creek Roads)No. of Bidders 11 Low Bidder D. Mc D Incorporated, La GrandeLow Bid \$ 60,593.00Engineer's Recommendations: Award to low bidder as soon as approval
of the Federal Highway Administration
is received and the corporate status of
the low bidder is clarified.No. 6 Project Rogue Valley Blvd. at Hedco Access (Hedford) Sec.Type of Work Traffic Signals F.A. Proj. No. -- (Contract No. 8078)County Jackson Highway Rogue ValleyNo. of Bidders 3 Low Bidder Hansen Electric Company, Coos BayLow Bid \$ 10,733.50Engineer's Recommendations: Award to low bidder.APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-29-74

EXHIBIT A

No. 7 Project Redwood Hwy. at Redwood Ave. (Grants Pass) Section
(Contract No. 8079)
Type of Work Traffic Signal Installation F.A. Proj. No. --
County Josephine Highway Redwood (US 199)
No. of Bidders 3 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 23,995.00

Engineer's Recommendation: Award to low bidder as soon as approval
of Josephine County is received and the
sum of \$9,300.00 is deposited by the
County.

No. 8 Project Hendricks Bridge State Wayside (Contract No. 8080)
Type of Work Toilet Building F.A. Proj. No. --
County Lane Highway McKenzie
No. of Bidders 5 Low Bidder Shur-Way Contractors, Inc., Eugene
Low Bid \$ 37,604.83

Engineer's Recommendations: Award to low bidder.

No. 9 Project Lebanon Rd. Intchge.-Halsey Intchge. Section
(Contract No. 8081)
Type of Work Paving and Structures F.A. Proj. No. 1-5-4(79)216
County Linn Highway Pacific
No. of Bidders 5 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 4,554,185.00

Engineer's Recommendations: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 10-29-74

EXHIBIT A

No. 10 Project Fremont Bridge Section (Contract No. 8082)
 Type of Work Safety Rails and Ladders F A Proj No. I-405-8(31)303
 County Multnomah Highway Stadium Freeway
 No. of Bidders 4 Low Bidder F. G. Scott Construction Company, Salem
 Low Bid \$ 50,834.00
 Engineer's Recommendation:

State to accept the low bid as soon as approval of the Federal Highway Administration is received.

No. 11 Project Willamette River (Center St.) Bridge Section (Contract No. 8083)
 Type of Work Railing, Sidewalk and Illumination F A Proj No. 0-322(8)
 County Polk and Marion Highway Willamina-Salem
 No. of Bidders 3 Low Bidder Ross Bros. Construction, Inc., Salem
 Low Bid \$ 615,780.00
 Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 12 Project Wolf Creek Section (Contract No. 8084)
 Type of Work Grading, Paving and Structure F A Proj No. RF-186(26)
 County Tillamook, Washington and Columbia Highway Sunset
 No. of Bidders 10 Low Bidder Cascade Construction Company, Inc. Portland
 Low Bid \$ 1,164,164.50
 Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 10-29-74

EXHIBIT A

No. 13 Project Cow Canyon Safety Rest Area (Contract No. 8085)

Type of Work Grading, Paving and Facilities F.A. Proj. No. RF-72(6)

County Wasco Highway The Dalles-California

No. of Bidders 4 Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid \$ 336,665.50

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 14 Project The Dalles Bridge Section

Type of Work Maintenance Painting F.A. Proj. No. --

County Wasco Highway The Dalles-California

No. of Bidders 5 Low Bidder Industrial Painting & Sandblasting Co. Portland

Low Bid \$ 261,000.00

Engineer's Recommendations: Refer all bids to Wasco County for award.

No. 15 Project The Cove Palisades State Park (Contract No. 8086)
Marina Concession Building

Type of Work Alteration F.A. Proj. No. --

County Jefferson Highway --

No. of Bidders 4 Low Bidder E. E. Steinlicht Company, Bend

Low Bid \$ 47,675.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 10-29-74

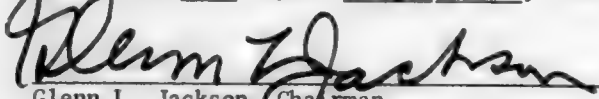
EXHIBIT A

No. 16 Project H.P. 1.27 Slide Section (Contract No. 8087)
Type of Work Grading and Paving F.A. Proj. No. ER-321(1)
County Columbia Highway FAS 567
No. of Bidders 6 Low Bidder G. D. Dennis & Sons, Inc., Portland
Low Bid \$ 44,122.50

Engineer's Recommendation: Award to low bidder as soon as approval
of the Federal Highway Administration
is received.

On October 29, 1974, I accepted the Administrator and State Highway
Engineer's recommendations for award of the projects on which bids
were received October 24, 1974, and authorized him to sign the con-
tracts when conditions for the award have been met.

Dated this 5 day of Nov, 1974.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 5 day of Nov, 1974


Glenn L. Jackson
Oregon Transportation Commission

Attachment:

- 1) Options accepted (40) Report of November 1, 1974
- 2) Corrected Modification of Access Rights to Knox, Baird and Davis, Inc., approved. (File 21899, 21505)
- 3) Grant of Access Road Easement to Bureau of Land Management approved. (File 37061)
- 4) Grant of Right of Way Easement to Bureau of Sport Fisheries and Wildlife approved. (File 12450)
- 5) Reconveyance to Markham Advertising Company approved (File 28-2.13)
- 6) Exchange sale of land to Walter and Dorothea Schuler approved. (File 47939)
- 7) Exchange sale of land to William L. and Audrey M. Jackson approved. (File 43579)
- 8) Exchange sale of land to Caroline Jackson approved. File 43579
- 9) Direct sale of land to Richard K. Zickler approved. File 12320
- 10) Letter agreement from Portland Terminal Railroad Company approved.
- 11) Demolition contract with Colhouer Demolition Company approved. (File Demo 47-1)
- 12) Agreement with City of Milwaukie approved
- 13) Supplemental agreement with Travel InfoCentres of Oregon and the Travel Information Council approved.

EXHIBIT

A

Right of Way Report of November 1, 1974
OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
42500	Badroads, Thomas E.	\$ 100.00
44149	Rapp, Martha; Cantrell, Billy Woodman	1,000.00
44617	Morrison, Willard & Helen B., et al	82,300.00
47584-14B	Moss, David and Clarice A.	160.00
47844	Oregon Portland Cement Company	1.00
47851	Jackson, Caroline	1,975.00
48325	Jackson, William L. and Audrey M.	1,880.00
47901	Gas Heat, Inc.	2,500.00
47924	Orth Industries	4,000.00
48146 &		
47939	Schuler, Walter A. & Dorothea K.	100.00
48187	U. S. Plywood - Champion Paper Inc.	3,210.00
48200	Freeman, Carol Lee	125,000.00
48328	Miller, Roy G. & Lena R.	800.00
48432	Madrid, Joe M. & Elvy; Larson, Larry D. & Ruth L.	300.00
1-35.14	Butsch, James	50.00
1-182.56	Carl's Family Pizza	200.00
1-182.56	Bill's Trailer Park	200.00
1W-87.65	Jones, C. E.	150.00
1W-88.74	Jones, C. E.	150.00
1W-107.65	Strome, Martin	50.00
2W-56.72	Mattinen, Steve & Kathi	120.00
4-129.12	Brink, Eugene D.	120.00
5-179.37	Blasing, John M.	72.00
9-14.14	Reed, Bob	60.00
9-14.50	Reith, Marjorie	60.00
9-24.71	Daggett, William G. & Brown, Harry J.	240.00
9-296.85	Sweet, William A.	25.00
9-296.89	Sweet, William A.	25.00
18-2.38	Martin Bros. Signs, Inc.	910.00
29-15.16	Lovely, Marvin W.	360.00
37-1.05 &		
37-1.39	Burdick Norman & Elizabeth	240.00
37-1.89	Hyzer, Ozella	150.00
37-40.14	Abendroth, T. W.	90.00
4-124.36	Peltier, Leo	510.00
9-143.16	Yaquina Bowl	440.00
39-6.54	Teter, Richard	60.00
10 signs	National Advertising Company	7,830.00
6 signs	National Advertising Company	4,110.00
5 signs	National Advertising Company	1,263.00
11 signs	National Advertising Company	10,735.00
40 Transactions		Total
		\$251,546.00

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE Nov. 5, 1974

EXHIBIT

A

- 2) A corrected Modification of Access Rights granting Knox, Baird and Davis Inc. unlimited use of a 35' access at Station 1308+70 on the Greggs Cr.-Wedderburn Section of the Oregon Coast Highway in Curry County. The Modification approved December 12, 1972, included reference to termination of the farm crossing, but this is now omitted as Mr. Knox is still an owner in the corporation. File 21899, 21505
- 3) Grant of an Access Road Easement to the Bureau of Land Management for a roadway of 1.4 acres over excess lands on the Canyon Cr. Pass - Azalea Section of the Pacific Highway in Douglas County for a consideration of \$490.00. File 37061
- 4) Grant of a right of way easement to the United States of America, Department of Interior, Bureau of Sport Fisheries and Wildlife for a roadway across a highway quarry needed for their Saddle Butte access road to the Malheur Lake public hunting area. File 12450
- 5) Reconveyance to Markham Advertising Company of their sign located at mile post 2.13 in the Pendleton-John Day Highway in Umatilla County for a like consideration of \$7,080.00. File 28-2.13
- 6) Exchange sale of 0.43 acre excess property to Walter A. and Dorothea K. Schuler as part of the consideration for purchase of land file 48146 for the Champoege State Park in Marion County, value \$3,500.00. File 47939
- 7) Exchange sale of 1.95 acres excess property to William L. and Audrey M. Jackson as part of the consideration for purchase of right of way on file 48325 in the N. Unit Richmond Jct.-Girds Cr. Road Section of the Service Cr.-Mitchell Highway in Wheeler County. Value is \$195.00. File 43579
- 8) Exchange sale of 1.15 acres excess property to Caroline Jackson as part of the consideration for purchase of right of way on file 47851 in the N. Unit Richmond Jct.-Girds Cr. Road Section of the Service Creek-Mitchell Highway in Wheeler County. Value is \$115.00. File 43579
- 9) Direct sale of 0.77 acre excess property to Richard K. Zickler for a consideration of \$685.00, John Day Section, John Day Highway in Grant County. File 12320
- 10) Letter Agreement for a Permit of Access from the Portland Terminal Railroad Company for the purpose of exploration drilling on the N.W. Front Avenue-Yeon Avenue Section of FAU 7277, Multnomah County.
- 11) Demolition contract with Colhouer Demolition Company for low bid of \$5,900 for clearing R/W on the East Portland Freeway and Mt. Hood Freeway in Multnomah County. File Demo 47-1

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Nov 5, 1974

EXHIBIT A

- 12) Letter-form agreement with City of Milwaukie for installation of railroad crossing protection at the 37th Avenue crossing of the main line tracks of the Southern Pacific Transportation Company in Clackamas County. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$35,000. City will provide the 10% (\$3,500) matching funds with no expense to State. (County-City Unit)
- 13) Supplemental agreement between the State of Oregon, Travel InfoCentres of Oregon and the Travel Information Council to incorporate some Federal regulations relating to nondiscrimination in employment that the FHWA felt should have been included in the original agreement for the construction, operation and maintenance of sign plazas in rest areas. (Legal Section)

11/1/74
[Signature]

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
DATE: 11-1-74

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Nov. 5, 1974


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of Nov, 1974


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (22) Report of November 8, 1974
- 2) Assignment of Easement to Southern Pacific Transportation Company approved. (Files 45399, 47146)
- 3) Letter permit with Bonneville Power Administration approved (File 47800)
- 4) Pipeline crossing agreement with Union Pacific Railroad Company approved
- 5) Public sale authorized (File 11594 and File 19672)

EXHIBIT A

Right of Way Report of November 8, 1974

OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
43267	Mishler, Harley I. and Ruth A.	\$ 1,750.00
47883	Christiansen, Hans C. & Helene	150.00
48173	Wadsworth, J. D.	1,000.00
48221	White, Edward D. & Nan I.	200.00
1-182.56	Aldred Bros. Trucking	300.00
4-246.14	Koehler, Fred and Krentel, Alex D.	60.00
4-251.06	Kirk, Lititia	36.00
4-255.22	Dennis, Everett	48.00
29-32.03	Smith, Charles L.	50.00
33-4.20	McAlpine, Lester	72.00
3 SR	H. L. Robinson Co.	900.00
39-24.48	H. L. Robinson Co.	300.00
39-26.11	H. L. Robinson Co.	300.00
39-35.42	H. L. Robinson Co.	300.00
47-56.22	Berger, Ken	300.00
47-57.39	Nathan, John G.	390.00
7 signs	National Advertising Co.	4,370.00
14 signs	National Advertising Co.	7,385.00
10 signs	National Advertising Co.	5,870.00
11 signs	National Advertising Co.	7,860.00
4 SR	H. L. Robinson Co.	1,200.00
10 signs	National Advertising Co.	6,685.00
	<u>22 Transactions</u>	<u>Total</u>
		\$39,526.00

- 2) Assignment of Easement to Southern Pacific Transportation Company over two parcels on the Boones Ferry Road-Pacific Highway East Section of the Hillsboro Silverton Highway in Marion County. Files 45399, 47146
- 3) Letter permit with Bonneville Power Administration for an encroachment on their right of way by the Boardman Safety Rest Area on the Columbia River Highway in Morrow County. File 47800
- 4) Pipeline Crossing Agreement with the Oregon-Washington Railroad & Navigation Company (Union Pacific Railroad Co.) on the South Banfield Interchange - S.E. Yamhill Street Section of the East Portland Freeway in Multnomah County.
- 5) Public sale of 0.99± acre on the Springfield-Walterville Section of the McKenzie Highway in Lane County for a minimum consideration of \$22,800. File 11594, 19672 (Real Property Resolution No. 666)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Nov. 11, 1974

11/7/74
[Signature]
Asst. State Hwy. Engr.

EXHIBIT

A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records.

Dated this 18 day of Nov, 1974.

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
25955	Gerlinger Industries Corp.	\$ 250.00
25955	Stettler, Lauren E. & Marie A.	500.00
40855	Portland Traction Company	53,363.00
47985	Roth, Dan & Dorothy E. et al	335.00
48099	Kellum, Theodore J. & Marjorie I.	3,650.00
48188	Davidson Industries Inc.	670.00
1-179.58	Standard Oil Company of Calif.	1,410.00
4-267.75	Standard Oil Company of Calif.	2,045.00
3 SR	Crest Motel	3,790.00
33-53.06	Witham, Glenn	144.00
33-53.25	Davis, Everett	60.00
33-1.55	Allen, L. D. & Sims, W. D.	105.00
	12 Transactions	Total \$66,322.00

- 2) Release of Roadway Easement back to Robert W. and Patricia S. Straub as the Ward Butte Radio Site in Douglas County will not be developed. (File 47977) Right of Way Section
- 3) Direct sale of 1.47 acres+ excess land to John D. Scott and Georgia Peterson on the Fikes Corner-Parkdale Section of the Mt. Hood Highway in Hood River County for a minimum consideration of \$700. (Right of Way Section)

11/15/74
[Signature]
 State Hwy. Engr

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephonic Approvals Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records.

Dated this 18 day of Nov, 1974.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
46069	White House Nursing Care Inc. (Telephonic approval of option given by Glenn Jackson to J. B. Boyd on October 25, 1974)	\$292,347.00
45018 L-6816	A. B. Scarlett GMC Trucks Inc. (Telephonic approval of option given by Glenn Jackson to J. B. Boyd on November 5, 1974)	40,000.00
45026 L-6814	A. B. Scarlett GMC Trucks Inc. (Telephonic approval of option given by Glenn Jackson to J. B. Boyd on November 5, 1974)	132,000.00


- 2) Telephonic approval by Glenn Jackson given J. B. Boyd on November 12, 1974, of the conveyance of a 3.0 acre parcel to the City of Brookings in return for 20 years free water and sewer service to Azalea and Harris State Parks and grantor's Visitor Information Center on the Oregon Coast Highway in Curry County. File 44500

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephone Action Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved on November 15, 1974, by telephone a Grant of Access to Coleman Properties, Inc., covering real property on the relocated Pacific Highway (now Redwood Highway) in Josephine County for a consideration of \$2,500. (File 26119) I report this action for your official record.

Dated this 17th day of November, 1974.



Carl O. Fisher, Vice Chairman
Oregon Transportation Commission

EXHIBIT C

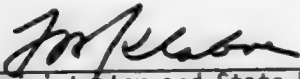
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me
to accept contracts completed according to specifications, I
accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
L. W. Vail Co., Inc. No. 7787	Arnold Ice Caves Rd.- Horse Ridge, Central Oregon, Deschutes County	November 1, 1974
M. C. Lininger & Sons, Inc. No. 8025	Jacksonville ("E" St.) Jackson County	November 1, 1974
Cascade Construction Co. No. 8039	Oregon City - Carus, Cascade, Clackamas County	November 1, 1974
J. C. Compton No. 7918	Ruggles Rd.-Liberty Rd., FAS 669, Sherman County	November 1, 1974
Gibbons and Reed Co. No. 7670	Olds Ferry-N. Fork Jacob- sen Gulch, Old Oregon Trail, Malheur County	November 4, 1974
Road & Driveway Co. No. 8029	Waldport (Mill Street) Lincoln County	November 4, 1974
M. C. Lininger & Sons, Inc. No. 8026	Shady Cove (Schoolhouse Lane) Jackson County	November 8, 1974
Laskey-Clifton Corp. No. 7973	Umpqua Highway Junction (Reedsport), Oregon Coast, Douglas County	November 13, 1974
White Construction Co. No. 7969	Irrigon Junction-Bubbs Ranch, Old Oregon Trail, (Four Counties)	November 13, 1974
J. C. Compton & Ross Bros. Construction, Inc. No. 7605	N. Fork Jacobsen Gulch- N. Ontario Interchange, Old Oregon Trail, Malheur County	November 13, 1974

EXHIBIT C

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
R. L. Coats No. 7922	2nd St.-S. Railroad Boule- vard (Redmond), FAS 782 and 926 (Antler Avenue) Deschutes County	November 13, 1974
L. W. Vail, Co., Inc. No. 7889	Idaho Line-Sheaville, I.O.N., Malheur County	November 15, 1974
Palmberg Paving Co., Inc. No. 8023	Cannon Beach (Spruce & 1st Streets), Clatsop County	November 15, 1974
F. G. Scott Construction Company No. 7986	Marquam Bridge-S.W. Spring Garden Street, Pacific, Multnomah County	November 16, 1974
Cascade Construction Co. No. 7846	Ava Ave.-E. Burnside St., Mt. Hood, Multnomah County	November 18, 1974



Administrator and State Highway Engineer

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND HIGHWAY ENGINEER

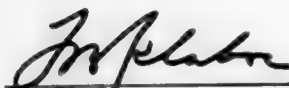
On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- 1) Pudding River Bridge Section of FAS 117 (Arndt Road) in Clackamas and Marion Counties. Bids received October 24, 1974. Contract No. 8073 awarded October 30, 1974, to Elite, Inc., Boring, at \$42,732.50.
- 2) M. P. 34.5 Slide Section of Nehalem Highway in Clatsop County. Bids received October 24, 1974. Contract No. 8074 awarded October 30, 1974, to G. D. Dennis and Sons, Inc., Portland, at \$47,342.50.
- 3) Goat Ranch (M.P. 14.5 to 14.9) Section of the Powers Highway in Coos County. Bids received October 24, 1974. Contract No. 8076 awarded October 30, 1974, to Durbin Construction Company, Eugene, at \$166,497.
- 4) Rock Creek Sections of FAS 442 and 446 (Upper and Middle Rock Creek Roads) in Gilliam County. Bids received October 24, 1974. Contract No. 8077 awarded October 30, 1974, to D McD Corporation, La Grande, at \$60,593.
- 5) Lebanon Road Interchange-Halsey Interchange Section of Pacific Highway in Linn County. Bids received October 24, 1974. Contract No. 8081 awarded October 30, 1974, to Babler Bros., Inc., Portland, at \$4,554,185.
- 6) Fremont Bridge Section of Stadium Freeway in Multnomah County. Bids received October 24, 1974. Contract No. 8082 awarded November 5, 1974, to F. G. Scott Construction Co., Salem, at \$50,834.
- 7) Willamette River (Center St.) Bridge Section of Willamina-Salem Highway in Polk and Marion Counties. Bids received October 24, 1974. Contract No. 8083 awarded October 30, 1974, to Ross Bros. Construction, Inc., Salem, at \$615,780.
- 8) Wolf Creek Section of Sunset Highway in Tillamook, Washington, and Columbia Counties. Bids received October 24, 1974. Contract No. 8084 awarded October 30, 1974, to Cascade Construction Company, Inc., Portland, at \$1,164,164.50.

EXHIBIT C

Contracts awarded cont.:

- 9) Cow Canyon Safety Rest Area on The Dalles-California Highway in Wasco County. Bids received October 24, 1974. Contract No. 8085 awarded October 30, 1974, to Ross Bros. Construction, Inc., Salem, at \$336,665.50.
- 10) M.P. 1.27 Slide Section of FAS 567 in Columbia County. Bids received October 24, 1974. Contract No. 8087 awarded October 30, 1974, to G. D. Dennis & Sons, Inc., Portland, at \$44,122.50.
- 11) Traffic signal installation at Redwood Avenue in Grants Pass on the Redwood Highway in Josephine County. Bids received October 24, 1974. Contract No. 8079 awarded November 20, 1974, to Hansen Electric Co., Coos Bay, at \$23,995.



F. B. Kyaboe
Administrator and State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

ELK RIVER-PORT ORFORD SECTION OF THE OREGON COAST HIGHWAY -
CURRY COUNTY

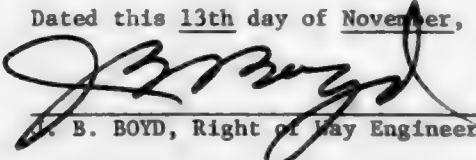
R-48219 - Port & Starboard Pizza Parlor, Inc., et al.
0.01 acre for right of way purposes. Offer \$200.00.

R-48220 - Jack M. Schmidt et al. 0.02 acre for right
of way purposes. Offer \$450.00.

LA GRANDE-UNION SECTION OF THE LA GRANDE-BAKER HIGHWAY -
UNION COUNTY

R-48178 - William B. Hawkins et al. 2.4 acres for
right of way purposes. Offer \$2,300.00.

Dated this 13th day of November, 1974.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered -- 3

EXHIBIT E

November 22, 1974

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	6	\$ 4,825.00
Land Sales	3	900.00
Timber Sales	1	243.44
Rent Revenues - October 1974		<u>75,161.56</u>
Total		\$81,130.00

John R. Cohen
(Signature)

Carl Right of Way Engineer

EXHIBIT F

**OREGON STATE
HIGHWAY DIVISION**

HIGHWAY BUILDING • SALEM, OREGON • 97310

November 22, 1974

TOM McCALL
GOVERNOR

F. B. KLABOE
Administrator of Highways

To: Oregon Transportation Commission

From: David G. Talbot
State Parks Superintendent

Subject: Scenic Waterways

Using the authority delegated to me approval has been given for the following proposals within the state scenic waterways during the period from 29 May 1974 through 25 November 1974:

<u>File No.</u>	<u>Name</u>	<u>Type of Proposal</u>	<u>River</u>
7-192-74	William Fitzstephens	Residence construction	Rogue
7-200-74	Albert Schiermeister	" "	"
7-203-74	Albert Schiermeister	" "	"
7-205-74	James Wickham/Bradley	" "	"
7-211-74	Brian Fritsen	" "	"
4-67-74	Charles Powell	" "	John Day
4-69-74	F. Smith Fussner	Bank stabilization work	" "
53-58-74	Steven Watts	Residence construction	Sandy
53-59-74	Manpower Center	Utility building constr.	"
53-60-74	Lloyd Katzburg	Residence construction	Rogue

Plans for these proposals meet the standards established in your scenic waterways rules and regulations and are compatible with the Act.

DGT:jw

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
David Fry	\$155,000	\$258,000	\$207,052	Not yet known

L-6951

R-46026

Section: North Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Clackamas

Approved by: Walter L. Barrie

Date: November 20, 1974

John Boothman	\$ 2,850	\$ 45,000	\$ 22,500	Not yet known
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L-6335

R-41813

Section: LaGrande-North Powder

Highway: Old Oregon Trail

County: Union

Approved by: Walter L. Barrie

Date: November 20, 1974

Empire Building Material Co.

L-6617A

R-44252

Section: N.E. Sandy Boulevard-N.E. Glisan Street

Highway: East Portland Freeway

County: Multnomah

The State appealed this case after a verdict of \$863,250 and was unsuccessful in the Court of Appeals and also in securing a review from the Supreme Court. The case is now terminated and the verdict, plus attorney fees, costs and interest, have been paid with the exception of \$50,000 which has been withheld pending delivery of all fixtures acquired in the condemnation action and possession of the property. As soon as all fixtures purchased by the State are delivered, the \$50,000 will be released to the defendants.

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Pierre Jordan L-7137 County: Multnomah	Forcible Entry and Detainer	Possession of Premises	Possession of Premises

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Lincoln Loan L-7114 County: Multnomah	Inverse Condemnation	\$17,500	State's Demurrer sustained

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
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Verle M. Yost	\$3,600	\$6,000	\$6,000
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L-7032

R-47753

Section: North Lagoon Avenue-Going Street

Highway: Pacific

County: Multnomah

Approved by: Walter L. Barrie

Date: October 30, 1974

Edna P. Vernier	\$31,500	\$34,500	\$34,500
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(Revised)

L-7119

\$33,000

R-45462

Section: N.E. Sandy Boulevard-N.E. Glisan Street

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: November 20, 1974

Casper Robitsch	\$ 4,125	\$ 6,000	\$ 5,100
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L-6917

R-47303

Section: Pleasant Valley-Green Timber Road

Highway: Oregon Coast

County: Tillamook

Approved by: Walter L. Barrie

Date: November 20, 1974

George L. Nalum	\$14,200	Dismissed
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L-7085

R-46619

Section: N.E. Glisan-S.E. Division

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: November 20, 1974

(Settled by option by Right of Way Department)

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
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State of Oregon	James Stenjen	Property Damage	\$ 750.92
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L-7107

County: Multnomah

Disposed of by: Amount sued for paid in full.

State of Oregon	Ronald Compton	Property Damage	\$ 248.36
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L-7132

County: Multnomah

Disposed of by: Payment in full received.

State of Oregon	Jeffrey Cross	Property Damage	\$ 117.35
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L-7133

County: Multnomah

Disposed of by: Settlement of \$58.67 based on comparative negligence of State employee.

State of Oregon	Gregory Hamilton	Forcible Entry and Detainer	Possession of premises
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L-7136

R-46313

County: Multnomah

Disposed of by: Defendant moved after case was filed and before hearing.

EXHIBIT G

CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7140 Janette A. Thornley, by Ronda J. Thornley as guardian ad litem, v. Roger Lavon Lowery, et al.; L-7141 Ronda J. Thornley, personal representative of the estate of Chad Eric Thornley, deceased v. Roger Lavon Lowery, et al.; L-7142 Ronda J. Thornley, personal representative of the estate of Gilbert Lee Thornley, deceased, v. Roger Lavon Lowery, et al.; and L-7143 Ronda Joyce Thornley v. Roger Lavon Lowery, et al.: All four of these cases arose out of the accident which happened on May 10, 1974, on U.S. Highway 101 near the north end of Winchester Bay. The accident involved a collision between the vehicle driven by Mrs. Thornley's husband and Roger Lavon Lowery and Jan Lawrence Swift. The vehicles were going in opposite directions. This is a section of the highway where it changes from a four-lane to the two-lane and where this change occurs, the vehicle driven by Lowery and Swift collided. Then there was a head on collision with the plaintiff's vehicle by the vehicle operated by Mr. Lowery. The State Highway Division and several of its employees have been named as parties defendant for failure to inspect, care for and maintain the highway and mainly the failure to properly sign the highway to advise motorists of the merging of the two northbound lanes into one northbound lane near mile post 215. The lawsuits are for the following amounts:

L-7140 is \$10,180
L-7141 is \$200,000
L-7142 is \$701,899
L-7143 is \$101,100

All of these cases have been referred to the State's insurance carrier for the defense of the State's employees.

L-7144 Lonnie Mason Brewer, an incompetent person, by his Conservator, Mary Lou Brewer v. State of Oregon: This accident occurred in a construction project where Gibbons and Reed Company was the contractor on Interstate 80N near mile post 357.6. The complaint alleges that in the construction area there was a sharp curve before commencing the downgrade and no centerline was painted on the highway, although fog lines were painted. The plaintiff's automobile went off the highway and collided with the end of temporary guard-rail. The lawsuit is in the amount of \$2,026,268 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7145 C. H. Savage Company v. State of Oregon: This case arises out of a contract for the cleaning and painting of the Yaquina Bay Bridge at Newport, Oregon. The contract alleges that the contractor was misled as to the condition of the bridge and the cleaning and painting of the bridge greatly over-ran the bid amount of the contract. The contractor is suing for \$299,397.50 and this case has been referred to the Attorney General's office for the defense of the State.

December 12, 1974
Salem, Oregon

The Oregon Transportation Commission held an emergency telephone meeting at 11 a.m. in Room 140 of the State Highway Building in Salem, Oregon. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Carl O. Fisher, Vice Chairman, Portland
Robert L. Mitchell, Secretary, Portland
Anthony Yturri, Member, Ontario
Robert E. Veatch, Member, Klamath Falls
George M. Baldwin, Director of Transportation, Salem
F. B. Klaboe, Administrator and State Highway Engineer, Salem
Walt Barrie, Chief Counsel, Salem
R. L. Schroeder, Assistant State Highway Engineer, Salem
Ralph Sipprell, Liaison Engineer, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Supervisor, Commission Services, Salem

The Commission considered extending the Howard, Needles, Tammen and Bergendoff consultant contract to May 31, 1975, for environmental impact work on I-205 in Multnomah County. Mr. Klaboe stated that the extension is needed to complete the work on the environmental statement which the State must do now. The consultant's work will be adding to the original statement and assisting with public hearings. The statement will be reprinted and then after analyzing the information received at the public hearing, there will be a final printing. The total cost of the work is estimated at \$130,000. This includes \$30,000 for additional air quality studies by The System, Science & Software, Inc.

Mr. Jackson commented that this extension involves three projects totaling between 25 and 26 million dollars. The State is trying to expedite the clearance of these jobs in accordance with the order of the 9th Circuit Court. He stated it is not only important to keep the projects on schedule, but very important from the employment standpoint of the area. The Commission approved the two agreements as recommended by Mr. Klaboe.

The telephone meeting was concluded at 11:07 a.m.

Glenn L. Jackson
Chairman
Anthony Yturri
Commissioner
Robert E. Veatch
Commissioner
George M. Baldwin
Commissioner
Carl O. Fisher
Commissioner

C. W. Head
Commission Services

December 18, 1974
Salem, Oregon

The Oregon Transportation Commission held their regular meeting by telephone at 10 a.m. in Room 135 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Portland

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
George M. Baldwin, Director of Transportation
F. B. Klaboe, Administrator and State Highway Engineer

Klamath Falls

Robert E. Veatch, Member

Salem

Anthony Yturri, Member
Sam Haley, Deputy Director
Walt Barrie, Chief Counsel
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
E. S. Hunter, Assistant State Highway Engineer
R. L. Schroeder, Assistant State Highway Engineer
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of November 25, 1974.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2628," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Upon the recommendation of Mr. Barrie, the Commission abandoned the following miscellaneous claims totaling \$126.09 which in his opinion do not warrant further action toward collection.

<u>NAME</u>	<u>AMOUNT</u>
Altman, M.	\$ 22.14
Camper Court	25.00
Chemawa Indian School	10.00
Classic Publications	5.20
Comm. Graphics	2.00
Daves Cement Contractor	5.00
Empire Publishing	29.10
James, C.	6.40
Marr, J.	1.50
Solheim, A.	3.75
Steffen, V.	10.00
Wright, N. D.	6.00
TOTAL	\$126.09

Attention was given to the abandonment of 12 damage claims totaling \$7,435.36. Mr. Barrie indicated that these claims do not warrant further action toward collection. Following his favorable recommendation, the Commission approved the abandonment of the following claims:

<u>NAME & CAO NO.</u>	<u>AMOUNT</u>	<u>KIND OF DAMAGE</u>	<u>REASON</u>
West Coast Trucklines 70-476	\$3,764.46	Buller's Bridge	Accident caused by wind
Virginia Harmon 73-235	140.00	Guardrail	Lives out of state
Carla M. Hake 73-334	312.03	Slavin Overpass	Unable to locate
Kelly D. Walker 74-3	159.59	Guardrail	Unable to prove negligence

(continued on page 730)

<u>NAME & CAO NO.</u>	<u>AMOUNT</u>	<u>KIND OF DAMAGE</u>	<u>REASON</u>
John Young Jr. 74-37	\$ 356.51	Steel Bridge	No assets
Clifford John Lindenburger 74-58	216.12	Directional sign	No assets
Leland W. Emmons 74-97	838.42	Neon sign	Lives out of state
James A. Tremble 74-115	167.90	Right-of-way fence	Lives out of state
Gary L. Benthin 73-123	137.57	Guardrail	Unable to collect
John F. Snyder 73-74-182	407.09	Guardrail	Lives out of state
Alvarine Kennedy 74-193	429.17	Guardrail	No assets
Greyline Company 74-214	506.50	Snowplow	Refuted State's version of accident

Mr. Talbot stated that he had no report at this meeting.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission considered a request from the City of Eugene to cancel a previously approved TOPICS Project (traffic operational procedures to increase capacity and safety) and undertake the project as a Federal Aid Urban System Project. Mr. Klaboe stated that this project has been investigated and is eligible for funding under the Federal Aid Urban System Program. Cancellation of the project under the TOPICS program is necessitated by the lack of TOPICS Funds available to the City. Following his favorable recommendation, the Commission approved the following request and authorized the Administrator and State Highway Engineer to sign the agreement when prepared:

Cancellation of Previously Approved Project

<u>City</u>	<u>Section</u>	<u>Project Estimate</u>	<u>Federal Share</u>	<u>State Share</u>
Eugene	E. 28th Ave.-E. 36th Ave., Hilyard St.	\$115,000	\$69,000	\$23,000
Total Cancellation		\$115,000	\$69,000	\$23,000

<u>SUMMARY BY FISCAL YEAR</u> <u>(Federal Funds)</u>	<u>1970, 1971</u> <u>and 1972</u>	<u>1973</u>	<u>Total</u>
Allocated Funds (Federal)	\$4,153,000	\$870,000	\$5,023,000
Approved Projects (Corrected to Date)	4,153,000	939,000	5,092,000
Balance	\$ ---	\$ (69,000)	\$ (69,000)
Cancellation 12-18-74	---	69,000	69,000
Unprogrammed Balance	\$ ---	\$ ---	\$ ---

<u>Jurisdiction</u>	<u>Section</u>	<u>Total Cost</u>	<u>Federal Funds</u>	<u>State Share</u>
Eugene	E. 28th Ave.-E. 36th Ave., Hilyard St. (FAU 1090)	\$200,000	\$156,000	\$22,000
Total New Project		\$200,000	\$156,000	\$22,000

<u>SUMMARY BY FISCAL YEAR</u> <u>(Federal FAU Funds)</u>	<u>1974</u>	<u>1975</u>	<u>Total</u>
Allocated Funds (Federal)	\$6,405,362	\$6,552,246	\$12,957,608
Approved Projects (Corrected to Date)	3,434,008	---	3,434,008
Unprogrammed balance	\$2,971,354	\$6,552,246	\$ 9,523,600
New Project 12-4-74	156,000	---	156,000
Unprogrammed Balance	\$2,815,354	\$6,552,246	\$ 9,367,600

Mr. Klaboe presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the \$250,000 fund appropriated by Law for the year 1975. He mentioned that 53 applications had been received and all were carefully analyzed. There were 14 projects selected for

approval as being most meritorious. The Commission approved projects in the following cities and authorized Mr. Klaboe to sign the agreements when prepared: (Specific projects shown in report on file in Commission files, Salem.)

CITY	SCA	CITY	TOTAL
Aumsville	\$ 25,000	\$ 11,000	\$ 36,000
Canyonville	22,000	--	22,000
Detroit	20,000	--	20,000
Estacada	25,000	--	25,000
Hines	25,000	10,000	35,000
Hood River	25,000	5,000	30,000
Lafayette	25,000	--	25,000
Lyons	14,000	--	14,000
Milton-Freewater	25,000	75,000	100,000
Mt. Angel	25,000	17,000	42,000
Scappoose	25,000	18,000	43,000
Scio	25,000	5,000	30,000
Sheridan	25,000	2,000	27,000
Veneta	16,000	--	16,000
TOTAL	\$322,000	\$143,000	\$465,000

Mr. Klaboe presented the following informational report of projects on which bids are to be received December 19, 1974. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails:

- (1) Fifteenmile Creek (Quarry) Bridge, Wilber West Road, Wasco County. Structure Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, Subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Main Street-Hawthorne Street (Forest Grove), Tualatin Valley Highway, Washington County. Signal Modification Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (3) W. Illinois Street at N. Main Street (Newberg), Yamhill-Newberg Highway, Yamhill County. Grade, Pave and Sign Project.
A concrete sidewalk which may be utilized by pedestrian and bicycle traffic will be constructed.

(continued on page 733)

- (4) Birch Avenue-Crater Lake Highway (Medford), Rogue Valley Highway, Jackson County. Grade, Pave, Signals and Illumination Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, Subsection 2(c), which states that "Footpaths and trails are not required to be established... where sparsity of population, other available ways or other factors indicate an absence of any need for such paths and trails."

The City has submitted a grant application to the Oregon Traffic Safety Commission for funding to develop a bicycle trail master plan. Until this plan is completed and some guidelines established for bicycle trail construction, the City of Medford recommends that no trail be established on this project.

- (5) Little Deschutes River (Burgess) Bridge, FAS 555, Deschutes County. Structure Project. A concrete sidewalk which may be utilized by pedestrian and bicycle traffic will be provided on a replacement-in-kind basis.
- (6) N.E. Killingsworth Street at Columbia Boulevard, N.E. Portland Highway, Multnomah County. Signal Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (7) Grants Pass Maintenance Building, Josephine County. Maintenance Building Project. Same as No. 6.
- (8) Jessie M. Honeyman State Park, Lane County. Utility Building Project. Same as No. 6.

The Commission considered requests from Columbia and Linn Counties for Federal Aid Secondary Projects. Mr. Klaboe pointed out that these projects have been investigated and are eligible for FAS Funds. Upon his favorable recommendation, the Commission approved the following projects and authorized Mr. Klaboe to sign the agreements when prepared:

(continued on page 734)

COUNTY & FAS NO.	SECTION AND DESCRIPTION	PROGRAMED AMOUNT	STATE SHARE
Columbia 816	Milton Creek (Pittsburgh-St. Helens Rd.) Br., M.P. 8.18, Structure	\$ 60,000	\$ 6,600
Columbia 816	Milton Creek (Pittsburgh-St. Helens Rd.) Br., M.P. 3.96, Structure	40,000	4,400
Columbia 854	Beaver Creek (McDonald Rd.) Bridge, Structure	45,000	5,000 (rounded)
Linn 124	DeFord Creek (Lyons-Mill City Rd.) Bridge Section	170,000	19,000 (rounded)
	TOTAL	\$ 315,000	\$35,000

SUMMARY BY FISCAL YEARS
(FAS Funds)

	1974	1975	TOTAL
Allocated Funds	\$4,108,000	\$4,252,000	\$8,360,000
Approved Projects (corrected to date)	4,108,000	1,100,000	5,208,000
Unprogramed Balance	\$ ---	\$3,152,000	\$3,152,000
Projects 12-18-74	---	315,900	315,000
Unprogramed Balance	\$ ---	\$2,837,000	\$2,837,000

The Commission considered a resolution designating the westbound lanes of a one-way couplet in the City of Newberg in Yamhill County as a part of the Pacific Highway West. Mr. Klaboe indicated that a couplet was developed with the City by an agreement in April of 1972 and is now in operation. The westbound lane of the couplet parallels the present Pacific Highway West. Following Mr. Klaboe's recommendation, the Commission adopted "Primary Highway Designation Resolution No. 51," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered the adoption of a resolution rescinding an original route survey of the Oro Dell-La Grande Section of the Old Oregon Trail in Union County. Mr. Klaboe stated that it has now been determined that the route will not be constructed and the original survey should be rescinded and authority granted to dispose of any right-of-way purchased for the route. Following Mr. Klaboe's recommendation, the Commission adopted "Survey Resolution No. 254a," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered the abandonment of approximately one mile of the old right-of-way paralleling the new line of the Columbia County Line-Burlington Section on the Lower Columbia River Highway to Multnomah County. The Commission approved the abandonment as recommended by Mr. Klaboe and thereupon adopted "Abandonment Resolution No. 503," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Attention was given to an agreement with Multnomah County for the installation of a traffic signal at the intersection of N.E. Killingsworth Street (Northeast Portland Highway) and Columbia Boulevard. Mr. Klaboe said the agreement calls for the State to prepare all plans, specifications and contract the work. After completion of the work, the State will maintain the signal and the County will pay for all power consumed. The total cost is estimated at \$42,600 which will be funded by Federal Title II monies. Following Mr. Klaboe's recommendation, the Commission approved the agreement.

The Commission considered a supplemental agreement with Skidmore, Owings & Merrill for additional costs incurred on the Corridor Impact Analysis and Multiple Use Development Study for Interstate 80N in the City of Portland, Multnomah County. Mr. Klaboe stated that the work was essentially completed on this project March 1, 1974. The Finance Branch has conducted an audit for the purpose of making final payment. As a result of this audit and in accordance with previous agreements, the State has an obligation to compensate the consultant for additional costs incurred as follows:

Additional project costs and fees	\$ 55,163.60
Audit markup adjustment	141,614.59
Total	<u>\$196,778.19</u>

These costs have been approved for Federal participation by the Federal Highway Administration. The Commission approved the supplemental agreement as recommended by Mr. Klaboe.

Mr. Klaboe reported on a preliminary report recently submitted to the Commission on the use and effects of studded tires in Oregon. He stated the use of studded tires in Oregon was first authorized in 1967 and has increased to a State-wide average of 9.2% for the winter of 1973-74. The surfaces are showing wear especially on highways of high traffic volumes. Studded tires have been found to decrease the stopping distance of vehicles operating on soft glare ice and densely packed snow. The major decrease occurs when ice forms on pavement surfaces at temperatures near freezing. As the temperature drops, the decrease in stopping distance on icy pavements diminishes. When temperatures fall below zero degrees Fahrenheit, tests show there is little difference in stopping distance between studded and unstudded tires. The continued usage of studded tires on heavily traveled highways causes rutting of the wheel tracks of pavement lanes. He indicated some ruts have been found to be one-half inch or more in depth. Water ponding in these ruts increases the potential for hydroplaning and loss of vehicle control. In freezing weather, the ruts created by studded tires fill with ice and snow which cannot be readily removed by snow plows. The snow and ice filled ruts create driving hazards for all motorists.

Mr. Klaboe recommended that the Commission ask the 1975 Legislature to prohibit the use of studded tires on Oregon highway after April 30, 1977. Prior to this date, it is suggested that authorized use of studded tires continue as at present from November 1 through April 30 of each year. He further recommended

that present work directed toward the development of alternative winter driving aids be promoted and encouraged. It has been demonstrated that tires having garnet-grit embedded in the tread rubber performed comparably to studded tires on ice. By precluding the use of studded tires, new incentive will exist toward the refinement and development of alternative winter driving traction aids. Chairman Jackson mentioned this action will allow a two-year phase out of the public's present investment in studded tires. The Commission accepted Mr. Klaboe's recommendation. (Copy of preliminary report in the Commission's files, Salem.)

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLE DIVISION

No report.

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Wednesday, January 22, 1975, as the date for their next regular meeting.

Attention was given to a work program for the continuation of the Portland Metropolitan Area Carpool Project. Mr. Baldwin mentioned that the Department of Transportation has operated the project since its inception on January 21, 1974. Tri-Met has reviewed the project and has agreed to assume responsibility for its operation for 1975. It is proposed that Tri-Met adopt the existing project including materials, services and part of the staff. The anticipated cost for 1975 is \$81,084. Approximately \$35,000 would be offset by the unexpended balance from 1974. Tri-Met would be responsible for 10% matching funds (\$4,608) and a Federal Highway Administration grant of \$41,476 would be sought. Following his favorable recommendation, the Commission approved the program and authorized Mr. Klaboe to sign an agreement with Tri-Met in their behalf.

The meeting was adjourned at 10:24 a.m.

Klem Garkon
Chairman

Anthony Iturni
Commissioner

Ed Fisher
Commissioner

Robert E. Veant
Commissioner

Henry Mettall
Commissioner

C. N. Hood
Commission Services

A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Hwy. East at Gloucester St. (Gladstone) Sec.
TOPICS
Type of Work Traffic Signal Installation F.A. Proj. No. T-5025(29)
County Clackamas Highway Pacific Highway East
No. of Bidders 2 Low Bidder Christenson Electric, Inc., Portland
Low Bid \$ 46,086.50 Contract No. 8089
Engineer's Recommendation: Award to low bidder as soon as approval of the
City of Gladstone and the FHWA is received and
the sum of \$6,270.00 is deposited by the City.

No. 2 Project M.P. 2.8 and M.P. 7.0 Slide Section of FAS 609
Type of Work Grade and Pave F.A. Proj. No. LR 321(1)
County Columbia Highway FAS 609
Columbia West Materials &
No. of Bidders 15 Low Bidder Constructors, Inc., Longview, WA
Low Bid \$ 242,445.00 Contract No. 8090
Engineer's Recommendations: Award to low bidder as soon as approval of the
Federal Highway Administration is received.

No. 3 Project Birch Ave.-Crater Lake Hwy. (Medford) Section
Type of Work Grading, Paving & Traffic Signals F.A. Proj. No. T-5019(5)
County Jackson Highway Rogue Valley
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendations: Project Withdrawn.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11/25/74

A

No. 4 Project Oregon Coast Hwy. at Hemlock Section
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Lincoln Highway US 101
No. of Bidders 3 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 26,301.20 Contract No. 8091
Engineer's Recommendation: Award to low bidder.

No. 5 Project Terwilliger Bikeway
Type of Work Grading and Paving F.A. Proj. No. BOR
County Multnomah Highway Lewis & Clark College Law School-Tryon Creek Park
No. of Bidders 5 Low Bidder Schrader Constr. Co., Inc., Portland
Low Bid \$ 87,365.00 Contract No. 8092
Engineer's Recommendations: Award to low bidder as soon as approval of the Bureau of Outdoor Recreation is received.

No. 6 Project Cape Lookout State Park
Type of Work Utility Building F.A. Proj. No. State
County Tillamook Highway - -
No. of Bidders 7 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$ 99,648.00 Contract No. 8093
Engineer's Recommendations: Award to Low Bidder

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11/25/74

SECRET A

No. 7 Project Tygh Creek (Tygh Valley) Bridge
Type of Work Grading and Structure F.A. Proj. No. IR-308(2)
County Wasco Highway FAS 311 (Tygh Valley Road)
No. of Bidders 12 Low Bidder Workman Contractor, Inc., Canby
Low Bid \$ 189,396.50 Contract No. 8094

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On November 25, 1974, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received November 21, 1974, and authorized him to sign the contracts when conditions for the award have been met.

Dated this 4 day of Nov Dec., 1974.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

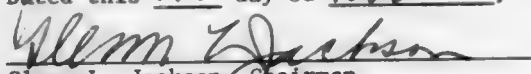
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TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 27 day of Nov, 1974.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (25) Report of November 22, 1974
- 2) Agreement with City of Ashland approved
- 3) Relinquishment to Josephine County approved
- 4) Partial release of 1945 sign restrictions approved (File 11758)
- 5) Direct sale authorized (File 43191)
- 6) Supplemental agreement with N. Tillamook Sanitary Authority approved.

A

Right of Way Report of November 22, 1974

OPTIONS TO PURCHASE REAL PROPERTY

1.

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48327	Lewis and Clark College	\$ - 0 -
48074	Stutzman, Caroline	350.00
47876	Conaway, Fred C. & Myrtle L.	80.00
48056	Dixon, Walter O. & Clara E.	10,200.00
1-127.68	Dennis, Walter V., Nellie M., Donald L.	9,135.00
1-230.88	Sheppard, H.L. & Phillips, Roy R.	195.00
1-277.88	Dardanelle Trailer Park	710.00
1W-76.28	Weigel, Wayne E.	150.00
1W-115.24	Webking, Yvonne C. & Jennings, Charles C.	120.00
1W-115.55	Webking, Yvonne C. & Jennings, Charles C.	75.00
1W-115.55	Webking, Yvonne C. & Jennings, Charles C.	90.00
7-2.62	Horn, A. D.	120.00
7-247.71	Cunningham, Clarence C.	30.00
9-280.15	James, Delbert	100.00
15-8.33	Gray, Hubert	90.00
15-8.69	Michael, Don W.	60.00
18-9.12	Tiner, Sigle B.	120.00
31-6.20	Rickert, L.	60.00
31-6.94	Dull, Mrs. S. D.	90.00
31-7.54	Burger, Sophia	150.00
31-7.83	Burger, Sophia	150.00
31-8.46	Morse, Lora	90.00
47-51.84	Maller, Vernon N.	90.00
47-52.82	Rufener, William H.	240.00
7 signs	National Advertising Company	4,115.00
25 Transactions	Total	\$22,345.00

2. Agreement with the City of Ashland covering the connection of the Port of Entry sewage facilities to the Ashland sewage system on the Pacific Highway in Jackson County.
3. Relinquish to Josephine County excess lands to be used in the extension of Pearce Park Access Road on the Grants Pass-Rock Point Section of the Pacific Highway in Josephine County. Files 27184 & 27185

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 11-27-74

A

4. Partial release of 1945 sign restrictions to owners of property on the Steiwer Hill-Albany Section of the Pacific Highway in Linn County. File 11758
5. Direct sale of 3,497 sq. ft., more or less, excess lands to Palmer O. and Louise M. Ode for a minimum consideration of \$875. Ross Island Bridge-S.E. Reedway Section of Pacific Highway East in Multnomah County. FHWA approval has been secured. File 43191
6. Supplemental agreement with the North Tillamook Sanitary Authority to construct a sewage facility within Nehalem Bay State Park in Tillamook County and to connect with the Authority's sewage treatment facilities. The completion date was April 1, 1974, but due to delays in contract letting and the construction work, it is necessary to extend the agreement to July 1, 1975. (Parks Branch)

11/22/74
[Signature]
State Hwy. Engr

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 11/22/74

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-27-74

A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephone Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 22, 1974, I gave telephonic approval to F. B. Klaboe for an agreement with Gerald D. Jacobson to conduct two one-day technical training need assessment workshops for the purpose of helping to establish technical training objectives for each of the five Regions and the Metropolitan Region for the Oregon State Highway Division.

Dated this 4 day of Dec., 1974

Glenn L. Jackson


Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 4 day of Nov Dec, 1974

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (31) Report of November 29, 1974
- 2) Public sale authorized (File 27607)
- 3) Public sale authorized (Files 39138, 39139)
- 4) Direct sale authorized (File 45376)
- 5) Assignment of contract to David Ewy (File 33063)
- 6) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company approved
- 7) Agreement with Southern Oregon Ski Association approved

A

Right of Way Report of November 29, 1974
OPTIONS TO PURCHASE REAL PROPERTY

1.

Number	Name	Consideration	Page
41978	Continental Forest Products Co., Huskey, Michael, Morris, Kathleen	\$ 8,500.00	6
44481-10	Gerchow, Emil Kurt, & Mary	400.00	1
47886	Taft, Max W. and Phyllis E.	6,800.00	3
47895	Noble, Ray L. and Iola C.	1,700.00	2
48103	Robertson, W. H. and Arvie	1,420.00	2
48104	Sisemore, Millard G. & Mable R.	350.00	3
48139	Wallace Truax Oil Co. of Sweet Home	30,000.00	3
48237	Marshall, Robert L. & Hilda May	200.00	5
48283	Phares, Richard L. & Wilma M.	4,600.00	4
2W-94.58	Bergman, Katherine	72.00	10
2W-96.63	Marubeni America Corporation	72.00	10
6-369.14	Wynn, Eugene W.	120.00	7
7-242.03	Zueger, Albert M.	60.00	7
7-252.17	Wood, Donald	96.00	7
7-252.38	Anderson, Carlton Y.	72.00	7
7-254.32	Nelson, Roy J. and Mary Ellen	60.00	7
4 signs	Rutten, James	558.00	7
8-14.72	B. L. Davis Ranch, Inc.	120.00	8
9-71.46	Estate of Louis Fleck	150.00	10
9-223.50	Lakeside Chamber of Commerce	1,580.00	8
15-7.67	Berean Assembly of God	250.00	8
15-9.53	Hope, Donna Gwynn	108.00	8
15-15.09	Irvin, Arthur J.	120.00	8
15-109.58	Dufur, Richard	105.00	8
10 signs	National Advertising Company	8,555.00	10
31-7.20	Burger, Joseph	210.00	9
39-0.32	H. L. Robinson Company	300.00	10
39-41.63	Bernards, Marvin	144.00	9
39-42.20	Bernards, Marvin	180.00	9
39-43.47	Reintsma, Fae	150.00	9
47-45.27	Winters, Raymond	120.00	9
	31 Transactions	\$67,172.00	

2. Public Sale of 1.82 acre, more or less, excess property on the Middleton-Rex Hill Section of the Pacific Highway West in Washington County for a minimum consideration of \$5,200. File 27607 (Right of Way Branch) See Real Property Resolution No. 667.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-4-74

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 12-3-74
- 746 -

APPROVED
[Signature]
E. S. Hunter
Date 11-29-74

- A
3. Public sale of 2,860 sq. ft., more or less, excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$7,150.00. Federal approval has been given. Files 39138, 39139 (Right of Way Branch) See Real Property Resolution No. 668.
 4. Direct sale of 0.3 acre, more or less, excess property on the Parkdale Fikes Corner Section of the Mt. Hood Highway in Hood River County to Arno and Wanita Nelson for a minimum consideration of \$200.00. File 45376 (Right of Way Branch)
 5. Assignment of Contract for contract sale to David B. Ewy approved in 1973 and now being assigned to Ticor Relocation Management Company and Joseph V. and Genevieve D. Cardoza. Alder Cr.-Wildwood Section, Mt. Hood Highway, Clackamas County. File 33063 (Right of Way Branch)
 6. Agreement with Union Pacific Railroad Company, Southern Pacific Transportation Company and the Highway Division for a six-month renewal of the existing contract for the rental of the Steel Bridge in Portland, Multnomah County. This is needed because the railroads cannot possibly complete the proposed long-term contract before the end of the year. Renewal to cover period from December 31, 1974, to June 30, 1975. (Right of Way Branch)
 7. Agreement with Southern Oregon Ski Association for snow removal by the Highway Division on the parking lot of Mt. Ashland ski area in Jackson County. Annual cost of the service is estimated to be \$50,000. (Maintenance Section)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-4-74



A

TO: Oregon Transportation Commission

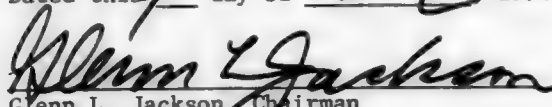
FROM: Report of Confirmation of Telephone Action
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved on December 4, 1974, the following agreement:

*

Revised agreement with the Corps of Engineers for resigning Interstate 80N to advise of visitor's facilities at The Dalles Dam in Wasco County. This agreement reflects a change from the original \$6,600 to the re-estimated \$8,300 that will be necessary for the completion of this resigning. (Maintenance Section)

Dated this 9 day of Dec 1974


Glenn L. Jackson, Chairman
Oregon Transportation Commission

* Word "revised" is misused. This is the 1st and only agreement covering this item. The word "revised" was used in the sense that it was revised before it was approved by Mr. Jackson.

A

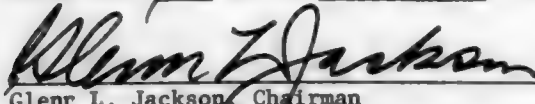
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this for your official records:

- 1) Permit from the Corps of Engineers for placing 4,000 cubic yards of riprap material on approximately one-half mile of bank line of the Coquille River at Bullards Beach State Park in Coos County as erosion control. (Parks Branch)
- 2) Supplemental throughway-air space lease agreement with the City of Eugene covering approximately 0.33 acre of landscaping in addition to the area now under contract beneath the I-105 viaduct (7th Avenue-Willamette River Section of Eugene-Springfield Highway, Lane County). The original agreement of July 27, 1971, remains in full force and effect. (County-City Unit)

Dated this 9th day of Dec., 1974


Glen L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER
DATE: 12-6-74

B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION


NO REPORT

C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- 1) Traffic signal installation at Gloucester Street in Gladstone on Pacific Highway East, Clackamas County. Bids received November 21, 1974. Contract No. 8089 awarded December 5, 1974, to Christenson Electric, Inc., Portland, at \$46,086.50.
- 2) Work on M.P. 2.8 and M.P. 7.0 Slide Sections of FAS 609 in Columbia County. Bids received November 21, 1974. Contract No. 8090 awarded December 2, 1974, to Columbia West Materials and Constructors, Inc., Longview, Washington, at \$242,445.
- 3) Grading and paving the Terwilliger Bikeway, Unit 4, Lewis and Clark Law School-Tryon Creek Park Section, Multnomah County. Bids received November 21, 1974. Contract No. 8092 awarded December 2, 1974, to Schrader Construction Co., Inc., Portland, at \$87,365.
- 4) Tygh Creek (Tygh Valley) Bridge Section of FAS 311 (Tygh Valley Road) in Wasco County. Bids received November 21, 1974. Contract No. 8094 awarded December 2, 1974, to Workman Contractors, Inc., Canby, at \$189,396.50.


F. B. Klaboe
Administrator and Highway Engineer

12-10-74

1117 C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me
to accept contracts completed according to specifications, I
accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
E. D. Blumer Crushing Co., Inc. No. 8013	Shaniko Rock Production, Sherman Highway, Wasco County	November 26, 1974
Holst Construction Co. No. 7945	Little Deschutes River (Montgomery) Bridge, FAS 793, Deschutes County	December 4, 1974
L. W. Vail Co., Inc. No. 8043	Willow Creek-Vale, John Day Highway, Malheur County	December 4, 1974

December 12, 1974



Administrator and State Highway Engineer

C

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I have approved the following changes in locations and have executed the necessary document to show the changes in the public records.

1. File 39215, L-5496, Ingam
Nestucca Bay-Neskowin Sec., Oregon Coast Highway,
Tillamook County.

Federal Highway approved January 9, 1974.

As constructed
Engineer's Station

Eliminate Rights
Engineer's Station

26+00

26+40

2. File 44296, L-6462, Rivers
Eagle Creek-Estacada Sec., Clackamas Highway, Clackamas
County.

Federal Highway did not participate in the purchase of right of way or in the construction of this project; therefore its concurrence in this matter is not necessary.

As constructed
Engineer's Station

Eliminate Rights
Engineer's Station

968+75

969+05

Dated this 12 day of Dec, 1974.


Administrator and State Highway Engineer

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

... E ...

December 12, 1974

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	29	\$36,774.00
Land Sales	5	12,360.00
Timber Sales	1	179.63
Rent Revenues - November 1974		<u>58,318.45</u>
Total		\$107,632.08


(Signature)

Right of Way Engineer

F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Eldon W. Snow L-6757A County: Multnomah	Housing Additive		

The Court of Appeals affirmed the judgment of the Trial Court that denied a housing additive to Dr. Snow. The Court of Appeals also ruled that the only appeal available, if any, was limited to a petition under the Administrative Procedures Act.

Dr. Snow's house located in Haywood Park was acquired for right-of-way for I-205. He was ruled ineligible for a housing additive. Thereafter, he was given a hearing before the Relocation Review Board who denied his petition. Thereafter, the highway administrator affirmed the action of the review board. All of the administrative steps were approved. The case is now closed.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Thea O. Kipp L-6230 R-43419	\$ 375	\$ 375	\$ 375 (Default Judgment)

Section: Lake Road Interchange-Clackamas River Unit
Highway: East Portland Freeway
County: Clackamas
Approved by: Walter L. Barrie

Date: December 12, 1974

Rainier Properties, Inc. L-7064 R-46953	\$100,000	\$102,210	\$112,400
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Section: N.E. Sandy Blvd.-N.E. Glisan Street
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie

Date: December 12, 1974

INSTITUTION OF LEGAL PROCEEDINGS FILED AGAINST DEPT. OF TRANSPORTATION

L-7147 Holly Dianne Hermanson v. Lane County and L-7148 Jennifer Stone v. Lane County: Both of these lawsuits arise out of the same accident. Holly Hermanson was the driver of the vehicle that collided with a vehicle driven by David Grange at the intersection of 19th and Franklin in a private drive in Lane County.

Jennifer Stone was a passenger in the car driven by Holly Hermanson.

The plaintiffs allege that the county and state were negligent in failing to properly inspect, maintain and construct and care for the intersection and approaches thereto of 19th Street and Franklin Boulevard. Case No. L-7147 is in the amount of \$300 and Case No. L-7148 is in the amount of \$4,102.75.

Both cases have been referred to the State's insurance carrier for the defense of the State.

OREGON TRANSPORTATION COMMISSION

VOLUME 2

PART II

VOLUME 2

PART 2

COMPLETE

MINUTES OF OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

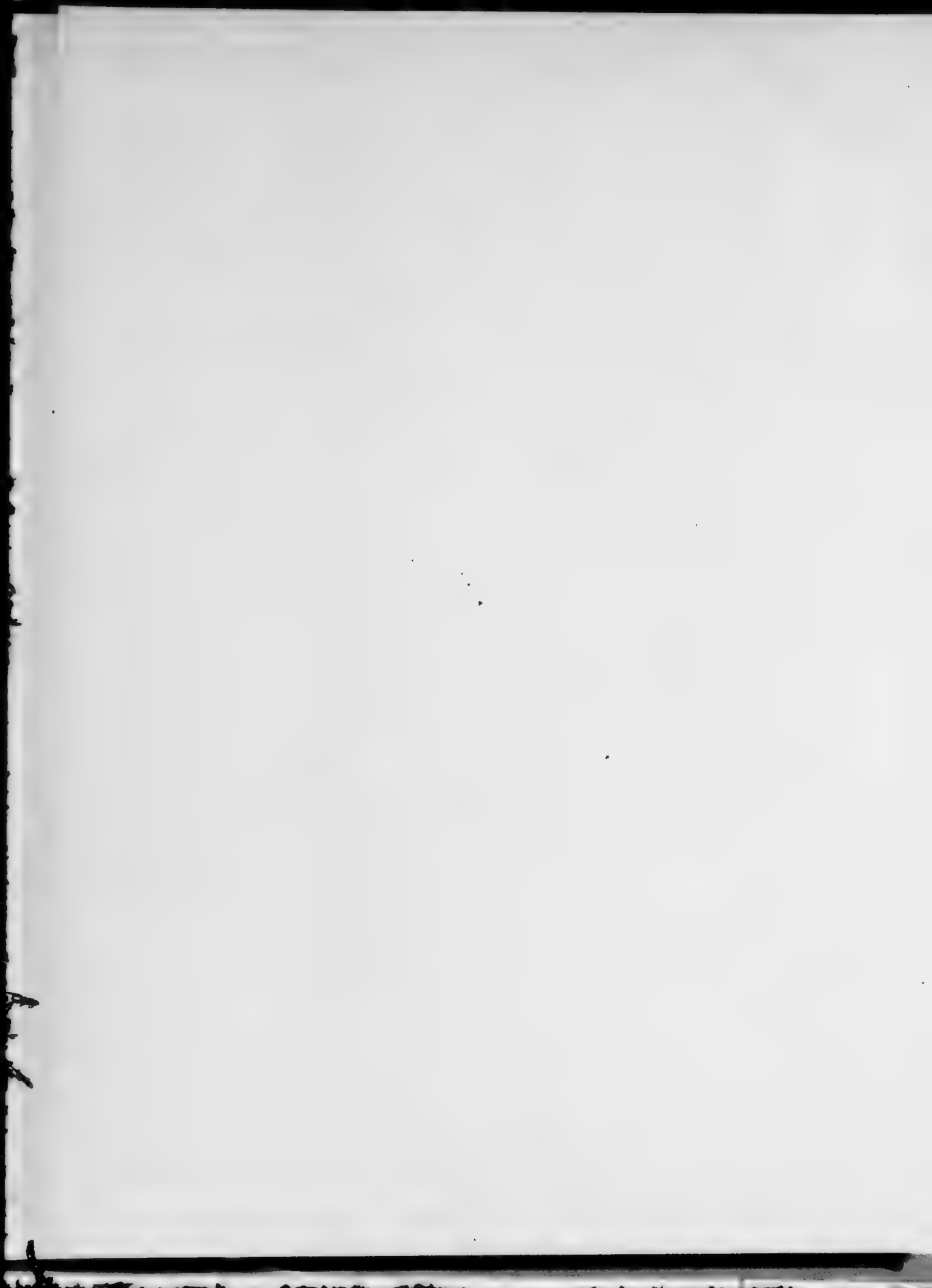
JANUARY 1, 1975

TO

JUNE 30, 1975

- - -

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON



INDEX

TRANSPORTATION COMMISSION

MINUTES

JULY 1, 1974, THROUGH JUNE 30, 1975

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January 22, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Carl O. Fisher, Vice Chairman
Robert L. Mitchell, Secretary
Anthony Yturri, Member
Robert E. Veatch, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the emergency telephone meeting of December 12, 1974, and the regular telephone meeting of December 18, 1974.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2629," which resolution by this reference is made a part hereof and filed in the Commission's files.

In reply to Chairman Jackson's inquiry, Mr. Boyd indicated that there are approximately 50 signboards left to purchase which will be concluded within the next two weeks.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie presented a quarterly report of property damage claims for the period of October 1, 1974, through December 31, 1974. During this period \$68,185.54 was collected.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterway. Mr. Talbot mentioned that the requests have been carefully investigated as to their compliance with the Scenic Waterways Act. The Commission acted on the following requests for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned.

- (1) Denied a request from Joe C. Martines to place two mobile homes within the Rogue River Scenic Waterway, Lots 420 and 426, Section 23, Township 35 South, Range 7 West, in Josephine County.
- (2) Denied a request from Corvallis R. Brown to construct a single-family residence within the Rogue River Scenic Waterway, Lots 2109 and 2300, Township 36 South, Range 7 West, just downstream from Finley Bend in river mile 88, Section 11, in Josephine County.
- (3) Denied a request from Robert S. Hastie to construct a cabin within the Rogue River Scenic Waterway, Township 34 South, Range 11 West, Section 31, approximately one-quarter mile upstream from the Coon Rock Bridge in Curry County.
- (4) A qualified approval of the concept withholding final approval until specific plans are submitted from Dennis Wheaton to construct a dwelling within the Rogue River Scenic Waterway in Curry County.

Consideration was given to an agreement with The Nature Conservancy for a Natural Area Study. Mr. Talbot said the study will consist of the following elements:

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- (1) Identify potential natural areas on private lands - statewide.
- (2) Evaluate those areas which are (a) ecologically most significant and (b) have obvious recreational potential.
- (3) Refine a system for categorizing these areas and evaluating them for their ecological significance and potential recreational and other compatible uses.
- (4) Define techniques for the creation of a coordinated natural area preserve system.
- (5) A survey and evaluation of natural area protective techniques on a nationwide basis and on evaluation of the status of these techniques in Oregon to result in strategy for the state.

The study elements will assist the State's recreation planners in refining and updating the statewide plan and will also provide a basic guide to local and state planners. The total project amounts to \$40,000 with half being donated by the Conservancy. The State will pay \$20,000, half of which will be reimbursed by the Bureau of Outdoor Recreation. Following his recommendation, the Commission approved the agreement.

Attention was given to adopting as a permanent rule an amendment to "Ocean Shore Resolution No. 10" 3 (d) regulating restriction of vehicles on the beach at Cannon Beach in Clatsop County. Mr. Talbot stated that the rule was published in the Secretary of State's Administrative Rule Bulletin on December 15, 1974, and no requests for a hearing were received. The Commission approved the following as a permanent rule as recommended by Mr. Talbot.

Amend "Ocean Shore Resolution No. 10" 3 (d) to read:

Motor vehicle travel is prohibited from March 1 through September 30 from Chapman Point, Y836,483, southerly to Hug Point, Y808,168 except as follows:

Between sunrise and sunset from Ecola Court Street in Cannon Beach, Y829,402, southerly to a point 60 ft. south of Center St., Y826,694, a distance of approximately 2,708 ft.

(The permanent rule was published in the Secretary of State's Administrative Rule Bulletin on February 15, 1975, to become effective February 25, 1975.)

Attention was given to the payment of the National Association of State Outdoor Recreation Liaison Officers' dues for 1975. Mr. Talbot indicated that the group which is to the Federal-aid recreation programs as AASHTO is to highways. Following his recommendation, the Commission approved the annual dues in the amount of \$150.

The Commission considered designating the Oregon Coast Trail between the Columbia River South Jetty and Tillamook Bay in Clatsop and Tillamook Counties as an Oregon Recreation Trail. Mr. Talbot mentioned that the Oregon Recreation Trails Advisory Council held a hearing in Tillamook concerning this designation on December 5, 1974, and there was no opposition to the proposal. Following the Trails Council's recommendation, the Commission approved the designation.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission approved increases in project authorizations on the following contracts as recommended by Mr. Klaboe.

- (1) Roy L. Houck Construction Company, Contract No. 8052, S. Fork Clackamas River-Bull Creek Section, Clackamas Highway in Clackamas County, for \$22,513.42. The overrun was due to fill replacement.
- (2) W. H. Gregory Company, Contract No. 7942, Modoc Point (Units C & D) on The Dalles-California Highway in Klamath County, for \$321,042. As the work progressed, changes from the plan had to be made to fit the actual ground conditions and to provide working access. These changes accounted for the overrun.

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- (3) Morse Bros. Inc., Contract No. 7859, Sanderson Bridge Approaches, Albany-Lyons Highway in Linn County, for \$70,446.95. The overrun was due to unanticipated work to stabilize the roadbed foundation and additional embankment material. The completion of the project was also delayed which contributed to an overrun in engineering charges.

Mr. Klaboe reported that under ORS 366.535 the counties are entitled to receive 20% of all funds received from motor vehicle taxes and fees for the period from October 1 through December 31, 1974. The amount credited to the counties totals \$7,434,698.27 and he stated this amount was released on January 17, 1975. (List of apportionment to counties on file in the Commission files, Salem.)

Upon the recommendation of Mr. Klaboe, the Commission approved the payment of \$5,050.39 for membership dues in the American Association of State Highway and Transportation Officials for the calendar year 1975.

The Commission considered approving requests from the Cities of Corvallis and Klamath Falls and the Counties of Klamath and Lane for six Urban System Projects. Mr. Klaboe stated that these projects have been investigated and are eligible for funding under the Federal Urban Aid Program. Upon his recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

JURISDICTION	SECTION	TOTAL COST	FEDERAL FUNDS	STATE SHARE
Corvallis	NW Witham Hill Dr.- NW Lantana Dr. NW Circle Blvd. FAU 2110	\$ 170,000	\$ 132,600	\$ 18,700
Corvallis	NW Kings Blvd.-NW Highland Dr. NW Walnut Blvd. FAU 2120	245,000	191,100	26,950
Klamath Falls & Klamath Co.	S. 6th St.-E. Side Bypass Shasta Way FAU 2298	610,000	475,800	67,100
Klamath Falls	Tunnel St.-Biehn St. Oregon Ave. FAU 2363	145,000	113,100	15,950
Lane Co.	Beltline Rd. (FAU 1035) @ Coburg Rd.	1,050,000	819,000	115,500
Lane Co.	Irvington Rd.- Maxwell Rd. Prairie Rd. FAU 1375	475,000	370,500	52,250
	TOTAL NEW PROJECTS	\$2,695,000	\$2,102,100	\$296,450
	- 763 -		January 22, 1975	

Attention was given to a request from the City of Roseburg to cancel a previously approved TOPICS Project (traffic operational procedures to increase capacity and safety) and to apply the funds to another project which has a higher priority ranking to the area. Upon Mr. Klaboe's favorable recommendation, the Commission approved the following request:

<u>CITY</u>	<u>SECTION</u>	<u>PROJECT ESTIMATE</u>	<u>FEDERAL SHARE</u>	<u>STATE SHARE</u>
<u>CANCELLATION OF PREVIOUSLY APPROVED PROJECT</u>				
Roseburg	Stewart Parkway-Troost St., Garden Valley Blvd.	\$ 60,000	\$47,000	\$ 6,500
	TOTAL CANCELLATION	<u>\$ 60,000</u>	<u>\$47,000</u>	<u>\$ 6,500</u>
<u>INCREASE IN PREVIOUSLY APPROVED PROJECT</u>				
Roseburg	Lane Ave.-Diamond Lake Blvd., Oakland Shady Hwy.	\$110,000	\$86,000	\$12,000
	Amounts approved by the Oregon Transportation Commis- sion on 2-19-74 & 3-27-74.	30,000 20,000	23,400 15,600	3,300 2,200
	TOTAL INCREASE	<u>\$ 60,000</u>	<u>\$47,000</u>	<u>\$ 6,500</u>
	TOTAL	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

<u>SUMMARY BY FISCAL YEAR (Federal TOPICS Funds)</u>	<u>1970 '71 & '72</u>	<u>1973</u>	<u>TOTAL</u>
Allocated Funds (Federal)	\$4,153,000	\$870,000	\$5,023,000
Approved Funds (Federal)	<u>4,153,000</u>	<u>870,000</u>	<u>5,023,000</u>
Balance	--	--	--
New Projects (1-22-75)	<u>--</u>	<u>--</u>	<u>--</u>
Unprogramed Balance	\$ --	\$ --	\$ --

Mr. Klaboe presented the following informational report of projects on which bids are to be received January 30, 1975. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

- (1) North Powder-Baldock Slough, Old Oregon Trail, Union and Baker Counties. Paving Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."

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- (2) Benson Creek Interchange-Olds Ferry Interchange, Old Oregon Trail, Malheur County. Grade, Pave, Barriers and Signing Project.
Same as No. 1.
- (3) Pleasant Valley Interchange-Bubbs Ranch, Old Oregon Trail, Baker County. Grade, Pave, Guard-rail and Sign Project.
Same as No. 1.
- (4) SE Causey Avenue-Mt. Scott Creek, East Portland Freeway, Clackamas County. Roadside Improvement Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (5) Mt. Scott Creek-Lake Road Interchange, East Portland Freeway, Clackamas County. Roadside Improvement Project.
Same as No. 4.
- (6) Lake Road Interchange-Gladstone Interchange, East Portland Freeway, Clackamas County. Roadside Improvement Project.
Same as No. 4.
- (7) Forest Grove, Tualatin Valley Highway, Washington County. Paving, Signing and Traffic Signal Project.
AC surfacing of a Class I bikeway is included in the project.
- (8) Oswego Highway at Foothills Road (Lake Oswego), Oswego Highway, Clackamas County. Signal Project.
Same as No. 4.
- (9) Deadman Creek-Wilson River, Wilson River Highway, Tillamook County. Grade and Pave Project.
Bicycle trails will not be included as the project is basically an overlay with minor grading to obtain a 32-foot top width.
- (10) Nestucca Spit State Park, Tillamook County. Grading, Paving and Facilities Project.
Same as No. 4.
- (11) Cascadia State Park, Linn County. Grading, Paving and Facilities Project.
Same as No. 4.

The Commission considered a request from Wasco County for engineering assistance in replacing County Bridge No. 16 on the Fivemile Creek County Road No. 183. Mr. Klaboe stated that the funds required for this structure are estimated at \$30,000. The

County will assume all expenses except the bridge design, which is to be done at State expense. Following Mr. Klaboe's favorable recommendation, the Commission approved the engineering assistance.

Attention was given to another request from Wasco County for engineering assistance covering ten structures on Fivemile Creek on County Road No. 183. Mr. Klaboe said the estimated cost is \$150,000 to be financed from the Federal Disaster Assistance Administration at no cost to the State. The Commission approved the request as recommended by Mr. Klaboe.

Mr. Klaboe reported that an allocation of 12% of the Highway Fund to the cities for the period October 1 through December 31, 1974, in the amount of \$4,398,318.96 was released on January 24, 1975. (List of apportionment on file in the Commission's files, Salem.)

The Commission considered a request from Wallowa County for a Federal-aid Secondary Project to replace the Lower Bear Creek Bridge over Bear Creek on FAS 32-104. Mr. Klaboe stated that this request has been investigated and is eligible for FAS Funds. The Commission approved the following project and authorized the Administrator and State Highway Engineer to sign the agreement when prepared.

COUNTY & FAS NO.	SECTION & DESCRIPTION	PROGRAMED AMOUNT	STATE SHARE
Wallowa 32-104	Bear Creek (Bear Creek Road) Bridge. Structure.	\$100,000	\$11,000
	TOTAL	\$100,000	\$11,000

SUMMARY BY FISCAL YEARS
(FAS Funds)

	1974	1975	TOTAL
Allocated Funds	\$4,108,000	\$4,252,000	\$8,360,000
Approved Projects (corrected to date)	4,108,000	1,397,000	5,505,000
Unprogramed Balance	--	2,855,000	2,855,000
Project 1-22-75	--	100,000	100,000
Unprogramed Balance	\$ --	\$2,755,000	\$2,755,000

Consideration was given for finance approval of a Federal-aid Primary Rural Project on the Gellatly Summit-Wren Section of the Corvallis-Newport Highway in Benton County. Mr. Klaboe stated that the Division has met all Federal requirements for clearinghouse and environmental concerns. The project is 2.06 miles in length and involves reconstruction of the existing facility with improved roadway travel lane and shoulder width. Climbing lanes will be incorporated where needed. The total estimated cost for construction is \$1,100,000. The Commission approved the project as recommended by Mr. Klaboe.

The Commission considered finance approval for a Federal-aid Primary Rural Project of the West Approach, Willamette River (Harrisburg) Bridge Section, Albany-Junction City Highway in Lane County. Mr. Klaboe said the section is 0.32 mile in length and

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covers the deteriorated wooden trestle span of the westerly approach to the Harrisburg Bridge. The approach will be constructed on the existing alignment and provide a prestressed concrete slab span 1,706 feet long with a horizontal clearance of 32 feet and an 8-foot walk on the downstream side. Public hearings and additional right-of-way are not required. Clearinghouse review is exempt by working agreement and the estimated cost is \$2,500,000. Following his favorable recommendation, the Commission approved the project.

Following Mr. Klaboe's recommendation, the Commission adopted the following speed zones:

- (1) 40 MPH speed zone on the Mt. Hood Highway in the community of Mt. Hood from 0.11 mile north of Hess Road (M.P. 84.80) to 0.13 mile south of Aubert Road (M.P. 88.46) in Hood River County. (The proposed rule was published in the Secretary of State's Administrative Rule Bulletin on December 1, 1974, and no requests for a hearing were received. The permanent rule will be published in the February 15, 1975, issue of the Administrative Rule Bulletin to become effective February 25, 1975.)
- (2) Rescind "Speed Zone Resolution No. 518" dated November 22, 1966, and establish a 40 MPH speed zone on the Hood River Highway in the community of Mt. Hood from 300 feet west of the entrance to Dimmick State Park (M.P. 18.32) to the Mt. Hood Highway No. 26 (M.P. 19.07) in Hood River County. (The proposed rule was published in the Secretary of State's Administrative Rule Bulletin on December 1, 1974, and no requests for a hearing were received. The permanent rule will be published in the February 15, 1975, issue of the Administrative Rule Bulletin to become effective February 25, 1975.)
- (3) 40 MPH speed zone on the Netarts Highway No. 131 from 400 feet west of the Trask River (M.P. 8.25) to the west city limits of Tillamook (M.P. 8.56) in Tillamook County.
- (4) 50 MPH speed zone on the Salmon River Highway No. 39 near the community of Rose Lodge from the Bear Creek Bridge (M.P. 3.96) to 0.32 mile east of the Salmon River Bridge (M.P. 6.65) in Lincoln County.

(continued on page 768)

(5) Rescind "Speed Zone Resolution No. 175" dated December 7, 1954, and establish a 50 MPH speed zone on the Oregon Coast Highway in the vicinity of the community of Pleasant Valley from 0.19 mile north of Simmons Creek (M.P. 71.66) to 0.33 mile south of Munson Creek Road (M.P. 73.20) in Tillamook County. (The proposed rule was published in the Secretary of State's Administrative Rule Bulletin on December 15, 1974, and no requests for a hearing were received. The permanent rule will be published in the February 15, 1975, issue of the Administrative Rule Bulletin to become effective February 25, 1975.)

(6) Rescind "Speed Zone Resolution No. 97a" dated July 31, 1958, and establish the following speed zones on the Oregon Coast Highway just north of Tillamook in Tillamook County:

50 MPH from Juno Heights Road (M.P. 63.44) to 450 feet north of Goodspeed Road (M.P. 64.65)

45 MPH from 450 feet north of Goodspeed Road (M.P. 64.65) to 0.10 mile north of NCL of Tillamook (M.P. 65.40)

30 MPH from 0.10 mile north of NCL of Tillamook (M.P. 65.40) to NCL of Tillamook (M.P. 65.50)

(7) Rescind "Speed Zone Resolutions Nos. 214, 214a and 214b" and establish a 45 MPH speed zone on the Dallas-Rickreall Highway from the east city limits of Dallas (M.P. 0.55) to 0.54 mile east of Orchard View Lane (M.P. 2.42) in Polk County.

(8) Temporary Construction Speed of 25 MPH on the Center Street Bridge (Willamina-Salem Highway) from 400 feet west of the Wallace Road connection (M.P. 25.62) to Commercial Street (M.P. 26.13) in Salem, Polk and Marion Counties. (Speed zone to be in effect when appropriate signs are installed.)

The Commission considered adopting as a permanent rule a "No Parking Zone" on the Heppner Highway approximately 1.5 miles north of Heppner in Morrow County. Because of the restricted sight distance that exists in this area and in the interest of public safety, Mr. Klaboe recommended and the Commission approved the following no parking zone:

From 0.96 mile north of Dee Cox Road (M.P. 43.33) to 0.49 mile north of Dee Cox Road (M.P. 43.80)

(continued on page 769)

(The proposed rule was published in the Secretary of State's Administrative Rule Bulletin on November 15, 1974, and no requests for a hearing were received. The permanent rule will be published in the February 15, 1975, issue of the Administrative Rule Bulletin to become effective February 25, 1975.)

The Commission considered a request from the City of Portland for a four-way stop at the intersection of North Vancouver Avenue Highway and Schmeer Road. Mr. Klaboe stated that a study of the intersection indicates it is warranted. He recommended that "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, with respect to the Vancouver Avenue Highway No. 122 be amended to add the following exception:

Except that at the intersection of North Vancouver Avenue Highway (M.P. 0.30) and North Schmeer Road all traffic shall stop before proceeding.

The Commission accepted his recommendation.

The Commission considered adopting as a permanent rule the installation of a two-phase, fully-actuated traffic signal at the pedestrian crossing on the Junction City-Eugene Highway in the vicinity of Spring Creek Drive (M.P. 8.24) in Lane County. Upon Mr. Klaboe's recommendation, the Commission adopted the signal installation as a permanent rule. (Proposed rule was published in the Secretary of State's Administrative Rule Bulletin on December 15, 1974, and no requests for a hearing were received. The permanent rule will be published in the February 15, 1975, issue of the Administrative Rule Bulletin to become effective February 25, 1975.)

Attention was given to an agreement with the City of Albany for the installation of a traffic signal at the intersection of the Albany-Junction City Highway and Albany Avenue, Linn County. Mr. Klaboe pointed out that the agreement provides for the State to prepare all plans and specifications and perform the work. The estimated cost to the State is \$48,000 to be charged to Federal Title II Funds. After completion of the project, the State will maintain the signal and the City is to pay for all power consumed. The Commission approved the agreement as recommended by Mr. Klaboe.

The Commission considered two agreements with the City of Oregon City covering the installation of pedestrian signals on the Cascade Highway South at Division Street and on the Pacific Highway East at 7th Street, Clackamas County. Mr. Klaboe indicated that both agreements provide that the City pay for the installation of the pedestrian signals and all future maintenance and power consumption be borne by the City. Following Mr. Klaboe's recommendation, the Commission approved the two agreements.

Consideration was given to an agreement with the City of Oregon City for the installation of a fire signal on the Cascade Highway South near Beaver Creek Road in Clackamas County. Mr. Klaboe stated that the agreement provides for the State to

supply materials estimated to cost \$2,500 to be charged to Minor Betterment Funds. The City shall provide materials estimated to cost \$1,000, make the installation, maintain the traffic signals, and pay for all electrical energy. Following Mr. Klaboe's recommendation, the Commission approved the fire signal agreement.

The Commission considered adopting a resolution authorizing a maximum allowable axle weight for any vehicle or combination of vehicles operating on the Federal Interstate Highway System to be 20,000 pounds for a single axle and 34,000 pounds for a tandem axle. Mr. Klaboe stated that the maximum weight on interstate highways is 18,000 and 32,000 pounds, respectively. Maximum weights of 20,000 pounds for a single axle and 34,000 pounds for a tandem axle are allowed on non-interstate routes. Recent amendments to the Highway Act now permit the higher weights on freeways. He indicated that the 1965 Oregon Legislature granted authority to the Commission to make the change by resolution should the Federal Government permit the increased weight. The new resolution is temporary until statutes concerning truck weights can be presented to the Legislature for review. Following Mr. Klaboe's recommendation, the Commission adopted "Permit Resolution No. 34," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered an extension of time of an agreement with Howard, Needles, Tammen and Bergendoff covering the Third Salem Bridge Study in Marion and Polk Counties. Mr. Klaboe mentioned that an unanticipated additional workload placed on the consultant necessitates an extension of time on this project. He recommended the extension be changed from January 12 to April 1, 1975. There would be no increase in funds. The Commission approved the extension.

AERONAUTICS DIVISION

The Commission considered a resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of \$93,941 for a current Airport Development Aid Program (ADAP) Project for the Siletz Bay State Airport in Lincoln County. Mr. Burket stated that this project is to acquire property rights surrounding the airport and to partially clear these properties of obstructions in accordance with FAA required runway transitional surfaces. Following his favorable recommendation, the Commission adopted "Aeronautics Miscellaneous Resolution No. 6," which resolution by this reference is made a part hereof and filed in the Commission's files. The Commission also authorized the Director to sign the resolution.

Attention was given to a request from the City of The Dalles for a sum not to exceed \$3,333.50 to provide 50% of the local matching funds involved in the proposed Airport Master Plan for The Dalles Municipal Airport in Wasco County. Mr. Burket stated that the total cost of the project is estimated at \$20,000 and he recommended approval. The Commission approved the request.

Attention was given to adopting a resolution transferring the ownership of the Pendleton State Heliport to the Pendleton Community Hospital in Umatilla County. Mr. Burket said the heliport was constructed by the State as an experimental project and as the first hospital heliport in the Northwest. He felt that it is in the best interests of the Pendleton Community Hospital and the State to transfer ownership to the hospital which has been determined to be a public entity within State law and therefore eligible to assume ownership of the heliport. Following his favorable recommendation, the Commission adopted "Aeronautics Miscellaneous Resolution No. 7," which resolution by this reference is made a part hereof and filed in the Commission's files. The Commission authorized the Director to sign the resolution.

The Commission considered a resolution concerning the permanent closure of the Stearns State Airport in Deschutes County. Mr. Burket said the State constructed the airport in 1951 and it is not adequate for aircraft of today. He said Sunriver has constructed an airport that is open to the public and is only approximately one mile away from the Stearns Airport which now serves the area adequately. Following Mr. Burket's recommendation, the Commission authorized the Director to sign the necessary documents for the closure, and adopted "Aeronautics Miscellaneous Resolution No. 5," which resolution by this reference is made a part hereof and filed in the Commission's files.

MASS TRANSIT DIVISION

Consideration was given to approving the criteria and granting the authority for Mr. Moore to appear before the Ways and Means Committee concerning the implementation of a new Urban Mass Transportation Administration capital grant program. Mr. Moore pointed out that the purpose of this program is to assist non-profit organizations in providing transportation to the elderly and handicapped. Upon his recommendation, the Commission approved the program and authorized Mr. Moore to appear before the Ways and Means Committee.

Mr. Moore presented copies of the Mass Transit Division's Annual Report for the year ending June 30, 1974, to the Commission. He said copies of the report have been distributed to the House and Senate Transportation Committees. (Copy of the report is on file in the Commission's files.)

MOTOR VEHICLES DIVISION

In reply to the Chairman's inquiry, Mr. Ott stated that the vehicle registration was down for November and December 1974. The year 1974 ended with 2% fewer passenger car registrations and 3½% fewer total registration of vehicles. The registration revenue increased about two-thirds due to the two-year registration period.

DEPARTMENT OF TRANSPORTATION Director's Report - Mr. Baldwin

The Commission set Wednesday, February 26, 1975, as the date for the next regular meeting.

The Commission considered the distribution and the use of State Funds for matching a Federal program for metropolitan planning for Oregon's urbanized areas for the fiscal year 1976. Mr. Baldwin stated that the Federal apportionment for the fiscal year is \$203,847 and the State's match is \$50,961.75. Mr. Baldwin indicated that in the past these funds have been matched by the State and he recommended continuance of this practice. The formula has been approved by the Federal Highway Administration. This formula distributes the funds on the following basis: Fifty percent of the funds will be divided evenly between the three urbanized areas and the remaining 50 percent will be distributed on the basis of SMSA population. The Commission accepted his recommendation and approved the distribution formula as follows contingent upon approval by the Legislature of this item in the next biennial budget:

TABLE I

<u>AREA</u>	<u>SMSA POPULATION</u> <u>(July 1, 1974)</u>	<u>PROPORTION</u>
Portland	931,200	67.8%
Salem	204,950	14.9%
Eugene- Springfield	237,000	17.3%
TOTAL	1,373,150	100.0%

TABLE II

<u>Area</u>	<u>Base</u>	<u>Distr. on</u> <u>Population</u>	<u>Total</u> <u>Federal</u> <u>Funds</u>	<u>State</u> <u>Match</u>	<u>Total</u>
Portland	33,974.50	69,104.13	103,078.63	25,769.65	128,848.28
Salem	33,974.50	15,186.60	49,161.10	12,290.28	61,451.38
Eugene- Springfield	33,974.50	17,632.77	51,607.27	12,901.82	64,509.09
TOTAL	101,923.50	101,923.50	203,847.00	50,961.75	254,808.75

Consideration was given to an agreement with Marion County, City of Salem, Polk County and the Mid-Willamette Valley Council of Governments covering the Operations Plan, which specifies the conduct of the continuing transportation planning process in the Salem area. Mr. Baldwin stated that costs will be developed within the annual unified work programs which will be submitted to the Commission as they are prepared. Following his favorable recommendation, the Commission approved the agreement and authorized the Director to sign it on behalf of the Commission.

The Chairman adjourned the meeting at 10:32 a.m.

Walter Jackson
Chairman

Robert H. Stettin
Commissioner

Anthony J. Stettin
Commissioner

Commissioner

Commissioner

C. H. Head
Commission Services

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action
Under Delegated Authority

OPTION TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48431	Phelps, Leland Q. and Joyce	\$150,000.00

1 Transaction	Total	\$150,000.00
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By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I accepted the above option (File 48431) on December 9, 1974, by telephone to J. B. Boyd, Right of Way Engineer, and report this action for your official records.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 17 day of Dec, 1974

1871

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 17 day of Dec, 1974

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (68) Report of December 13, 1974
- 2) Agreement with Portland Terminal Railroad Co. approved
- 3) Quitclaim Deed to State Land Board approved
- 4) Direct conveyance of excess land to US National Bank of Oregon, Trustee for May Barnum Estate, approved
- 5) Agreement with City of Central Point approved
- 6) Agreement with City of Canby re crossing at N. Fair Street and Siskiyou tracks approved
- 7) Agreement with City of Canby re crossing at Elm St. and Siskiyou tracks approved
- 8) Agreement with City of Canby re crossing for Ivy St. at Siskiyou tracks approved
- 9) Lease extension to Kyle & Elizabeth J. Smith approved
- 10) Amended lease with Corps of Engineers approved

EXHIBIT A

1) Right of Way Report of December 13, 1974
 OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>	<u>Page</u>
47064	Gereghino, Joseph T. & Amelia	\$ 250,000.00	1
47197	Zeeb, Bertha F.	36,000.00	4
47771	Elwood, Harriet E.	5,000.00	9
47862	The Big Gallon, Inc.	6,600.00	6
47874	Floyd Grahm Construction Co.	1,675.00	5
47887	Roemer, Martha Jane	800.00	7
47889	Myers, Forrest D., Greiner, Eugene	1,150.00	6
47986	Roth, Dan and Dorothy E.	535.00	5
48033	Rask, James N. and Anita	960.00	2
48061	Keenon, Edwin R. & Jessica	50.00	5
48078	Loux, Gladys	500.00	6
48220	Schmidt, Jack M. & Gladys R.	450.00	13
48225	Wheeler, Lillian M.	500.00	8
48263	Erskine, Benjamin H. & Lorna J.	700.00	10
48264	Adams, Brice F. & Valerie M.	2,500.00	10
48266	Lack, Rosa M.	50.00	10
48268	Couch, Walter L. & Millie V.	200.00	10
48273	Pearce, Edsel D., Painter, Pearl	1,000.00	11
48300	Henry, Robert B. and Nerissa	150.00	3
48319-14	Stevenson, Harvey F. and Paul	9,000.00	12
1-39.32	Windecker, Mrs. George E.	450.00	17
1-50.36	Jueden, Gregory J.	900.00	17
1-98.13	Hogan, Ray M. and Ruth M.	450.00	14
1-182.45	Tollefson's Antiques	900.00	14
1-230.29	Atlantic Richfield Company	1,765.00	17
1-301.97 &			
1-293.57	Standard Oil Company of Calif.	3,085.00	17
1W-62.52	Gentle, Mrs. James	50.00	18
2W-20.15	Stasna, Vance	60.00	18
2W-65.78 &			
2W-65.89	Lewis, Helen	180.00	17
4-124.36	Hurns, Paul	90.00	15
6-218.23	Hobby, Roy F.	120.00	16
7-248.13	Tropf, Henry	60.00	16
7-248.88	Featherston, Harry	90.00	16
8-3.28 &			
8-3.48	Schnell, E. S. and Nadyne	360.00	14
8-7.36	Rothrock, Robert H.	120.00	16
9-9.66	Crouch, Floyd & Alice	540.00	17

APPROVED BY CHAIRMAN
 GLENN L. JACKSON

DATE 12-17-74

EXHIBIT A

APPROVED BY CHAIRMAN
GLENN L. JACKSON

<u>Number</u>	<u>Name</u>	<u>DATE</u> <u>12-17-74</u>	<u>Consideration</u>	<u>Page</u>
9-111.45	Hasselbrink, Lyle		\$ 150.00	18
9-121.19	Salishan Properties Inc.		2,415.00	14
9-234.79	North Bend Chamber of Commerce		480.00	18
9-234.79	North Bend Chamber of Commerce		1,400.00	15
15-7.67	Daren Engel Real Estate		60.00	19
19-98.41	Beachler, Myrtle R.		125.00	15
19-142.77 &				
19-142.89	Donrey Outdoor Advertising Co.		2,580.00	15
19-142.89	Powell, Raymond		150.00	19
29-35.26	Stovall, A. E.		150.00	14
31-8.17	Scharpf, D. M.		60.00	14
31.8.76	Draper, Richard		300.00	19
39-2.38	Heringer, Eldon E.		150.00	16
39-34.38	Grauer, Glen		60.00	16
39-34.42	Grauer, Glen		60.00	15
39-34.50	Grauer, Glen		60.00	15
39-40.62	Williams, Ezekiel		120.00	19
47-55.94	Davis, Charles		180.00	19
63-2.14	Smith, Delmar L.		1,090.00	18
292-18.58	Starlight Drive-In Theatre		1,035.00	15
292-18.58	Keller, Grover R.		180.00	15
6 signs	H. L. Robinson Company		1,800.00	24
10 signs	National Advertising Company		6,560.00	24
2 signs	National Advertising Company		750.00	24
2 signs	Standard Oil Company of Calif.		2,760.00	24
7 signs	Mobil Oil Corporation		6,930.00	20
2 SR	H. L. Robinson Company		600.00	20
6 signs	National Advertising Company		3,505.00	20
31 SR	Metro Outdoor Advertising Co.		775.00	21
8 signs	National Advertising Company		6,240.00	22
11 signs	" " "		6,065.00	22
7 signs	" " "		3,980.00	22
6 signs	" " "		2,765.00	23
68 Transactions			\$380,575.00	

- 2) Industrial Track Agreement with the Portland Terminal Railroad Company for maintaining spur track facilities on N. W. Upshur St. to serve the former Wade building on the Stadium Freeway, Multnomah County. File 44642
- 3) Release by quitclaim deed any interest in erroneously acquired title to a stockpile site and right of way to the State Land Board in exchange for a Decision from the Bureau of Land Management, the proper title holder of lands on the Millican-Brothers Section of the Central Oregon Highway in Deschutes County. Files 6229, 13576, 48383
- 4) Direct Conveyance of 0.48 acre excess property to U. S. National Bank of Oregon, Trustee for the May Barnum Estate former donator of the park property on the Seufert-Dufur Section of The Dalles-California Highway in Wasco County. File 7398

EXHIBIT

A

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 12-17-74

- 5) A letter-form agreement with the City of Central Point for installation of railroad crossing protection at Pine Street with the Southern Pacific Transportation Company tracks (Crossing C-445.70). This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (Jackson County) (County-City Unit)
- 6) A letter-form agreement with the City of Canby for installation of railroad crossing protection at North Fair Street and the Siskiyou main line tracks of the Southern Pacific Transportation Company (Crossing C-747.50). This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. City has provided the 10% (\$4,000) matching funds; there will be no expense to State. (Clackamas County) (County-City Unit)
- 7) A letter-form agreement with the City of Canby for installation of railroad crossing protection for Elm Street at the Siskiyou main line tracks of the Southern Pacific Transportation Company (Crossing C-746.60). This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. City has provided the 10% (\$4,500) matching funds; there will be no expense to State. (Clackamas County) (County-City Unit)
- 8) A letter-form agreement with the City of Canby for installation of railroad crossing protection for Ivy Street at the Siskiyou main line tracks of the Southern Pacific Transportation Company (Crossing C-746.90). This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$44,000. City has provided the 10% (\$4,400) matching funds; there will be no expense to State. (Clackamas County) (County-City Unit)

EXHIBIT A

- 9) Extension of a lease to Kyle and Elizabeth Jane Smith for concession operation at Crown Point State Park on the Crown Point Highway in Multnomah County to March 31, 1977. The Smiths have been operating the concession building since 1968 with good results and cooperative interests with the State park agencies. (Parks Branch)
- 10) Amendment to lease with the Corps of Engineers adding 44.87 acres to Fort Stevens State Park in Clatsop County bringing the total leased area to 1,214.48 acres. The additional acreage is at the northeast end of the park, adjacent to the City of Hammond's boat basin and includes extensive Columbia River frontage. The area is to be included in the master plan for improvement and development of the State park. (Parks Branch)

12/13/74
J. F. Schade
Asst. State Hwy. Engr

APPROVED

J. F. Schade
STATE HIGHWAY ENGINEER
DATE: 12-13-74

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-17-74

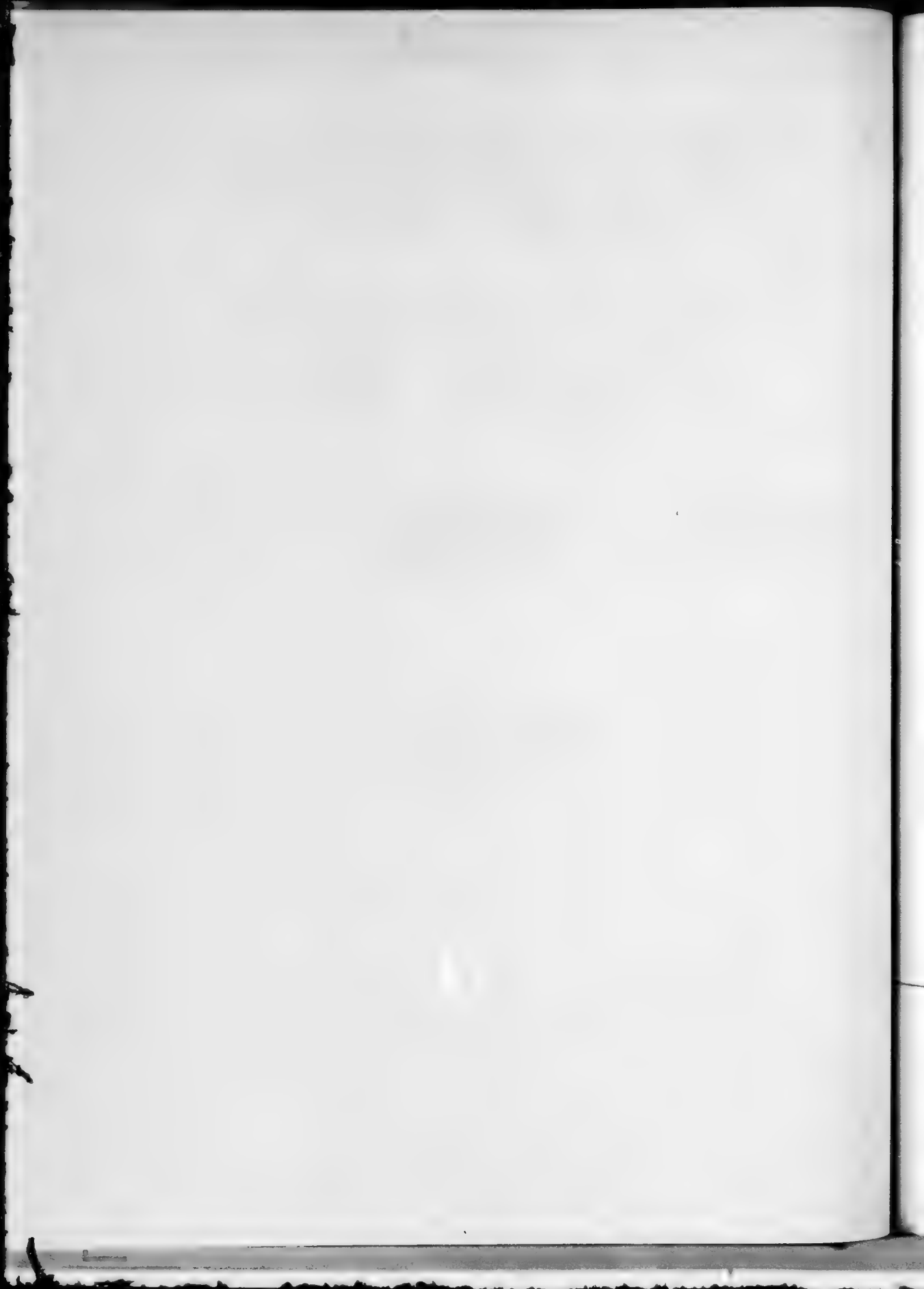


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Under
Delegated Authority

1).

OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
48199	Tallman, Edward R., Dr.	\$55,000.00
48199	Tallman, Edward R., Dr.	Gratis

2 Transactions

Total \$55,000.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance, therewith for the Commission, I accepted the above options on December 19, 1974, and report this action for your official records.

Dated this 23 day of Dec, 1974.

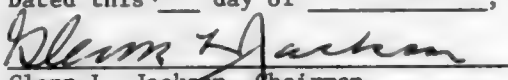
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all items listed on the attachment hereto and report this action for your official records.

Dated this 23 day of Dec, 1974

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (42) Report of December 20, 1974
- 2) Agreement with Oregon-Washington Railroad and Navigation Co. approved
- 3) Agreement with Southern Pacific Transportation Co. approved
- 4) Agreement with Federal Highway Administration approved (File 44461)
- 5) Agreement with Federal Highway Administration approved (File 47236)
- 6) Agreement with Federal Highway Administration approved (File 37959)
- 7) Letter-form agreement with City of Salem approved

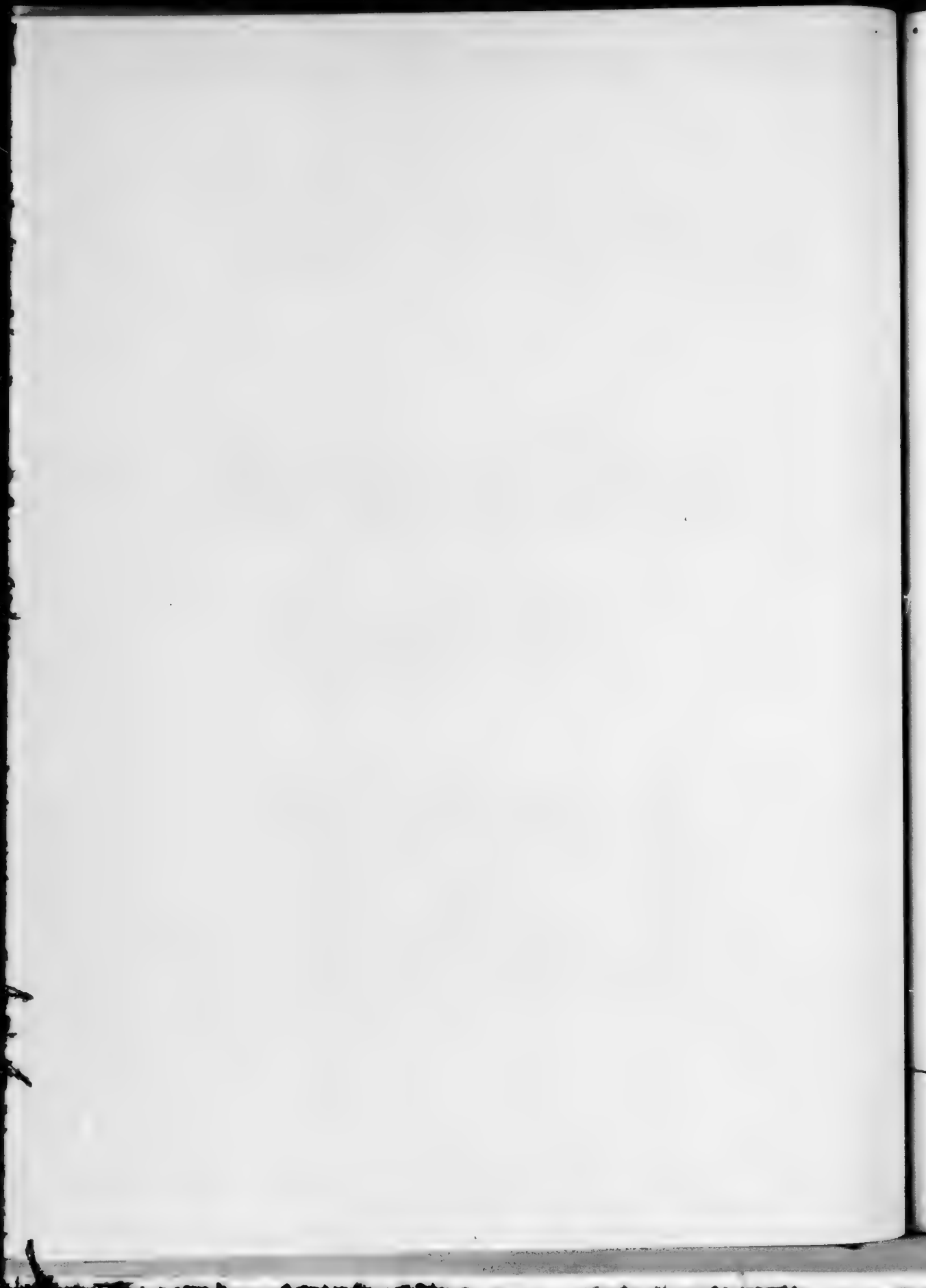


EXHIBIT A

1)

Right of Way Report of December 20, 1974 OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>	<u>Page</u>
44999	Hilyard, Glenn Lee and Shirley Faye	\$ 7,500.00	3
47984	Jones, Bert	350.00	1
47987	Helm, Laurence H. & Mary	535.00	1
48215	U.S.A. Bureau of Land Management	50.00	2
1-84.18	Williams, Pete	450.00	4
1-170.92	Southern Pacific Trans. Co.	435.00	4
1-272.20	Southern Pacific Trans. Co.	360.00	4
1E-1609	" " "	505.00	4
1W-80.54	" " "	360.00	4
1W-80.80	" " "	402.00	4
3-5.69	" " "	288.00	5
4-264.46	Ketsdever, Henry A.	450.00	5
6-364.12	Thayer, Kenneth E.	240.00	6
7-66.52	Hampton Butte Grazing Coop	90.00	6
8-15.63	Taylor, Sheldon D.	60.00	6
9-191.40	Seaver, John	175.00	6
9-111.14	Melicharek, Paul	120.00	6
15-9.20	Shepherd, Maralyn	90.00	7
18-0.94	McPherson, Harold	210.00	7
18-2.27	Jenkins, Oliver O.	450.00	7
18-7.10	Cardwell, Maxine	180.00	7
18-32.07	Pugh, James H.	75.00	7
18-36.77	Spatz, Kathleen	150.00	7
26-22.49	Walrad Insurance Agency	1,690.00	8
30-8.11	Clanfield, Loretta M.	25.00	8
31-1.41	McFadden Farm	300.00	8
31-2.00	McFadden Farm	150.00	8
33-3.32	Wilson, Martha	180.00	8
33-3.49	Wilson, Martha	60.00	8
37-40.28	Abendroth, T. W.	90.00	8
37-46.59	Weber, W. C.	90.00	9
39-0.62	Bray, Gene	120.00	9
45-47.45	El Camino Motel	800.00	9
60-.28	Grants Pass Outdoor Adv.	2,525.00	10
63-1.16	Southern Pacific Trans. Co.	360.00	10
63-17.36	Vallen Entrance Motel	2,045.00	10
63-.32	Smith, Delmar L.	1,090.00	10
455-29.30	National Advertising Company	730.00	10

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12/23/74

EXHIBIT A

<u>Number</u>	<u>Name</u>	<u>Consideration</u>	<u>Page</u>
3 signs	Federal Sign & Signal Corp.	\$ 6,850.00	11
2 signs	Southern Pacific Trans. Co.	1,440.00	11
2 signs	National Advertising Company	975.00	11
9 signs	National Advertising Company	<u>10,535.00</u>	11
	42 Transactions	Total	
		\$ 43,580.00	

- 2) Agreement with the Oregon-Washington Railroad & Navigation Co. granting Highway the right to make foundation test hole borings at the Second St. viaduct in the City of La Grande, Union County. (Right of Way Branch)
- 3) Agreement with Southern Pacific Transportation Company covering the installation of grade crossing protection devices at five public grade crossings in the City of Eugene, Lane County. (Right of Way Branch)
- 4) Agreement with the Federal Highway Administration to accept a D.O.T. Highway Easement Deed for right of way across U.S. Forest lands on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County. File 44461 (Right of Way Branch)
- 5) Agreement with the Federal Highway Administration to accept a D.O.T. Highway Easement Deed for right of way through Siuslaw National Forest lands on the Meader Bridge Section of the Little Nestucca River Hwy. in Tillamook County. File 47236 (Right of Way Branch)
- 6) Agreement with the Federal Highway Administration to accept a D.O.T. Highway Easement Deed for right of way through Wallowa-Whitman National Forest lands on the Enterprise-Lewiston Highway in Wallowa County. File 37959 (Right of Way Branch)
- 7) Letter-form agreement with City of Salem for installation of railroad crossing protection at Madrona Avenue S.E. at Southern Pacific Transportation's Siskiyou main line tracks, RR Crossing C-716.20. This project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 12/23/74

APPROVED

STATE HIGHWAY ENGINEER

DATE: 12/20/74

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Little Deschutes River (Burgess) Bridge Section
Type of Work Structure F.A. Proj. No. RS-142(2)
County Deschutes Highway FAS 555
No. of Bidders 9 Low Bidder Douglas S. Coats Construction
Low Bid \$ 103,680.00

Engineer's Recommendation: Contract No. 8095

Award to low bidder as soon as approval of Deschutes County is received and the sum of \$14,300.00 is deposited by the County.

No. 2 Project Jacksonville-Medford Bikeway Section
Type of Work Intermittent Grading and Paving F.A. Proj. No. State
County Jackson Highway Jacksonville
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations:

PROJECT WITHDRAWN

No. 3 Project Birch Ave.-Crater Lake Hwy. (Medford) Section
Type of Work Grading, Paving & Traffic Signals F.A. Proj. No. T-5019(5)
County Jackson Highway Rogue Valley Highway
No. of Bidders 2 Low Bidder M. C. Lininger & Sons Inc.
Low Bid \$ 127,675.00

Engineer's Recommendations: Contract No. 8096

Award to low bidder as soon as approval of the City of Medford and the FHWA is received and the sum of \$17,710.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12/27/74

EXHIBIT A

No. 4 Project Grants Pass Maintenance Building
Type of Work Building F.A. Proj. No. --
County Josephine Highway --
No. of Bidders 6 Low Bidder J. B. Steel, Inc.
Low Bid \$ 139,622.00

Engineer's Recommendation: Contract No. 8097

Award to low bidder.

No. 5 Project Jessie M. Honeyman State Park
Type of Work Utility Building F.A. Proj. No. --
County Lane Highway Oregon Coast
No. of Bidders 7 Low Bidder Ross Bros. Construction Inc.
Low Bid \$ 84,315.00

Engineer's Recommendations: Contract No. 8098

Award to low bidder. ---

No. 6 Project N.E. Killingsworth St. at Columbia Blvd. Section
Type of Work Traffic Signal Installation F.A. Proj. No. HHS-201(4)
County Multnomah Highway Northeast Portland
No. of Bidders 3 Low Bidder Hamilton Electric Inc.
Low Bid \$ 27,353.80

Engineer's Recommendations: Contract No. 8099

Award to low bidder as soon as approval of FHHA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12/27/74



EXHIBIT A

No. 7 Project Fifteenmile Creek (Quarry) Bridge Section
Type of Work Structure F.A. Proj. No. FDA-413-DR-75 (Item 51)
County Wasco Highway Wilbur West Road
No. of Bidders 7 Low Bidder Douglas S. Coats Construction
Low Bid \$ 11,600.00

Engineer's Recommendation: Contract No. 8100

Award to low bidder as soon as approval of the FHWA is received.

No. 8 Project Main St.-Hawthorne St. (Forest Grove) Section
Type of Work Traffic Signal Modification F.A. Proj. No. T-5011(5)
County Washington Highway Tualatin Valley
No. of Bidders 3 Low Bidder Hamilton Electric Inc.
Low Bid \$ 40,874.00

Engineer's Recommendations: Contract No. 8101

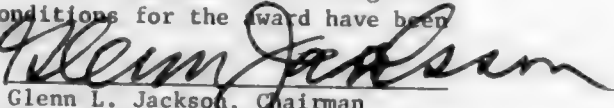
Reject all bids as being too high.

No. 9 Project W. Illinois St. at N. Main St. (Newberg) Section
Type of Work Grade and Pave F.A. Proj. No. T-5020(2)
County Yamhill Highway Yamhill-Newberg
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations:

PROJECT WITHDRAWN

On December 27, 1974, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received December 19, 1974, and authorized him to sign the contracts when conditions for the award have been met.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 10 day of Jan, 1975

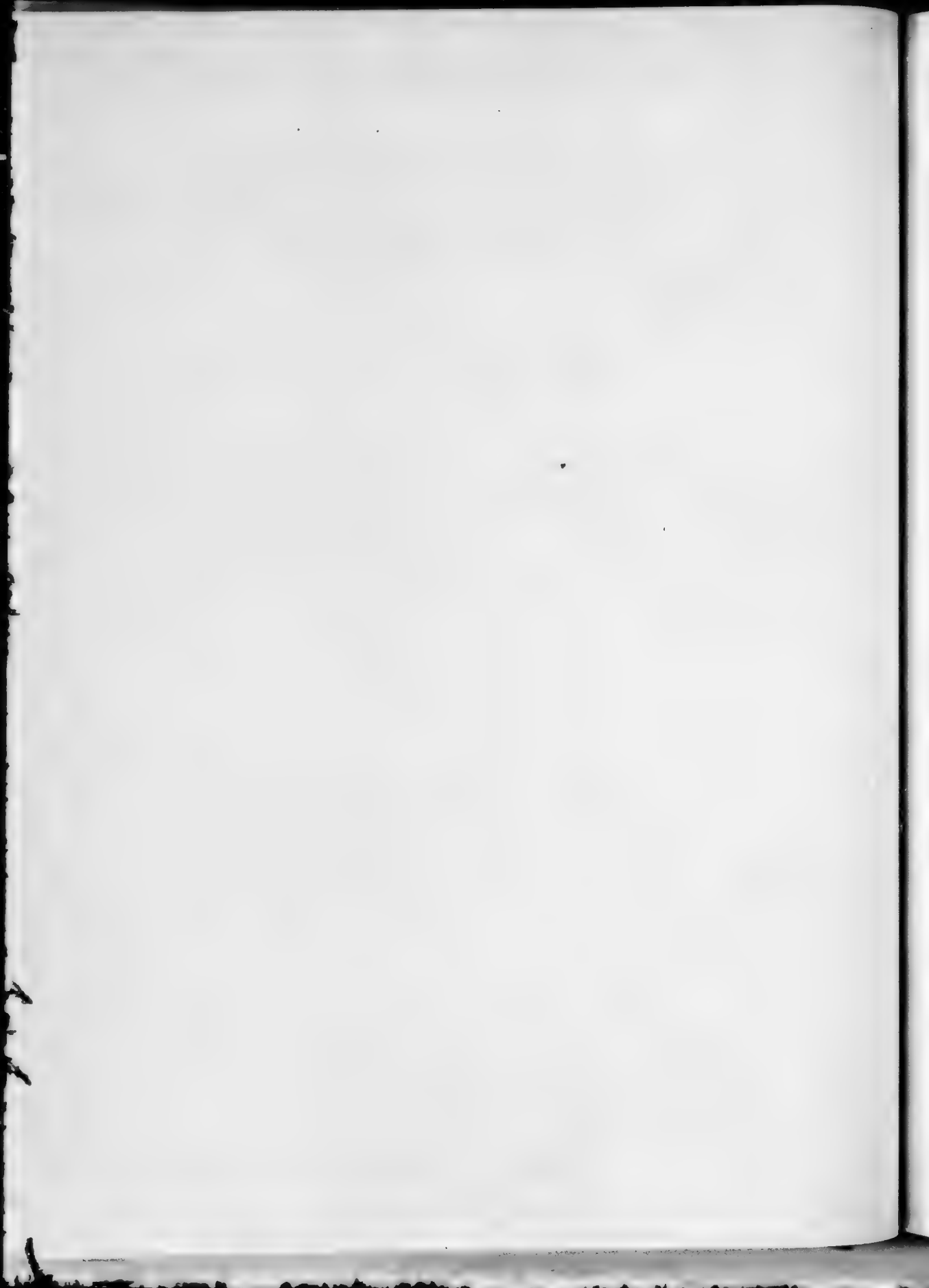


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 3 day of Jan, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (15) Report of December 27, 1974
- 2) Agreement with Baker County approved
- 3) Agreement with Southern Pacific Transportation Company approved
- 4) Direct sale of 7.15 acres authorized (File Q182)
- 5) Public sale of 0.66 acre authorized (File S-278)

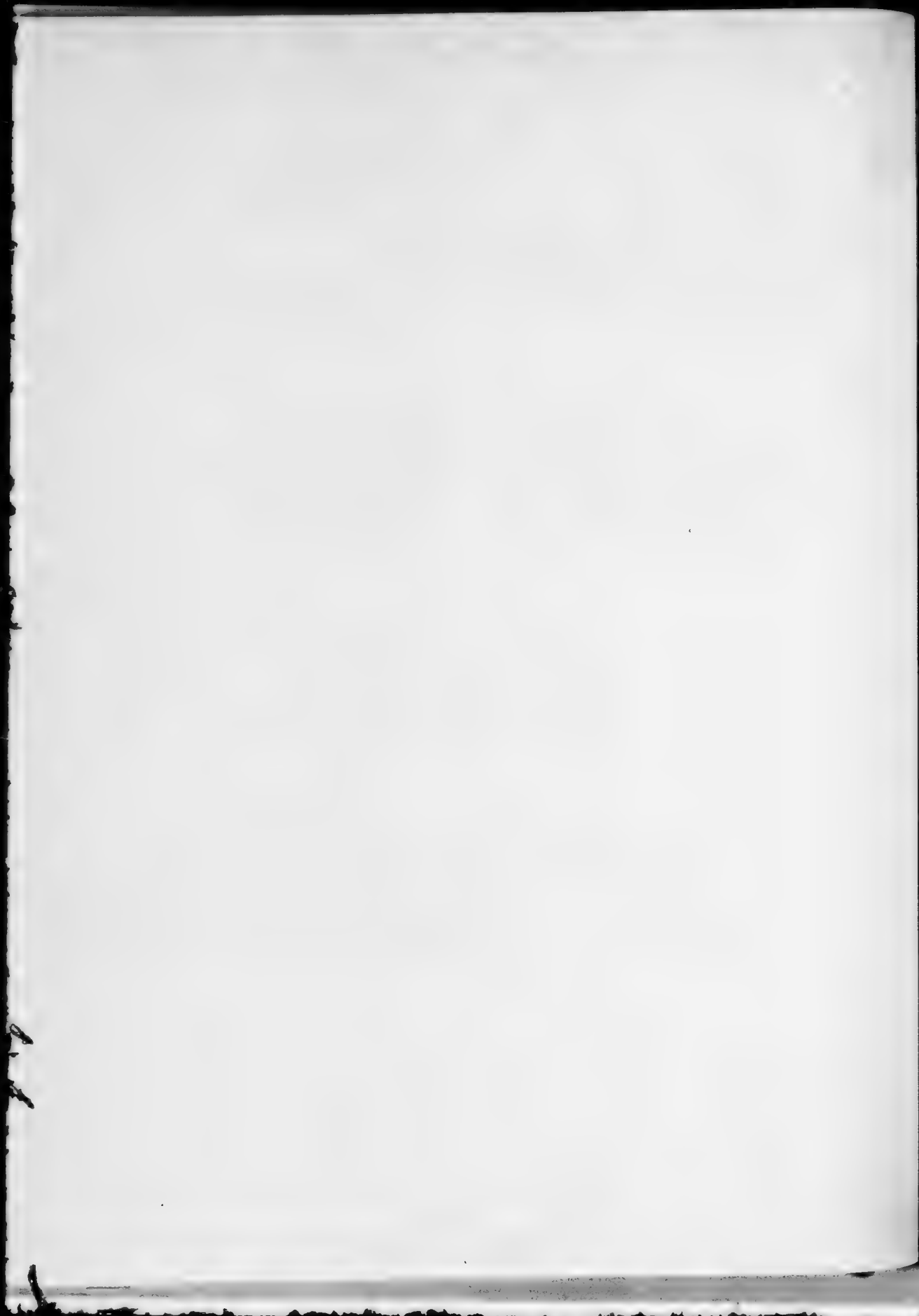


EXHIBIT A

1) Right of Way Report of December 27, 1974
OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>	<u>Page</u>
47735	Mobile Townes of America Inc.	\$ 23,700.00	2
47991	Blem, Larry D. & Marda G.	1,975.00	1
48232	McDaniel, Doris E. & Victor L.	785.00	3
48233	Hyett, Robert M. and Nita E.	10,000.00	3
48240	Lane County	100.00	3
48260	Goodnight, Mary & Dixon, Laurence R. & Gayle	1,600.00	4
48269	Nussbaum, Margaret	350.00	4
4-249.04	Macfarlane, Peter C.	48.00	5
9-14.16	H. L. Robinson Company	300.00	5
9-116.52	Nelscott Development Corporation	50.00	5
10-45.12	Tillery, Ivan	150.00	5
10-49.18	Willett, Tom	60.00	5
10-63.39	Davis, Donald H.	120.00	5
39-25.01	Skyberg, Russ	270.00	6
47-55.93	H. L. Robinson Company	300.00	6
	15 Transactions Total	\$ 39,808.00	

- 2) Agreement with Baker County for Right of Way Services covering acquisition on the Chandler Lane County Road, Powder River Section La Grande-Baker Highway, Baker County.
- 3) Signalization Agreement with Southern Pacific Transportation Company covering installation of railroad protective devices on the Willamina-Sheridan Highway in Yamhill County.
- 4) Direct sale of 7.15 acres, more or less, excess property to Willard and June L. Rolfe for a minimum consideration of \$200. Moro-Grass Valley Section, Sherman Highway, Sherman County. File Q182
- 5) Direct sale of 0.66 acre, more or less, excess property on the Athena-Washington State Line Section of the Oregon-Washington Highway in Umatilla County for a minimum consideration of \$230. (File S-278)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-3-75

EXHIBIT

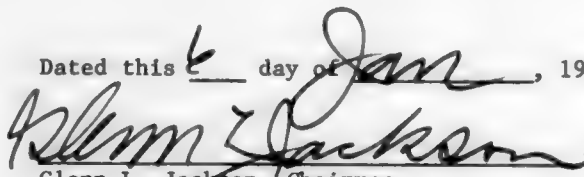
A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 6 day of Jan, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (22) Report of January 3, 1975
- 2) Sale of land to Fish Commission approved (File 48431)
- 3) Agreement with City of Yachats approved



EXHIBIT A

1) Right of Way Report of January 3, 1975
OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>	<u>Page</u>
42064	Watson, Manley & Adeline	\$ 10,500.00	4
48102	Ronning, Clarence C. & Harriet L.	2,515.00	3
48284	Seibel, Melvin C. & Lois	175.00	2
48338	The Heirs of Henry C. & Mamie H. Ruddiman	185.00	1
48375	Lesley D. & Alta S. Bergen	155.00	5
48452	Edward Hines Lumber Company	-0-	6
4-280.74	Thornsberry, Alka	120.00	7
7-3.77,			
7-4.00 &			
7-4.38	Holmquist, Julius D.	750.00	7
9-12.29	H.L. Robinson Company	600.00	7
9-67.61	H.L. Robinson Company	300.00	8
9-143.16	Bonn, Dan	50.00	8
9-223.50	Rodgers, Earl H.	420.00	8
9-242.80	P. & J. Hosts, KYNG Radio	900.00	8
9-280.15	Swaney, Alworth H.	25.00	8
18-0.75	Krebs, Gladys C.	90.00	9
18-10.94	Dick, Norman C. & Blanche E.	210.00	9
19-142.77	Geaney, Patricia A.	150.00	9
39-41.18	Cain, Dortha M.	180.00	10
46-21.39	Curtis, Jacoba Mrs.	120.00	8
63-2.14	Pacific Power & Light Company	360.00	11
63-16.36	Travelodge of Oregon	1,890.00	11
66-49.23	Clyde Ward and Sons	300.00	11
	22 Transactions		
	Total	\$ 19,995.00	

2) Sale of excess property to the Fish Commission, being 2 parcels containing approximately 15.5 acres and 3.29 acres plus a permanent roadway easement along with the improvements on the 3.29 acre parcel, for a consideration of \$100,000. Otis Jct.-Widow Creek Section, Salmon River Highway in Lincoln County. File 48431 (Right of Way Branch) Real Property Resolution No. 669.

3) Agreement with City of Yachats for sewer service at Yachats State Park, Yachats Ocean Road State Wayside, and Smelt Sands State Wayside in Lincoln County. Based upon plant capacity and estimated park usage, State is to pay \$10,000 upon execution of the agreement, plus \$250 and \$8 per month for each connection as installed. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-6-75

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 1-3-75

1-3-75
[Signature]
State Hwy. Engr

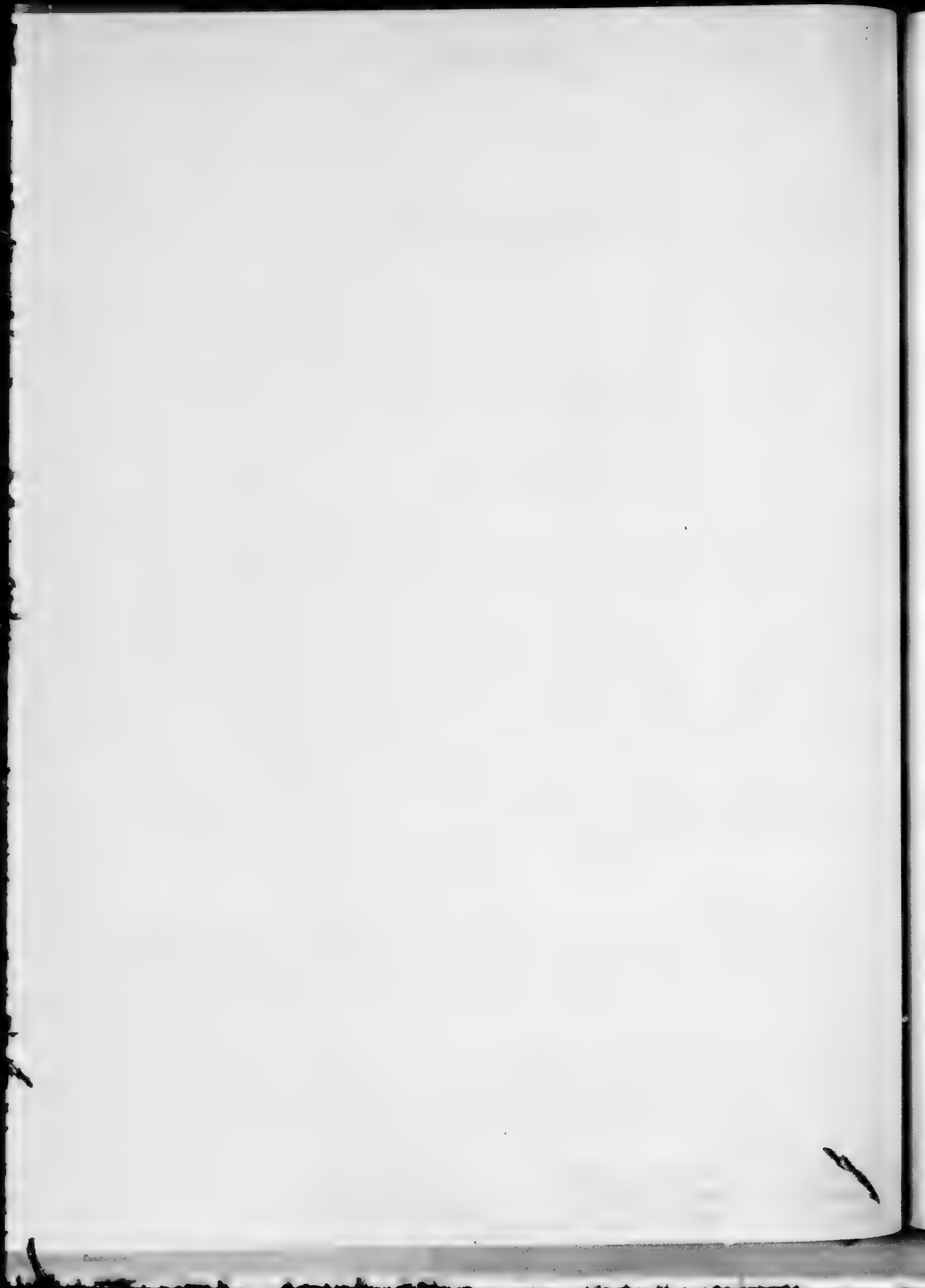


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

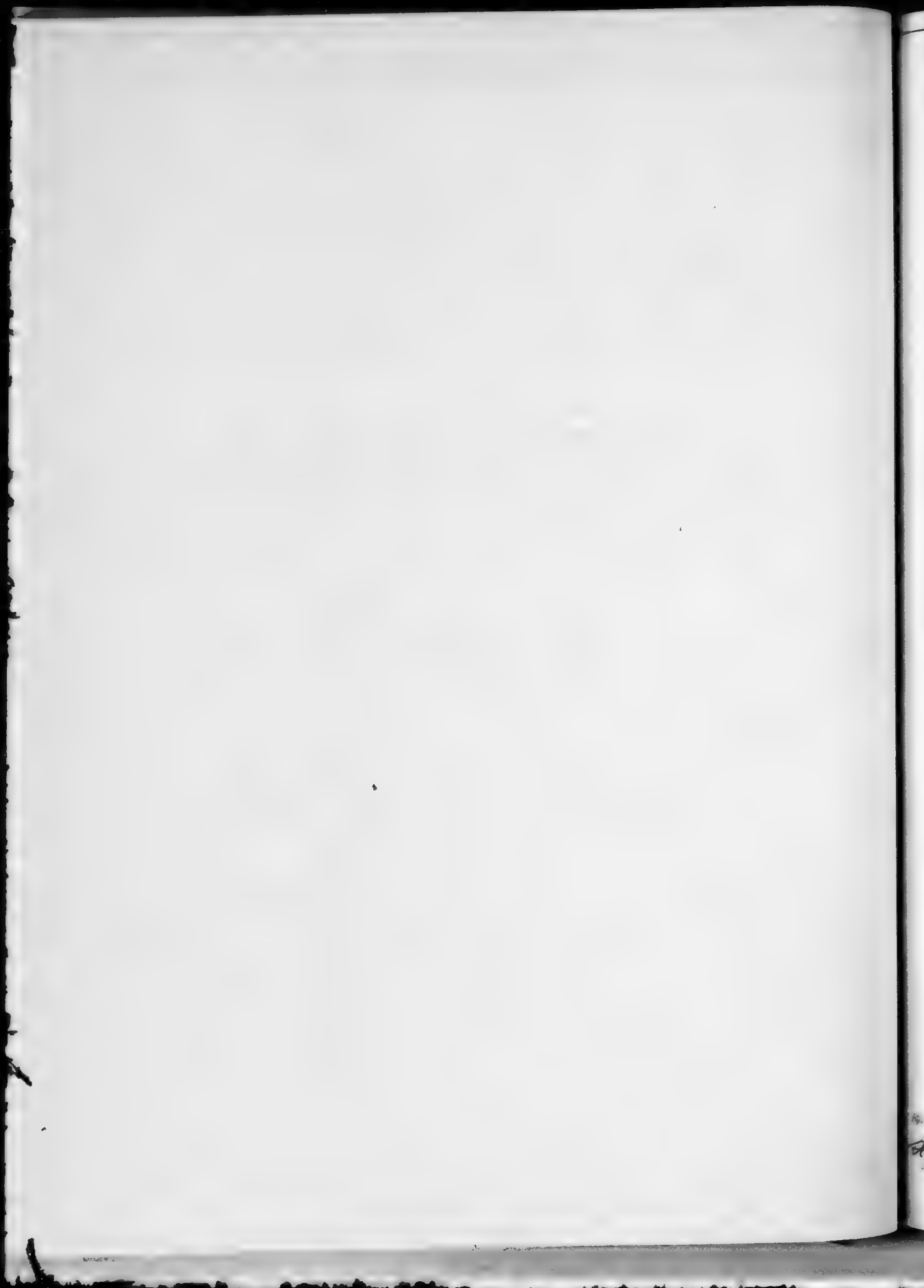
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 14 day of Jan, 1975.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (25) Report of January 10, 1975
- 2) Agreement with Pacific City Water District approved



1)

Right of Way Report of January 10, 1975
OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
43401	Ross, William E. & Phyllis A.	\$ 100.00
48092	DeYoung, Elizabeth I.	100.00
48124	Elliott, Larry E. & Carol S.	25,500.00
1-301.97	Flagg, William R. & Mildred B.	780.00
1-183.94	Schricker, Mr. V. H.	150.00
1E-14.06		
1E-14.70	C. E. Stevens Company	6,785.00
5-157.10	Herburger, Harold	60.00
5-159.46	Krasowski, Stanley	96.00
5-165.58	McGlothlin, Ray	30.00
7-124.52	Peila, John M. & Therese A.	60.00
7-257.96	Winegar, Dee J.	180.00
9-242.80	Millen, Martha	210.00
19-140.05	Kopacz, John	120.00
19-150.44	Evans, Fred	240.00
25-6.74	Spratling, Dorothy H.	150.00
25-25.44	Moore, Bobby L.	90.00
28-3.80		
28-4.11	Horne, Lee	216.00
28-14.43	Chapman, Wayne	108.00
30-22.75	Kelly, Betty M. & Robert J.	120.00
30-22.75	Kelly, Betty M. & Robert J.	120.00
35-74.72	Adams, Mary	90.00
39-26.60	H. L. Robinson Company	300.00
47-53.22	Ibach, John	60.00
66-46.48		
66-47.77 &		
66-48.20	Williams Farms, Inc.	720.00
455-29.30	Tomiyoshi, Y.	90.00
	25 Transactions	
	Total	\$36,475.00

- 2) Agreement with Pacific City Water District for water service at Nestucca Spit State Park in Tillamook County. The State is to pay approximately \$8,500 for installation of the water line and will be guaranteed uninterrupted service without payment of water service fees for a period of 30 years. (Parks Branch)

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 1-10-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-14-75

1/10/75
[Signature]
State Hwy. Engr

EXHIBIT

A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On January 15, 1975, I approved by telephone an agreement with the State of Washington covering maintenance of the Biggs Rapids Bridge on the Sherman Highway in Sherwan County crossing the Columbia River. Washington is to perform the maintenance operations and bill Oregon for one half the costs thereof. The effective date of this agreement is contingent upon completion of certain maintenance obligations, retirement of all outstanding bridge bonds, and the removal of tolls.

Dated this 20 day of Jan, 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

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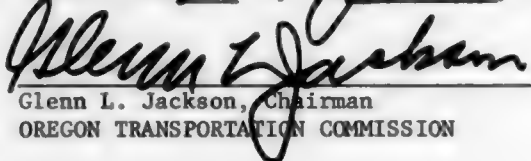
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 20 day of Jan, 1975


Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment:

- 1) Options accepted (20) Report of January 17, 1975
- 2) Direct sale of land to City of Lostine authorized
- 3) Direct conveyance of land to US National Bank of Oregon Trustee for May Barnum Estate (File 7398) approved

100 100 100

EXHIBIT A

Right of Way Report of January 17, 1975 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47863	Blackwell, Arthur C. & Evelyn R.	\$ 450.00
47872	National Advertising Company	450.00
47992	Schwab, Helen J.	520.00
48020	Rilance, Pauline L.	10,642.00
48071	National Advertising Company	400.00
48121	Suter, Peter & Nevabelle	265.00
48126	Kutsch, Dr. Gene K.	100.00
48302	Schmalian, E. E. & Carol A.	1,150.00
48337	Wade, Darrel W. & Hilda V.	- 0 -
48437	Tomco Forest Industries, Inc.	10.00
2W-95.74	Mowrey, Ronald & Katherine	120.00
18-0.07	Smith, Harry S.	210.00
18-2.38	Friedemann, Arnold	210.00
18-10.10	Hoole, John E.	300.00
19-121.50	Elder, Douglas M.	60.00
19-148.42	Barry, William D.	60.00
28-3.48,		
28-3.57 &		
28-3.61	Bartsch, Harold	420.00
47-1.13	Nordmark, M. L.	90.00
5 signs	National Advertising Company	2,860.00
6 signs	National Advertising Company	4,880.00
	20 Transactions	
	Total	\$23,197.00

- 2) Direct sale of 2.08 acres, more or less, excess property to the City of Lostine for the full value of \$925.00, on the Lostine Section of the Wallowa Lake Highway in Wallowa County. File 18912 and 18914
- 3) Direct Conveyance of 0.17 acre and a 0.48 acre easement, excess property to U.S. National Bank of Oregon Trustee for the May Barnum Estate, former donator of the park property on the Seufert-Dufur Section of The Dalles-California Highway in Wasco County. This corrects a previous approval December 17; 1974 for only the 0.48 acre parcel. File 7398

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-20-75

1/17/75
[Signature]
St. State Hwy. Engr

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- 1) Little Deschutes River (Burgess) Bridge Section of FAS 555 in Deschutes County. Bids received December 19, 1974. Contract No. 8095 awarded January 14, 1975, to Douglas S. Coats Construction, Bend, at \$103,680.
- 2) Birch Avenue-Crater Lake Highway (Medford) Section of the Rogue Valley Highway in Jackson County. Bids received December 19, 1974. Contract No. 8096 awarded January 6, 1975, to M. C. Lininger & Sons, Inc., Medford, at \$127,675.
- 3) Traffic signal installation at N. E. Killingsworth St. and Columbia Blvd. in Multnomah County. Bids received December 19, 1974. Contract No. 8099 awarded December 30, 1974, to Hamilton Electric Inc., Eugene, at \$27,353.80.
- 4) Fifteemile Creek (Quarry) Bridge Section of Wilbur West Road in Wasco County. Bids received December 19, 1974. Contract No. 8100 awarded December 30, 1974, to Douglas S. Coats Construction. Bend, at \$11,600.


F. B. Klaboe

Administrator and State Highway Engineer

1-20-75



EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me
to accept contracts completed according to specifications, I
accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Morse Bros., Inc. No. 7859	Sanderson Bridge (Approaches) Albany- Lyons, Linn County	December 19, 1974
Workman Const. Co. & Workman Contractors No. 7895	UPRR O'xing - Hood River (Button Bridge) FAS 349, Hood River County	December 19, 1974
Hamilton Electric, Inc. No. 7901	River Road at Irvington Drive, Junction Road at Irvington Dr., Lane County	December 19, 1974
Rowell & Wickersham No. 7920	West City Limits-Mason St. (Sheridan) FAS 907 Yamhill County	December 19, 1974
White - Palos No. 7938	White Bridge, Powers Highway, Coos County	December 19, 1974
Aichele Landscaping, Inc. No. 7943	Campbell Street Inter- change (Baker), Old Oregon Trail, Baker County	December 19, 1974
La Fond & Son No. 7953	Bay Ocean Road Slide FAS 616, Tillamook County	December 19, 1974
James R. Foster No. 7963	Walker Ave.-Tolman Cr. Rd. Bikeway (Ashland) Rogue Valley, Jackson County	December 19, 1974
J. A. Weaver No. 7989	La Grande Office Building Wallowa Lake, Union County	December 19, 1974

EXHIBIT C

-2-

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Palmberg Paving Co., Inc. No. 7993	Fort Stevens State Park Clatsop County	December 19, 1974
Wildish Construction Co. No. 8028	Creswell (1st Street) Lane County	December 19, 1974
Ray Kizer Const. Co. & Hannan Bros. Co. No. 7779	Rickreall-Independence Junction, Willamina-Salem Polk County	December 23, 1974
Waybo, Inc. No. 7925	Duniway Park-Barbur Blvd. (Portland) Bikeway City St. (Terwilliger) Multnomah County	December 26, 1974
Paul Brothers, Inc. No. 8034	Tryon Creek State Park Multnomah County	December 26, 1974
Rogers Construction, Inc. No. 7764	West Pendleton Inter- change, FAS 470 Umatilla County	January 3, 1975
Copenhagen, Inc. No. 7958	Baldock Safety Rest Area Pacific Highway Clackamas County	December 12, 1974
Lundeen Coatings Associates No. 7782	Columbia River (Astoria) Bridge, Oregon Coast Hwy. Clatsop County	January 10, 1975
Baltz & Son Co. No. 7905	Terwilliger Boulevard Interchange, Pacific Hwy. Multnomah County	January 14, 1975

January 20, 1975



Administrator and State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

BARRON CREEK-SISKIYOU SUMMIT UNIT OF THE WALL CREEK-CALIFORNIA LINE SECTION OF THE PACIFIC HIGHWAY - JACKSON COUNTY

R-48253 - Albert T. King et al. 1.39 acres for right of way purposes. Offer \$1,300.00.

DRAIN-ANLAUF SECTION OF THE UMPQUA HIGHWAY - DOUGLAS COUNTY

R-42057 - Richard A. Duncan et ux. 0.32 acre for right of way purposes. Offer \$28,000.00.

ELK RIVER-PORT ORFORD SECTION OF THE OREGON COAST HIGHWAY - CURRY COUNTY

R-42590 - Stanley D. Lazz et al. 2.35 acres for right of way purposes. Offer \$3,700.00.

SILETZ RIVER (KERNVILLE) BRIDGE SECTION OF THE OREGON COAST HIGHWAY - LINCOLN COUNTY

R-44380 & 44381 - Corrine Senn et al. 0.65 acre for right of way purposes. Offer \$5,000.00.

VAIL CREEK-SWEET HOME SECTION OF THE SANTIAM HIGHWAY - LINN COUNTY

R-48140 - George F. Capwell et al. 0.04 acre for right of way purposes. Offer \$6,000.00.

WILSON RIVER SAFETY REST AREA SECTION OF THE WILSON RIVER HIGHWAY - TILLAMOOK COUNTY

R-47463 - Crown Zellerbach Corporation. 50 acres for a rest area. Offer \$60,000.00.

Dated this 26th day of December, 1974.


J. B. BOYD, Right of Way Engineer

RE: Report of Offer
Tendered -- 6

- 801 -

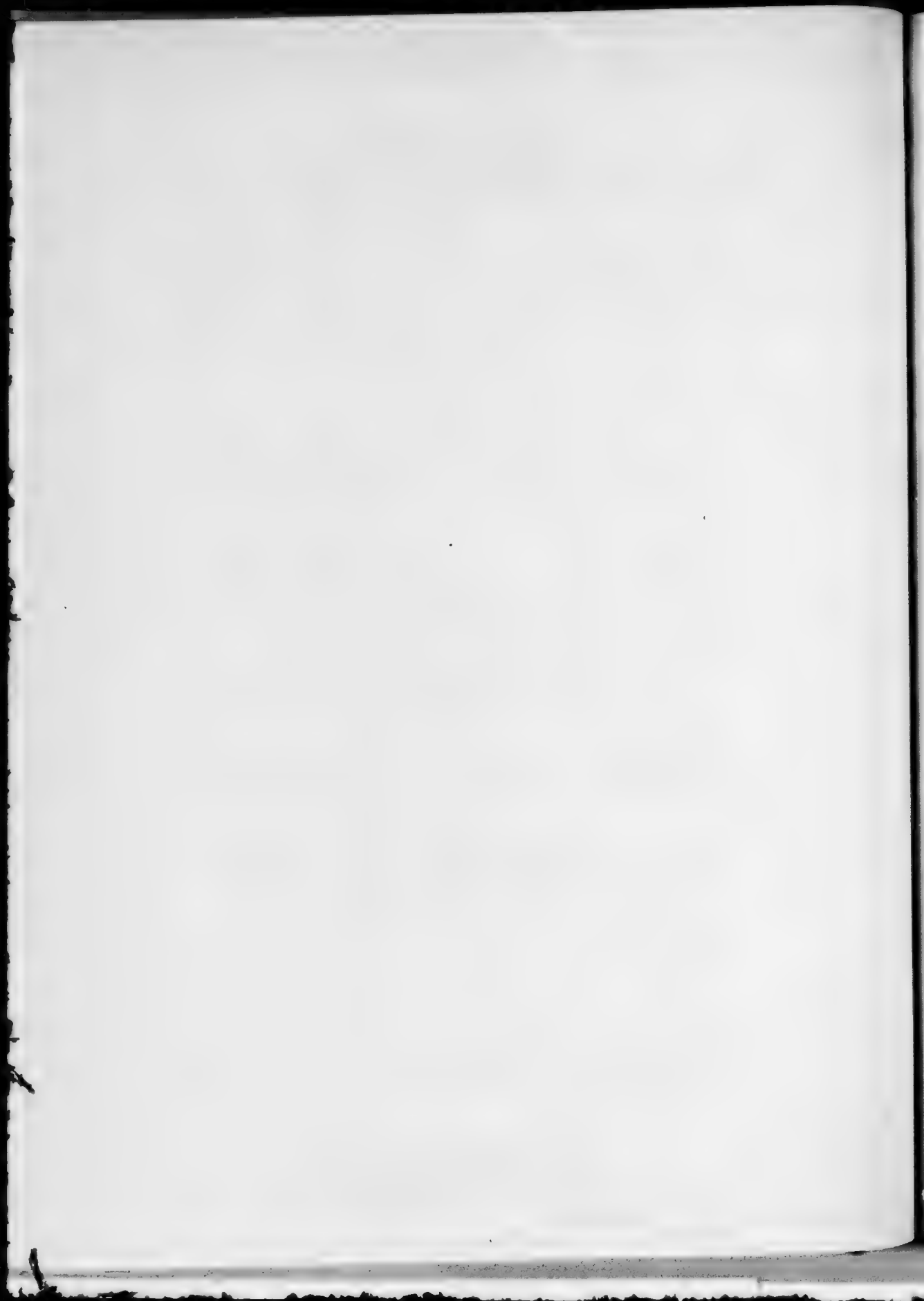


EXHIBIT E

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

DRAIN-ANLAUF SECTION OF THE UMPQUA HIGHWAY - DOUGLAS COUNTY

R-42070 - Lee Haller et ux. 0.65 acre for right of way purposes. Offer \$28,900.00.

R-42076 - John W. Engle et ux. 0.2 acre for right of way purposes. Offer \$18,000.00.

R-42081 - Charles W. Long et ux. 0.5 acre for right of way purposes. Offer \$29,500.00.

R-42085 - Roy E. Haldeman et al. Parcel 1: 0.66 acre for right of way purposes; Parcel 2: 0.29 acre for right of way purposes; Parcel 3: 0.02 acre for a permanent easement. Offer \$22,000.00.

MYRTLE CREEK-CANYONVILLE SECTION OF THE PACIFIC HIGHWAY - DOUGLAS COUNTY

R-47841 - Clem Tavenner et al. 1.02 acres for right of way purposes. Offer \$2,210.00.

Dated this 20 day of January, 1975.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered -- 5

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

G

INSTITUTION OF LEGAL PROCEEDINGS FILED BY AND AGAINST DEPT. OF TRANSPORTATION

L-7149 State of Oregon v. Donald Hurd: This is an Injunctive proceeding to obtain a restraining order against Mr. Hurd so that the Highway Division may remove three outdoor advertising signs that have been purchased but are located on his property. We have been unable to settle with the landowner for his site or his interest in the outdoor advertising sign leases and Mr. Hurd will not allow us on his land to remove the billboards.

L-7157 Willamette Western Corporation v. State of Oregon: This is a complaint for Breach of Contract on Contract No. 7151 between the State and Guy F. Atkinson Company. The claim of Guy F. Atkinson Company has been transferred to the plaintiff, Willamette Western Corporation, and they are bringing lawsuit. The lawsuit alleges the defects in specifications that were prepared for certain portions of the concrete relating to the pouring of concrete footings and the plaintiff is asking for damages in the amount of \$129,523. This matter has been referred to the Attorney General's office for the defense of the State.

L-7158 Bruce L. Melkonian v. State of Oregon and L-7159 Kathleen Melkonian v. State of Oregon: These lawsuits arise out of an accident that occurred on December 20, 1972, on Sixth Street in Bend, Oregon. The plaintiff alleges that the automobile driven by Bruce Melkonian collided with a pile of rock, sand and asphalt that was left on the right of way by State Highway Division personnel. In L-7158 the plaintiff is seeking \$984.60 plus attorney fees and in L-7159 the plaintiff is seeking \$500 plus attorney fees. Both cases have been referred to the State's insurance carrier for the defense of the State.

L-7160 Margaret L. Hildre v. State of Oregon: This accident occurred at an intersection of a county road and Highway 224 on May 23, 1974, and involves the malfunctioning of a traffic signal. The complaint alleges that the traffic signal malfunction had stuck in red in one direction and green in another direction. The plaintiff evidently entered the highway against the stuck red light and was struck by another vehicle. The plaintiff is suing for \$44,000 general damages, \$3,065.95 special damages, and \$2,744 property damages to her vehicle. This matter has been referred to the State's insurance carrier for the defense of the State.

L-7161 United States of America v. State of Oregon, et al.: This is a condemnation case initiated by the Corps of Engineers in order to acquire rights along the edge of the Bonneville pool in order to raise the level of the pool. It involves some State Park land and some excess right of way land adjacent to the pool. The case has been referred to the Attorney General's office for handling and negotiations will be continued with the Corps in an effort to settle the case.

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L-7162 Faydrex, Inc. v. State of Oregon, et al.: This case involves the dispute of the ownership of an outdoor advertising sign acquired under the Highway Beautification Act. The sign was purchased from Obie Outdoor Advertising Company and the plaintiff claims ownership. The case also involves the value of the sign site. The plaintiff is seeking \$4,600 for the sign and \$3,000 for the lessor's interest in the site. The case has been referred to the Attorney General's office for handling.

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Harvey E. Cone	Land Sale Contract Foreclosure	Foreclosure of Contract	Foreclosed

L-6392

County: Lane

Dennis Goertzen

Personal Injury
and Property
Damage

\$37,910.98

No recovery
by plaintiff

L-7976

County: Marion

Remarks: Both sides equally negligent.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Dennis Wheaton	Permanent Injunction (Scenic Waterways)	No Injunction	Injunction granted

L-7112

County: Curry

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State of Oregon	Ralph H. Hyder and Orval Ragland	Snow Plow Damage	\$1,593.48

L-6913

County: Multnomah

Disposed of by: Settlement of \$750.00.

State of Oregon	Hildred Zepn	Rental Agreement	\$ 314.00
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L-7057

County: Multnomah

Disposed of by: Amount sued for paid in full.

State of Oregon	Mike Wirkkala	Vehicle Damage	\$ 197.49
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L-7103

County: Multnomah

Disposed of by: Payment of Claim plus attorney fees and costs.
\$265.79 total amount paid.

February 26, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Anthony Yturri, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harvey Ward, Deputy Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of January 22, 1975.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2630," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Boyd presented for approval three quitclaim deeds to the USA (Corps of Engineers) covering real property and easements on the John Day Dam Project in Gilliam, Morrow and Umatilla Counties. He stated these conveyances are under the provisions of an agreement dated October 25, 1961, between the State and USA. He also requested acceptance of a quitclaim deed from the USA to the State and that the Commission authorize the Chairman to sign the acceptance form. The Commission approved the conveyances and authorized the Chairman to sign the acceptance of the deed from USA to the State.

Mr. Boyd recommended that six delinquent rental accounts be abandoned totaling \$208. He stated that the people have moved and left no forwarding address or have no means to pay. The expense of locating them for collection is not justified. The Commission abandoned the following accounts:

<u>FILE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
41725	Amy Bottler	\$23.00
47742	Patrick Connolly	35.83
46672	Larry Dayton	64.17
45970	Pierre Jordan	50.00
45279	Richard Graf	20.00
38369	Don Knispel	15.00

Chairman Jackson asked Mr. Boyd to read a policy statement of the Oregon Transportation Commission into the record. The Commission adopted the policy statement which is summarized as follows: (A complete copy of the policy statement is on file in the Commission's files, Salem.)

- (1) The Oregon Transportation Commission strongly endorses the amendments to the Motorist Information Act of 1971 contained in Senate Bill 361.
- (2) The Commission endorses the amendments which will prohibit the erection of any more outdoor advertising signs visible from the State Highway System. The continuous zoning and rezoning of property adjacent to the State Highway System is eroding the effective control of outdoor advertising signs which was felt had been established under the Motorist Information Act of 1971.
- (3) The approximate 4½ million dollars spent on the removal of outdoor advertising signs will have served no useful purpose unless Senate Bill 361 is enacted as presently drafted.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie commented on a Law that was passed by the last Legislature allowing the State to make a new written offer 30 days prior to trial on condemnation cases and if that offer was lower than the verdict, the State could avoid attorney fees and costs. He felt that this law would encourage settlements and cut down on State expense in attorney fee payments.

Mr. Talbot presented for the Commission's consideration a request from B. A. Hanten for construction of two guest cottages along the Rogue River Scenic Waterway in Josephine County. He mentioned that on October 23, 1973, the Commission had given conceptual approval for the expansion of Morrison's Lodge. Mr. Hanten has now submitted detailed plans for the first phase of his expansion. The approval of the cottages, which contain metal roofs, would require a variance to the Scenic Waterway Rules governing design and finish. Mr. Talbot recommended approval in the interests of consistency with the existing development and as they will not be readily visible from the river or the road. The Commission approved the request insofar as their authority under the Scenic Waterways Act is concerned.

An agreement with Oregon State University for a one-year study to evaluate archeological resources in coastal State Parks was presented by Mr. Talbot. The resources should be properly evaluated for their scientific information and later used for interest and enjoyment of the park visitors. He stated this study is also needed to coordinate archeological preservation with park development. The estimated cost will be \$20,521 and one half is reimbursable under the National Historic Preservation Act. The Commission approved the agreement.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission Files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission approved increases in project authorizations on the following contracts as recommended by Mr. Klaboe:

- (1) Copeland Paving, Inc., Contract No. 7917, 4th St.-5th St. (Grants Pass), Josephine County, for \$6,816.25 (14.95%). The main reason for the overrun is an apparent error in the contract quantity of the asphaltic concrete item.
- (2) Ausland Construction Co., Contract No. 7932, Manzanita Safety Rest Area, Josephine County, for \$9,386 (6.4%). Increase was due to a change in fire ratings of the insulation material.

(continued on page 811)

- (3) Hamilton Construction Company, Contract No. 8088, Rogue River Bridge Repair, Oregon Coast Highway, Curry County, for \$70,000 (10.3%) for additional diver time, concrete and riprap costs.
- (4) Shur-Way Contractors, Inc., Contract No. 7949, Franklin Boulevard at 11th Avenue in Eugene, Lane County, for \$6,475.73 (14%). Several plan and quantity changes accumulated to cause the overrun.

Mr. Klaboe presented tabulations showing the distribution of the Fiscal Year 1976 Federal Aid Urban System Funds to urbanized and small urban areas of the State. He stated the allocation has been computed in accordance with Federal requirements and a formula developed in cooperation with the League of Oregon Cities. The State will continue its policy of providing one half of the required match funds for local agency projects from State Highway Funds. Total match funds for the fiscal year 1976 are estimated at \$1,840,000 of which the State's share would be approximately \$920,000. The Commission approved the following allocations:

FISCAL YEAR 1976 URBAN SYSTEM ALLOCATION
February, 1975

Oregon's Fiscal Year 1976 Urban System Apportionment	\$6,703,675
Less 1½% HPR Funds	\$100,555
Less ½% PR Funds	<u>33,518</u>
	(134,073)
TOTAL	\$6,569,602

*Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population) (3,819,076)

Funds Available to Balance of State \$2,750,526

Urban Area	Federal Population	Percent of Total	Fund Allocation
Eugene	139,255	25.4107	\$ 698,928
Salem	93,041	16.9777	466,976
25 Small Urban Areas	<u>315,722</u>	<u>57.6116</u>	<u>1,584,622</u>
Total	548,018	100.0000	\$2,750,526

*City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

$$\frac{\text{City of Portland Population } 382,519}{\text{Portland Urbanized Area Population } 751,756} = 50.8967\%$$

$$50.8967\% \times \$3,819,076 = \$1,943,784$$

(continued on page 812)

FISCAL YEAR 1976 URBAN SYSTEM ALLOCATION
Small Urban Areas
February, 1975

Urban Area	Dec., 1974 Population	Percent of Total	Federal Funds
Albany	21,950	6.1785	\$ 97,906
Ashland	14,500	4.0814	64,675
Astoria	10,740	3.0231	47,905
Baker	9,450	2.6600	42,151
Bend	16,294	4.5864	72,677
Coos Bay	23,110	6.5050	103,080
Corvallis	39,102	11.0064	174,410
Cottage Grove	6,590	1.8549	29,393
Dallas	7,530	2.1195	33,586
Forest Grove	10,075	2.8359	44,938
Grants Pass	13,450	3.7859	59,922
Klamath Falls	33,110	9.3197	147,682
La Grande	10,410	2.9302	46,433
Lebanon	8,135	2.2898	36,285
McMinnville	12,500	3.5185	55,755
Medford	33,902	9.5427	151,216
Monmouth	5,945	1.6734	26,517
Newberg	8,169	2.2994	36,437
Newport	5,880	1.6551	26,227
Ontario	7,700	2.1674	34,345
Pendleton	14,010	3.9435	62,489
Roseburg	15,530	4.3714	69,270
St. Helens	6,855	1.9295	30,575
The Dalles	10,770	3.0315	48,038
Woodburn	9,560	2.6909	42,640
Totals	355,267	100.0000	\$1,584,622

Note: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

A request from the City of North Bend, Coos County, was presented by Mr. Klaboe to cancel a TOPICS (traffic operational procedures to increase capacity and safety) Project on Broadway Street at Virginia Avenue (Cape Arago Highway). The traffic signal installation is estimated to cost \$40,000. The State's share would be \$4,500. He stated that the cancellation of the project is necessitated by the lack of TOPICS Funds available to the City. The Commission approved the cancellation.

Mr. Klaboe presented the following informational report of projects on which bids were taken February 20, 1975, and will be taken on February 27, 1975. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails:

(continued on page 813)

FEBRUARY 20, 1975 BID LETTING

- (1) Linn County Line-McKenzie River, Pacific Highway, Lane County. Grading, Paving and Signing Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Multnomah Falls-Hood River County Line, Columbia River Highway, Multnomah County. Grading, Paving and Signing Project.
Same as No. 1.
- (3) Rock Creek, Sunset Highway, Clatsop County. Grade, Pave, Structure and Signing Project.
Same as No. 1
- (4) Main Street-Hawthorne Street (Forest Grove), Tualatin Valley Highway, Washington County. Traffic Signals Modification Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (5) Pacific Highway East at Lincoln Street (Woodburn), Pacific Highway East, Marion County. Traffic Signal Project.
Same as No. 4.
- (6) Diamond Lake Blvd.-Lane Avenue (Roseburg), Oakland-Shady Highway, Douglas County. Traffic Signal Revision Project.
Same as No. 4.
- (7) S.E. 7th Street at S.E. L Street and N.E. 9th Street at N.E. F Street (Grants Pass), Redwood Highway, Josephine County. Traffic Signal Project.
Same as No. 4.
- (8) Oregon Coast Highway at 23rd Drive (Lincoln City), Oregon Coast Highway, Lincoln County. Grading and Paving Project. Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn refuge.
- (9) Adams Street at 4th Street (McMinnville), Pacific Highway West, Yamhill County. Traffic Signal Project.
Same as No. 4.

(continued on page 814)

FEBRUARY 27, 1975 BID LETTING

- (1) S.E. Foster Road-S.E. Causey Avenue, East Portland Freeway, Multnomah and Clackamas Counties. Paving, Signing and Traffic Signals Project.
Footpaths and bicycle trails were provided in conjunction with grading contract.
- (2) Curtis Avenue-Johnson Avenue (Coos Bay), Oregon Coast Highway, Coos County. Traffic Signals Modification Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (3) Tunnel Street-Biehn Street (Klamath Falls), Oregon Avenue, FAU 2363, Klamath County. Grade and Pave Project.
Sidewalks will be provided on a replacement-in-kind-basis.
- (4) Big Creek Bridge (M.P. 160.2), Oregon Coast Highway, Lincoln County. Grade, Pave and Structure Project.
Bicycle trails will not be included as the project is basically widening of an existing structure to obtain 32-foot top width.
- (5) Bullards Bridge, Oregon Coast Highway, Coos County. Maintenance Painting Project.
Same as No. 2.
- (6) Thomas Creek Bridge, Oregon Coast Highway, Curry County. Maintenance Painting Project.
Same as No. 2.
- (7) Taft Cemetery (Lincoln City), Oregon Coast Highway, Lincoln County. Maintenance and Retaining Wall Project.
Same as No. 2.

Consideration was given to the distribution of the allocation of Federal Aid Secondary Funds for the fiscal year 1976 to the individual counties in the state. Mr. Klaboe reported that this allocation has been computed in accordance with the formula developed by the Association of Oregon Counties, using the official 1970 US Rural Census and the January 1, 1975, rural county road mileages. The Commission approved the allocation as follows:

(continued on page 815)

FISCAL YEAR 1976 FAS ALLOCATION TO COUNTIES
February, 1975

<u>COUNTY</u>	<u>FEDERAL FUNDS</u>	<u>TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)</u>
Baker	\$ 51,394	\$ 66,000
Benton	72,890	93,000
Clackamas	195,341	250,000
Clatsop	68,836	88,000
Columbia	83,865	108,000
Coos	113,054	145,000
Crook	56,072	72,000
Curry	56,643	73,000
Deschutes	76,519	98,000
Douglas	175,345	225,000
Gilliam	35,906	46,000
Grant	47,536	61,000
Harney	56,133	72,000
Hood River	56,868	73,000
Jackson	164,093	210,000
Jefferson	53,286	68,000
Josephine	83,677	107,000
Klamath	78,851	101,000
Lake	47,673	61,000
Lane	203,485	261,000
Lincoln	77,170	99,000
Linn	151,222	194,000
Malheur	106,807	137,000
Marion	173,275	222,000
Morrow	51,610	66,000
Multnomah	59,649	76,000
Polk	71,429	92,000
Sherman	35,265	45,000
Tillamook	70,732	91,000
Umatilla	130,349	167,000
Union	55,369	71,000
Wallowa	48,932	63,000
Wasco	57,116	73,000
Washington	134,460	172,000
Wheeler	30,919	40,000
Yamhill	89,652	115,000
TOTAL	<u>\$3,121,423</u>	<u>\$4,001,000</u>

SUMMARY, ENTIRE STATE FISCAL YEAR 1976 COUNTY FAS FUNDS

Total Federal Funds for Construction	
(50% of Oregon's apportionment less planning	
survey funds)	\$3,121,000
Plus estimated required match money - State funds	440,000
Plus estimated required match money - County funds	440,000
TOTAL COUNTY FAS FUNDS	<u>\$4,001,000</u>

(continued on page 816)

February 26, 1975

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 78% of total county road FAS funds with State and County funds estimated to be approximately 11% each.

Mr. Klaboe presented a request from Linn County for the cancellation of a previously approved Federal Aid Secondary Project for the Hamilton Creek School-Berlin Section of FAS 214 at a total cost of \$110,000. The County has completed this work with its own forces and is applying these funds to the DeFord Creek Bridge Project on FAS 124. The Commission approved the cancellation.

Nine requests were recommended by Mr. Klaboe for Federal Aid Urban System Projects estimated at \$1,220,700 with the State providing approximately \$172,150 in match funds and an equal amount being contributed by the involved local units of government. The projects are eligible for funding under the Federal Aid Urban System Program. The Commission approved the following projects and authorized Mr. Klaboe to sign the agreements when prepared:

JURISDICTION	SECTION	TOTAL COST	FEDERAL FUNDS	STATE SHARE
Baker	Campbell Ave.- Auburn Ave., Birch St., FAU 4860	\$ 175,000	\$ 136,500	\$ 19,250
Clackamas County	Traffic Signals (7) Various County Roads	290,000	226,200	31,900
Dallas	Orchard Dr.- Washington St., Kings Valley Hwy., (FAU 6031) Washington St.-Clay St., Uglov Ave., FAU 6071	100,000	78,000	11,000
Eugene	Candlelight St.- Louis St., Royal Ave., FAU 1320	335,000	261,300	36,850
Newport	Lee St.-East City Limits, Bay Blvd., FAU 6850	100,000	78,000	11,000
Portland	Powell Blvd. (FAU 0640) at S.E. 47th & 69th Avenues	30,000	23,400	3,300
Springfield	Mill St.-5th St., Centennial Blvd., FAU 1140	220,000	171,600	24,200
Springfield	Traffic Signals (4) Various City Streets	170,000	132,600	18,700
Mc Dalles	Mill Creek Br., W. Tenth St., FAU 4020	145,000	113,100	15,950
TOTAL NEW PROJECTS		\$1,565,000	\$1,220,700	\$172,150
		- 816 -	February 26, 1975	

Mr. Klaboe recommended that three speed zones be adopted as permanent rules. He stated that all of the rules have been published in the Secretary of State's Administrative Rule Bulletin on December 1, 1974, and no requests for a hearing were received. The Commission adopted the following speed zones as permanent rules.

- (1) Rescind "Speed Zone Resolution No. 539" dated July 9, 1968, and establish the following speed zone in the vicinity of Banks on the Nehalem Highway in Washington County:

500 feet north of Banks Road (M.P. 82.75) to Banks Road (M.P. 82.85) 25 MPH

450 feet south of S.E. Wilkes Avenue (M.P. 83.35) to the south city limits of Banks (M.P. 83.58) 25 MPH

EXCEPT that between 450 feet south of S.E. Wilkes Ave. (M.P. 83.35) and 0.18 miles south of S.E. Wilkes Avenue (M.P. 83.44), the designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a. of ORS 483.104.

Centerline of roadway coincident with city limits of Banks.

- (2) Establish a 50 MPH speed zone on the Wapinitia Highway in the community of Pine Grove in Wasco County from the westerly edge of Pine Grove (M.P. 12.58) to the easterly edge of Pine Grove (M.P. 13.80).
- (3) Establish a 40 MPH speed zone on the La Grande-Baker Highway north of Baker in Baker County from 0.4 mile north of Hughes Road (M.P. 49.56) to Hughes Road (North centerline of Baker, M.P. 49.76).

(The above rules were published in the Secretary of State's Administrative Rule Bulletin on March 15, 1975, to become effective on March 25, 1975.)

The Commission established the following speed zones as recommended by Mr. Klaboe:

- (1) Rescind "Speed Zone Resolution No. 357" dated September 15, 1961, and establish a 35 MPH speed zone on the Corvallis-Lebanon Highway from 500 feet west of 13th Street (M.P. 17.09) to the west city limits of Lebanon at 400 feet west of 9th Street (M.P. 17.44) in Linn County.

(continued on page 818)

- (2) Remove maximum speed of 55 MPH and establish a 50 MPH speed zone on the Woodburn-Estacada Highway from the Pacific Highway East (M.P. 0.00) to 1.30 mile east of the Pacific Highway East in Marion County.
- (3) 40 MPH speed zone on the Pacific Highway West from the south city limits of McMinnville (M.P. 39.06) to a point 50 feet south of the Salmon River Highway on-ramp (M.P. 39.30) in Yamhill County.

Mr. Klaboe recommended that the Commission adopt as a permanent rule the parking prohibition of vehicles on the highway shoulder along the east side of the Oregon Coast Highway from Oster Road (M.P. 19.15) to 200 feet south of Oster Road (M.P. 19.19) south of Gearhart in Clatsop County. He stated that an investigation of parking conditions and restricted sight distance was conducted which revealed that the poor sight distance was caused by vehicles parking in front of a small store. The store owner is in favor of the parking prohibition. The Commission adopted as a permanent rule the parking prohibition. (Rule was published in the Administrative Rule Bulletin on December 1, 1974, and no requests for a hearing were received. Permanent rule published in the Bulletin on March 15, 1975, to become effective March 25, 1975.)

The Commission adopted as a permanent rule the following warrants for parking and turning prohibitions as recommended by Mr. Klaboe:

WARRANTS FOR PARKING AND TURN PROHIBITIONS

Parking prohibitions and turn prohibitions shall be warranted if:

- (1) An engineering investigation indicates that such prohibitions will improve safe traffic operating conditions, or
- (2) An engineering investigation indicates that such prohibitions are necessary to increase the capacity of the roadway or to otherwise expedite the movement of traffic.

The engineering investigation will include a review and analysis of the past accident history, a study of the traffic volumes, patterns and turning movements when appropriate. A field investigation of the physical conditions will be made when required.

(The above rule was published in the Secretary of State's Administrative Rule Bulletin on January 1, 1975, and no requests for a hearing were received. The permanent rule will be published in the Bulletin on March 15, 1975, to become effective March 25, 1975.)

Consideration was given to an agreement with the City of Ontario and J. A. Albertson, an individual, for installation of a traffic signal at the intersection of S.W. 4th Avenue (Olds Ferry-Ontario Highway) and Verde Drive in Ontario, Malheur County. Mr. Klaboe commented that the State shall prepare all plans and specifications and perform the work. The State will maintain the signal and pay 50% of the estimated \$40,000 total cost of the project with Minor Betterment Funds. The City will pay for all power consumed and 37.5% of the project cost. Mr. Albertson will pay 12.5% of the cost, but is limited to \$5,000 and any difference will be paid by the City. Following Mr. Klaboe's recommendation, the Commission approved the agreement.

The Commission considered an agreement with the City of McMinnville for installation of a traffic signal at the intersection of Fourth and Adams Street (Pacific Highway West) in Yamhill County. Mr. Klaboe said the State shall prepare all plans, advertise, and receive bids for the installation. The City shall review all bids received and award the contract. The City will also be responsible for construction inspection, all costs involved in the installation, future power consumption and maintenance. The Commission approved the agreement as recommended by Mr. Klaboe.

Mr. Klaboe reported that the President of the United States had released \$2 billion of impounded highway funds. This was done to stimulate the construction industry and to help alleviate unemployment. He stated this release of money was coupled with a withdrawal of the State's outstanding Fiscal Year 1975 obligation authority and the total package of approximately \$4.6 billion in "spending authority" is now available on a first-come-first-serve basis. He explained that the funds are still limited by categorical grants and the bulk of the funds would be available only for Interstate Projects. He said in order to take full advantage of these funds, it has become necessary to accelerate the construction program and he recommended the following projects for Federal aid financing with contract lettings as soon as possible. The Commission accepted his recommendation.

PROJECT	FUND	AMOUNT
Chehalem Cr.-Dundee Sec., Pacific Hwy. West, Yamhill Co. Paving.	FA	\$ 110,000
Upper Salt Cr. Rd.-Dolph Corner Sec., Willamina-Salem Hwy., Polk Co. Paving.	FA	351,500
Mapleton-Austa Sec., Florence-Eugene Hwy., Lane Co. Paving.	FA	960,000
Scottsburg-Golden Cr. Sec., Umpqua Hwy., Douglas Co. Paving.	FA	446,600
Douglas Co. Line-Hauser Sec., Oregon Coast Hwy., Coos Co. Paving.	FA	800,000

(continued on page 820)

<u>PROJECT</u>	<u>FUND</u>	<u>AMOUNT</u>
Pilot Rock-Nye Jct. Sec., Pendleton-John Day Hwy., Umatilla Co. Paving.	FA	\$ 591,500
Sage Hen Hill-Hines Sec., Central Oregon Hwy., Harney Co. Grade, Pave.	FA	2,100,000
Clear Lake-Coos Co. Line Sec., Oregon Coast Hwy., Douglas Co. Paving.	FA	300,000
Vale-Cairo Jct. Sec., Central Oregon Hwy., Malheur Co. Paving.	FA	650,000
Blodgett-Gellatly Summit Sec., Corvallis-Newport Hwy., Benton Co. Grade, Pave, Structure.	FA	1,093,100
Hampton-Lake Co. Line Sec., Central Oregon Hwy., Deschutes Co. Paving.	FA	1,054,900
Modoc Pt.-N. Klamath Falls Intchge. Sec., The Dalles-Calif. Hwy., Klamath Co. Grade, Shldr. Barrier.	FA	550,000
N. Unit, Richmond Jct.-Girds Cr. Rd. Sec., Service Cr.-Mitchell Hwy., Wheeler Co. Grade, Pave, Str.	FAS	650,000
Riley-Lake Co. Line Sec., Lakeview-Burns Hwy., Harney Co. Grade, Pave.	FAS	2,800,000
Succor Creek Bridge Sec., ION Hwy., Malheur Co. Grade, Pave, Structure.	FAS	270,000
Cow Creek Bridge Sec., ION Hwy., Malheur Co. Structure.	FAS	100,000
Oak Crest Farm Sec., Salem-Dayton Hwy., Polk Co. Grade, Pave.	FAS	220,000
M.P. 2.2-M.P. 2.8 Sec., Salem-Dayton Hwy., Yamhill Co. Grade, Pave.	FAS	240,000
Jacksonville-Medford Bikeway Sec., Jacksonville Hwy., Jackson Co. Grade, Pave.	FAS	190,000
Oregon City-Haines Rd. Sec., Pacific Hwy. East, Clackamas Co. Paving.	FAU	150,000
S.W. Canterbury Lane-Tualatin Riv. Sec., Pacific Hwy. West, Washington Co. Paving.	FAU	80,000

AERONAUTICS DIVISION

Mr. Burket presented for the Commission's consideration the proposed temporary administrative rules for administration of financial aid to municipalities program for airport development. He stated these rules provide for an allocation of available funds on a yearly basis, setting of priority of requests for projects according to the Aviation System Plan and other criteria, formalizes the application procedure and proposes a grant agreement signed by the municipality when granted funds. This program is presently being administered primarily on a first-come-first-serve basis. He mentioned that the rules will be published in the Secretary of State's Administrative Rule Bulletin. The Commission adopted the administrative rules as recommended by Mr. Burket. (Copy filed under "Aeronautics Rule No. 3," Commission Services' Files, Salem.)

Consideration was given to adopting a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$100,779 in the development of the Independence State Airport in Polk County. Mr. Burket stated that this project will pave the runway, provide additional drainage and construction of a turf aircraft parking area. The Commission adopted "Aeronautics Miscellaneous Resolution No. 8," which resolution is on file in the Commission Files, Salem, and authorized the Director to sign the resolution.

The Commission considered a request from the City of Redmond for a loan not to exceed \$20,000 at 6½% per annum to pay for the engineering and design of a run-way overlay and lighting project at Roberts Field in Deschutes County. Mr. Burket stated the loan would be repaid within one year and recommended approval. The Commission approved the request.

Mr. Burket presented an option (R. L. C. Investments, Inc., c/o Terry B. Lyons, File A-21) on a parcel of land taken by the Highway Right of Way Division on behalf of the Aeronautics Division for acquisition in fee for a cross-wind runway at the John Day State Airport in Grant County. The total price is \$33,677.50. The Commission accepted the option and authorized the Highway Right of Way Division to exercise the option. (See Right of Way Files, Salem, for specific details of option.)

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

No report.

DEPARTMENT OF TRANSPORTATION
DIRECTOR'S REPORT - Mr. Baldwin

The Commission set Wednesday, March 26, 1975, as the date for their next regular meeting. (Date later changed to March 31, 1975.)

Consideration was given to approving the distribution and use of State Funds for matching a Federal Program covering an additional allocation of \$5,559 for the fiscal year 1976 for metropolitan planning for Oregon's urbanized areas. Mr. Baldwin recalled that at the January 22, 1975, meeting, the Commission had given approval for an allocation of \$203,847 of Federal Funds and the State's match of \$50,961.75 to the metropolitan planning agencies. The Commission approved the additional allocation as follows subject to Legislative approval:

AREA	BASE	DISTR. ON POPULATION	TOTAL FEDERAL	STATE MATCH	TOTAL
Portland	926.50	1,884.50	\$2,811.00	\$702.75	\$3,513.75
Salem	926.50	414.15	1,340.65	335.16	1,675.81
Eugene	926.50	480.85	1,407.35	351.84	1,759.19
	2,779.50	2,779.50	\$5,559.00	\$1,389.75	\$6,948.75

Mr. Baldwin presented a resolution requesting that the economic instability of American airlines be relieved by avoiding increased fuel costs. The resolution stated that the appropriate means of avoiding increased fuel costs to American airlines is for the United States Congress to:

- (1) Allow a special exemption to the airlines from taxes on domestic crude oil.
- (2) Retain government price controls on domestic crude oil.
- (3) Allow tax credits for the airlines.

Mr. Baldwin recommended that the Commission adopt this resolution and that copies be sent to the President of the United States and Representative Al Ullman. The Commission accepted his recommendation by adopting "Aeronautics Miscellaneous Resolution No. 9," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

A delegation from the City of Bandon appeared before the Commission requesting the installation of a traffic signal at the intersection of US101 and 11th Street in Coos County. Present were Otis Murray, Superintendent of Schools; Gordon Texley, Councilman; T. Goddard, Mayor; and W. M. Donahue, Manager of Utilities.

(continued on page 823)

Mr. Murray presented a map of the City to the Commission. He stated that the Bandon Highway Committee had previously applied for this traffic signal through the normal channels and were informed that it did not meet the criteria that had been established by the Division. He indicated that a bank and two office buildings have been recently established in this area and the Bandon Medical Center has been expanded. The Post Office will be located in the vicinity of this intersection which will increase vehicular and pedestrian traffic. He pointed out there are schools nearby with an enrollment of 926 students. There is a senior citizen village in the area, which 90% of them must cross 101 to reach a market and the Medical Center Building. The Committee is deeply concerned about the safety of the people in the City, especially the children and senior citizens. Eleventh Street is the major access for the local people and the tourists going to and from the Bandon beach area and three State parks. Mr. Murray presented petitions signed by 835 individuals and 90 letters supporting the City Council in their efforts to secure a traffic signal. (Petitions and letters on file in Commission files, Salem.)

Chairman Jackson advised the Committee that the Division has a backlog of approximately \$1,500,000 in applications for similar installations and funds for traffic signals are in short supply. There are a lot of cases that are comparable to Bandon and he indicated it is the State's obligation to install these signals as quickly as possible as funds are available.

Mr. Klaboe informed the delegation that if they would contact him later in the year when some of the projects have been completed in their City that the State would make another study to reevaluate the meeting of warrants.

A delegation representing the City of Lebanon came before the Commission requesting a bypass connecting Highway 20 and the Lebanon-Corvallis Highway No. 34 in Linn County. Present were: Mayor Martha Scroggin Gonzales; Lyle Winters, Councilman; and Jim Udell, Engineer. Mr. Winters said that District 4 of the Council of Governments Technical Advisory Committee gave this bypass project a ranking of 21 out of 96 projects. There is heavy vehicular and truck traffic using the City streets and a bypass is very much needed.

Mayor Gonzales presented petitions signed by 1,100 signatures requesting the bypass. (Petitions on file in Commission files, Salem.) The Mayor then read the following letter from the City:

WHEREAS, the City of Lebanon has seven intersections within the corporate limits which are traffic hazards due to the truck routes established in the City, and

WHEREAS, there are no other truck routes feasible or which would cause less hazards, and

WHEREAS, the upkeep of these streets for truck routes taxes the budget of the City, and

(continued on page 824)

WHEREAS, the citizens of Lebanon and the City Council are petitioning for a highway by-pass for Lebanon, the City Council is hereby giving notice that in the event a by-pass cannot be constructed we have no alternative but to prohibit trucks travelling the City streets.

We realize this will be a great disadvantage to the trucking business, but for the safety and best interests of our taxpayers we feel this is a necessity.

She said the various types of heavy truck traffic create a hazard in their turning movements at intersections and also to the school children in the area.

Jim Udell mentioned that a bypass would eliminate approximately 70% of the truck traffic through the City which has increased tremendously on Highways 34 and 20. The City is maintaining truck routes with no support except from the State Rule Tax Fund. This bypass has been talked about for 20 years and is overdue. From the planning standpoint, the City needs to know the corridor of the bypass route.

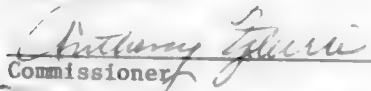
Chairman Jackson stated that the staff will be tied up for the next several months with the accelerated construction program. After this work has been completed which will be sometime in early July, the necessary surveys can then be made to determine the corridor, estimate the various costs and hold the hearings that are necessary to qualify this program for activation when funds are available.

Jim Singleton, Traffic Transportation Consultant for the Oregon Log Truckers Association, also appeared and said that the Linn-Benton Chapter Association is fully in accord with the necessity for a Lebanon Bypass.

The Chairman adjourned the meeting at 11 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner

Commission Services

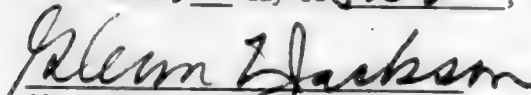
TO: Oregon Transportation Commission

SUBJECT: Confirmation of Telephone Action Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On January 22, 1975, I approved an agreement with Photo-Art Commercial Studios, Inc., for completion of a 16 mm sound film of the construction of the Fremont Bridge. Preliminary work has been completed by State personnel, and final editing, sound track, etc., will be done by Photo-Art Commercial Studios. The cost of this work will be \$3,000 and the Federal Highway Administration has agreed to participate in this cost.

Dated this 3 day of Feb, 1975.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

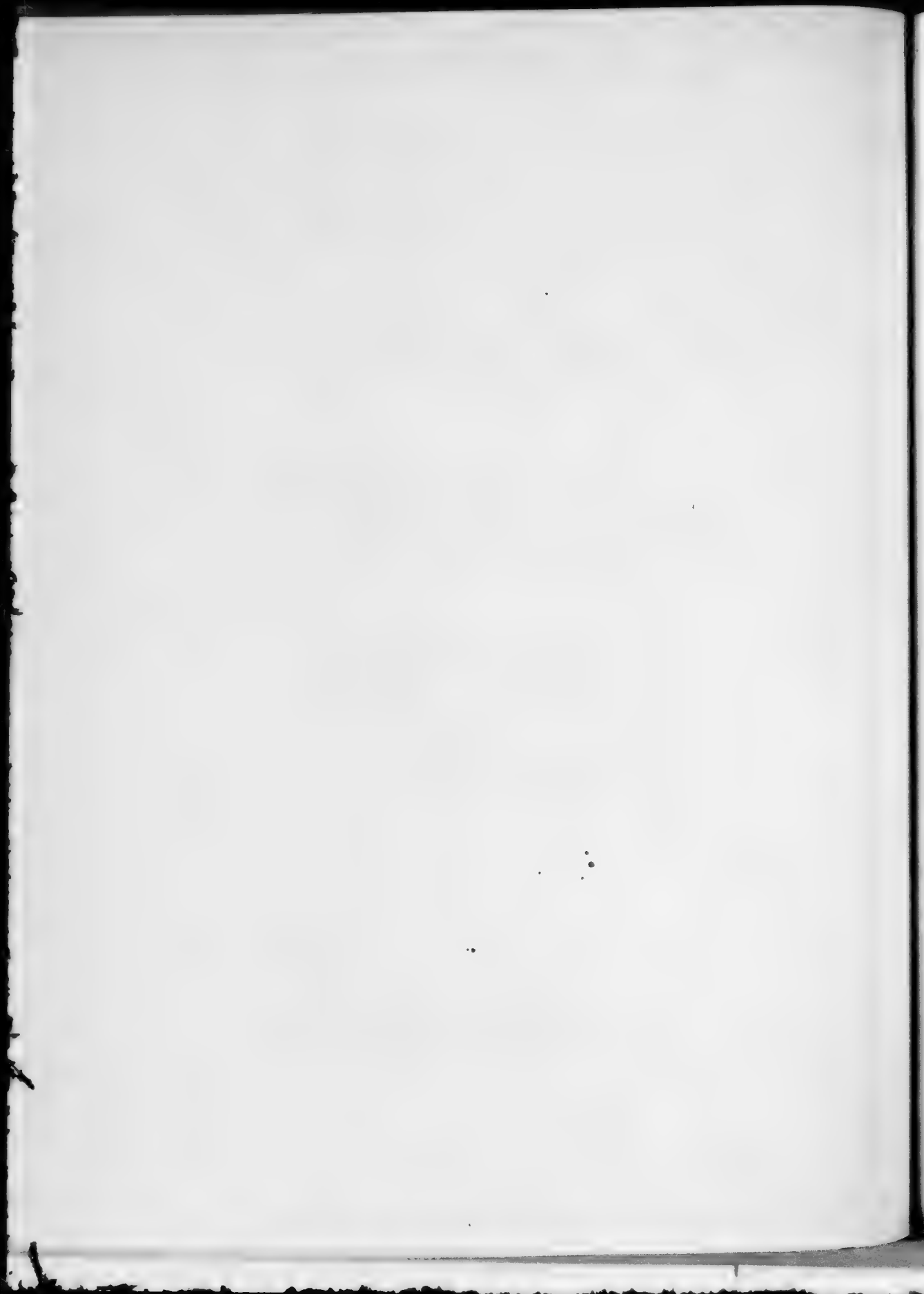



EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

DATED this 3 day of Feb, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (14) Report of January 31, 1975
- 2) Agreement with Benton County approved (Blodgett-Gellatly Summit Section)
- 3) Agreement with Benton County approved (Gellatly Summit-Wren Section)



EXHIBIT A

Right of Way Report of January 31, 1975 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41871	Lane County	\$ 25.00
47620	Braat, Arnold J.	600.00
47872	Virgin, Kent Thomas, Faye Janell	5,920.00
48161	Davis, Lila	100.00
48163	Grabenhorst, Coburn L. & Jean M.	50.00
48190	Continental Forest Products Co.	7,400.00
48229	Findlay, Marie M.	400.00
48239	Mapleton Marina, Inc.	500.00
1-277.88	Robert Jacks Logging Company	50.00
1W-60.05	Riddell, Eldon	25.00
9-68.15	Trask River Trailer Park	110.00
10-62.62	Petrolane Gas, Inc.	60.00
30-13.61	Ferensak, Elizabeth; Kovac, Mary Grooks, Steven	75.00
6 signs	National Advertising Company	2,920.00
	14 Transactions Total	\$18,235.00

- 2) Agreement with Benton County concerning the Blodgett-Gellatly Summit Section of the Corvallis-Newport Highway. The County has agreed to accept jurisdiction of nearly one-half mile of existing highway alignment which will be bypassed by the new construction. Federal Aid Primary Funds will be utilized to finance the estimated \$1.5 million cost of the project. (County-City Unit)
- 3) Agreement with Benton County concerning the Gellatly Summit-Wren Section of the Corvallis-Newport Highway. The County concurs in the proposal and has agreed to cooperate in the normal manner to effect the relocation or adjustment of utility installations that may be in conflict with the plans for the project. This project is currently scheduled for contract in March utilizing Federal Aid Primary Funds. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-3-75

APPROVED

STATE HIGHWAY ENGINEER
DATE 1-31-75

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Pleasant Valley Interchange-Bubbs Ranch Section
Type of Work Grading, Paving, Guardrail and Signing F.A. Proj. No. I-80H-7(47)316
County Baker Highway Old Oregon Trail
No. of Bidders 10 Low Bidder Watson Asphalt Paving Co., Inc.
Redmond, Washington
Low Bid \$ 3,094,248.50

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 2 Project S.E. Causey Ave.-Mt. Scott Cr. Section
Type of Work Roadside Improvement F.A. Proj. No. I-205-7(31)304
County Clackamas Highway East Portland Freeway
No. of Bidders 8 Low Bidder Aichele Landscaping, Inc., Portland
Low Bid \$ 73,788.09

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 3 Project Mt. Scott Cr.-Lake Rd. Intchge. Section
Type of Work Roadside Improvement F.A. Proj. No. I-205-7(30)303
County Clackamas Highway East Portland Freeway
No. of Bidders 6 Low Bidder Aichele Landscaping, Inc., Portland
Low Bid \$ 247,011.80

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-5-75

EX 1811

EXHIBIT A

No. 4 Project Lake Rd. Intchge.-Gladstone Intchge. Section
Type of Work Roadside Improvement F.A. Proj. No. I-205-7(29)301
County Clackamas Highway East Portland Freeway
No. of Bidders 6 Low Bidder Aichele Landscaping, Inc., Portland
Low Bid \$ 167,950.70

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Oswego Hwy. at Foothills Rd. (Lake Oswego) Section
Type of Work Traffic Signal Installation F.A. Proj. No. T-5025(28)
County Clackamas Highway Oswego
No. of Bidders 6 Low Bidder Olson Electric Company, Inc.
Vancouver, Washington
Low Bid \$ 30,653.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Lake Oswego and the Federal Highway Administration is received and the sum of \$13,500.00 is deposited by the City.

No. 6 Project Cascadia State Park
Type of Work Grading, Paving and Facilities F.A. Proj. No. BOR Project
County Linn Highway Santiam
No. of Bidders 8 Low Bidder Second Elliott & Elliott Const. Co., Inc.
Salem
Second Low Bid \$ 77,119.90

Engineer's Recommendations: Low bidder will not accept award of more than one contract (see Job No. 9). Award to second low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-5-75

EXHIBIT A

No. 7 Project Benson Creek Intchge. - Olds Ferry Intchge. Section
Type of Work Grading, Paving, Barrier and Signing F.A. Proj. No. I-80H-8(30)351
County Malheur Highway Old Oregon Trail
No. of Bidders 8 Low Bidder Allied Paving Corporation
Idaho Falls, Idaho
Low Bid \$ 843,192.90

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Deadman Creek-Wilson River Section
Type of Work Grading and Paving F.A. Proj. No. State Project
County Tillamook Highway Wilson River
No. of Bidders 3 Low Bidder Kelly F. White Company, Bend
Low Bid \$ 476,236.00

Engineer's Recommendation:

Award to low bidder.

No. 9 Project Hestucca Spit State Park
Type of Work Grading, Paving and Facilities F.A. Proj. No. BOR Project
County Tillamook Highway --
No. of Bidders 8 Low Bidder James A. Seiwald, North Bend
Low Bid \$ 74,637.38

Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-5-75

EXHIBIT A

No. 10 Project North Powder-Baldock Slough Section
Type of Work Paving F.A. Proj. No. I-80H-7(46)284
County Union and Baker Highway Old Oregon Trail
No. of Bidders 7 Low Bidder Watson Asphalt Paving Co., Inc.
Redmond, Washington
Low Bid \$ 483,434.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project Forest Grove Section
Paving, Signing, and
Type of Work Traffic Signals F.A. Proj. No. RF-U-240(4)
County Washington Highway Tualatin Valley
No. of Bidders 3 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 896,088.55

Engineer's Recommendations Award to low bidder as soon as approval of the Federal Highway Administration is received.

On February 5, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received January 30, 1975, and authorized him to sign the contracts when conditions for the award have been met.

Dated this 11 day of Feb., 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of Feb, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (Report of Feb. 7, 1975)
- 2) Sale of 19,462 sq. ft. authorized (Files 35121 to 35125)
- 3) Public sale authorized (File 43741)
- 4) Agreement with City of Prineville approved
- 5) Agreement with Southern Pacific Transportation Co. approved
- 6) Agreement with General Electric Co. (Portland) approved

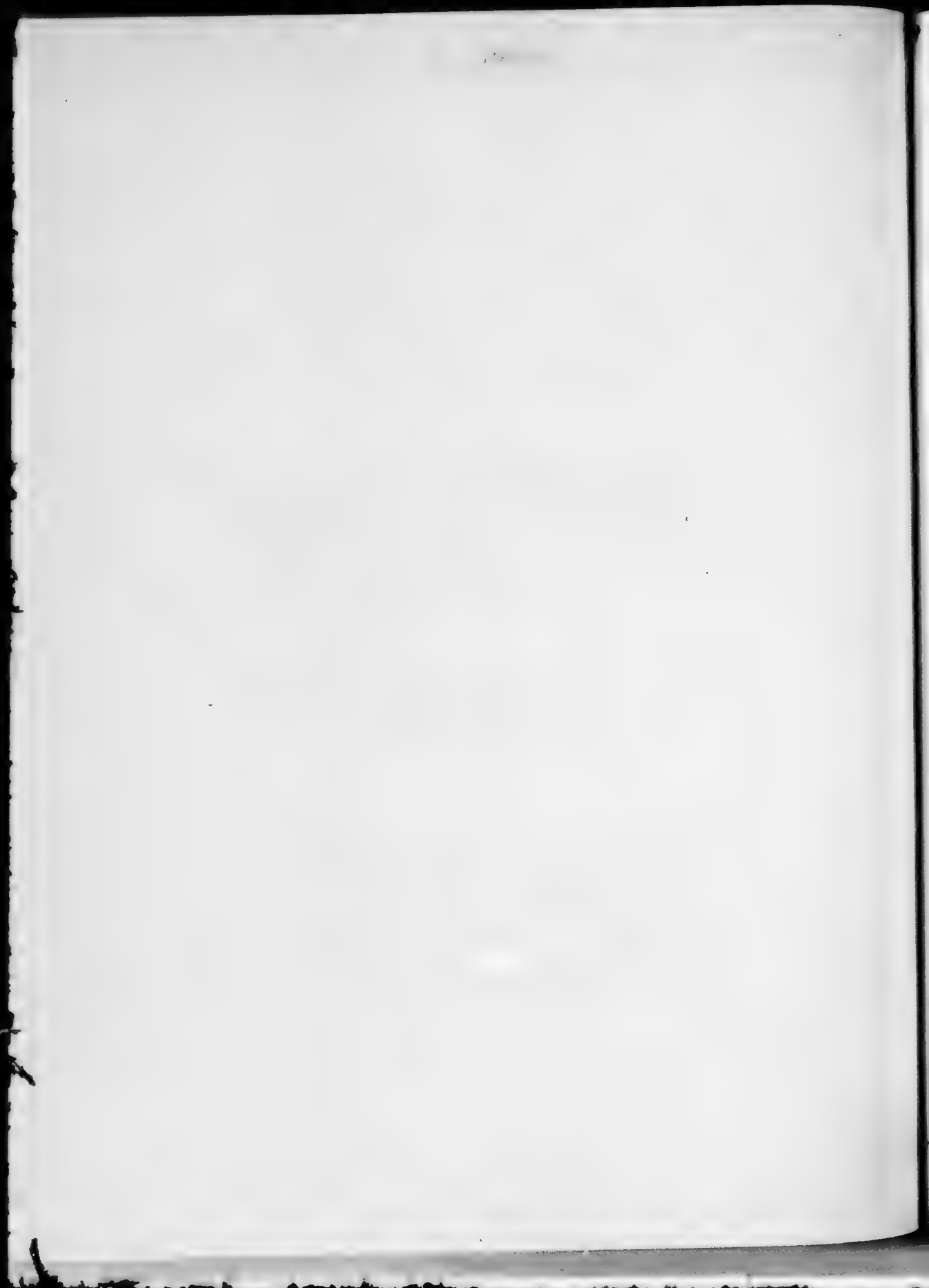


EXHIBIT ARight of Way Report of February 7, 1975
OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
19444	Longview Fibre Company	\$ 4,520.00
38117	Lemon, James F.	500.00
40238	Dickie, Douglas R. & Clare	600.00
41977	Breier, Elmer & Ina et al	51,500.00
43977	M.M. Griffin Outdoor Advertising	3,460.00
47871	Sorenson, Stanley K. & Mary Jane	12,750.00
47902	Morrison, Carl L. & Viola M.	3,432.00
48093	Johnson, Gladys, et al	100.00
48095	Bergerson, Ralph Ellis et al	1,775.00
48155	Carolyn Wilson	275.00
48156	Gladow, Wesley E. & Rosemary S.	140.00
48189	Pressnall, Kenneth D., Emma C. et al	7,500.00
48282	Winston, Mabel T.	159,050.00
48442	Longview Fibre Company	300.00
1-181.60	Sutherlin Knolls Golf & Recreation	60.00
1-182.41	Obie Communications Company	3,450.00
4-278.20	Obie Outdoor Advertising Company	840.00
9-68.15	Aufdermauer, Ernest	50.00
9-87.95	Meadow View Dairies, Inc.	60.00
9-216.53	State of Oregon, Div. of State Lands	- 0 -
9-242.97	Millen, Martha	90.00
42-4.36	Fields, Nerine	90.00
42-50.67	Mobley, Verne E.	60.00
42-58.04	Ashley, Ruth E.	60.00
45-0.23	Obie Outdoor Advertising	4,800.00
45-47.63	Neilsen, Glenn	72.00
58-5.70 &		
58-5.81	Volz, Claude E.	150.00
58-6.17	Sligter, Harry	180.00
58-30.00	Stretch, Viola	60.00
58-31.93	Reerslev, J. (Jens)	60.00
63-16.36	Vetabelle Carter	360.00
123-16.93	Miller, Clay C.	150.00
	Total	\$256,494.00

APPROVED

STATE HIGHWAY ENGINEER

DATE: 2-7-75
- 833 -APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 2-11-75

2/7/75
State Hwy Eng

EXHIBIT A

- 2) Direct sale of 19,462 sq. ft. of excess property to the City of Portland, or in case the City of Portland does not want it, by public auction for a minimum consideration of \$30,000. Purchaser would also acquire an air-rights easement to adjoining right of way being retained for possible ramp construction. North Portland Harbor-North Russell St. Section, Pacific Highway, Multnomah County. We have FHWA approval for the sale. Files 35121 to 35125 (Right of Way Branch) (See Real Property Resolution No. 671)
- 3) Public sale of 4,625 sq. ft., more or less, excess property for a minimum consideration of \$700, on the Oro Dell-Union Jct. Section of the Old Oregon Trail Highway in Union County. File 43741 (Right of Way Branch)
- 4) Right of Way Services Agreement with the City of Prineville covering acquisition for a City Park, Crook County. (Right of Way Branch)
- 5) Agreement with the Southern Pacific Transportation Company for the installation of grade crossing protection devices at the crossing of Madrona Avenue S.E. in Salem, Marion County. (Right of Way Branch)
- 6) Agreement with Portland General Electric Company for electrical service at Silver Falls State Park, Marion County. The agreement covers the removal of an existing overhead power system by Portland General Electric Company and the installation by State of an underground power system. This system will supply power to the Silver Falls Youth Camp. In order to minimize the cost of installation, State will install the underground power system in conjunction with the planned installation of an underground water system. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-11-75

EXHIBIT A

TO: Oregon Transportation Commission
SUBJECT: Confirmation of action under delegated authority

Right of Way Report of February 14, 1975

Telephonic Approval Confirmation

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47853	Merwin, Michael C. & Jan L.	\$8,800.00
	1 Transaction	Total \$8,800.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above option to purchase real property on February 10, 1975, and report this action for your official records.

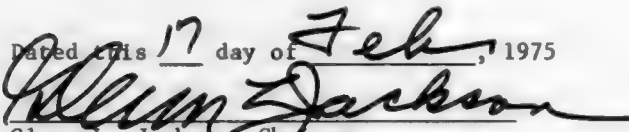
Dated this 17 day of Feb, 1975

Glenn L. Jackson, Chairman
Oregon Transportation Commission

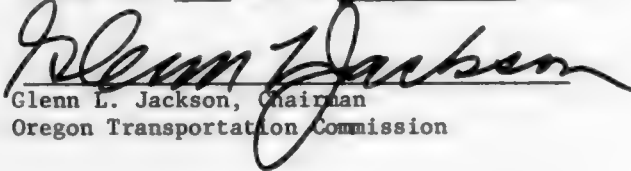
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 17 day of July, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (35) Report of Feb. 14, 1975
- 2) Agreement with Union Pacific Railroad Company approved
- 3) Direct sale authorized (File 35121 to 35125)
- 4) Direct release of interest in 3 acres excess right of way authorized (File 15849)
- 5) Agreement with Douglas County approved



EXHIBIT A

Right of Way Report of February 14, 1975

1)

OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47649	Boyd, Arthur & Ruth	\$ 1,800.00
47881	Yearous, Harold Joe & Juverne M.	75.00
47904	Iles, John T. & Dorothy	2,650.00
47981	Eisenbart, George W.	2,200.00
47994	Linn County	- 0 -
48091	International Paper Company	1,500.00
48094	Leland, J. D.	2,310.00
48157	Smith, Max E. & Rowena B.	185.00
48159	I. K. T. of Salem Inc.	60.00
48160	Gordon Olsen Investment Co.	120.00
48230	Peake, Millard A. & Patricia A.	3,005.00
48234	Rexford, Delbert R. & Sylvia M.	14,000.00
48238	Zentz, Fred L. & Retha Marie	7,000.00
48244	Stores, Augustus J.	200.00
48488	Bahrs, Alice M.	500.00
1-169.36	Allen, Paul	240.00
1W-34.07	Bell, H.A. (Mrs.)	192.00
1W-38.69	Ewert, Harvey	108.00
1W-44.13	Hahn, Irvin M.	150.00
1W-77.52	May, Betty L.	108.00
1W-108.11	Kelso, Gordon F.	120.00
8-20.15	Schrimpf, Frances	180.00
9-187.25	Henriksen, Donald A. & Gladys A.	720.00
18-32.23	Hall, Vernon D. & Cora E.	2,925.00
25-27.77	Gurries, Albert	120.00
25-31.34	Neil, Robert E.	90.00
26-22.49	Hoffman, Rubin; Knapp, Dwayne	600.00
42-30.61	Picken, Thelma	90.00
62-33.04	His & Her Sign Company	2,305.00
63-1.29	Muse, Kenneth	150.00
63-12.13	Germer, Robert G.	120.00
63-12.94	Frohreich, Dale R.	120.00
66-46.87	Helgerson, Paul	150.00
4 signs	Standard Oil Company of California	8,590.00
7 sites	DeLude, Fannie	1,200.00
	35 Transactions	\$ 53,883.00

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 2-17-75

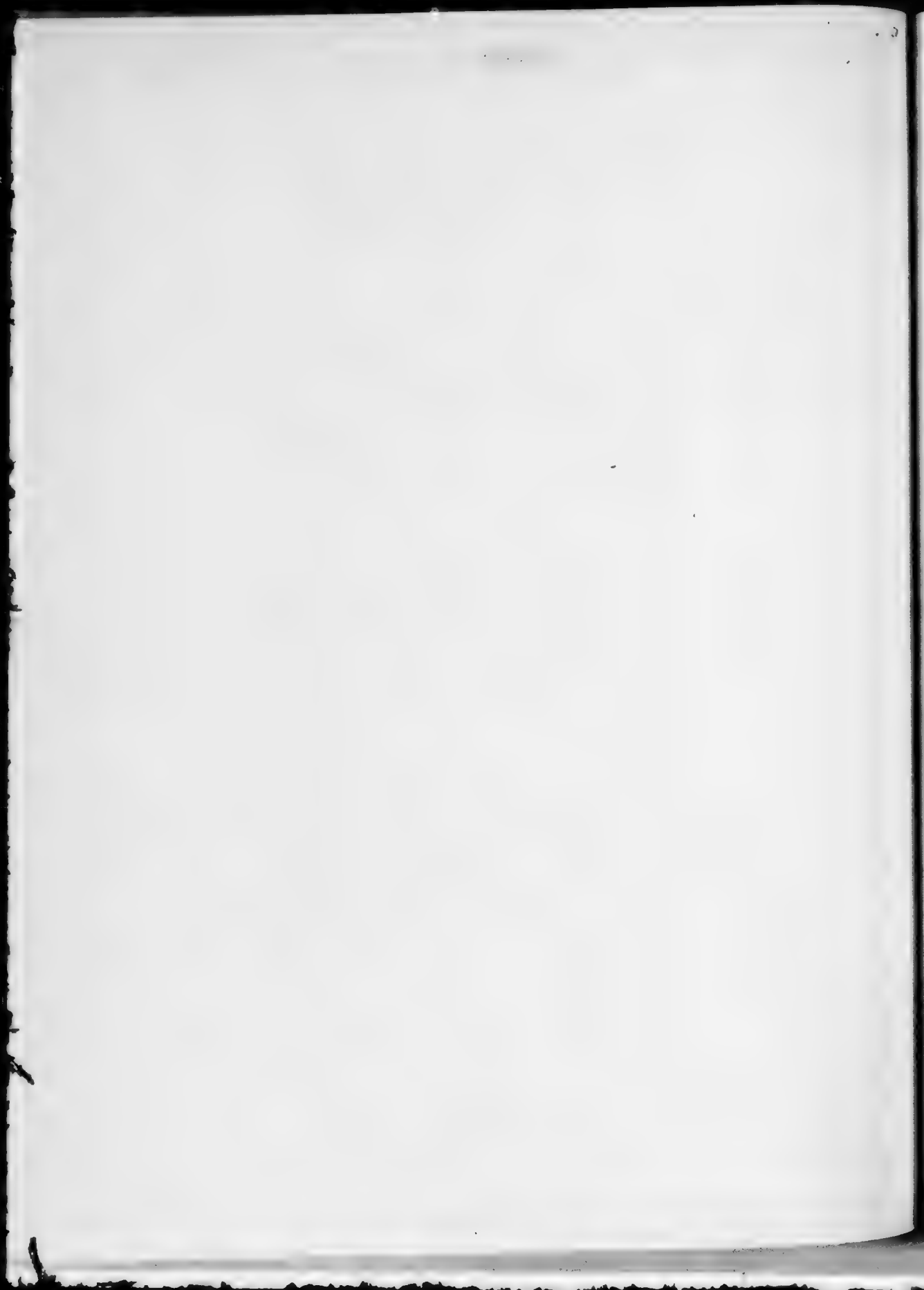


EXHIBIT A

- 2) Construction Agreement with the Union Pacific Railroad Company covering work on the Multnomah Falls- Hood River County Line Section of the Columbia River Highway in Multnomah County.
(Right of Way Branch)
- 3) Direct sale of 19,462 sq. ft. excess property to the City of Portland correcting the February 11 approval to a minimum consideration of \$28,250 with air-rights easement to adjoining right of way. Pacific Highway. File 35121 to 35125.
(Right of Way Branch) (See Real Property Resolution No. 671a)
- 4) Direct release of interest in 3 acres excess right of way under permit from the U.S.A. to Don Opie in exchange for fee title to the 3 acres of right of way retained for the Lawen - Crane Section of the Steens Highway in Harney County. File 15849.
(Right of Way Branch)
- 5) Agreement with Douglas County covering modernization of the Myrtle Creek-Canyonville Section of the Pacific Highway (I-5). The County has agreed to accept jurisdiction of approximately two miles of frontage roads which have been maintained by the State since original construction. The County has also agreed to cooperate in the normal manner to effect the adjustment of any utility installations that may be in conflict with the plans. This project is currently scheduled for contract at the March 27, 1975, bid opening. (County-City Unit)

2/14/75
[Signature]
State Highway Engineer

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 2-14-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-17-75



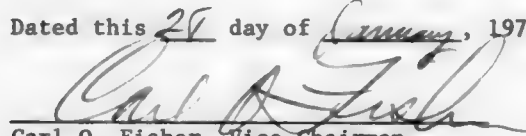
EXHIBIT 8

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 26 day of January, 1975.


Carl O. Fisher, Vice Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (46) Report of Jan. 24, 1975
- 2) Grant of Access approved (File 46511)
- 3) Release of easement to Roy White approved (File 47036)
- 4) Direct sale to Redmond Nursing Home approved (File 2121)
- 5) Direct sale to Daniel and Carol Olano approved (File 2121)
- 6) Public sale authorized (File 44805, 44806)
- 7) Direct sale to Josephine County approved (File 40080)
- 8) Agreement with Union County approved

EXHIBIT - B

Right of Way Report of January 24, 1975 OPTIONS TO PURCHASE REAL PROPERTY

1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41716	Splawn, Edward B. & Neva Dorene	\$ 275.00
42077	Gigstad, Edwin P.	1,325.00
47601	Morrison, E. W. and Zenaide F.	50.00
47888	Smith, Vernon and Weigel, Wayne	1,500.00
47990	Enos, Fred and Blake E.	575.00
48098	Honald Incorporated	2,125.00
48167		
L-7118	Balzhiser, Bonita J.	100.00
48268	Adams, Barry M.	500.00
48386	Polk County	- 0 -
48413	Tri-County Improvement District	50.00
48433	McCaleb, Betty Ann	16,200.00
48438	Salee, Leo V. and Merle D.	- 0 -
1-22.31	H. L. Robinson Company	300.00
1-182.45	Crumal, Richard A. and Margaret H.	150.00
1-27.48	Garden Villa Motel	
	Charles W. Collins & Donna P. Wooley	225.00
1-217.48	Tavener, Clem O. and Olive E.	150.00
1-230.29	Johns, Leland S.	750.00
1-293.57	Whiteside, L. L. and Dorothy	720.00
1-293.97	Serge' Max d'Elia	1,200.00
5-159.12	Barry, Homer	60.00
9-216.53	Standafer, Glenn L.	395.00
9-217.53	Menasha Corporation	300.00
9-217.53	Standafer, Glenn L.	395.00
9-229.03	Mobil Oil Corporation	675.00
9-242.97	Church of Christ	340.00
10-18.96	Assembly of God Church	180.00
18-32.33	LaDuke, Andrew M.	150.00
25-1.23	Johns, Francis W.	120.00
25-1.41	Suckling, Alice M.	210.00
25-2.81		
25-2.91	Plumlee, Edgar	300.00
25-5.61	Nelson, Donald G. and Gayle A.	120.00
25-6.37	Spratling, William F.	300.00
26-40.65	Krebs, Mrs. Rudolph	25.00
35-15.97		
35-15.98	McNeely, Theodore R.	300.00
35-22.65	Guerin, T. D.	93.50
45-47.45	Whipple, Jim S.	150.00
47-60.70	Grossen, DeLoris (Mrs.)	300.00

EXHIBIT - B

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47-63.37	Park City Corporation	\$ 150.00
62-48.42	Skillern, John and H. Nadine	540.00
66-45.80	Phillips Ranch	300.00
2 signs	Summers, Mr. R. E.	240.00
3 signs	Gyllenberg, John P.	420.00
4 signs	National Advertising Company	1,980.00
4 signs	National Advertising Company	980.00
5 signs	National Advertising Company	3,795.00
8 signs	National Advertising Company	<u>4,615.00</u>
46 Transactions	Total	\$52,885.00

- 2) Grant of Access to Donald Agee, for a consideration of \$100.00, at Sta. 850+75 on the Sawyer Rapids-Elkton Slide Section of the Umpqua Highway in Douglas County. File 46511 (Right of Way Branch)
- 3) Release of Roadway Easement excess to State needs to Roy A. White, et al on the Columbia River-Pacific Highway Section of the East Portland Freeway in Multnomah County. File 47036 (Right of Way Br.)
- 4) Direct sale of 0.11 acre±, excess property to Redmond Nursing Home on the Redmond Section of The Dalles-California Highway in Deschutes County for a consideration of \$185.00. File 2121 (Right of Way Br.)
- 5) Direct sale of 0.11 acre±, excess property to Daniel and Carol Olano on the Redmond Section of The Dalles-California Highway in Deschutes County for a consideration of \$300.00. File 2121 (Right of Way Br.)
- 6) Public sale of 0.12 acre±, excess property on the Ava Avenue-S.E. Burnside Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$6,500. We have FHWA approval. File 44805, 44806 (Right of Way Branch) (Real Property Resol. No. 670)
- 7) Direct sale of 0.2 acre±, excess property to Josephine County for road purposes from a stockpile site on the Coyote Cr.-Grove Cr. Section of the Pacific Highway in Josephine County. File 40080 (Right of Way Branch)
- 8) Agreement with Union County concerning the State returning title for Catherine Creek State Park to the County to be used as the local matching share for the County to participate in recreational development on Catherine Creek Reservoir with U.S. Army Corps of Engineers. The State agrees to operate, maintain and replace the facilities at the existing park and those proposed on the reservoir. The State also agrees to provide \$10,000 worth of additional facilities on the existing park, of which \$4,300 has already been provided. Union County will be the local government sponsor under agreement with the U. S. Army Corps of Engineers for the Catherine Creek Reservoir Project. (Parks Branch)

APPROVED

STATE HIGHWAY ENGINEER

DATE: 1-22-75

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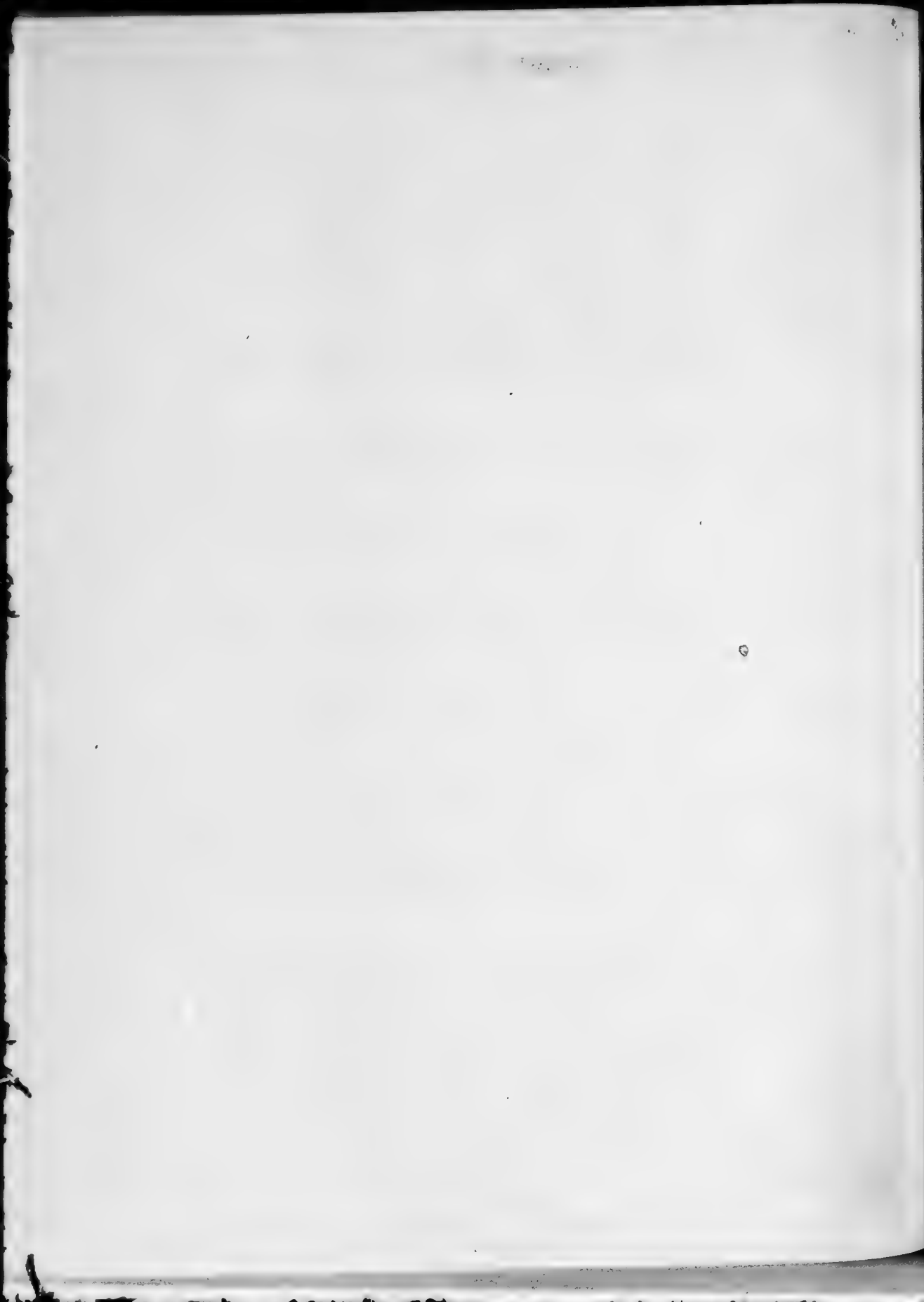


EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when certain conditions have been fulfilled, I awarded the following contracts:

- 1) Pleasant Valley Interchange-Bubbs Ranch Section of Old Oregon Trail in Baker County. Bids received January 30, 1975. Contract No. 8102 awarded February 7, 1975, to Watson Asphalt Paving Co., Inc., Redmond, Washington, at \$3,094,248.50.
- 2) S.E. Causey Avenue-Mt. Scott Creek Section of the East Portland Freeway in Clackamas County. Bids received January 30, 1975. Contract No. 8103 awarded February 7, 1975, to Aichele Landscaping, Inc., Portland, at \$73,788.09.
- 3) Mt. Scott Creek-Lake Road Interchange Section of the East Portland Freeway in Clackamas County. Bids received January 30, 1975. Contract No. 8104 awarded February 7, 1975, to Aichele Landscaping, Inc., Portland, at \$247,011.80.
- 4) Lake Road Interchange-Gladstone Interchange Section of the East Portland Freeway in Clackamas County. Bids received January 30, 1975. Contract No. 8105 awarded February 7, 1975, to Aichele Landscaping, Inc., Portland, at \$167,950.70.
- 5) Traffic signal installation at Foothills Road in Lake Oswego on the Oswego Highway, Clackamas County. Bids received January 30, 1975. Contract No. 8106 awarded February 19, 1975, to Olson Electric Co., Inc., Vancouver, Washington, at \$30,653.
- 6) Benson Creek Interchange-Olds Ferry Interchange Section of Old Oregon Trail in Malheur County. Bids received January 30, 1975. Contract No. 8108 awarded February 7, 1975, to Allied Paving Corporation, Idaho Falls, Idaho, at \$843,192.90.
- 7) North Powder-Baldock Slough Section of Old Oregon Trail in Union and Baker Counties. Bids received January 30, 1975. Contract No. 8111 awarded February 7, 1975, to Watson Asphalt Paving Co., Inc., Redmond, Washington, at \$483,434.
- 8) Forest Grove Section of Tualatin Valley Highway in Washington County. Bids received January 30, 1975. Contract No. 8112 awarded February 7, 1975, to Babler Bros., Inc., Portland, at \$896,088.55.


F. B. Klaboe

Administrator and State Highway Engineer

EXHIBIT C

**REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER**

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Steeck Electric No. 7912	4th Street at Bartlett St., Medford, Jackson County	January 22, 1975
Gary Baker Contractor No. 7955	Campbell Bridge-Beaverton Farmington, Washington County	January 22, 1975
Copeland Paving, Inc. No. 7917	4th St.-5th St., Bridge St. Grants Pass, Josephine County	January 22, 1975
Klamath Paving Co. No. 8062	Campus Drive OTI (Klamath Falls) Bikeway, Klamath County	January 23, 1975
Stan Schnell No. 8061	Willow Creek Bridges, County Roads 723 & 729, Gilliam County	January 23, 1975
McCain and McCain No. 8045	Oswald West State Park Clatsop & Tillamook Counties	January 27, 1975
Hamilton Construction Company No. 8027	New Idaho School Loop, FAS 19-106 & 19-107, Lake County	January 27, 1975
Steeck Electric No. 7911	Garden Valley Road at BLM Access (Roseburg) FAS 800 Douglas County	January 28, 1975
Central Oregon Pavers, Inc. No. 8017	Ochoco Creek (Prineville) Bikeway, Crook County	January 30, 1975
Kelly F. White Company No. 7988	N.E. 122nd Ave.-Sandy River & S.W. Spring Garden St.-S. Tigard Interchange, Multnomah and Washington Counties	February 13, 1975

EXHIBIT C

- 2 -

Hughes & Ladd- Hughes & Ladd, Inc. No. 7563	East Unit, Pendleton-Emigrant Hill, Old Oregon Trail Umatilla County	February 19, 1975
Aichele Landscaping, Inc. No. 7929	Mary S. Young State Park Oswego Highway, Clackamas County	February 19, 1975
Ross Bros. Construc- tion, Inc. No. 7966	Woahink Lake (Canary Road) FAS 226, Lane County	February 19, 1975
Neil Van Zyle Inc. No. 7992	Milo McIver State Park Clackamas County	February 19, 1975
Hamilton Construction Company No. 8004	Tualatin River (Golf Course Road) Bridge, FAS 631 Washington County	February 19, 1975
Aichele Landscaping, Inc. No. 7829	Gladstone Interchange-West Linn Interchange, East Port- land Freeway, Clackamas County	February 19, 1975
W. H. Gregory No. 7942	Modoc Point (Units C & D) The Dalles-California Klamath County	February 20, 1975

February 24, 1975



Administrator and State Highway Engineer

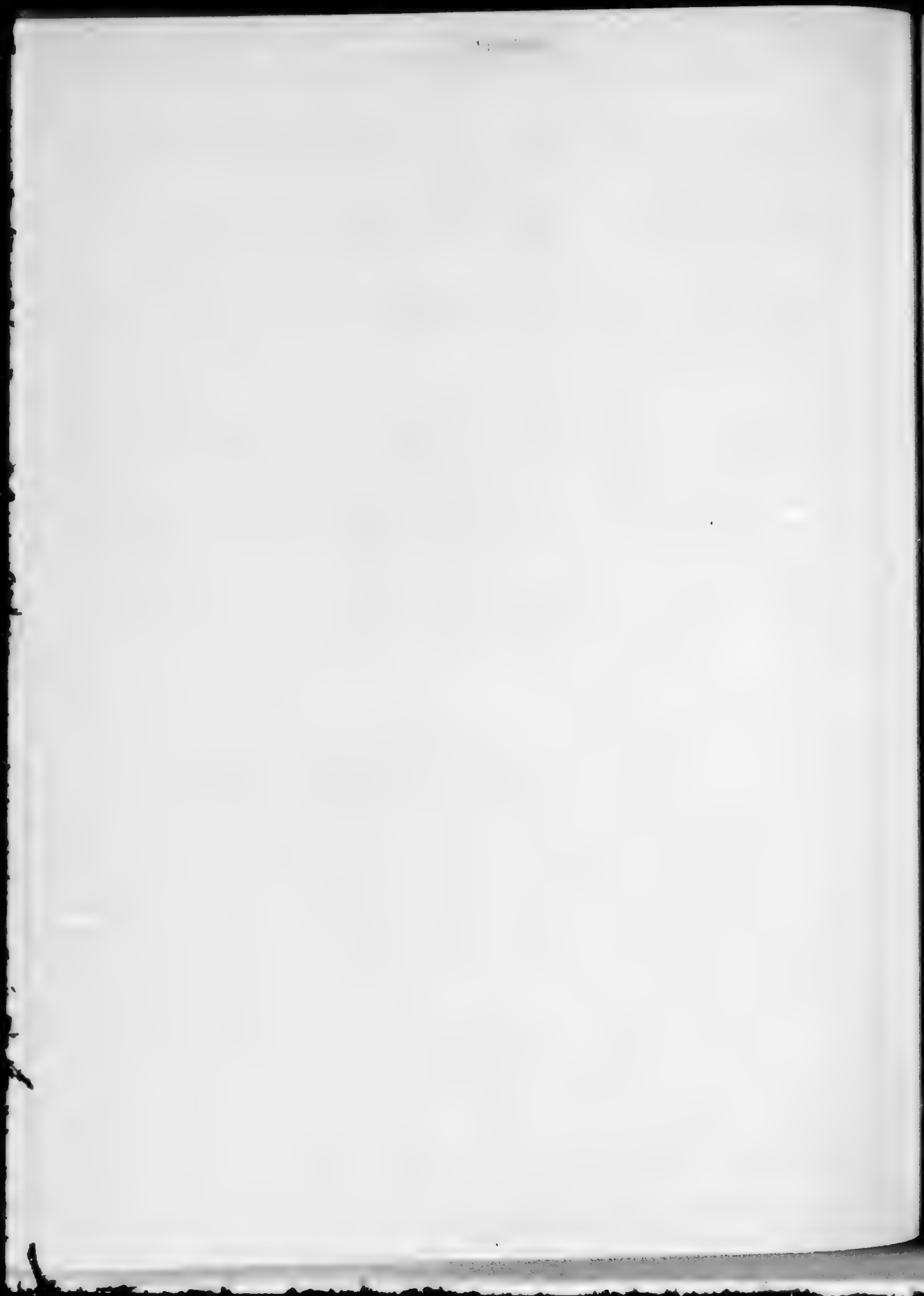


EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to make formal offers to purchase real property in preparation for condemnation on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following for your official records:

LA GRANDE-NORTH POWDER SECTION OF THE OLD OREGON TRAIL - UNION COUNTY

R-42864 - H. P. Glenn et al. Parcel 1: 28.0 acre for right of way purposes; Parcel 2: 71.0 acre for right of way purposes; Parcel 3: 3.3 acre for right of way purposes; Parcel 4: 0.30 acre for right of way purposes; Parcel 5: 1.05 acre for right of way purposes; Parcel 6: 0.86 acre for right of way purposes; Parcel 7: 19.3 acre for a permanent easement; Parcel 8: 3.15 acre for a permanent easement; Parcel 9: 0.52 acre for a permanent easement; Parcel 10: 0.26 acre to relocate irrigation facilities; Parcel 11: 0.73 acre for a construction permit for a drainage ditch; Parcel 12: 3.5 acre for a construction permit to reconstruct a road. Offer \$55,025.00. (Approved 2-7-75)

WEST NEWBERG-CHEHALEM CREEK SECTION OF THE PACIFIC HIGHWAY WEST - YAMHILL COUNTY

R-40239 - Chester A. Winegar et al. 0.54 acre for right of way purposes. Offer \$1,700.00. (Approved 2-7-75)

SAUNDERS CREEK-MAPLETON SECTION OF THE FLORENCE-EUGENE HIGHWAY - LANE COUNTY

48223 - Walter L. Huntington et ux. 0.01 acre for right of way purposes. Offer \$200.00. (Approved 2-12-75)

48224 - Tom Cota et al. 720 sq. ft. for a permanent easement. Offer \$450.00. (Approved 2-12-75)

48227 - Steven D. Vaughn et al. 0.10 acre for right of way purposes. Offer \$225.00. (Approved 2-12-75)

48228 - Siuslaw Valley Bank. 0.01 acre for right of way purposes. Offer \$225.00. (Approved 2-12-75)

48235 - Siuslaw Valley Inn, Inc. 0.08 acre for right of way purposes. Offer \$3,510.00. (Approved 2-12-75)

48241 - Harold W. Robinson et ux. Parcel 1: 0.01 acre for right of way purposes; Parcel 2: 0.07 acre for a permanent easement. Offer \$450.00. (Approved 2-12-75)

48242 - F. Christie Davidson. 0.01 acre for right of way purposes. Offer \$150.00. (Approved 2-12-75)

DATED this 21 day of
February, 1975.

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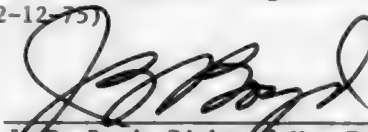

J. B. Boyd, Right of Way Engineer

EXHIBIT E

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

SAUNDERS CREEK-MAPLETON SECTION OF THE FLORENCE-EUGENE
HIGHWAY - LANE COUNTY

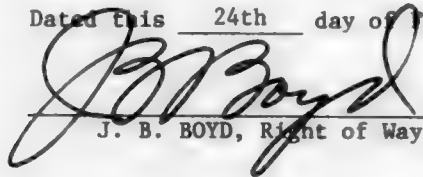
R-48231 - Wilfred R. Daggett et al. 0.06 acre for right of way purposes. Offer \$1,325.00.

VAIL CREEK-SWEET HOME SECTION OF THE SANTIAM HIGHWAY -
LINN COUNTY

R-47880 - Stanley Lesch et ux. 0.10 acre for right of way purposes. Offer \$800.00.

R-48135 - Dorothy McLean et al. 0.17 acre for right of way purposes. Offer \$42,750.00.

Dated this 24th day of February, 1975.



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered -- 3

EXHIBIT E

January 24, 1975

Oregon Transportation Commission

Report of Actions Taken Under Delegate Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	6	\$ 1,215.00
Land Sales	3	8,725.00
Transfers of Property	2	6,917.25
Rent Revenues - December, 1974		<u>66,684.13</u>
Total		\$83,531.38

John P. Carter
(Signature)

for J. B. Boyd
Right of Way Engineer

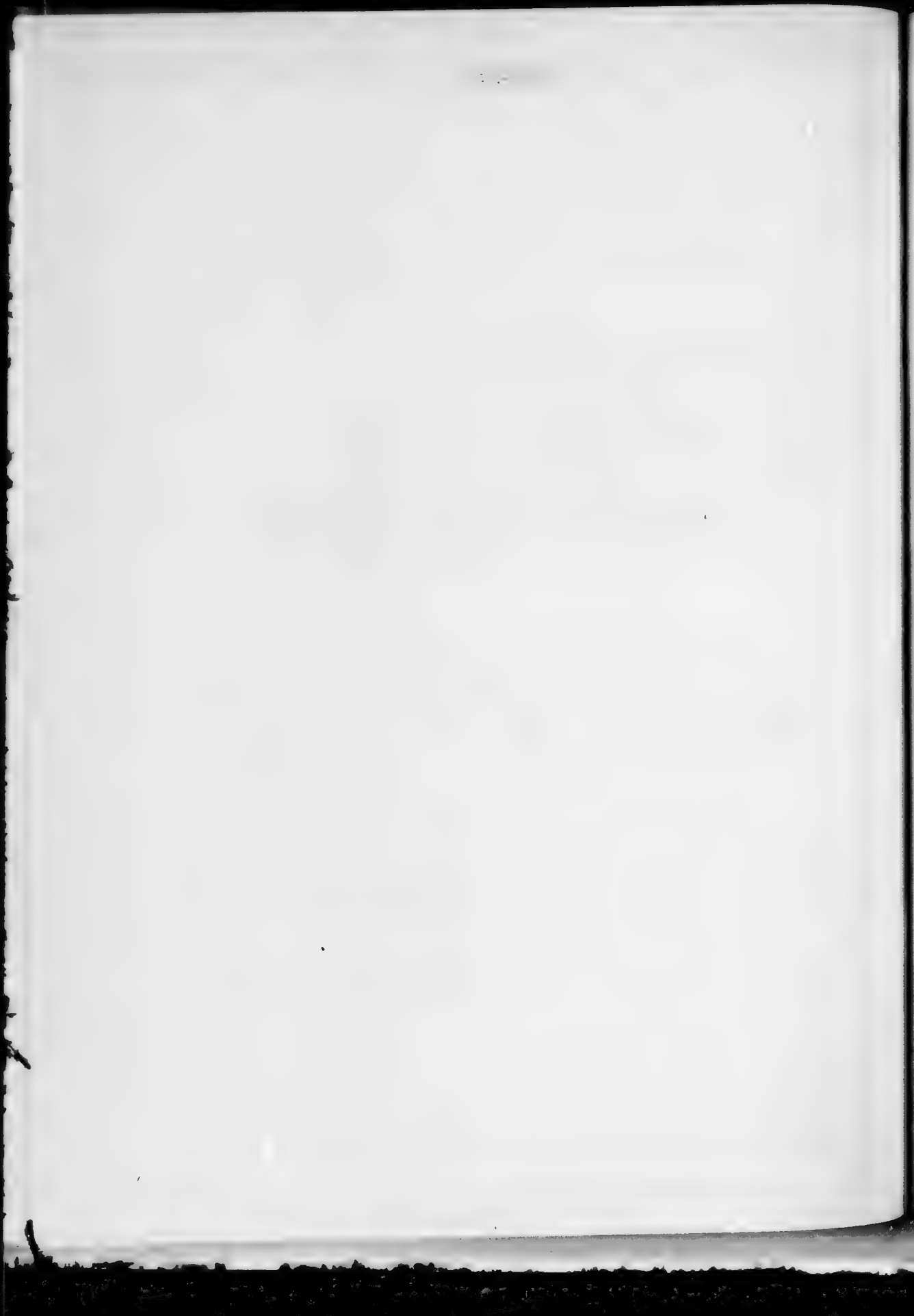


EXHIBIT E

February 5, 1975

Oregon Transportation Commission

Report of Actions Taken Under Delegate Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	18	\$ 3,776.61
Land Sales	5	25,125.00
Timber Sales	1	21,164.40
Transfers of Property	3	586.00
Rent Revenues - January, 1975		<u>104,567.62</u>
Total		\$155,219.63

John R. Coker
(Signature)

for J. B. Boyd
Right of Way Engineer

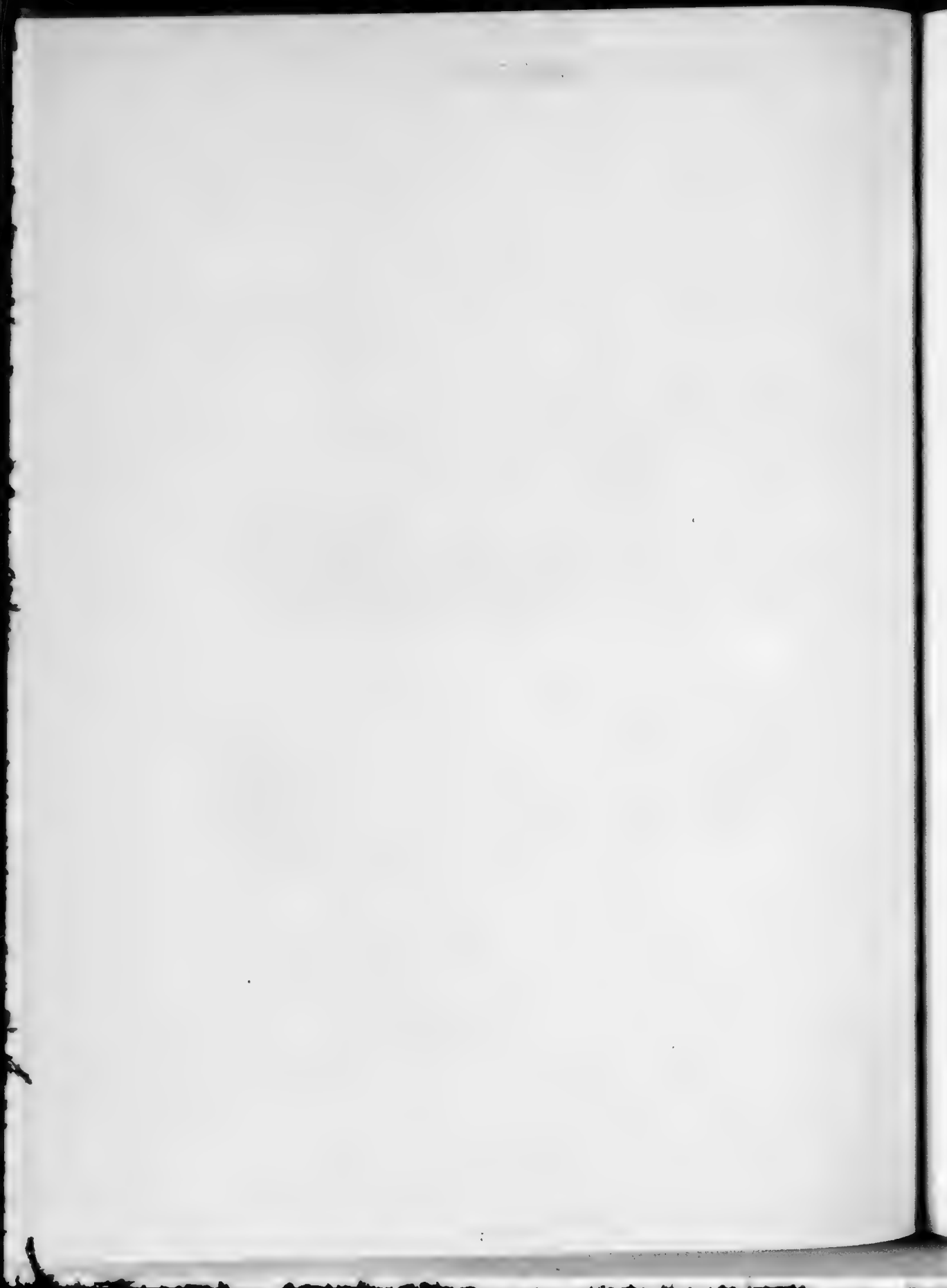



EXHIBIT E

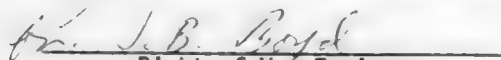
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following hereto reports these actions for your official records.

Ten-year land use agreement with Mobil Oil Corporation for landscaping purposes only in "Bridge Point", in Section 30, Township 2 South, Range 2 East, W.M., Clackamas County Oregon. Rent of \$50.00 per year beginning 11/1/74. Approved October 9, 1974.





Right of Way Engineer

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
Ann Esta Johnston	\$ 3,950	\$10,000	\$ 4,658	Not yet known
L-6770 R-46252 Section: Park Street-Tolman Creek Highway: Green Springs County: Jackson Approved by: Walter L. Barrie				
			Date: February 20, 1975	
Ross Jones	\$ 3,500	\$40,000	\$ 25,000	Not yet known
L-6865 R-42875 Section: LaGrande-North Powder Highway: Old Oregon Trail County: Union Approved by: Walter L. Barrie				
			Date: January 30, 1975	
Ernest W. White	\$ 1,000	\$ 6,500	\$ 2,000	Not yet known
L-7034 R-40227 Section: Hess Creek-Chehalem Creek Highway: Pacific West County: Yamhill Approved by: Walter L. Barrie				
			Date: January 30, 1975	

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
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Robert Mayem

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L-6916A

R-47292

Section: Pleasant Valley-Green Timber Road

Highway: Oregon Coast

County: Tillamook

Approved by: Walter L. Barrie

Date: February 13, 1975

* Appeal decided adversely to State's interest. Judgment on the Mandate awards costs and attorney fees to the owner.

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defend- ants' lowest demand	Verdict
Henningsen Enterprises	\$180,000	\$150,000	\$210,000	\$170,000 Attorney Fees None

L-7084

R-47323

Section: Chemawa Road-Hickory Street

Highway: Salem Freeway

County: Marion

Approved by: Walter L. Barrie

Date: January 31, 1975

111

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Michael Malarkey L-6833 County: Clatsop	Suit in Equity	Declare no public right in unland beach area	Suit dismissed
G. L. Denton L-7075 County: Deschutes	Personal Injury	\$27,315.43	for Dfts.
Neda Coulter Brown L-6360 Attorney Fees: None County: Lincoln	Suit for Injunction	Declare ocean shores reso- lution 12 unconstitu- tional Court Costs: \$26.80	Complaint dismissed
Ray Elliott L-6168 County: Multnomah	Declaratory Judgment	Determination of constitu- tionality of Chanter 605 Ore. Laws 1969	for Dft.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Steven Monen and Lois M. King L-7016 Attorney Fees: \$120.00 County: Marion	Property Damage	\$ 351.46 Court Costs: \$42.60	\$ 351.46

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Antares Inc.	\$31,000	\$31,000	\$32,400*

L-6906
R-46944
Section: Winston-Shady Interchange
Highway: Coos Bay-Roseburg
County: Douglas

*The \$1,400 difference is the value of disputed land that the state will not claim title to although the value was included in the appraisal.

Harley L. Mishler	\$ 1,250	Dismissed
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L-6792
R-43267
Section: Cannon Beach by-pass
Highway: Oregon Coast
County: Clatsop
Approved by:
Remarks: Settled by deed for \$1,750.00.

Date:

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
James Vandehey	State of Oregon	Inverse Condemnation	\$ 8,000

L-7077
Section: Boones Ferry-Pacific Highway East
Highway: Hillsboro-Silverton
County: Marion
Disposed of by: Settlement in the amount of \$1,000.00.

State of Oregon	Lester DesBrisay	Harvested wheat on state land	\$48,000
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L-7039
R-47118
County: Clackamas
Disposed of by: Settlement in the amount of \$10,000.00.

EXHIBIT G

INSTITUTION OF LEGAL PROCEEDINGS FILED AGAINST DEPT. OF TRANSPORTATION

L-7163 Kenneth A. Trickle v. Union Pacific Railroad Company, et al.: This is a personal injury case involving the sum of \$79,000. The personal injury was allegedly incurred when the plaintiff's motorcycle wheel fell into a rut between some train tracks on N. Interstate Avenue near Thompson Street. The matter has been referred to the State's Insurance Carrier for the defense of the State.

L-7164 Violet B. Sparkman v. State of Oregon and Gary H. Blevel: This case arises out of an automobile accident in a parking lot and the plaintiff is seeking to recover the sum of \$388 for damages to her vehicle. This matter has been referred to the State's insurance carrier for the defense of the State. The accident occurred at the Hill Top Market parking lot, located at 4824 Highway 20, Sweet Home, Oregon.

L-7165 Nancy Grant v. Gary Sund, Fred Klaboe, Donna Rankin, Dennis Clark, the Oregon State Highway Division: This is a private action for damages in an unspecified amount and for injunctive relief. The complaint alleges various acts of discrimination in employment based upon sex, including failure to promote, failure to grant salary increase, retaliation for earlier complaints of discrimination, and a pattern of "harassment" in which each of the individual defendants has participated. The damage claims against the Division have been referred to the State's insurance carrier. The injunction action and the damage claims against the individually named defendants will be defended by the Attorney General's Trial Section in conjunction with the Highway Division Chief Counsel's office.

March 31, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

Commissioners Walsh, Coleman and Hollern were sworn in at 9:30 a.m. today in the Governor's Ceremonial Office by Governor Straub.

Chairman Jackson and Commissioner Mitchell approved the minutes of the regular meeting of February 26, 1975. (Former Commissioners Yturri and Veatch approved the minutes by letter.)

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Boyd. He requested the Commission to declare by Resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2631," which resolution by this reference is made a part hereof and filed in the Commission's files.

In reply to the Chairman's inquiry, Mr. Boyd stated the signboard waivers will end December 31, 1975, and from the number of signs that have to come down they will probably start in September.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie reported on two lawsuits filed by the City of Maywood Park within the last month in an attempt to stop construction on I-205 north of Foster Road. One lawsuit was filed in the U.S. District Court in Portland and the other in the Circuit Court of Multnomah County. A hearing was held on March 20, 1975, in the U.S. District Court in which Maywood Park sought to enjoin the environmental hearing that the State held on March 27, 1975. The Court refused to grant the injunction. The Circuit Court case involves a contract question concerning whether or not the State's throughway agreements with Multnomah County still pre-empt any attempt by Maywood Park to assert jurisdiction over the throughway which would run through its boundaries in view of the subsequent withdrawal of concurrence in those agreements by Multnomah County. A hearing has not yet been set on this case.

The Commission considered an agreement with John H. Atherton, Professor of Anthropology at Portland State University, for directing archeological investigations in Champoeg State Park in Marion County. Mr. Talbot stated that the objective is to recover data concerning daily life of inhabitants of the settlement for purposes of interpretation to park visitors. The investigations would cover a six-week period from May 12 to June 20, 1975, at a total cost of \$6,250. Following his favorable recommendation, the Commission approved the agreement.

Consideration was given to adopting as a temporary rule the amendment of "State Parks Resolution No. 33" dated May 16, 1972. Mr. Talbot said that the revised resolution updates and strengthens the existing rules for State parks and provides for some minor changes. He indicated that several new rules and fees have also been proposed briefly as follows:

- (1) Provide that all articles found in a park be turned over to the park for one year; and that metal detectors not be used in the park area.
- (2) Permit the Superintendent to establish special rules in a park area on an emergency basis for 30 days when needed to protect the park, visitors and resources environment.
- (3) Establish fees for day use group picnic reservations whereby the park will provide services and facilities.

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- (4) Establish a fee for firewood of 50 cents per two cubic feet of wood.

These changes have the approval of the State Parks and Recreation Advisory Committee. Following Mr. Talbot's recommendation, the Commission approved the temporary rules and adopted "State Parks Resolution No. 37," which resolution by this reference is made a part hereof and filed in the Commission's files in Salem. (The temporary rule was published in the Secretary of State's Administrative Rule Bulletin on April 15, 1975 and also as a proposed permanent rule.)

Attention was given to the reappointment of Warren McMinimee for a third term to the State Parks and Recreation Advisory Committee beginning April 15, 1975. Mr. Talbot indicated that Mr. McMinimee is agreeable to another four-year term and the reappointment has the endorsement of the Governor's office. The Commission approved the reappointment.

Mr. Talbot stated that the 1973 Legislative Assembly directed the Department of Transportation, cooperating with units of local government along the Willamette River, to prepare a plan for development and maintenance of the Willamette River Greenway. The consulting firm of Royston, Hanamoto, Beck & Abey, Landscape Architects and Land Planners, was employed to perform this job. Two publications were prepared. One is entitled "Preliminary Willamette River Greenway," which is a report of the study made by the consultants and presented to the other agencies, units of the local government and the public. The second publication entitled "Willamette River Greenway" represents the specific plan arising from the study, including the input from the public meetings and hearings. He indicated the chief effect of these changes is to permit the State a stronger voice in planning should that be necessary and desired. The Commission directed that a hearing be held as soon as possible on the plan prior to its approval and submission to the Land Conservation and Development Commission. (Notice of a hearing on the proposed adoption of the Willamette River Greenway Plan as an administrative rule was published in the April 15, 1975, issue of the Secretary of State's Administrative Rule Bulletin. The hearing later was scheduled for April 29, 1975.)

The Commission considered paying the travel expenses of a Special Projects Fund Advisory Committee. Mr. Talbot pointed out that the Committee is to assist in distributing a portion of the yearly Bureau of Outdoor Recreation funds to local agencies. The Committee is composed of eight members who will meet at least twice annually. The estimated annual expenses are \$300. The Commission approved paying the expenses of the Committee as recommended by Mr. Talbot.

Mr. Talbot presented for the Commission's consideration a request from Odell Miller to construct a single family dwelling and two 4-plexes within the Rogue River Scenic Waterway in Curry County. Mr. Talbot stated that the area is classified recreational

and existing density already exceeds the 4 per river mile. The proposed building site is not topographically screened from view from the river and he recommended denial. The Commission accepted his recommendation.

Consideration was given authorizing Chairman Jackson to sign on behalf of the Commission the plat in connection with the purchase of 1.1 acres of land in the Rogue Rim Subdivision in Josephine County. Mr. Talbot stated that the Josephine County Surveyor has requested the Transportation Commission's signature. He recommended that Chairman Jackson be given this authority. The Commission accepted his recommendation.

The East-West Highway Committee Delegation presentation appears on page 871.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission adopted Delegation Order No. 9 as follows:

Pursuant to the provisions of ORS 184.635, and in order to provide for a more efficient and expeditious operation of the Highway Division, the following power of the Commission is hereby delegated to the following officer or his designated representative:

To the Administrator and State Highway Engineer of the Highway Division:

Authority to approve the use of traffic control devices as required by ORS 483.044(3).

Attention was given to a request from Travel InfoCentres of Oregon, contractor for the rest area information plazas, for a rate increase in the charges for ads displayed in the plazas. Mr. Klaboe stated that the increased rates appear to be acceptable and he recommended approval. The Commission accepted his recommendation on the basis they are approved by the Travel Information Council. (Schedule of current and increased rates on file in the Commission's files.)

Consideration was given to the distribution of an additional allocation of Federal Aid Secondary funds for the fiscal year 1976 to the individual counties in the State. Mr. Klaboe reported that this allocation has been computed in accordance with the formula developed by the Association of Oregon Counties using the official 1970 U.S. Rural Census and the January 1, 1975, rural county road mileages. The Commission approved the allocation as follows:

ADDITIONAL FISCAL YEAR 1976 FAS ALLOCATION TO COUNTIES
FEDERAL AID HIGHWAY AMENDMENTS ACT 1974
March 1975

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)
Baker	\$ 6,425	\$ 8,000
Benton	9,112	12,000
Clackamas	24,418	31,000
Clatsop	8,604	11,000
Columbia	10,484	13,000
Coos	14,132	18,000
Crook	7,009	9,000
Curry	7,080	9,000
Deschutes	9,565	12,000
Douglas	21,918	28,000
Gilliam	4,489	6,000
Grant	5,943	8,000
Harney	7,017	9,000
Hood River	7,109	9,000
Jackson	20,512	26,000
Jefferson	6,661	9,000
Josephine	10,460	13,000
Klamath	9,857	13,000
Lake	5,959	8,000
Lane	25,441	33,000
Lincoln	9,646	12,000
Linn	18,903	24,000
Malheur	13,351	17,000
Marion	21,660	28,000
Morrow	6,451	8,000
Multnomah	7,457	10,000
Polk	8,929	11,000
Sherman	4,408	6,000
Tillamook	8,842	11,000
Umatilla	16,294	21,000
Union	6,921	9,000
Wallowa	6,117	8,000
Wasco	7,139	9,000
Washington	16,807	22,000
Wheeler	3,866	5,000
Yamhill	11,207	14,000
TOTAL	<u>\$390,193</u>	<u>\$500,000</u>

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SUMMARY, ADDITIONAL STATE FISCAL YEAR 1976 COUNTY FAS FUNDS

Total Federal Funds for Construction	\$390,194
(50% of Oregon's apportionment less planning survey funds)	
Plus estimated required match money - State funds	54,903
" " " " " - County funds	54,903
TOTAL COUNTY FAS FUNDS	<u>\$500,000</u>

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 78% of total county road FAS funds with State and County funds estimated to be approximately 11% each.

The Commission considered approving requests for Urban Systems projects from the Cities of Beaverton and Medford and the State. Mr. Klaboe mentioned that these projects have been investigated and are eligible for funding under the Federal Aid Urban System program. Upon his recommendation the Commission approved the following projects and authorized him to sign the agreements when prepared:

<u>Jurisdiction</u>	<u>Section</u>	<u>Total Cost</u>	<u>Federal Funds</u>	<u>State Share</u>
Beaverton	Hall Blvd.-Alice Lane Allen Blvd., FAU 0050	\$215,000	\$167,700	\$23,650
Medford	Barnett Rd. (FAU 2430) at I-5 Northbound Off-ramp & Highland Dr.	55,000	42,900	6,050
State	Diamond Lake Blvd.- Washington Ave., Oak- land-Shady Hwy., FAU 3035	135,000	105,300	29,700
	TOTAL NEW PROJECTS	\$405,000	\$315,900	\$59,400

Mr. Klaboe presented the following informational reports of projects on which bids were taken March 13, 20, and 27, 1975. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

MARCH 13 BID LETTING

- (1) Timber Junction, Sunset Highway, Washington County. Grade, Pave and Structure Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, Subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."

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- (2) Blodgett-Gellatly Summit, Corvallis-Newport Highway, Benton County. Grade, Pave and Structure Project.
Same as No. 1.
- (3) Hampton-Lake County Line, Central Oregon Highway, Deschutes County. Grade and Pave Project.
Same as No. 1.
- (4) North Yamhill River-12th Street (McMinnville), Pacific Highway West, Yamhill County. Paving Project.
Same as No. 1.
- (5) Lower Columbia River Highway at M.P. 80 (Brownmead Road), Lower Columbia River Highway, Clatsop County. Grade and Pave Project.
Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn refuge.
- (6) Oregon Coast Highway at Theil Creek Road, Oregon Coast Highway, Lincoln County. Grade and Pave Project.
Same as No. 5.
- (7) Alsea Highway at Eckman Creek Road, Alsea Highway, Lincoln County. Grade and Pave Project.
Same as No. 5.
- (8) Corvallis-Newport Highway at N.E. Harney Road, Corvallis-Newport Highway, Lincoln County. Grade and Pave Project.
Same as No. 5.
- (9) Santiam Highway at Cottonwoods, Santiam Highway, Linn County. Grade and Pave Project.
Same as No. 5.

MARCH 20 BID LETTING

- (1) Chas. H. Reynolds Safety Rest Area, Old Oregon Trail, Union County. Rest Area Improvement Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (2) Willamette River (Harrisburg) Bridge, Albany-Junction City Highway, Linn and Lane Counties. Grade, Pave and Structure Approach Project.
An 8-foot Class II bikeway will be provided.

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- (3) Scottsburg-Golden Creek, Umpqua Highway, Douglas County. Paving Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (4) Pilot Rock-Nye Junction, Pendleton-John Day Highway, Umatilla County. Paving Project.
Same as No. 3.
- (5) Santiam Highway at Milton Street (Lebanon) Santiam Highway, Linn County. Traffic Signals Modification Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (6) Fivemile Creek Road, County Road No. 183, Wasco County. Structures Project.
Same as No. 3.
- (7) Fivemile Creek Bridge, County Road No. 183, Wasco County. Structures Project.
Same as No. 3.

MARCH 27 BID LETTING

- (1) Myrtle Creek-Canyonville, Pacific Highway, Douglas County. Grade, Pave, Structure, Sign and Illumination.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Chehalem Creek-Dundee, Pacific Highway West, Yamhill County. Paving Project.
Same as No. 1.
- (3) Upper Salt Creek-Dolph Corner, Willamina-Salem Highway, Polk County. Paving Project.
Same as No. 1.
- (4) Mapleton-Austa, Florence-Eugene Highway, Lane County. Paving Project.
Same as No. 1.

(continued on page 865)

- (5) Clear Lake-Coos County Line, Oregon Coast Highway, Douglas County. Paving Project.
Same as No. 1.
- (6) Barnett Road at I-5 Northbound Ramps and Highland Drive (Medford), Barnett Road, Jackson County. Traffic Signal Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (7) Little Luckiamute River (Elkins Road), FAS 751, Polk County. Structures Project.
Same as No. 1.
- (8) Pacific Highway East at S.E. Rothe Road, Pacific Highway East, Clackamas County. Traffic Signal Project.
Same as No. 6.
- (9) Madrona Avenue S.E.-Browning Avenue S.E. (Salem), Pacific Highway East, Marion County. Grade and Pave Project.
Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn lane.
- (10) N. Pacific Boulevard-Albany Avenue, Albany-Junction City Highway, Linn County. Grade, Pave and Signal Project.
Same as No. 1.
- (11) South Yamhill River-Amity, Pacific Highway West, Yamhill County. Grade and Pave Project.
Same as No. 1.
- (12) Oregon Coast Highway at S.E. Marlin Avenue (Warrenton), Oregon Coast Highway, Clatsop County. Grade and Pave Project.
Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn refuge.

Nine requests were recommended by Mr. Klaboe from Columbia Region Association of Governments for Federal Aid Urban System projects from the Portland area. Mr. Klaboe pointed out that these projects can be initiated within a relatively short time frame and will allow approximately \$3,369,000 to be injected into the Oregon economy this summer. The estimated cost of the projects is \$2,627,820 with the State providing approximately \$407,990 in match funds and approximately \$333,190 being contributed by the involved local units of government. The Commission approved the following projects and authorized Mr. Klaboe to sign the agreements when prepared:

(continued on page 866)

Project	Total Cost	Federal Funds	State Share
Bus Acquisition (Tri-Met)	\$ 300,000	\$ 234,000	\$ --
River Road Improvement (Hillsboro)	967,000	754,260	106,370
Minter Bridge Road Improvement (Hillsboro)	205,000	159,900	22,550
Allen Avenue Signal (Beaverton)	40,000	31,200	4,400
Columbia Boulevard Improvement (Multnomah County)	600,000	468,000	66,000
Powell Boulevard Overlay (State)	640,000	499,200	140,800
Oatfield Road Overlay (Clackamas County)	255,000	198,900	28,050
Linnwood Avenue Overlay (Clackamas County)	42,000	32,760	4,620
Hawthorne Bridge Controls (Multnomah County)	320,000	249,600	35,200
TOTAL NEW PROJECTS	\$ 3,369,000	\$2,627,820	\$407,990

Mr. Klaboe reported that 14 surveys have been completed as a part of the State's accelerated construction program and he recommended approval of these projects for Federal Aid financing. The Commission approved the following projects:

PROJECT	FUND	AMOUNT
Chemawa Road-Hayesville Intchge. Sec., Pacific Hwy. E., Marion County. Grade and Pave.	PFA	\$2,000,000
S.W. Clay St.-S.W. Sheridan St., Pacific Hwy. W., Multnomah County. Roadside Improvement.	FAU	160,000
Junction City-Airport Rd. Sec., Pacific Hwy. W., Lane County. Grade, Pave and Structure.	FA	6,750,000
McNary-Diagonal Rd. Sec., Columbia River Hwy., Umatilla County. Paving.	FA	400,000
Fern Hill-Astoria Sec., Lower Columbia River Hwy., Clatsop County. Paving.	FA	1,000,000
N.W. 31st Ave.-N.W. 112th Ave. (Portland) Sec., Lower Columbia River Hwy., Multnomah County. Paving.	FAU	375,000

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PROJECT	FUND	AMOUNT
Ross Island Bridge Intchge. Sec., Oswego Hwy., Multnomah County. Paving.	FAU	\$ 155,000
Necanicum Hwy. Jct.-Brightons Sec., Oregon Coast Hwy., Tillamook County. Paving.	FA	650,000
Hunter Lodge (M.P. 140.95)-SCL Lakeview Sec., Fremont Hwy., Lake County. Paving.	FA	240,000
Link River-Homedale Rd. Sec., Klamath Falls-Lakeview Hwy., Klamath County. Paving.	FAU	500,000
Five Corners-Lakeview Sec., Klamath Falls-Lakeview Hwy., Lake County. Paving.	FAS	460,000
Lancaster Dr.-Deer Park O'Xing Sec., N. Santiam Hwy., Marion County. Paving.	FAU	240,000
	FAS	240,000
Ruch Sec., Jacksonville Hwy., Jackson County. Grade and Pave.	FAS	300,000
Jordan Valley-Jordan Creek Sec., I.O.N. Hwy., Malheur County. Grade and Pave.	FAS	1,500,000

Following Mr. Klaboe's recommendation, the Commission established the following speed zone:

- (1) 45 MPH speed zone on the Willamina-Sheridan Highway No. 157 from 0.14 mi. south of Willamina (M.P. 1.50) to the south city limits of Willamina (M.P. 170) in Polk County. (This action removes the 55 MPH maximum speed.)

The Commission considered prohibiting parking on the highway shoulder along both sides of the Corvallis-Lebanon Highway in the vicinity of the I-5 interchange from 0.34 mile west of I-5 (M.P. 9.80) to 0.30 mile east of I-5 (M.P. 10.44) in Linn County. Mr. Klaboe stated that an investigation was conducted which revealed that trucks parked along shoulders of the highway restrict the sight distance making it hazardous for customers to enter the highway from the businesses' parking lots. The Commission approved the parking prohibition as recommended by Mr. Klaboe.

The Commission considered a four-way stop on the Beaverton-Tualatin Highway at its intersection with Durham Road in Washington County. Mr. Klaboe stated that three legs of this intersection are now controlled by stop signs (the east, west, and south approaches). A recent engineering investigation indicates that a change in the present stop indication is warranted. He recommended that "Through Highways and Stop Signs Resolution No. 13," dated September 21, 1949, with respect to the Beaverton-Tualatin Highway No. 141 be amended to add the following exceptions:

(continued on page 868)

Except that at the intersection of Southwest Durham Road (M.P. 7.07) all traffic entering the intersection from the north and east shall stop with the exception of the right turn from the east which shall be permitted to be made without stopping.

The Commission accepted his recommendation.

The Commission considered a request from the City of McMinnville to abandon 0.5 mile of the Salmon River Highway Spur on Third Street in Yamhill County. Mr. Klaboe mentioned that the City initiated the request that the portion of the spur lying on Third Street between Adams and Johnson Streets be transferred to them as a city street deleting it from the highway system. Following his recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment and Retention Resolution No. 549." (Copy on file in Commission files, Salem.)

Attention was given to the abandonment of 5.5 miles of the old highway route in the Wrights Point-Narrows Section of the Frenchglen Highway to Harney County. Mr. Klaboe mentioned that the present route on this section was completed in the early 1960's and the old route was never formally abandoned, and it is no longer needed for highway purposes. Upon his favorable recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment and Retention Resolution No. 548." (Copy on file in Commission's files, Salem.)

Consideration was given to an agreement with the National Academy of Sciences to fund the National Cooperative Highway Research Program. Mr. Klaboe pointed out that each year 1.5% of the Federal Highway allocation is withheld from construction programs and dedicated to planning and research. Each of the States contributes to the national program on a corresponding basis and Oregon's share for the fiscal year 1976 is \$71,970. Upon his favorable recommendation, the Commission approved the agreement and authorized Mr. Klaboe to sign it.

The Commission considered an agreement with the City of Sweet Home covering the installation of a traffic signal at the intersection of 15th Avenue and Main Street and the upgrading of the existing signals at 12th Avenue and 18th Avenue intersections on the Santiam Highway in Linn County. Mr. Klaboe said the project is to be funded by State Bond money and the City will bear the cost for all future power. The Commission approved the agreement as recommended by Mr. Klaboe.

Consideration was given to an agreement with the City of North Bend covering installation of a traffic signal at the intersection of Virginia Avenue and Broadway Street on the Cape Arago Highway in Coos County. Mr. Klaboe stated that the agreement provides for the State to install the signal with its own forces, pay 11 percent of the cost of the project estimated at \$19,000 and maintain

the signal. The State's share of the installation cost will be charged to Minor Betterment funds. The City will pay for future power. Following his favorable recommendation, the Commission approved the agreement.

The Commission considered an agreement with Clackamas County covering the installation of a traffic signal at the intersection of Roethe Road and Pacific Highway East. Mr. Klaboe said that the State will prepare all plans, award the contract, and supervise the work. The project is to be funded by Title II funds and the State will maintain the traffic signal. The County will pay for all power consumed. Following his favorable recommendation, the Commission approved the agreement.

Attention was given to an extension of an agreement with the National Urban League, Inc. to provide services to support on-the-job training programs on Federal Aid Highway Projects. Mr. Klaboe mentioned that the State's consultant review committee has selected the National Urban League's proposal to provide these services again during Fiscal Year 1975. This extension agreement which is 100% Federally funded has the approval of the Federal Highway Administration. To preserve continuity of services and enable the League to retain existing staff, it is desirable that the agreement be extended 60 days. The Commission approved the extension.

AERONAUTICS DIVISION

The Commission considered adopting the Summary Report of the State Aviation System Plan. Mr. Burket stated that the Commission adopted the recommended policies of the plan at its November 25, 1974 meeting. He recommended adoption of the entire plan which will allow the Oregon Department of Transportation and the Aeronautics Division to initiate implementation of the plan. The Commission adopted the report. (Copy of report in the Commission's files, Salem.)

Consideration was given to adopting a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$16,575 for a current Airport Development Aid Program project for the Powers State Airport in Coos County. Mr. Burket said the project covers the removal of obstructions in the approach-departure areas of the airport and also fencing of the airport property to prevent animals on the runway. Following his favorable recommendation, the Commission adopted "Aeronautics Miscellaneous Resolution No. 10," which resolution by this reference is made a part hereof and filed in the Commission's files. The Commission also authorized the Director to sign the resolution.

Attention was given to a request from the City of Redmond for a grant not to exceed \$66,828 to provide 50% of the local sponsor's share of an Airport Development Aid Program project in the amount of \$812,000. Mr. Burket stated that the project will rehabilitate the runway to be capable of accepting DC-9 and the U.S. Forest

Service fire suppression aircraft, and also the installation of a new lighting system. The Commission approved the grant as recommended by Mr. Burket.

Consideration was given to accepting an option on a parcel of land taken by the Highway Right of Way Division on behalf of the Aeronautics Division for acquisition of an aviation easement including the removal of trees that are obstructions in the east transitional surface of the Siletz Bay State Airport in Lincoln County. Mr. Burket stated the total price of easement and removal of trees is \$16,500 and he recommended approval. The Commission approved the option. (See File No. A-3 -- Longview Fibre Company.)

Consideration was given to the purchase in fee of a parcel of land by the Highway Right of Way Division on behalf of the Aeronautics Division for a crosswind runway at the John Day State Airport in Grant County. Mr. Burket said the total price is \$1,375 and he recommended approval. The Commission accepted his recommendation. (See File No. A-22 -- Terry B. Lyons)

Attention was given to a request from the City of Roseburg for Financial Aid to Municipalities grant in an amount not to exceed \$5,000 to match the local sponsor's share of a Master Plan study of the Roseburg Airport in Douglas County. Mr. Burket pointed out that this would be a Federal project under the Federal Aviation Administration's Planning Grant Program and the FAA will pay two-thirds of the total cost of the project. Following his favorable recommendation, the Commission approved the project.

Consideration was given to a request from the Mid-Willamette Valley Council of Governments for Financial Aid to Municipalities grant in an amount not to exceed \$2,835 to match City of Salem funds in a like amount to develop a land-use plan for Salem's McNary Airport. Mr. Burket mentioned that this project will be a Planning Grant Program project from the Federal Aviation Administration with that agency providing two-thirds of the total funding. Upon his favorable recommendation, the Commission approved the request.

The Commission considered the adoption of Temporary Administrative Rules for the certification of forest spray pilots. Mr. Burket pointed out that under the present law, the Aeronautics Division is required to certify forest spray contractors as competent to perform such service. With the concurrence of the State Forestry Department, the Division has requested that this portion of the law be repealed, as State Forestry and U.S. Forest Service now demand a high degree of competence and experience before a contract for spraying is awarded. The Commission adopted the temporary rules. (Temporary rule printed in the Secretary of State's Administrative Rule Bulletin on April 15, 1975.) (Copy of Temporary Rule on file in the Commission's files.)

MASS TRANSIT DIVISION

Mr. Moore reported on actions taken by the Mass Transit Division Administrator under authority delegated to approve and sign contracts pursuant to the provisions of ORS 184.635. (See Exhibit H.)

Mr. Moore presented to the Commission copies of the final edition of the Governor's Recommended 1975-77 Budget for the Mass Transit Division. He said the budget totals \$6,395,781; \$3,149,466 is in State general funds and \$3,246,315 is in Federal or other fund sources. (Copy of budget in the Commission's files, Salem.)

Consideration was given authorizing a request to seek approval from the Joint Ways and Means Committee to apply for \$279,000 in operating assistance from the Urban Mass Transportation Administration for the Lane Transit District for this fiscal year.

Mr. Moore mentioned that Tri-Met, which represents an urbanized area over 200,000 population, will receive funds direct from Urban Mass Transportation Administration. The Governor has designated the Department of Transportation to receive and dispense the funds for the other two urbanized area transit systems in Eugene-Springfield (Lane Transit District) and the City of Salem. Funds are available this fiscal year. The City of Salem has elected not to seek funds, which will accumulate for future expenditures. Following his recommendation, the Commission approved the request.

MOTOR VEHICLES DIVISION

Mr. Ott reported the fuel tax returns for February are not complete, but January 1975 was above January 1974. Registration revenue on passenger cars for January and February this year was down approximately 46% from 1974, which was due to the two-year registration period.

DEPARTMENT OF TRANSPORTATION Director's Report - Mr. Baldwin

The Commission set Wednesday, April 30, 1975, as the date for the next regular meeting. (Meeting changed later to Tuesday, April 29, 1975.)

A delegation of approximately 75 persons representing the East-West Highway Committee from Coos and Douglas Counties appeared before the Commission concerning improvements to Highway 42.

C. W. Heckard, Secretary of the Committee from Coos Bay, acted as spokesman. He introduced Senator Jack Ripper. Senator Ripper stated that since the interstate system has taken all the attention and all the money, we find that it has strip development from one end to the other. Smaller towns throughout the state have declined in population as a result of the freeways and the young people are moving to the larger cities to seek employment. He said they would not be appeased until they see that 42 and Southern Oregon are given a chance for economic development in the same categories as northern Oregon and are asking for Legislative support.

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Representative Bill Grannell mentioned that the State must change from their funding techniques for freeways to other transportation modes in the State. The State needs to raise the standards of certain primary highways. The Legislature will cooperate with the Commission to do away with the statute which says the State must seek the maximum amount of match money. The Legislature is willing to talk to the congressional leaders to de-emphasize that program so that the matching money that is so desperately needed on the primary highways and other transportation needs of the State can be found.

Representative Ed Stevenson stated that a considerable amount of work has been done on Highway 42, although the Commission has not lived up to its 1959 commitment. The primary concern of the people in his area is the improvement of this highway.

Representative Cleatis Mitchell said that he was in full support of the need to upgrade Highway 42. He felt that this is the time and the elements are favorable for this proposition.

Representative Richard Bonebrake mentioned that the highway in Douglas County has had very little improvement in the past years. He urged that the straightening, widening and passing lanes again be placed high on the priorities for Highway 42. He also pledged his support to help the Commission to accomplish the task.

Representative Robert Stults stated Douglas County has benefited greatly north and south from the interstate system. Access to the coast for forest products and from a recreational standpoint is difficult due to the condition of this highway.

Anthony Kuhn, Executive Director of the Coos, Curry and Douglas Counties Economic Development Association, presented an overview of an economic analysis on the economic problems of Highway 42. He pointed out that this highway is a major commerce facility. Traffic has increased 57% between 1967 and 1973 which is higher than any other east-west lateral in the State. There is documented evidence that 70% of the accidents are not reported and are never included in the calculations of highway problems. The Commission and the Highway Division have said repeatedly that Highway 42 has a priority on it but there are no completed engineering surveys and environmental impact statements. Mr. Kuhn read excerpts from letters of several major trucking firms outlining their economic problems as a result of the inefficiencies of Highway 42.

Mr. Heckard stated their committee would like to have a construction schedule showing the completion of this highway.

Chairman Jackson informed the delegation that the problem was the availability of funds in the various Federal categories.

Mr. Klaboe explained the categorical grants. He pointed out that the interstate allocation from the Federal Government amounts to \$73,000,000 a year which is dedicated only to the

interstate highway system. The allocation from the government for rural primary highways is \$11,000,000 annually to be used on 3,400 miles of highway throughout the State, and Highway 42 is one of these highways. The Commission next year has allocated of the \$11,000,000 over \$7,500,000 for one project on 42 which is the Slater Creek-Mystic Creek Section. Mr. Klaboe presented a chart showing the areas that have been constructed during the past 13 years. The various projects amounted to \$33,500,000 which includes the programmed amount for Slater Creek-Mystic Creek Project.

Larry Perry of the ILWU (Longshoreman's Union) mentioned that he has made two phone calls to Washington D.C., to Major General Del Mar's office and obtained information that money would be available for Highways 42 and 38 as areas impacted by military importance. Mr. Perry left with the Commission a copy of a letter to Senator Packwood from General Del Mar. He suggested that the Commission write a letter to General Del Mar concerning this matter.

Mr. Baldwin mentioned that he had looked into this matter through the Federal Highway Administration. There is a provision in the law for assistance for areas that are impacted by defense activities. The information that was received back from the Federal Highway Administration is that money is not available under the terms of the law. He said the Defense Department was at a loss to know why the answer was given that money was available. Now that the names are available, Mr. Baldwin indicated another investigation would be made.

Mr. Heckard introduced the following individuals, all urging completion of Highway 42: Andy Nasburg, Chairman of Coos-Curry Council of Governments; Woodrow Robison, Chairman of Coos County Board of Commissioners; Mrs. LaVerne Brodie, representing Housewives of 42; Mayor Robert Hale of Coos Bay; Mayor Ervin Wilberger of Myrtle Point; Mayor Robert Bryan of Coquille; Arlan Fischer, Chairman of the Democratic Central Committee; Donald Williams, Coos Bay Planning Commission; Robert Pittam representing the City and Chamber of Commerce of North Bend.

Chairman Jackson said Oregon is approximately \$600,000,000 behind in critical needs for its 7,500 miles of primary and secondary highways. The State is not generating enough of the necessary funds to keep up with construction and maintenance needs. The percentage of funds coming out of the trust account at the Federal level devoted to interstate versus the State's primary system needs is unrealistic in the light of the problems of today. He stated it would be impossible at this time to present a schedule showing actual completion of Highway 42 since the availability of funds is so uncertain. He continued that the State expects to accelerate the surveys and environmental impact studies to be ready for any change in the availability of funds. Under the ultimate sale of \$150,000,000 in bonis, there would be approximately \$19,000,000 available for Coos, Curry and Douglas Counties. He said the Commissioners over the last 15 years have been very conscious of the Coos Bay needs.

The Chairman adjourned the meeting at 12:30 p.m.

Glen L. Jackson
Chairman

Gordon Coleman
Commissioner

Tom Walsh
Commissioner

Robert Titus
Commissioner

W. D. [unclear]
Commissioner

C. H. Heed
Commission Services

A

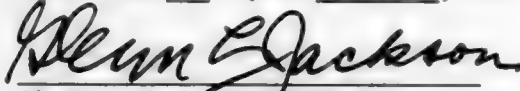
TO: Oregon Transportation Commission

SUBJECT: Confirmation of action taken under delegated
authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records.

I approved on February 14, 1975, placing the Taft Cemetery Retaining Wall (Taft-Delake Section) Project on the Oregon Coast Highway in Lincoln County on the current construction schedule using Minor Betterment Funds, with a contract letting on February 27, 1975.

Dated this 24 day of Feb., 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

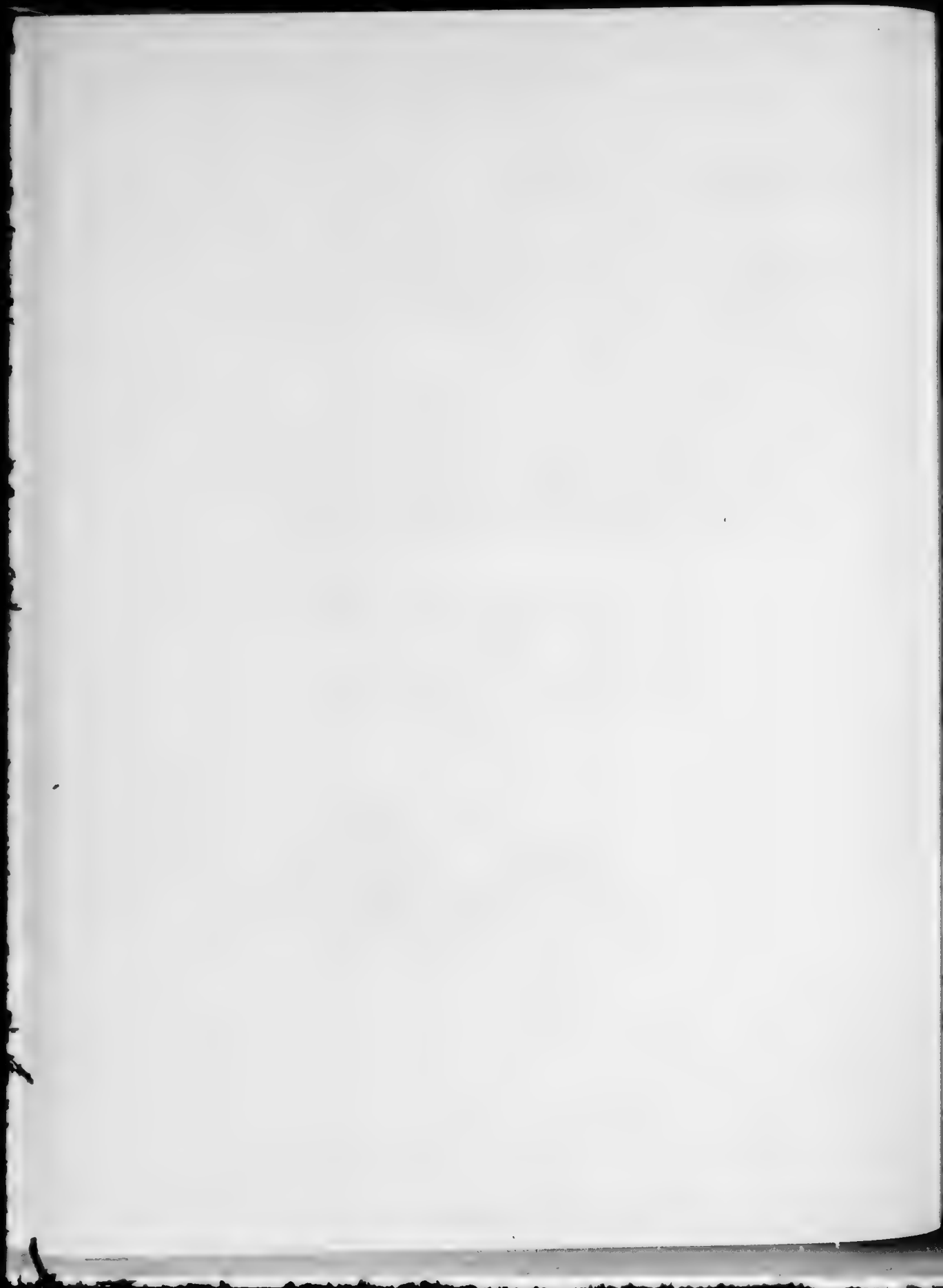


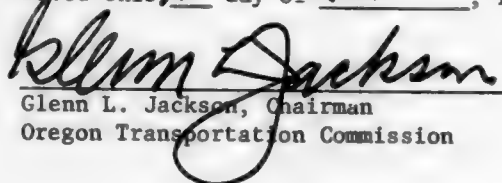
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 24 day of Feb, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (18) report of Feb. 21, 1975
- 2) Public sale authorized (File 40855)
- 3) Lease to Hood River County approved

... 1954/734

EXHIBIT A

Right of Way Report of February 21, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41716	SPLAWN, Eward & Neva	\$ 500.00
42070	HALLER, Lee & Iola	35,000.00
47896	HOUGH, Marshall	1,275.00
47903	Iles, Frank S.	1,000.00
48073	MYERS, Ralph & Mildred	2,706.00
48236	I.O.O.F. Maple Lodge #139	520.00
48242	DAVISON, F. Christie	150.00
48274	RAMSAY, Edmund & Eleanor	200.00
48366	STERREBERG, Richard & Michael	1,000.00
48418	TAFT Cementary Assn.	850.00
48434	FREDERICKSEN, Lawrence & Carrie	10,000.00
1-71.37	FOSTER, Merlin	450.00
4-35.68	ASHLEY, Fred Jr.	60.00
7-62.29	HAMPTON Butte Grazing Coop.	25.00
9-229.03	UNITED States National Bank	90.00
10-5.05	CASE, Elmer O.	72.00
10-21.34	McNAB, Frank	60.00
62-33.04	KING, John A.	600.00
		<u>\$ 5,4558.00</u>

18 Transactions

2)

Public sale of 0.18 acre, more or less excess property for a minimum consideration of \$11,700.00 on Boring-Estacada Section of the Clackamas Highway in Clackamas County. File 40855. (See Real Property Resolution No. 672)

3)

Three year lease to Hood River County of 1.5 acre former state park for public park purposes. State to replace water lines. Files 16996 & 16997A

2/21/75
[Signature]
State Hwy. Engr

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-24-75

EXHIBIT**REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY**

No. 1 Project Rock Creek Section (Contract No. 8113)
Type of Work Grade, Pave, Structure & Signing F A. Proj No. RF-181(24)
County Clatsop Highway Sunset
No. of Bidders 7 Low Bidder Slate-Hamilton, Portland
Low Bid \$ 1,132,051.00 Engineer's Est. \$ 1,116,141.50 % Above Eng. Est. 1.4
Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 2 Project Diamond Lake Blvd.-Lane Ave. (Roseburg) Section
(Contract No. 8114)
Type of Work Traffic Signals F A. Proj No. T-5026(3)
County Douglas Highway Oakland-Shady
No. of Bidders 6 Low Bidder L. K. Comstock & Company, Inc.
Albany
Low Bid \$ 73,343.00 Engineer's Est. \$ 86,375.00 % Above Eng. Est. _____
Engineer's Recommendations: Award to low bidder as soon as approval of the City of Roseburg and the Federal Highway Administration is received and the sum of \$13,200.00 is deposited by the City.

No. 3 Project SE 7th St. at SE "L" St. and NE 9th St.
at NE "F" St. (Grants Pass) Section
(Contract No. 8115)
Type of Work Traffic Signal Installation F A. Proj No. T-5012(3)
County Josephine Highway City Streets
No. of Bidders 6 Low Bidder Sims Electric of Hedford, Inc.
Hedford
Low Bid \$ 35,208.00 Engineer's Est. \$ 39,490.00 % Above Eng. Est. _____
Engineer's Recommendations: Award to low bidder as soon as approval of the City of Grants Pass and the Federal Highway Administration is received and the sum of \$9,000.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 2-26-75

EXHIBIT A

No. 4 Project Linn Co. Line-McKenzie River Section
(Contract No. 8116)
Type of Work Grading, Paving and Signing F.A. Proj. No. I-RF-5-4(80)198
County Lane Highway Pacific
No. of Bidders 6 Low Bidder Horse Bros., Inc., Lebanon
Low Bid \$ 2,265,518.30 Engineer's Est. \$ 3,587,637.50 % Above Eng. Est. _____
Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Oregon Coast Hwy. at 23rd Dr. (Lincoln City) Sec.
(Contract No. 8117)
Type of Work Grading and Paving F.A. Proj. No. State
County Lincoln Highway Oregon Coast
No. of Bidders 2 Low Bidder Oceanlake Paving Co., Lincoln City
Low Bid \$ 15,846.50 Engineer's Est. \$ 19,150.00 % Above Eng. Est. _____
Engineer's Recommendations: Award to low bidder.

No. 6 Project Pacific Hwy. E. at E. Lincoln St. (Woodburn) Sec.
(Contract No. 8118)
Type of Work Traffic Signal Installation F.A. Proj. No. T-5030(3)
County Marion Highway Pacific East
No. of Bidders 5 Low Bidder Linco Electric Co., Albany
Low Bid \$ 21,942.00 Engineer's Est. \$ 33,240.00 % Above Eng. Est. _____
Engineer's Recommendations: Award to low bidder as soon as approval of the City of Woodburn and the Federal Highway Administration is received and the sum of \$3,100.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-75

EXHIBIT A

No. 7 Project Multnomah Falls-Hood River County Line Section
(Contract No. 8119)
Type of Work Grading, Paving and Signing F A Proj No. I-80H-2(56)29
County Multnomah Highway Columbia River
Peter Kiewit Sons' Co.
No. of Bidders 7 Low Bidder Vancouver, Washington
Low Bid \$ 4,033,644.00 Engineer's Est. \$ 4,371,759.00 % Above Eng. Est. _____

Engineer's Recommendation Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Main St.-Hawthorne St. (Forest Grove) Section
(Contract No. 8120)
Type of Work Traffic Signal Modification F A Proj No. T-5011(5)
County Washington Highway Tualatin Valley
No. of Bidders 5 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 16,863.60 Engineer's Est. \$ 19,650.00 % Above Eng. Est. _____

Engineer's Recommendations Award to low bidder as soon as approval of the City of Forest Grove and the Federal Highway Administration is received and the sum of \$2,500.00 is deposited by the City.

No. 9 Project Adams St. at 4th St. (McMinnville) Section
Type of Work Traffic Signals F.A. Proj. No. City
County Yamhill Highway Pacific West
Farnham Electric Co., Inc.
No. of Bidders 6 Low Bidder McMinnville
Low Bid \$ 15,950.00 Engineer's Est. \$ 18,085.00 % Above Eng. Est. _____

Engineer's Recommendations Refer all bids to City of McMinnville for award.

On February 26, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the above nine projects on which bids were received February 20, 1975, and authorized him to sign the contracts when conditions for the award have been met.

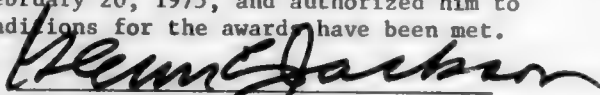

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 3rd day of March, 1975.

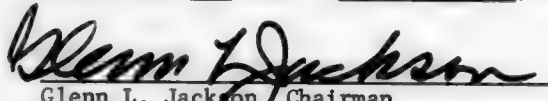
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 3 day of March, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (19) Report of Feb. 28, 1975
- 2) Direct sale authorized (File 45685)
- 3) Release of easement approved (File 44819)

EXHIBIT

EXHIBIT A

Right of Way Report of February 28, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47584-15	Conrad, Guenther W. & Gisela	\$ 10,000.00
47868	Korepta, Brownie & Edna	300.00
48072	Tyler, Samuel W. & Patricia	670.00
48241	Robinson, Harold & Bessie	450.00
48331	Finn, Arthur L. Jr.	50,000.00
48411	Byrne, Ralph & Gladys	25.00
48417	Grayson, Stafford N. & Jeanne	850.00
48450	Arnold, Darrell	50.00
48453	Underwood, James F. & Bernice	1,000.00
1-19.43	Langdon, Harold A.	1,200.00
4-229.22	Crown Zellerbach Corporation	90.00
4-281.61	Chrowl, Samuel	120.00
10-19.26	Payne, Odies	120.00
16-3.05	Burns, Loyal R. Jr.	300.00
25-12.87	Cooper, E. H.	875.00
66-44.66	Payton, Glynn	450.00
3 sites	Hurd, Donald A.	1,800.00
3 sites	Storie, Glen	225.00
3 SR	H. L. Robinson Company	900.00
15 sites	Southern Pacific Trans Co.	5,352.00
	19 Transactions	\$ 74,777.00

- 2) Direct sale of an 0.03 acre strip of land from the northerly boundary of Battery Clark to the adjacent owner for \$650.00; fifteen foot wide strip contains adjacent owner's shed and landscaping. (File 45685) Fort Stevens State Park in Clatsop County. (Right of Way Branch)
- 3) Release of slope easement to owners of property on Ava Ave.- S.E. Burnside Road Section of the Mt. Hood Highway, Multnomah County. (Right of Way Branch) File 44819

Approved 2/28/75
[Signature]
 Asst. State Hwy. Engr.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 3-3-75

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Curtis Ave.-Johnson Ave. (Coos Bay) Section Contract No. 8122
Type of Work Traffic Signal Modification F.A. Proj. No. T-5006(4)
County Coos Highway Oregon Coast
No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 87,980.50

Engineer's Recommendation:

Award to low bidder as soon as approval of the City of Coos Bay and the FHWA is received and the sum of \$12,100.00 is deposited by the City.

No. 2 Project Bullards Bridge
Type of Work Maintenance Painting F.A. Proj. No. --
County Coos Highway Oregon Coast
A-1 Sandblasting & Steam Cleaning Co.,
No. of Bidders 3 Low Bidder Inc., Portland
Low Bid \$ 214,818.00

Engineer's Recommendations:

Reject all bids as being too high.

No. 3 Project Thomas Creek Bridge Contract No. 8124
Type of Work Maintenance Painting F.A. Proj. No. --
County Curry Highway Oregon Coast
Lundeen Coatings Corporation
No. of Bidders 3 Low Bidder Los Angeles, California
Low Bid \$ 430,660.00

Engineer's Recommendations:

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-4-75

EXHIBIT A

No. 4 Project Tunnel St.-Biehn St. (Klamath Falls) Section
Contract No. 8125
Type of Work Grading and Paving F.A. Proj. No. T-5015(5)
County Klamath Highway City Street
No. of Bidders 3 Low Bidder Asphalt Paving Co., Klamath Falls
Low Bid \$ 166,233.48

Engineer's Recommendation:

Award to low bidder as soon as approval of the City of Klamath Falls and the FHWA is received and the sum of \$22,500 is deposited by the City.

No. 5 Project Big Creek Bridge (H.P. 160.2) Section
Contract No. 8126
Type of Work Grading, Paving and Structure F.A. Proj. No. --
County Lincoln Highway Oregon Coast
No. of Bidders 3 Low Bidder Freedom Construction, Salem
Low Bid \$ 98,673.00

Engineer's Recommendations:

Award to low bidder

No. 6 Project S.E. Foster Rd.-S.E. Causey Ave. Section
Contract No. 8127
Type of Work Paving, Signing and Traffic Signs F.A. Proj. No. I-205-7(28)304
County Multnomah and Clackamas Highway East Portland Freeway
No. of Bidders 2 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 3,803,161.00

Engineer's Recommendations

Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-4-75

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EXHIBIT

A

No. 7 Project Taft Cemetery (Lincoln City) Section Contract No. 8128
Type of Work Grading and Retaining Wall F.A. Proj No. --
County Lincoln Highway Oregon Coast
Second Hannan Bros. Constr., Inc.
No. of Bidders 10 Low Bidder Portland
Second
Low Bid \$ 153,330.00

Engineer's Recommendation:

Low bidder will not accept award of more than one contract at this letting (see Job No. 5). Award to second low bidder.

On March 4, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received February 27, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 12 day of March, 1975

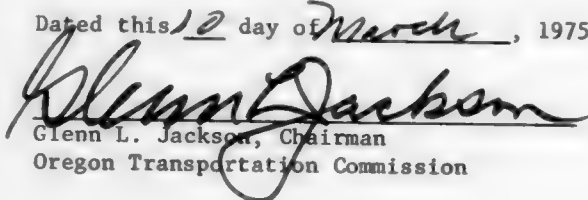

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

Right of Way report of March 7, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
42601	Obie Outdoor Advertising	\$ 4470.00
45119	Obie Outdoor Advertising	2330.00
48127	Bowler, Robert, & Pearl	100.00
48519	Edward Hines Lumber Co.	0.00
1-56.98	Salem School Board	0.00
5 sites	National Advertising Co.	2955.00
	6 Transactions	\$ 9855.00

2/12/75
Glenn L. Jackson

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above 6 options to purchase real property and report this action for your official records.

Dated this 10 day of March, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

T15.113

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

I gave approval to David Talbot on March 5, 1975, for a lease with Mr. and Mrs. George Ellesson covering the cafe and motel concession buildings at Bridal Veil Falls State Park, Crown Point Highway, Multnomah County.

At the same time, I accepted an option with the Ellessons for acquisition of 6.2 acres and the motel-restaurant complex in the Bridal Veil Falls State Park in the amount of \$70,000 (File 48287).

Dated this 18 day of March 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 18 day of March 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (17) Report of March 14, 1975
- 2) Direct sale to Neskowin Enterprises approved (File 39128)
- 3) Consent to Pacific Power and Light Co. approved
(Files 25308 and 26976)
- 4) Public sale authorized (File 44002)
- 5) Exchange of property with Gladys A. Goad approved
(File 47013)
- 6) Sale of former stockpile site approved (File 9755)
- 7) Agreement with Harney County approved
- 8) Extension of an existing agreement with National
Urban League, Inc., approved *
- 9) Supplemental agreement with Friends of Tryon Creek
Park, Inc., approved

* Approved in error. Approval of all members of Commission is necessary. See March 31, 1975, Commission minutes for approval. Page 869.

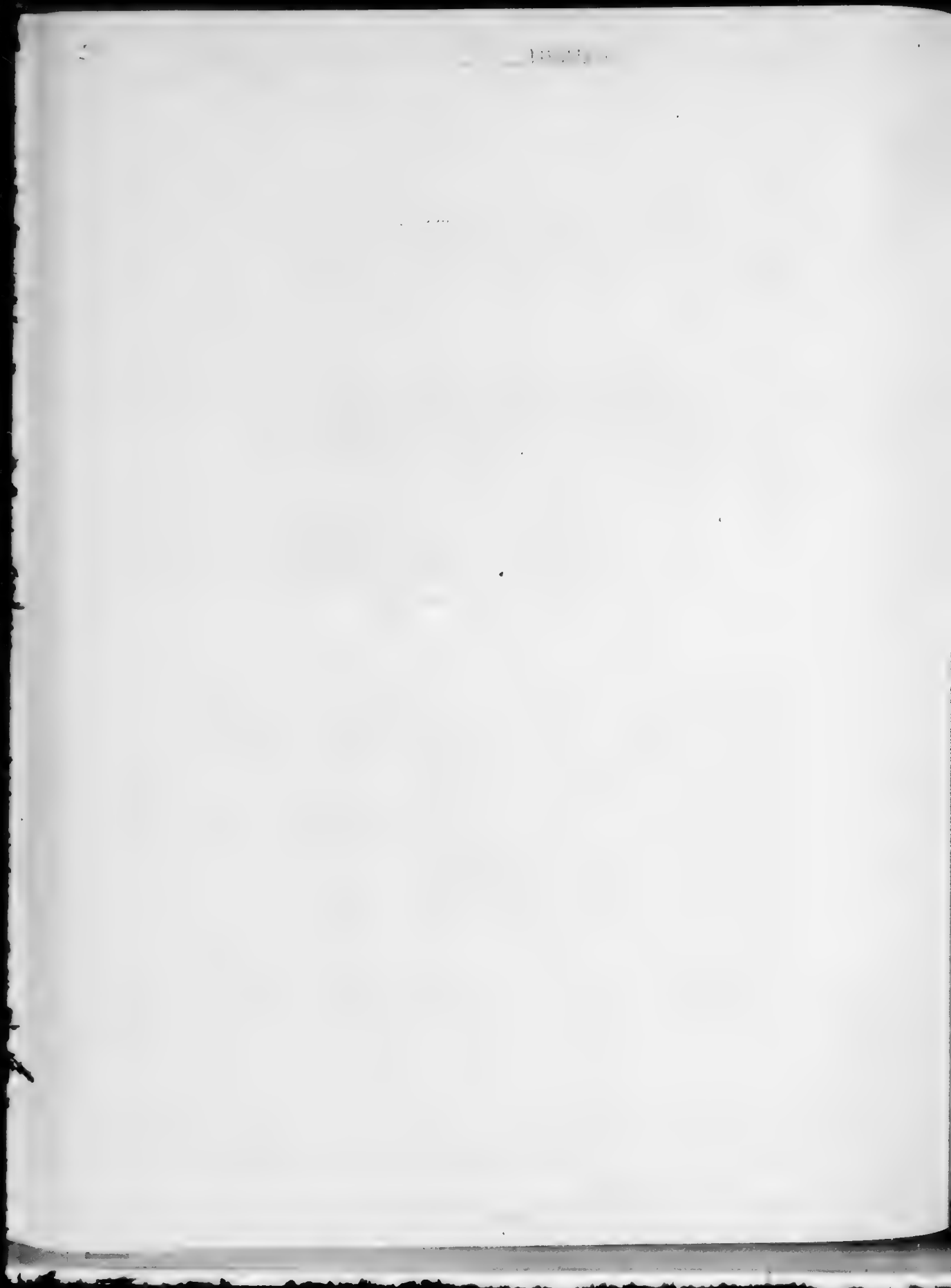


EXHIBIT A

Right of Way Report of March 14, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
40053	Garrett, Evelyn D.	\$ 300.00
41962	Palitzsch, George & Murial	150.00
42059	City of Drain	2,500.00
44481-29	Wolfe, Richard W. & Erma E.	1,150.00
46792	Federal Sign & Signal Corp.	500.00
47364	Doumitt, Donald & Suzanne	3,250.00
47684	Heine, Walter R. & Marie E.	29,000.00
48162	Leach, Lysle D. & Jane R.	215.00
48460	Kelley, John W. & Constance M.	10.00
1-28.90	Castor's Mixed Concrete Inc.	360.00
1-31.83	Janac, Charles J.	360.00
19-91-74	Murphy, Bernard E.	60.00
19-98.41	Carlson, Robert R.	36.00
19-144.98	Depaoli, Edwin L.	108.00
25-12.87	Varga, Tony	210.00
41-16.19	City of Prineville	60.00
7 sites	Foress Company	685.00
17 Transactions	Total	\$ 39,004.00

- 2) Direct sale to Neskowin Enterprises, Inc. of 0.13 acre \pm excess property on the Nestucca Bay-Neskowin Section of the Oregon Coast Highway in Tillamook County for a minimum consideration of \$250.00, subject to the public use clause. We have FHWA approval. (File 39218) (Right of Way Branch)
- 3) Consent to Pacific Power & Light Company's consent to allow Eugene Water and Electric Board joint use of their easement which includes an easement over state land on the Albany-Judkins Point Section of the Pacific Highway in Lane County, Files 25308, 26976. There is no consideration. (Right of Way Branch)
- 4) Public sale of 1.7 acres \pm excess property on Brookings-Winchuck River Section of Oregon Coast Highway, Curry County, for a minimum consideration of \$87,000. File 44002. (Right of Way Branch) See Real Property Resolution No. 673.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-18-75

EXHIBIT A

- 5) Exchange of property with Gladys A. Goud to move the Pendleton Office Building site 30' to the south, Old Oregon Trail, Umatilla County. File 47013. (Right of Way Branch)
- 6) Sale of a 1.01 acre former stockpile site about 2½ miles west of Athena on the Athena-Holdman Highway for a minimum of \$650 in Umatilla County. File 9755. (Right of Way Branch)
- 7) Agreement with Harney County transferring all the State's right, title, and interest in the former route of the Frenchglen Highway in the Wrights Point-Narrows Section consisting of approximately 5.5 miles. (County-City Unit)
- 8) Extension of an existing agreement (Misc. C and A 4892) with National Urban League, Inc. for providing services to support on-the-job training programs on Federal-Aid Highway Projects for a period of time not to exceed 60 days. Agreement was for a one-year period ending March 4, 1975. Consultant review committee has selected National Urban League's proposal to provide these services again during Fiscal Year 1975. It is desirable to preserve the continuity of these services and enable National Urban League, Inc., to retain existing staff for the anticipated period of time required to prepare and formalize new agreement. Funds for these services are 100% Federally funded in the amount of \$42,290 effective until June 30, 1975. Sufficient funds remain to cover anticipated costs for the additional time requested. (Construction Section)
(Approved in error. Approval of all members of Commission necessary. See March 31, 1975, minutes for approval. Page 869)
- 9) Supplemental agreement amending agreements of April 15, 1974, and June 24, 1974, with Friends of Tryon Creek Park, Inc., for the construction of a nature house in Tryon Creek State Park in Multnomah County. This supplement adds that in the event that changes in the work are required to complete the nature house, the State may provide up to an additional \$15,000 for said construction upon request and documentation of need by Corporation. (Parks Branch)

3/19/75
[Signature]
APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-18-75

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 3-14-75

EXHIBIT

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

(NOT APPLICABLE)
(NO VICE CHAIRMAN AT THIS TIME)

EXHIBIT

EXHIBIT C

TO: Oregon Transportation Commission

SUBJECT: Confirmation of action taken under delegated
authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records.

On March 19, 1975, I granted a temporary permit to Risberg Truck Line for triple-trailer operations over the Junction City-Eugene Highway between M.P. 10.18 and M.P. 10.25 in the vicinity of the new Fred Meyer Store in Eugene, Lane County.

Dated this 24 day of March, 1975



F. B. Klaboe
Administrator and State Highway Engineer

EXHIBIT C

March 25, 1975

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 17325-Board of Forestry
Elsie-Washington County Line Section
Sunset Highway, Tillamook County
Approved February 6, 1975

File 47320-Evens
Pleasant Valley-Green Timber Rd. Section
Oregon Coast Highway, Tillamook County
Approved March 5, 1975

File 33081-Himount Land Inc.
Alder Creek-Wildwood Section
Mt. Hood Highway, Clackamas County
Approved Affidavit March 19, 1975



(Signature)

Administrator & State Highway Engineer
(Title)

EXHIBIT

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me
to accept contracts completed according to specifications, I
accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
C & B Olson Construction Company No. 7976	Motorist Service Signing Project, Pacific Highway 6 Counties	February 4, 1975
Stillwell-Gerard Construc- tion Company No. 8015	Divide-Comstock, Pacific Highway, Lane and Douglas Counties	February 4, 1975
Cascadian Landscapers, Inc. No. 7951	Dabney State Park, Multnomah County	February 21, 1975
Marion Construction Company, Inc. No. 8020	Silver Creek (Silverton) Bridge, FAS 147, Marion County	February 21, 1975
Ross Bros. Construction, Inc. No. 8067	Jap Hollow Creek, County Rd. No. 129 (Jap Hollow Road) Wasco County	February 21, 1975
Eugene Sand and Gravel No. 7939	Airport Rd.-Beltline Rd. Pacific Highway West Lane County	February 24, 1975
Robert H. O'Hair & O'Hair Construction No. 8042	Odell Butte-The Dalles/ California Highway Klamath County	February 24, 1975
Shur-Way No. 7949	Franklin Blvd. at 11th Ave. (Eugene), Pacific Highway West, Lane County	February 25, 1975
Hannan Bros. Construc- tion, Inc. No. 7795	North Santiam River (Green's) Bridge, FAS 126, Linn & Marion Counties	March 6, 1975
Anderson, Hannan, Rogers & Matich No. 7693	Hubbard Interchange- Woodburn Interchange, Pacific Highway, Marion and Clackamas Counties	March 6, 1975

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EXHIBIT C

- 2 -

Douglas S. Coats Construction No. 8056	Tygh Creek and N. Fork Mill Creek Bridges, County Rds. 229 and 509, Wasco County	March 7, 1975
R. L. Coats No. 7995	S. Fork Malheur River- Malheur Caves Road, Steens Highway, Harney County	March 10, 1975
Roy L. Houck Construction Company No. 8069	M.P. 3.6 Slide, FAS 131 Clackamas County	March 10, 1975
Donald W. Thompson, Inc. No. 7994	Sunset Bay State Park Coos County	March 12, 1975
Sunset Crushed Rock Company No. 8044	Fort Stevens State Park Clatsop County	March 12, 1975
Oregon Asphaltic Paving Co. No. 7904	N.E. 166th Ave.-N.E. 190th Ave., FAS 730 Multnomah County	March 14, 1975
John B. Gilliland Construction, Inc. No. 7954	Grande Ronde R. (Hull & Stanley Lanes) Br. FAS 31-112 & 31-114 Union County	March 17, 1975
Douglas S. Coats Construction No. 8036	Foothill Drive, FAS 23- 108, Malheur County	March 17, 1975

March 27, 1975

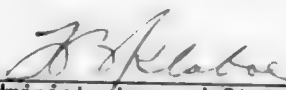

Administrator and State Highway Engineer

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Rock Creek Section of the Sunset Highway, Clatsop County. Bids received February 20, 1975. Contract No. 8113 awarded February 26, 1975, to Slate-Hamilton, Portland, at \$1,132,051.
- 2) Diamond Lake Blvd.-Lane Avenue (Roseburg) Section of Oakland-Shady Highway in Douglas County. Bids received February 20, 1975. Contract No. 8114 awarded March 18, 1975, to L. K. Comstock & Company, Inc., Albany, at \$73,343.
- 3) SE 7th Street at SE "L" St. and N.E. 9th St. at NE "F" St. in Grants Pass on the Redwood Highway in Josephine County. Bids received February 20, 1975. Contract No. 8115 awarded March 19, 1975, to Sims Electric of Medford, Inc., Medford, at \$35,208.
- 4) Linn County Line-McKenzie River Section of Pacific Highway in Lane County. Bids received February 20, 1975. Contract No. 8116 awarded February 26, 1975, to Morse Bros., Inc., Lebanon, at \$2,265,518.30.
- 5) Traffic signal installation at E. Lincoln Street in Woodburn on the Pacific Highway East, Marion County. Bids received February 20, 1975. Contract No. 8118 awarded March 5, 1975, to Linco Electric Co., Albany, at \$21,942.
- 6) Multnomah Falls-Hood River County Line Section of Columbia River Highway in Multnomah County. Bids received February 20, 1975. Contract No. 8119 awarded February 26, 1975, to Peter Kiewit Sons' Co., Vancouver, at \$4,033,644.
- 7) Main Street-Hawthorne Street (Forest Grove) Section of the Tualatin Valley Highway in Washington County. Bids received February 20, 1975. Contract No. 8120 awarded March 7, 1975, to Hamilton Electric, Inc., Eugene, at \$16,863.60.
- 8) Curtis Avenue-Johnson Avenue Section in Coos Bay on the Oregon Coast Highway in Coos County. Bids received February 27, 1975. Contract No. 8122 awarded March 6, 1975, to Hamilton Electric, Inc., Eugene, at \$87,980.50.

EXHIBIT

EXHIBIT C

- 9) Tunnel St.-Biehn Street Section of Oregon Avenue in Klamath Falls, Klamath County. Bids received February 27, 1975. Contract No. 8125 awarded March 11, 1975, to Asphalt Paving Co., Klamath Falls, at \$166,233.48.
- 10) S.E. Foster Road-S.E. Causey Avenue Section of East Portland Freeway in Multnomah and Clackamas Counties. Bids received February 27, 1975. Contract No. 8127 awarded to Cascade Construction Company, Inc., Portland, at \$3,803, 161. (Awarded on March 6, 1975)
- 11) Blodgett-Gellatly Summit Section of Corvallis-Newport Highway in Benton County. Bids received March 13, 1975. Contract No. 8129 awarded March 18, 1975, to Morse Bros., Inc., Lebanon, at \$749,224.08.
- 12) Hampton-Lake County Line Section of Central Oregon Highway in Deschutes County. Bids received March 13, 1975. Contract No. 8131 awarded March 18, 1975, to R. L. Coats, Bend, at \$599,310.
- 13) Timber Junction Section of Sunset Highway in Washington County. Bids received March 13, 1975. Contract No. 8136 awarded March 18, 1975, to Cascade Construction Company, Inc., Portland, at \$819,500.
- 14) Scottsburg-Golden Creek Section of Umpqua Highway in Douglas County. Bids received March 20, 1975. Contract No. 8138 awarded March 26, 1975, to Johnson Rock Products, Inc., North Bend, at \$299,299.50.
- 15) Willamette River (Harrisburg) Bridge Section of Albany-Junction City Highway in Lane County. Bids received March 20, 1975. Contract No. 8139 awarded March 26, 1975, to Hamilton Construction Co., Springfield, at \$1,269,695.50.
- 16) Pilot Rock-Nye Junction Section of Pendleton-John Day Highway in Umatilla County. Bids received March 20, 1975. Contract No. 8141 awarded March 26, 1975, to L. W. Vail Co., Inc., Pasco, Washington, at \$410,085.
- 17) Charles H. Reynolds Safety Rest Area in Union County. Bids received March 20, 1975. Contract No. 8142 awarded March 26, 1975, to Ray Kenney Construction, Inc., and Ray Kenney, Ontario, at \$738,476.78.
- 18) Fivemile Creek Road Section of County Road No. 183 in Wasco County. Bids received March 20, 1975. Contract No. 8143 awarded March 26, 1975, to F. G. Scott Construction Company, Salem, at \$135,605.



F. B. Klaboe, Administrator
and Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT

EXHIBIT E

March 12, 1975

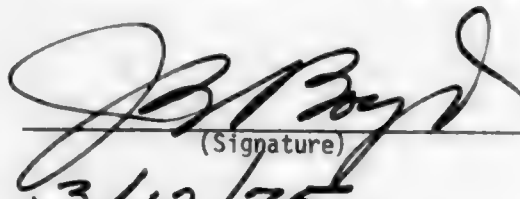
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	20	\$ 1,989.50
Land Sales	2	250.00
Timber Sales	2	7,489.65
Transfers of Property	1	1,000.00
Rent Revenues - February 1975		<u>57,597.26</u>
Total		\$ 68,326.41


(Signature)
3/12/75
Right of Way Engineer

EXHIBIT

EXHIBIT E

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

DRAIN-ANLAUF SECTION OF THE UMPQUA HIGHWAY - DOUGLAS COUNTY

R-42076 - John W. Engle et ux. 0.2 acre for right of way purposes. Offer \$21,950.00.

R-42081 - Charles W. Long et ux. 0.5 acre for right of way purposes. Offer \$31,400.00.

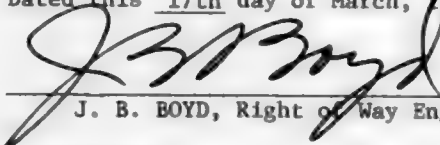
SAUNDERS CREEK-MAPLETON SECTION OF THE FLORENCE-EUGENE HIGHWAY - LANE COUNTY

R-48228 - Siuslaw Valley Bank. 0.01 acre for right of way purposes. Offer \$375.00.

VAIL CREEK-SWEET HOME SECTION OF THE SANTIAM HIGHWAY - LINN COUNTY

R-47882 - William L. Nelson et al. 0.14 acre for right of way purposes. Offer \$50,000.00.

Dated this 17th day of March, 1975.



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered -- 4

EXHIBIT

EXHIBIT E

March 28, 1975

Oregon Transportation Commission

Reports of Actions Taken under Delegated Authority
Lease

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following reports this action for your official records.

Lease of two strips contiguous to a roadway easement for borrow area during construction by the Fish and Wildlife Service on the Burns-Crane Section of the Burns-Lawen Highway in Malheur County, File 12450. Approved March 28, 1975.


(Signature)

Asst. Right of Way Engineer
(Title)

EX-101

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
Emma LaStrapes	\$ 1,080	\$ 4,500	\$ 4,500	Not yet known

L-6953

R-46018

Section: North Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Clackamas

Approved by : Walter L. Barrie

Date: March 26, 1975

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Foster & Kleiser	Costs for moving four signs	\$17,462.39	\$17,462.39

L-7042

County: Multnomah

1916-72

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Oregon-Washington Railroad & Navigation	\$213,540	\$213,540	\$350,000*

L-6682
R-36087

Section: Fremont Bridge
Highway: Stadium Freeway
County: Multnomah
Approved by: Jack L. Sollis

Date: March 5, 1975

*plus deeding of 4 lots to railroad.

This case was tried and the verdict was \$386,723.49. This amount plus interest due totaled approximately \$500,000. An appeal was recommended and the settlement was made on the condition that the appeal be dismissed.

EXHIBIT

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
E. W. Staples	State of Oregon	Interference with contractual rights	\$25,000

L-7001
R-47153

Section: 3561 S.E. 84th Avenue
Highway: Mt. Hood
County: Multnomah

Disposed of by: Settlement of \$800.00.

Ross Bros. Const.	State of Oregon	Breach of Contract	\$20,603.56
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L-7131
Section and Highway: Southern Pacific Railroad overcrossing at Goshen
County: Marion

Disposed of by: Settlement of \$15,000.

State of Oregon	James Praggastis	Timber Trespass	\$12,166.74
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L-7002
R-41686

Highway: East Portland Freeway
County: Clackamas

Disposed of by: Settlement of \$6,700.

EXHIBIT G

REPORT OF CASES FILED BY AND AGAINST THE DEPT. OF TRANSPORTATION

L-7166 Gordon H. Ball, Inc. v. State of Oregon: This is a suit by a contractor against the State on Contract No. 7337. The contractor is seeking \$48,000 which is allegedly due because of the wrongful withholding of payments for "railroad protective costs" and \$51,000 in liquidated damages that was withheld from the final payment. The matter has been referred to the Department of Justice for the defense of the Department of Transportation. This case was filed in Union County.

L-7167 Adeline A. Stewart v. State of Oregon: This case was filed in the Jackson County Circuit Court and involves personal injury to the plaintiff when she allegedly tripped over a defective sidewalk adjacent to the State highway in the City of Ashland. The plaintiff is seeking \$4,410 in damages and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7168 City of Maywood Park and Werner E. Zeller v. Claude S. Brinegar, et al: This case was filed by plaintiffs in Federal District Court in Portland on March 11, 1975. Motion by Maywood Park for leave to file a "Supplemental Complaint" supplementing the case already tried before the District Court and heard on appeal by the U. S. Ninth Circuit Court of Appeals. Names U. S. Secretary of Transportation and Oregon State Transportation Commissioners as parties defendant. Supplemental Complaint alleges inadequacy of draft Environmental Impact Statement for I-205 and inadequacy of notice for public hearing on EIS set for March 27, 1975. Also contends that State is required to get throughway agreement from Maywood Park prior to constructing I-205 through boundaries of Maywood Park. Plaintiff further requested an injunction enjoining State defendants from holding the March 27 public hearing.

Defense of this case on behalf of all State defendants has been retained by Walt Barrie, Counsel for the Department of Transportation.

The matter was argued before Judge Burns on Thursday, March 20, 1975. Judge Burns issued an order denying plaintiffs' request for an injunction. Judge Burns refused to allow plaintiffs to file a supplemental complaint at this time.

L-7169 City of Maywood Park v. Glenn L. Jackson, et al: This case was filed by plaintiff Maywood Park against Oregon State Transportation Commissioners and Multnomah County in Multnomah County Circuit Court on or about February 26, 1975. Plaintiff asks the court for a declaratory judgment declaring that plaintiff is entitled to control the streets inside its corporate limits despite throughway agreements between State and Multnomah County entered into prior to the incorporation of Maywood Park. Plaintiff further asks the court to declare that the State defendants acquisition of right of way within the corporate limits of plaintiff is illegal and void and to enjoin defendants from any further activity in regard to I-205 within its corporate limits.

EXHIBIT

EXHIBIT G

Defense of this case on behalf of State defendants has been retained by Walt Barrie, Counsel for the Department of Transportation. A preliminary response has been made on behalf of State defendants but the matter has not yet been set for hearing.

L-7170 Tracy K. Belway v. State of Oregon, acting by and through its Department of Transportation, and Omer Richard Loganbill: This claim arose out of a collision between the plaintiff's vehicle and a State Highway Division truck on March 9, 1973, on U. S. Highway 101. The plaintiff is seeking \$50,750 in damages plus attorney fees. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7171 Jarrad Belway, by Tracy K. Belway, his guardian v. State of Oregon, acting by and through its Department of Transportation, and Omer Richard Loganbill: This case arose out of the same accident situation as L-7170 and the plaintiff is seeking \$50,000 in damages. The case has been referred to the State's insurance carrier for the defense of the State.

EXHIBIT

1



EXHIBIT H

MASS TRANSIT DIVISION

HIGHWAY BUILDING • SALEM, OREGON • 97310 • Phone 378-8201
MEMORANDUM

March 26, 1975

ROBERT W. STRAUB
GOVERNOR

DENNIS H. MOORE
Division
Administrator

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Mass Transit Division

SUBJECT: Report of Actions taken under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have approved and signed the following:

- A \$4,493 contract with Mid-Columbia Economic Development District for the funding of demonstration public transportation systems by non-profit corporations in Sherman and Wasco Counties as a part of the Division's Special Transportation Program.
- A \$26,448.73 contract with the City of Portland for the funding of Metro Mobility, a demonstration transportation project for elderly and handicapped persons as a part of the Division's Special Transportation Program.
- An amendment to the Mass Transit Division and Columbia County Council of Seniors, Inc. agreement which eliminates the monthly reimbursement ceiling of \$733 for funding under the Division's Special Transportation Program.
- A \$2,000 contract with Jackson County to provide the matching funds for a Transit Development Study under the Division's Special Transportation Program.

April 29, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were.

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
John R. Oakes, Assistant Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of March 31, 1975.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Oakes. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2632," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files in Salem.)

Mr. Barrie presented a Quarterly Report of Property Damage Claims for the period of January 1, 1975 through March 31, 1975. During this period \$102,831 was collected.

Attention was given to the abandonment of 12 damage claims totaling \$3,416.26. Mr. Barrie indicated that these claims do not warrant further collection. Following his favorable recommendation, the Commission approved the abandonment of these claims: (For further detail see report on file in Commission files, Salem.)

CAO NO.	NAME	AMOUNT	KIND OF DAMAGE
74-51	Dennis B. Goertzen	\$ 158.68	Vehicle
74-162	Larry L. Rhinehart	92.36	Fence
74-174	Marion L. Usher	105.79	Vehicle
74-218	Thomas N. Tucker	300.86	Vehicle
74-245	Bennie J. Brown	187.87	Guardrail
74-249	F-B Truckline Company	76.50	Vehicle
74-254	Lois J. Voepel	86.09	Vehicle
74-263	Moore Business Forms, Inc.	129.60	Vehicle
74-324	Gerald L. Wilson and Blane J. Blood	174.92	Guardrail
73-339	Richard L. Kilbourne	844.99	Bridge
74-385	Wayne Robinson	1,083.30	Property
74-418	Unable to locate	175.30	Vehicle

The Commission considered a request from Forrest Solomon to construct a bridge across the John Day River in Wheeler and Jefferson Counties. Mr. Talbot stated that a report had been submitted to the Commission on April 18, 1975, concerning this matter and that the staff had recommended denial based on the assumption that the bridge itself would be basically an impairment of the natural scene as described in the law; also, from the long-term implications of development on the other side of the river which is now very largely undeveloped. If approved, he felt a precedent would be established for similar projects. Mr. Talbot introduced Mr. Jack B. Liveley, Attorney representing Mr. Solomon. Mr. Liveley referred to Statutes 390 and 845 saying it does not say to restrict the uses of property in such a manner that the agricultural uses are totally uneconomical. It states "and permit compatible agricultural, forest and other uses." He said that it is their position that the continued use of the agricultural properties in such a manner that it could be an economic unit is an essential part of conducting any agricultural program. Mr. Liveley stated Mr. Solomon owns three ranches near Mitchell. One is the Dollarhide Ranch having approximately 14,000 acres; the Cherry Creek Ranch, which is involved in

this application; the other is directly across the river, which he has recently acquired and is the property that is not accessible. He pointed out that Mr. Solomon needs this bridge to reach this property to produce hay for his cattle. The only access to the property now is by fording the river, and this can be accomplished only two months out of the year. He showed the Commission a map of the proposed bridge crossing and surrounding area. The bridge would serve 7,800 acres and the hay would be consumed on the Cherry Creek Ranch. Mr. Liveley called on Mr. Carl Byers, Engineer, to describe the proposed bridge. Mr. Byers indicated that they plan two spans of laminated beams with a single ten-foot lane, one span of 110 feet and another one of 90 feet. There would be no superstructure on the bridge outside of the beams themselves, the deck and small rail. It is anticipated that the bridge would cost \$50,000. Chairman Jackson mentioned that the Transportation Commission is charged with the responsibility of carrying out the intent of the Scenic Rivers Act and in view of the relationship of the bridge to an agricultural operation, the Commission can not make a determination at this time. The Commission deferred action until their next meeting and instructed the staff to make another investigation.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

Mr. Klaboe reported that an allocation of 12% of the Highway Fund to the cities for the period of January 1 through March 31, 1975, in the amount of \$3,800,415.91 was released on April 25, 1975. (A list of apportionment to the cities on file in the Commission files, Salem.)

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20% of all funds received from motor vehicle taxes and fees for the period from January 1 to March 31, 1975. The amount credited to counties totals \$6,457,723.91 and he stated that this amount was released on April 18, 1975, as apportioned by law. (List of apportionment to counties on file in Commission files, Salem.)

The Commission considered approving a request from the City of Portland for approval of two Urban Extension Projects. Mr. Klaboe stated that these projects would utilize Urban Extension

Funds transferred from CRAG's allocation of Urban System Funds. Federal Urban Extension Funds for these projects are estimated at \$419,000 with the State and City providing approximately \$58,500 each in match funds. Following Mr. Klaboe's recommendation, the Commission approved the following projects and authorized him to sign the agreement when prepared.

North City Limits-South City Limits Section
Cascade Hwy. (82nd Ave.), FAP-41
Signals; 6.00 mi.; \$286,000

Broadway-Holladay & Clay-Harrison Sections
Pacific Hwy. E. (Grand Ave.), FAP 26
Grading, paving; 1.00 mi.; \$250,000

The Commission considered the "D" River log problem in Lincoln City on the Oregon Coast Highway in Lincoln County. Mr. Klaboe called on Mr. Coulter, Assistant State Highway Engineer, to explain the problems and the Division's proposal.

Mr. Coulter showed the Commission an aerial photograph of "D" River and pointed out that the river is an outlet of Devils Lake and passes under the Oregon Coast Highway through a concrete structure built in 1949. The river lies adjacent to and northerly of the "D" River Wayside. He stated the proximity of the river to the ocean and the relative wide-open configuration of the outlet makes the river susceptible to jamming of logs carried by the tides and winds. A log jam blocks the channel of the river restricting the flow and causing a rise in the level of Devils Lake. When this rise occurs it causes damage to the houses and boat docks along the lake. The Division has been spending approximately \$7,500 each year in clearing logs from the river and around the bridge. The City, County and property owners have requested assistance from the Highway Division.

In 1939 and in 1954 the use of dolphins was tried to keep the logs out of the river and to eliminate log jams, but each time was not successful. Last year the Corps of Engineers studied the problem and have found a solution that would involve Lincoln County, the Corps of Engineers and the State. One plan involves reinforced concrete piers at the mouth of the river to keep the logs out, while the other plan calls for a curved riprap channel between the ocean and the bridge. The estimated cost to the Corps would be approximately \$300,000. The State would purchase the required right-of-way at an estimated cost of \$40,000, and Lincoln County or the City would provide the required annual maintenance for the facility.

The Commission approved the cooperative plan.

The Commission considered approving a request from the City of Astoria for a Federal Aid Urban project to widen and improve a 0.42 mile section of Niagara Avenue (FAU 4370) in Clatsop County. Mr. Klaboe stated that the project has been investigated and is available for funds under the Federal Aid Urban System program. The Federal Aid Urban Funds for the project are estimated at \$81,900

with the State providing approximately \$11,550 in match funds and an equal amount being contributed by the City. Upon his recommendation, the Commission approved the project and authorized him to sign the agreement when prepared.

The Commission considered requests from Benton and Lake Counties for Federal Aid Secondary Projects. Mr. Klaboe pointed out these projects have been investigated and are eligible for FAS-C Funds. Upon his favorable recommendation, the Commission approved the following projects and authorized Mr. Klaboe to sign the agreements when prepared.

COUNTY & FAS NO.	SECTION & DESCRIPTION	PROGRAMMED AMOUNT	STATE'S SHARE
Benton 205	Frazier Cr. (Independence Rd.) Bridge	\$ 70,000	\$ 7,700
Benton 830	Evergreen Cr. (Bellfountain Rd.) Bridge	90,000	9,900
Lake 19-107	Cox Cr. (County Rd. No. 2-16) Bridge	32,000	3,500*
Lake 19-107	Thomas Cr. (County Rd. No. 2-16) Bridge	32,000	3,500*
	TOTAL	\$224,000	\$24,600

*Figures rounded to nearest hundred dollars.

Mr. Klaboe presented the following informational report of projects on which bids were taken April 10 and 24, 1975. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

APRIL 10, 1975 BID LETTING

- (1) Gellately Summit-Wren, Corvallis-Newport Hwy., Benton County. Grade and Pave Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Douglas County Line-Hauser, Oregon Coast Hwy., Coos County. Paving Project. Same as No. 1.
- (3) M.P. 22-M.P. 2.8, Salem-Dayton Hwy., Yamhill County. Grade and Pave Project. Same as No. 1.

(continued on page 914)

- (4) Succor Cr. and Cow Cr. Bridges, I.O.N. Hwy.,
Malheur County. Structures Project.
Same as No. 1.
- (5) Cherry Heights Rd.-Wright St. (The Dalles), The
Dalles City Street, Wasco County. Structure
Project.
Five-foot sidewalks will be provided on the structure.
- (6) Jacksonville-Medford Bikeway, Jacksonville
Hwy., Jackson County. Grade and Pave Project.
Class III bike lanes will be provided throughout
the project.
- (7) Necanicum Hwy. Junction, Oregon Coast Hwy.,
Tillamook County. Grade, Pave and Sign Project.
Same as No. 1.
- (8) Elk Cr. Bridge, McKenzie Hwy., Lane County.
Grade, Pave and Structure Project.
Same as No. 1.
- (9) Ford Lane-The Dalles-California Hwy., Culver
Hwy., Jefferson County. Grade and Pave Project.
Same as No. 1.

APRIL 24, 1975 BID LETTING

- (1) Pacific Hwy. E. U'Xing-N. Columbia Blvd.,
Pacific Hwy., Multnomah County. Grade, Pave,
Sign and Illumination.
Footpaths and bicycle trails will not be estab-
lished under this project as per ORS Chapter 366,
Section 2, subsection 2(b), which states that
"Footpaths and trails are not required to be
established...if the cost of establishing such
paths and trails would be excessively dispropor-
tionate to the need or probable use." Nonmotor-
ized vehicles are prohibited south of the Delta
Park Interchange.
- (2) Fountain Slide, Columbia River Hwy., Hood River
County. Road restoration and warning system
project.
Footpaths and bicycle trails will not be estab-
lished under this project as per ORS Chapter 366,
Section 2, subsection 2(b), which states that
"Footpaths and trails are not required to be
established...if the cost of establishing such
paths and trails would be excessively dispropor-
tionate to the need or probable use."

(continued on page 915)

- (3) S.W. Canterbury Lane-Tualatin River, Pacific Hwy. W., Washington County. Grade, Pave and Signals Project.
Same as No. 2.
- (4) Oregon City-New Era, Pacific Hwy. E., Clackamas County. Grade and Pave Project.
Same as No. 2.
- (5) Vale-Cairo Junction, Central Oregon Hwy., Malheur County. Grade and Pave Project.
Same as No. 2.
- (6) Oak Crest Farm, Salem-Dayton Hwy., Polk County. Grade and Pave Project.
Same as No. 2.
- (7) N. Unit, Richmond Jct.-Girds Cr. Rd., Service Cr.-Mitchell Hwy., Wheeler County. Grade, Oiling and Structures Project.
Same as No. 2.
- (8) N.W. Park Ave.-N.W. 2nd Ave. (Portland), W. Burnside St., Multnomah County. Grade, Pave, Signal and Landscape Project.
Same as No. 2.
- (9) Orchard Dr.-Washington St. (Dallas), Kings Valley Hwy., Polk County. Grade, Pave and Flasher Project.
Same as No. 2.
- (10) N. Fork Walla Walla River Bridge, FAS 30-115, Umatilla County. Structure Project.
Same as No. 2.
- (11) Astoria Area Safety Projects, 3 Highways, Clatsop County. Signing and Illumination Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (12) Portland Area Signal Projects, City Streets, Multnomah County. Signals Project.
Same as No. 11.
- (13) Catherine Cr., La Grande-Baker Hwy., Union County. Grade and Pave Project.
Same as No. 2.

(continued on page 916)

- (14) Oregon Coast Hwy. at W. Devils Lake Rd., Lincoln County. Grade and Pave Project.
Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn refuge.
- (15) Veneta-Middle Fork Coyote Cr., Florence-Eugene Hwy., Lane County. Grade and Pave Project.
Same as No. 14.
- (16) Fossil Sec., Shaniko-Fossil Hwy., Wheeler County. Rock Production Project.
Same as No. 11.
- (17) Richland Sec., Baker-Copperfield Hwy., Baker County. Rock Production Project.
Same as No. 11.
- (18) Bullards Bridge, Oregon Coast Hwy., Coos County. Maintenance Painting Project.
Same as No. 11.

Following Mr. Klaboe's favorable recommendation, the Commission established the following speed zones:

- (1) 45 MPH speed zone on the Redwood Highway No. 25 Spur from the east city limits of Grants Pass at 200 feet east of Terry Lane (MP Y1.28) to 100 feet east of Agness Avenue (MP Y1.52) in Josephine County.

- (2) Establish various speed zones on the Scholls Highway No. 143 in the vicinity of the cities of Beaverton and Tigard in Washington County:

45 MPH from 500 feet southwest of Old Scholls Ferry Rd. (M.P. 7.37) to 0.57 mile east of S.W. 121st Avenue (M.P. 8.87).

Except that in the following sections, designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a. of ORS 483.104:

From 50 feet west of S.W. 130th Avenue (M.P. 7.77) to 450 feet east of S.W. 130th Avenue (M.P. 7.87).

Portions of this section are within city limits of Beaverton and Tigard.

(continued on page 917)

35 MPH from 0.57 mile east of S.W. 121st Avenue (M.P. 8.87) to the south city limits of Beaverton (Fanno Creek) (M.P. 10.65).

Except that in the following sections, designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a. of ORS 483.104:

From 150 feet south of access to Whitford Jr. High (M.P. 10.00) to 150 feet north of access to Whitford Jr. High (M.P. 10.06).

From 150 feet south of S.W. Marjorie Lane (M.P. 10.18) to 350 feet north of S.W. Marjorie Lane (M.P. 10.28).

30 MPH from S.W. 92nd Avenue (M.P. 10.87) to the Beaverton-Hillsdale Highway (M.P. 12.48).

Except that in the following sections, designated speed shall be 20 MPH when children are present as per the provisions of Subsection 1.a. of ORS 483.104:

From 400 feet northeast of S.W. Northvale Way (M.P. 11.91) to 50 feet northeast of S.W. Montclair Drive (M.P. 12.01).

- (3) Temporary construction speed zone of 45 MPH in Portland from the North Tigard Interchange to the West Marquam Interchange on the Pacific Highway and Stadium Freeway:

On Pacific Highway No. 1:

45 MPH from the north end of the North Tigard Interchange (M.P. 294.04) to the Stadium Freeway Highway No. 61 (M.P. 299.54).

On Stadium Freeway Highway No. 61:

45 MPH from the Pacific Highway No. 1 (M.P. 0.00) to Stadium Freeway Highway Connection No. 1 (M.P. 0.27).

On Stadium Freeway Highway Connection No. 1:

45 MPH from the Stadium Freeway Highway (M.P. 100.27) to the Sheridan Street overcrossing (M.P. 100.52).

This speed zoning is to be in effect only on those sections where signs are in place and only for the duration of the construction project.

Consideration was given to a resolution abandoning to the abutting property owner 400 feet of old right-of-way of the Middle Unit, Richmond Junction-Girds Creek Road Section of the Service Creek-Mitchell Highway in Wheeler County. Mr. Klaboe said that this short segment is no longer needed for highway purposes and he recommended abandonment. The Commission accepted his recommendation by adopting "Abandonment and Retention Resolution No. 551." (Copy on file in Commission files, Salem.)

Attention was given to an agreement with the City of Salem covering the installation of a traffic signal at the intersection of Summer and Union Streets (Pacific Highway East) in Marion County. Mr. Klaboe stated that the State will prepare the plans, specifications, perform the work and pay for the total cost with Title II Funds. After completion of the project the City will care for all power and maintenance costs. Following his recommendation, the Commission approved the agreement.

The Commission considered an agreement with Lane County covering the revision of a traffic signal at the intersection of River Road (Junction City-Eugene Highway) and Irving Road. Mr. Klaboe mentioned that the estimated cost of the project is \$20,000 which would be shared equally between the State and the County. The State's portion of the project is to be charged to Region Minor Betterment Funds and, after completion of the project, the State will maintain the traffic signals. The Commission approved the agreement as recommended by Mr. Klaboe.

Upon the recommendation of Mr. Klaboe, the Commission approved subscribing to the Transportation Research Board (Research Correlation Service) for the fiscal year 1976 in the amount of \$22,000. The expenditure is eligible for Federal-aid reimbursement as highway planning and research.

(Presentation of Six-Year Construction Program on page 923.)

AERONAUTICS DIVISION

Consideration was given to adopting a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$20,000 for a Master Plan of the Aurora State Airport in Marion County. Mr. Burket stated the Master Plan will determine the future role of the airport, the ultimate length, land requirements for aircraft parking, servicing, and public areas for aircraft operations. The total cost of the Master Plan Project is \$30,000. Following his recommendation, the Commission adopted "Aeronautics Miscellaneous Resolution No. 11" which resolution by this reference is made a part hereof and filed in the Commission files.

The Commission considered authorizing the Administrator to schedule and conduct a public hearing to consider amendments to Administrative Rule 1 OTC 46, Minimum Standards for Airports. Mr. Burket mentioned that the purpose of the hearing is to receive public comments on changes and additions to the definition section of the Rule. Following his recommendation, the Commission authorized the hearing and designated the Administrator as the hearings officer.

Attention was given to a request from the City of Ashland for a grant not to exceed \$3,334 as one half of the local sponsor's share of an Airport Master Plan under the Federal Aviation Administration's Planning Grant Program. Mr. Burket mentioned that the Ashland Airport was constructed in 1967 and has experienced rapid growth in based aircraft and operations since 1967. Additional aircraft parking and hangars are needed. The total cost of the plan is \$20,000 with the Federal Aviation Administration furnishing two-thirds of the cost. Upon his favorable recommendation, the Commission approved the request.

MASS TRANSIT DIVISION

Mr. Moore requested authority to submit a final application for \$246,000 from the Urban Mass Transportation Administration (UMTA) for the Elderly and Handicapped Non-Profit Association Capital Equipment Program. Mr. Moore mentioned that the State is administering the program and this year Oregon's allocation from UMTA was \$246,000 in Federal Funds to purchase equipment for private non-profit corporations and associations. The program provides 80% Federal match funds for buses, wheelchair lifts, radios, etc. To meet the deadline date, a preliminary application was submitted April 15, 1975. With the local 20% matching funds, the grant request totals \$307,500. The Commission granted Mr. Moore the authority to submit the application and approved the following list of applications.

<u>REQUESTED</u>	<u>APPLICANT REQUEST</u>	<u>STATE REQUEST</u>
Columbia Co. COS	\$ 30,360.00	\$ 30,360.00
Metro Mobility Inc.	51,902.40	51,902.40
Treasure Valley Opp	15,736.00	15,736.00
Washington Co. SMS	44,098.00	44,098.00
Lincoln Co. COA	6,600.00	6,600.00
Yamhill Co. COA	12,760.00	12,760.00
Mid Will. Valley COA	9,567.92	9,567.92
Clackamas Co. SMS	18,089.38	18,089.38
Sunrise Enterprises	10,188.00	10,188.00
Senior Activity Center	6,160.00	6,160.00
Hood River Workshops	17,056.00	17,056.00
Shangri-La Corp.	7,612.36	7,612.36
Associated Consultants	26,694.58	26,694.58
New Day Enterprises	6,127.47	6,127.47
Willamette Rehab.	13,200.00	13,200.00

(continued on page 920)

<u>REQUESTED</u>	<u>APPLICANT REQUEST</u>	<u>STATE REQUEST</u>
S.C.A.T.	\$ 64,790.00	\$ 31,347.89
Waverly Childrens	6,089.17	
Benton Co. SCC	5,500.00	
Bend Senior Citizens	13,750.00	
Easter Seal	5,700.00	
SUBTOTAL REQUESTS	\$391,981.28	\$307,500.00
 <u>UNRATED</u>		
Rogue Valley COA - Withdrawn	\$150,480.00	
Florence Opp Center - ineligible (non-urban)	16,000.00	
Eastern Oregon Dev. Com - ineligible (intercity)	60,000.00	
TOTAL REQUESTS	\$618,461.28	\$307,500.00

In reply to Commissioner Hollern's request, Mr. Moore explained the evaluation system of the above projects and handed to the Commission a letter with attachments which was sent to potential applicants. (Copy on file in the Commission files.)

MOTOR VEHICLE DIVISION

Mr. Ott reported that fuels tax collections for January and February, 1975, are \$900,000 higher than for the same period in 1974. Registrations through March, 1975, for passenger cars was 68% fewer than for 1974, due to the two-year registration period. Driver's license transactions for January, February, and March, 1975, have increased approximately 9% over the same period in 1974.

DEPARTMENT OF TRANSPORTATION Director's Report - Mr. Baldwin

The Commission set Friday, May 30, 1975, as the date for the next regular meeting.

Stan Ego, Chairman, Highway 20 Committee, and David Crutcher, City Manager of Sweet Home, appeared before the Commission concerning improvement to Highway 20 between Sweet Home and Lebanon in Linn County. Mr. Ego mentioned the traffic density continues to be heavy on this highway especially with log trucks, chip trucks and recreational type vehicles. Mr. Crutcher stated that when the Division's first draft of the 6-year construction program came out for scrutiny by the public last fall, no new construction was scheduled on Highway 20. The meetings that followed gave the Committee, City Council, Chamber of Commerce, Service Clubs and other interested citizens an opportunity to let it be known that some work on Highway 20 should be planned even if money was not

available for the entire project. He pointed out that their testimony at meetings, letters and efforts on behalf of Highway 20 improvement were considered by the Division and an East Unit was included in the proposed 6-year program. He urged construction of the Vail Creek-Sweet Home Section in the spring of 1976, and that this project not be delayed. The Chairman thanked them for appearing and stated that this project is in the Suggested Six-Year Program for the fiscal year 1976-77.

A delegation from Astoria came before the Commission requesting improvements to Highway 30. Present were J. W. Forrester, Jr., Editor of the Daily Astorian; Robert Chopping, Mayor, City of Astoria; George Grove, Manager, Port of Astoria; Don Webster, Chairman of Chamber of Commerce Highway Committee; Ted Blair, Chairman, Chamber of Commerce Tourist Promotion Committee; and Roy Hammond, Manager, Chamber of Commerce.

Mr. Forrester stated good highway transportation is of tremendous importance to the economic development and growth of the Lower Columbia area.

Mr. Chopping said Astoria's greatest hope for growth is based on the future of the Port, industrial sites and tourism. In order for the Port to expand there is a need for industrial property and a good transportation system. He indicated that the citizens of Clatsop County have never been more united than they are at this time. Mr. Chopping presented a 240 lineal foot petition bearing 6,000 signatures asking for major improvements to Highway 30.

George Grove asked for an early start on improvement of the highway between Astoria and Portland. The Port believes there is an urgent need for such action and that the public interest will be served if the improvement to the present substandard highway is accomplished.

Chairman Jackson informed the delegation that the proposed 6-year plan now under consideration contemplates contracting a section of Highway 30 during the Fiscal year 75-76, involving approximately 6½ million dollars. This is contingent upon final approval of the proposed 6-year plan and the availability of funds.

A delegation representing the East-West Highway Committee appeared before the Commission to discuss construction schedules for Highway 42 and the imbalance of highway improvement vs. the highway revenue expenditures in Douglas County in Southern Oregon. Present were Andy Nasburg, Tony Kuhn, Robert Pittam and Representative Ed Stevenson. Mr. Nasburg said their Committee has a study that was prepared by the Coos-Curry-Douglas Economic Improvement Association. The report is entitled "East-West Highway (ORE 42) Economic Analysis, Phase 2, April, 1975." Copies of the report were presented to the Commission and staff. (Copy on file in the Commission's files.)

(continued on page 922)

Mr. Kuhn explained some of the implications, ramifications and some of the facts that are contained in the report. The primary focus of the analysis includes:

- (1) A detailed examination of the physical inadequacies and "Bottleneck" nature of ORE 42.
- (2) An analysis of the extent to which the highway's inadequate status adversely affects commercial, recreational and other traffic using the highway and thereby restrains the economic well-being of the Region.
- (3) An examination of the relationship between the historically underdeveloped bottleneck areas of ORE 42 and the historically compounding adverse economic impacts on the Region.
- (4) An analysis of the relationships between the historical flow of road user fees away from the Southwestern Oregon Region, the continuing inadequacy of ORE 42 and the depressed economic conditions in the Region.
- (5) A response to six questions posed by the Highway Division concerning economic data that the State determined would be required before extensive improvement of ORE 42 could be undertaken.

He asked the Commission to review the report and he stated the Committee is hopeful the information will be useful in making policy decisions.

Representative Ed Stevenson asked the Commission to re-prioritize the improvement projects on Highway 42 to deal with the areas that are causing the most problems as far as bottlenecks for transportation over that Highway and further that the Commission use the study to consider the financing, how it has been used, and the fairness of the distribution of the Highway Fund so that their area can have fair consideration.

Chairman Jackson mentioned that a review of past allocations indicate that the distribution throughout the State has been on an equitable basis. The 6-year plan now under consideration by the Commission involves four major contract areas: Slater Creek, Remote, Mystic Creek, and Camas Valley-Muns Area starting in the fiscal year '75-'76 and ending in '79-'80 involving some \$22,000,000 of funds allocated to Highway 42. If approved by the Commission, it will be subject to the availability of that much money for the next four years.

Mr. Pittam, a member of the Economic Development Commission, said that he was pleased to hear that \$22,000,000 has been allocated to Highway 42. He pointed out that the Oregon coast is nearly 400

miles long from California to Washington. Forty percent of the entire population of that 400 miles lives within a 25-mile radius of the Port of Coos Bay and is dependent on the Port of Coos Bay for its livelihood. He indicated that a group of people from Oregon are in Washington, D.C. today appearing before the House Appropriations Committee asking for funding to deepen the harbor in Coos Bay and this is vital to the whole State of Oregon.

Chairman Jackson thanked the group for their presentation and the report.

Jack Steiwer, Secretary, Oregon Historical Society of Fossil and Millard McClung, Associate Director of the Oregon Historical Society of Portland, appeared before the Commission concerning a proposal for a bicentennial program for permanent marking of Old Oregon Trails and Memorials. He mentioned that the BLM and the U.S. Forest Service have a signing program in honor of the bicentennial. Mr. McClung said this proposal will agument a permanent Statewide program for marking historical or significant sites in the 36 counties and two Indian reservations within the State. A minimum of four and a maximum of six markers per County and Reservation will be installed along Federal, State or County Routes. He requested the Department of Transportation to undertake the installation of 228 signs and stated the Society would present a definite program of the proposal at a later date to the Commission.

The Commission took no action.

The Commission considered approving the Six-Year Construction Program. Mr. Klaboe mentioned that approximately two years ago the Division started developing the Action Plan, which went into effect on November 1, 1974. This plan requires that the State develop in open public meetings and for dissemination to all the public, a program of projects that the Division will be doing in the next several years. He asked Chuck Fredrickson, Region 2 Engineer, to explain what the Division did as far as citizen participation.

Mr. Fredrickson said on October 22 last year the preliminary construction program for a six-year period, including fiscal year 1975, was presented to the Region Engineers and the Region Federal Aid Engineers. This program consisted of a group of proposed projects to take advantage of the anticipated State and Federal highway planning that would be available over this six-year period. This program was then taken to the people through a series of public meetings throughout the State to receive from them their opinions of the proposed projects and their suggestions on changes and projects that they felt should be added or taken from the program. Invitation letters were sent to the public, the subdivisions of government, legislators, councils of government and the Chambers of Commerce. This was done at a series of 32 meetings statewide beginning on November 13, 1974, and was completed on December 16, 1974. He indicated five meetings were held in Region 2. At these meetings, highway personnel explained to the public the projects being considered

for inclusion in this plan, the basic systems and programs in the Federal Aid Law and discussed the anticipated funding levels from the Federal Government and from State revenues. These meetings were advertised through the newspaper, radio and television. The total statewide attendance of these meetings was approximately 1400 people. The response from the public was very beneficial in letting the Division know what the people wanted. As a part of the Action Plan activity, there has been two citizens advisory groups formed to help in planning the proposed projects in location and design phases.

Larry Rulien, Project Management Engineer, explained the Suggested Six Year Construction Program by referring to the booklet. (Copy on file in Commission Files, Salem.)

The Commission gave approval to proceed with projects on the accelerated program for the 1974-1975 fiscal year and authority to proceed with the planning process for the Six Year Construction Program. The Commission deferred action on the Six-Year Plan for another month and at its May meeting will give the Division some direction for the next fiscal year's program (1975-1976) and authority to contract for projects for the 1975-1976 Fiscal Year.

The Chairman adjourned the meeting at 12:47 p.m.

Edmund L. Jackson
Chairman

Tom Wahl
Commissioner

George C. Clegg
Commissioner

Mike Allen
Commissioner

Commissioner

C. H. Heel
Commission Services

EXHIBIT

A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records.

Agreement with State, Murphy-Pacific Corporation and Adhesive Engineering Corporation facilitating the closing out of Murphy-Pacific's work on the Fremont Bridge Project. Adhesive Engineering Company, as a subcontractor for Murphy-Pacific, installed an epoxy asphalt paving surface on the bridge. This surface has not met specification requirements relating to wearability, although there has been no safety hazard. The balance of the Murphy-Pacific job has been approved, and this contract will permit the release of Murphy-Pacific and its bond by substituting Adhesive Engineering as the sole guarantor of performance of the epoxy asphalt surface. Adhesive Engineering is given two years to demonstrate that its surface does meet specification requirements. Adhesive will post a bond in the amount sufficient to cover the costs of replacement of the surface, if necessary, at the end of the two-year period. (Telephonic approval given to F. B. Klaboe, Administrator and State Highway Engineer, on March 19, 1975, by Chairman Jackson)

Dated this 27th day of March, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Blodgett-Gellatly Summit Section
Contract No. 8129
Type of Work Grading, Paving and Structure F.A. Proj. No. RF-222(8)
County Benton Highway Corvallis-Newport
No. of Bidders 6 Low Bidder Horse Bros., Inc., Lebanon
Low Bid \$ 749,224.08

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

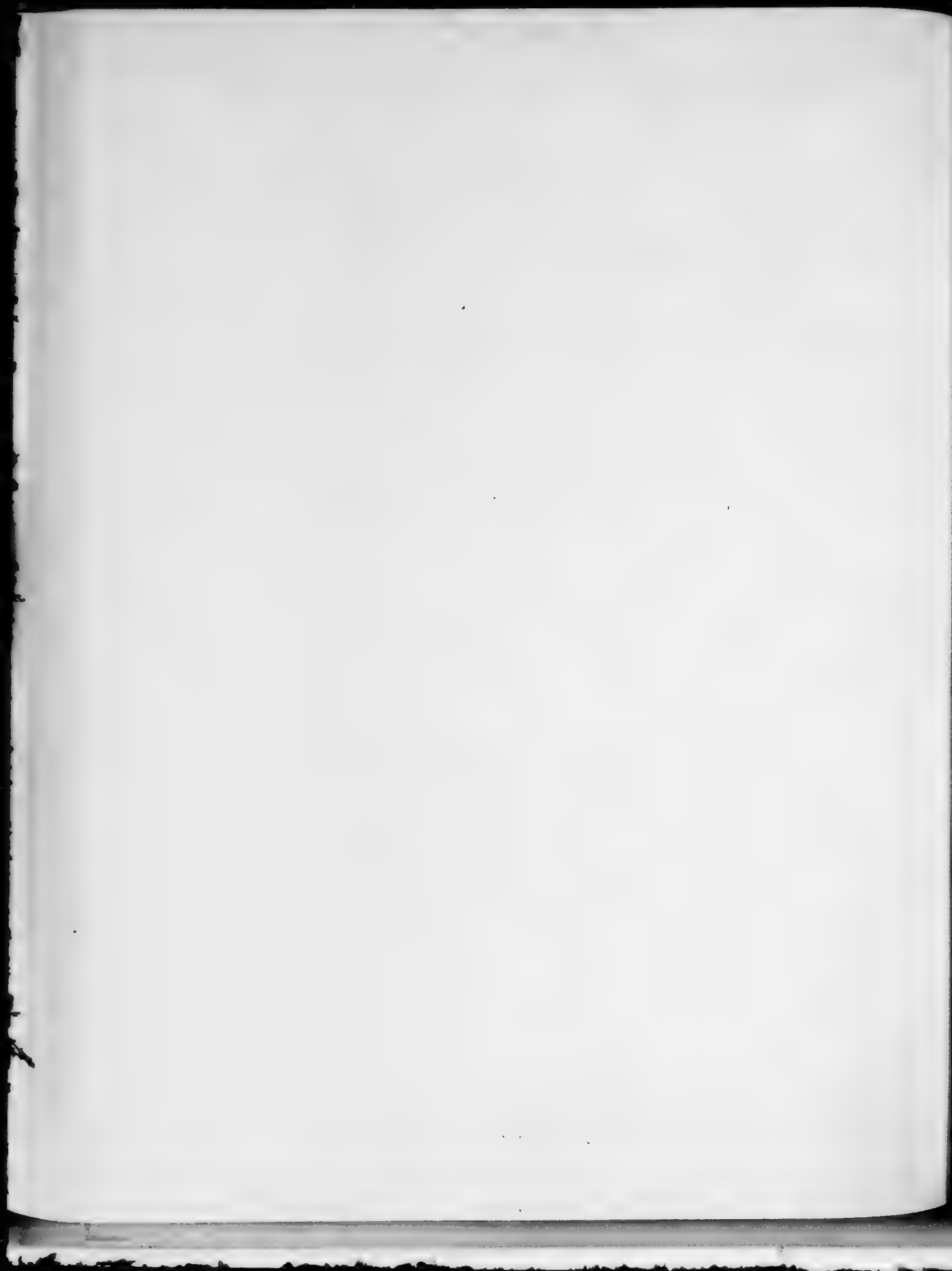
No. 2 Project Baldock Safety Rest Area
Type of Work Grading, Paving and Facilities F.A. Proj. No. I-5-5(64)283
County Clackamas Highway Pacific
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations: P R O J E C T W I T H D R A W N

No. 3 Project Columbia R. Hwy. at Brownsmead Rd. (H.P. 80) Sec.
Contract No. 8130
Type of Work Grading and Paving F.A. Proj. No. --
County Clatsop Highway Columbia River
Columbia West Materials and
No. of Bidders 2 Low Bidder Constructors, Inc., Longview, Wn.
Low Bid \$ 54,995.00

Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-17-75



EXHIBIT

A

No. 4 Project Hampton-Lake County Line Section
Type of Work Grading and Paving Contract No. 8131
F A Proj No. RF-148(18)
County Deschutes Highway Central Oregon
No. of Bidders 9 Low Bidder R. L. Coats, Bend
Low Bid \$ 599,310.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Oregon Coast Highway at Thiel Cr. Road Section
Type of Work Grading and Paving Contract No. 8132
F A Proj No. --
County Lincoln Highway Oregon Coast
No. of Bidders 2 Low Bidder Road & Driveway Co., Newport
Low Bid \$ 21,531.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Alsea Highway at Eckman Cr. Road Section
Type of Work Grading and Paving Contract No. 8133
F A Proj No. --
County Lincoln Highway Alsea
No. of Bidders 2 Low Bidder Road & Driveway Co., Newport
Low Bid \$ 23,155.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-17-75



EXHIBIT A

No. 7 Project Corvallis-Newport Highway at H.E. Harney Rd. Sec.
Contract No. 8134
Type of Work Grading and Paving F.A. Proj. No. --
County Lincoln Highway Corvallis-Newport
No. of Bidders 1 Low Bidder Road & Driveway Co., Newport
Low Bid \$ 61,262.75

Engineer's Recommendation: Award to low bidder.

No. 8 Project Santiam Highway at Cottonwoods Section
Contract No. 8135
Type of Work Grading and Paving F.A. Proj. No. --
County Linn Highway Santiam
No. of Bidders 2 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 48,684.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Timber Junction Section
Contract No. 8136
Type of Work Grading, Paving and Structure F.A. Proj. No. RF-186(28)
County Washington Highway Sunset
No. of Bidders 7 Low Bidder Cascade Construction Company, Inc.
Portland
Low Bid \$ 819,500.00

Engineer's Recommendations: Award to low bidder as soon as approval of the
Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-17-75



EXHIBIT

A

No. 10 Project II. Yamhill River-12th Street (McMinnville) Section
Contract No. 8137
Type of Work Paving F.A. Proj. No. --
County Yamhill Highway Pacific West
No. of Bidders 2 Low Bidder Rowell & Wickersham, McMinnville
Low Bid \$ 189,392.50

Engineer's Recommendation: Award to low bidder.

On March 17, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received March 13, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 27th day of March, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT

AREPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Gellatly Summit-Wren Section
Type of Work Grading and Paving F.A. Proj. No. RF-222(9)
County Benton Highway Corvallis-Newport
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: P R O J E C T W I T H D R A W N

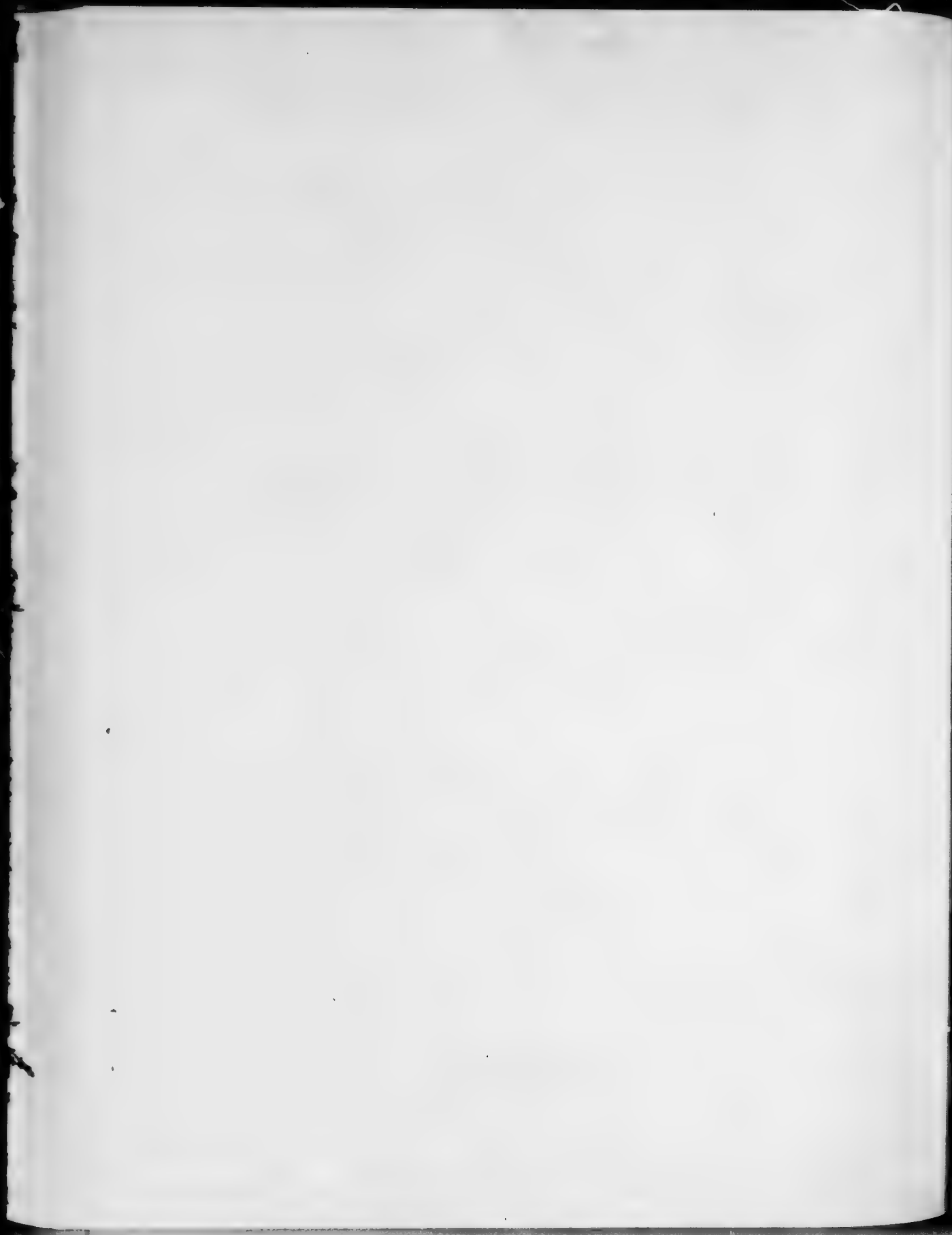
No. 2 Project Scottsburg-Golden Creek Section
(Contract No. 8138)
Type of Work Paving F.A. Proj. No. RF-142(10)
County Douglas Highway Umpqua
Johnson Rock Products, Inc.
No. of Bidders 5 Low Bidder North Bend
Low Bid \$ 299,299.50

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 3 Project Willamette River (Harrisburg) Bridge Section
(Contract No. 8139)
Type of Work Grading, Paving and Structure F.A. Proj. No. RF-105(7)
County Lane Highway Albany-Junction City
Hamilton Construction Co.
No. of Bidders 10 Low Bidder Springfield
Low Bid \$ 1,269,695.50

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-24-75



EXHIBIT

A

No. 4 Project Santiam Hwy. at Hilton St. (Lebanon) Section
(Contract No. 8140)
Type of Work Traffic Signal Installation F.A. Proj. No. T-5017(4)
County Linn Highway Santiam
L. K. Comstock & Company, Inc.
No. of Bidders 5 Low Bidder Albany
Low Bid \$ 28,825.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Lebanon and the Federal Highway Administration is received and the sum of \$4,000.00 is deposited by the City.

No. 5 Project Pilot Rock-Nye Jct. Section
(Contract No. 8141)
Type of Work Paving F.A. Proj. No. RF-155(8)
County Umatilla Highway Pendleton-John Day
L. W. Vail Co., Inc.
No. of Bidders 11 Low Bidder Pasco, Washington
Low Bid \$ 410,035.00

Engineer's Recommendations Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 6 Project Chas. H. Reynolds Safety Rest Area
(Contract No. 8142)
Type of Work Buildings, Sewer and Landscape F.A. Proj. No. I-80H-6(60)265
County Union Highway Old Oregon Trail
Ray Kenney Construction, Inc. &
No. of Bidders 12 Low Bidder Ray Kenney, Ontario
Low Bid \$ 738,476.78

Engineer's Recommendations Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 3-24-75



EXHIBIT

A

No. 7 Project Fivemile Creek Road Section
Type of Work Structures (Contract No. 8143) FDAA-413-DR65
F.A. Proj. No. (Item 22)
County Wasco Highway County Road No. 183
No. of Bidders 10 Low Bidder F. G. Scott Construction Company
Salem
Low Bid \$ 135,605.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Fivemile Creek Bridge
Type of Work Structure F.A. Proj. No. County Project
County Wasco Highway County Road No. 183
No. of Bidders 9 Low Bidder F. G. Scott Construction Company
Salem
Low Bid \$ 22,987.00

Engineer's Recommendations: Refer all bids to Wasco County for award.

On March 24, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received March 20, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 1 day of april, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

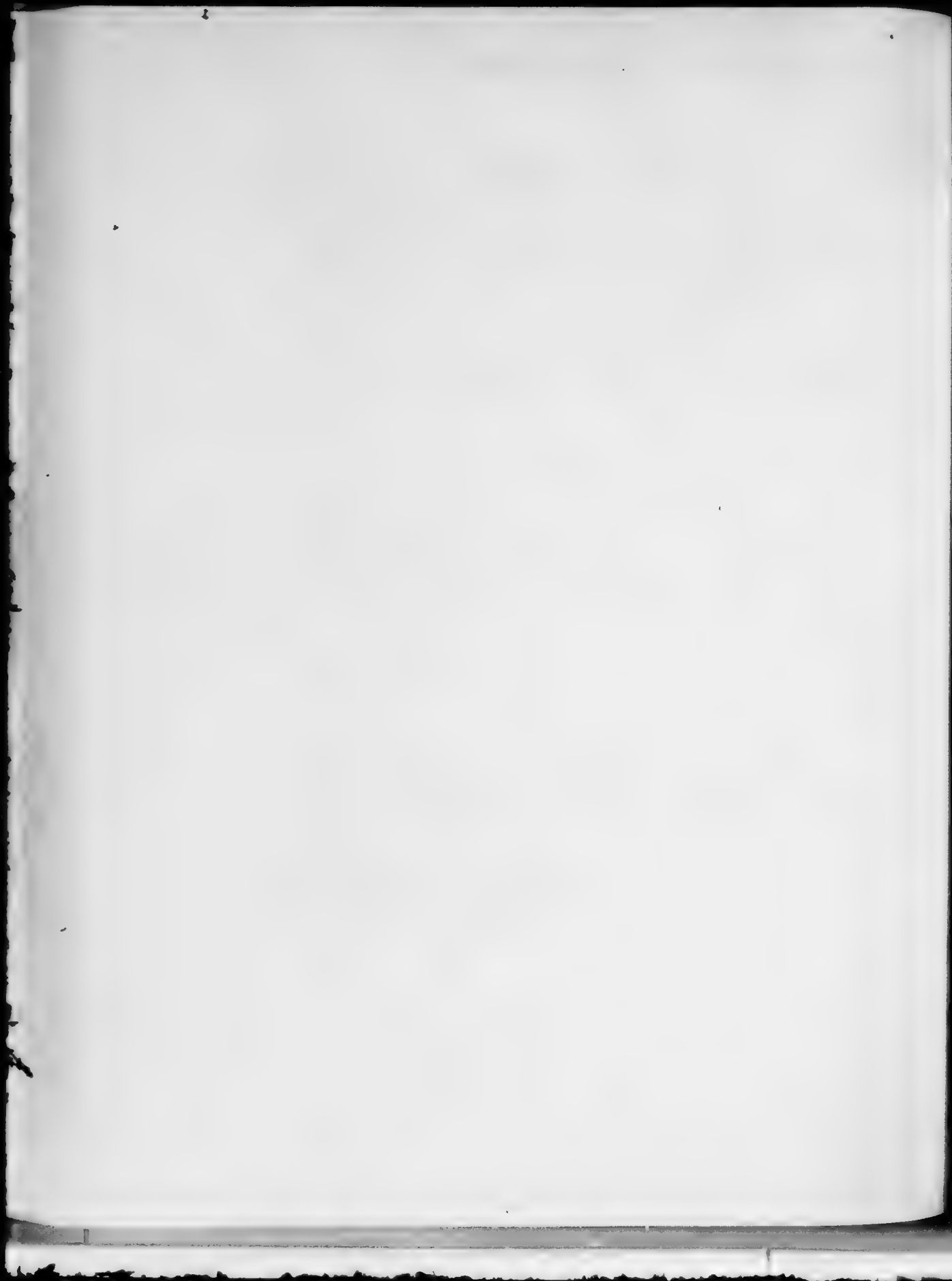


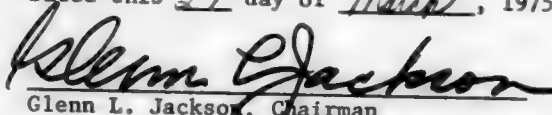
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 27th day of March, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (25) Report of March 21, 1975
- 2) Grant of Access approved (File 22656)
- 3) Trust agreement with Bonneville Power Adm. approved
- 4) Agreement with City of Salem approved
- 5) Agreement with City of Hillsboro approved
- 6) Agreement with Lane County approved
- 7) Agreement (letter form) with City of Baker approved
- 8) Agreement with U.S. Forest Service approved

EXHIBIT

A

Right of Way Report of March 21, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
18726	Chlebouski, George	\$ 500.00
19439	Fryer, Christina	240.00
19448	Fitzpatrick, Buford	200.00
41965	Doubleday, Flora E.	500.00
42085	Haldeman, Roy E. & Velma A.	24,825.00
42089	Harris, Cloyse & Lula	200.00
42836	McDonough, Chester	200.00
43402	Conforth, Joe R. & Gail N.	800.00
47849	Wilson, Rodney V.	1,400.00
47891	Belveal, Clara	1,400.00
47917	Medford Corporation	0.00
48055	McLaws, Kenneth M. & Fern L.	7,850.00
48075	Coyne, Glenn E. & Shirley M.	700.00
48096	Dybdahl, George & Alice E.	895.00
48097	Dybdahl, George & Alice E.	775.00
48123	Linn County	240.00
48136	Haven, Nealia G. & Gertrude N.	250.00
9-132.45	Manor Services Inc.	1,535.00
9-137.27	Schwender, Richard Sr.	240.00
62-2.69	National Advertising Company	370.00
63-0.32	Nicoletto, Marvin	600.00
63-0.37	Hussey, Florence	300.00
6 sites	National Advertising Company	7,555.00
3 sites	National Advertising Company	1,445.00
18 sites	National Advertising Company	4,139.00
	25 Transactions	\$ 57,159.00

- 2) Grant of Access to Orvin A. and Gertrude M. Marshall for a direct residential 35' access in lieu of a frontage road not built at Station 1111+04 on the southerly side of the Salem-Stout Creek Section of the North Santiam Highway in Marion County. File 22656. (Right of Way Branch)
- 3) Trust agreement with Bonneville Power Administration for relocation of BPA transmission line structure on the Gellatly Summit-Wren Section of the Corvallis-Newport Highway in Benton County. (Right of Way Branch)

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 3/27/75



EXHIBIT A

- 4) Agreement with City of Salem covering improvement of the Chemawa Road-Hayesville Interchange Section of the Pacific Highway East in Marion County. The City agrees to cooperate with State to effect the adjustment of any utility installations that may be in conflict with the plans. This is a priority primary route eligible for Federal Aid financing. The project is scheduled for contract at the May 22, 1975, bid opening. (County-City Unit)
- 5) Agreement with City of Hillsboro to effect the improvement of the Oak Street-Tenth Avenue Intersection of the Tualatin Valley Highway in Washington County. The agreement stipulates that the City is to obtain the right of way, which has been done, and be responsible for removal of buildings, tanks, structures, and any utility adjustments. It has been suggested that the road work be performed by State forces at an estimated cost of \$19,000. (County-City Unit)
- 6) Agreement with Lane County covering improvement of the Junction City-Airport Road Section of the Pacific Highway West in Lane County. Several County road connections are to be revised and any property outside the access control lines will be transferred to County upon completion of construction. The County has agreed to cooperate with State, in the usual manner, to effect the adjustment of any utility installations that may be in conflict with the plans for the project. (County-City Unit.)
- 7) Letter-form agreement with City of Baker for installation of railroad crossing protection for Campbell Street at the mainline tracks of the Union Pacific Railroad Company (Crossing 2A-241.70). This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$96,000. City will provide the 10% (\$9,600) matching funds with no expense to State. (County-City Unit)
- 8) Agreement with U.S. Forest Service for snow removal and roadway maintenance by the Highway Division at the snowmobile parking area on Cascade Lakes Highway in Deschutes County. Annual cost of this service is estimated to be \$750. (Region 4 Office)

3/21/75
R. L. Schreiber
State Hwy. Engr

APPROVED

R. L. Schreiber
STATE HIGHWAY ENGINEER

DATE: 3-21-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 3/27/75

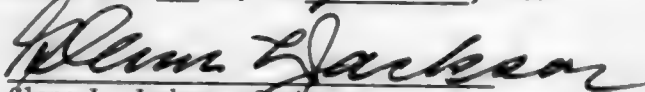
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 1 day of April, 1975


Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment list:

- 1) Options accepted (13) Report of March 28, 1975
- 2) Lease with City of Eugene approved (File 33347, et al)
- 3) Agreement with Yamhill County approved (File 48499)
- 4) Agreement with Union Pacific Railroad Co. approved (File 47613)
- 5) Direct sale authorized to Tannehill (File 40655)
- 6) Public sale authorized (File 40655)
- 7) Agreement with Tillamook People's Utility District approved.

EXHIBIT A

Right of Way Report of March 28, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41497	Williams, Lewis A.	\$ 2,450.00
41501	Davis, Lillian M.	9,100.00
41964	Noyes, Ira L. & Mary R.	4,950.00
47325	Thomas, Murl & Clella	31,500.00
47884	Willamette Industries, Inc.	1,000.00
48261	Biroscak, Francis J. & Dorothy M.	5,900.00
48456	State Land Board	300.00
2-12.06	Shepard, Geneva H.	2,340.00
45-34.21	Woolley, Donna P.	90.00
45-55.11	Hargan, Addie M.	90.00
60-0.28	Tavares, Joseph	960.00
4 signs	National Advertising Company	2,465.00
3 signs	National Advertising Company	5,930.00
	13 Transactions	\$ 67,075.00

- (2) Lease with the City of Eugene of airspace for storage of maintenance equipment and material under the I-105 structure northerly of 1st Avenue on the 1st Ave.-Coburg Rd. Section of the Eugene-Springfield Highway in Lane County. There is no consideration involved and the FH/WA has approved. File 33347, 33348, 33355. (Right of Way Br.)
- (3) Right of Way Services Agreement with Yamhill County covering acquisition on the Mosquito Creek Bridge Section of FAS 753, Yamhill County. File 48499 (Right of Way Br.)
- (4) Agreement with the Union Pacific Railroad Company for a haul road for the contractor's use in the Adams Ave.-O.O.T. (La Grande) Section of the Wallowa Lake Highway in Union County. File 47613 (Right of Way Br.)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-1-75

EXHIBIT

A

- (5) Direct sale of 1100 sq. ft. excess property to M. Keith and Geraldine W. Tannehill for a consideration of \$250.00. Oro Dell-Union Junction Section of the Old Oregon Trail Highway in Union County. File 40655 (Right of Way Branch)
- (6) Public sale of 5940 sq. ft. excess property on the Oro Dell-Union Junction Section of the Old Oregon Trail Highway in Union County for a minimum consideration of \$1300.00. File 40655 (Right of Way Branch) See Real Property Resol. No. 674.
- (7) Agreement with Tillamook People's Utility District providing for electric service to the Nestucca Spit State Park located one-half mile south of Pacific City in Tillamook County. The State agrees to pay the District for underground electric service in accordance with the regulated rates provided that the minimum amounts billed shall not be less than \$5 per month during the first 15 consecutive years following the date the District completes construction and makes service available to the State. (Parks Branch and Utility Unit)

APPROVED


STATE HIGHWAY ENGINEER

DATE:

3-28-75

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE

4-1-75


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 7 day of April, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (20) Report of April 4, 1975
- 2) Agreement with City of Medford (Jackson Street) approved
- 3) Agreement with City of Medford (4th St.) approved
- 4) Agreement with City of Medford (Barnett St.) approved
- 5) Agreement with Lane County approved
- 6) Agreement with City of Medford approved
- 7) Agreement with Children's Services Division approved

EXHIBIT A

Right of Way Report of April 4, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
21614	Fay, John P. et al	\$ 140.00
41495	Mann, Frank C. & Alice C.	1,375.00
41970	Pilley, Rance & Frances	3,200.00
42098	Churchill, George & Vera	100.00
43326	Pearce, Irvin L. & Doris Fern	100.00
43329	Spear, David R.	375.00
43342	Weekly, Edwin E. & Ivy	1,382.00
43404	Ross, William E. & Phyllis A.	75.00
48060	Fisher, Erma R.	725.00
48098	Sullivan, Ruth Boyer	110.00
48454	Pearce, Duane R. & Sandra J.	50.00
48524	Anawalt, Clint L. & Rich R. Filmore et al	50.00
48608	Dentel, John R. & J. Helenne	60.00
2-178.24	Wilson, Loraine	240.00
2-188.95	Conforth, Al	120.00
2-190.84	Van Winkle, W. E.	30.00
5-276.10 &		
5-276.32	Lovell, Burrell	120.00
123-13.70 &		
123-13.75	Van Buren, William	120.00
4 signs	National Advertising Company	7,330.00
8 sites	Thompson, W.	4,005.00
	20 Transactions	\$ 19,707.00

APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE Apr. 7, 1975

EXHIBIT A

- 2) A letter-form agreement with the City of Medford for installation of railroad crossing protection at Jackson Street and the Siskiyou main line tracks of the Southern Pacific Transportation Company (Crossing C-442.10). This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$55,000. City will provide the 10% (\$5,500) matching funds with no expense to State. (County-City Unit)

- 3) A letter-form agreement with the City of Medford for installation of railroad crossing protection at Fourth Street and the Siskiyou main line tracks of the Southern Pacific Transportation Company (Crossing C-441.90). This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$72,000. City will provide the 10% (\$7,200) matching funds with no expense to State. (County-City Unit)

- 4) A letter-form agreement with the City of Medford for installation of railroad crossing protection at Barnett Street and the Siskiyou main line tracks of the Southern Pacific Transportation Company (Crossing C-440.85). This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total Estimated cost for the work is \$65,000. City will provide the 10% (\$6,500) matching funds with no expense to State. (County-City Unit)

- 5) A letter-form agreement with Lane County for installation of railroad crossing protection for Irving Road at the Beaverton-Eugene Branch tracks of Burlington Northern Railroad, Crossing 3E-137.20. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. Lane County will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Apr. 7, 1975

EXHIBIT A

- 6) The State Transportation Commission executed an agreement dated July 22, 1974 with the City of Medford for assistance in acquisition of properties along the Bear Creek Greenway Project in Jackson County.

The agreement provided "upon acquisition of the land and approval by State of City's title thereto, State shall pay to City \$71,250, subject to the following conditions: The foregoing amount to be paid by State is for a portion of the actual purchase price of land and not for incidental costs for such acquisition, and the amount of such payment by State, regardless of the figure above stated, shall not in any event exceed 25 percent of either the actual purchase price of the land, or the appraised value of the land as approved by State, whichever is the lesser."

This provision of the original agreement needs to be amended to comply with the present funding system as approved by the BOR on incidental expenses they should be allowed. A supplemental agreement has been prepared for amendment to the original agreement. (Parks Branch)

- 7) For the past twenty-two years, the Parks and Recreation Branch has employed several resident boy's crews from the MacLaren School in park projects. It has been a very successful program from the standpoint of training and work experience for the boys and in terms of park projects accomplished.

Our current agreement with MacLaren provides that the boys be paid 75¢ an hour. As a result of recent discussions with school officials, we are now proposing to increase the hourly rate to \$1.00. The total annual increase would be approximately \$10,000. (Agreement is with the Children's Services Division) (Parks Branch)

4/4/75
[Signature]
APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Apr. 7, 1975

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 4-4-75

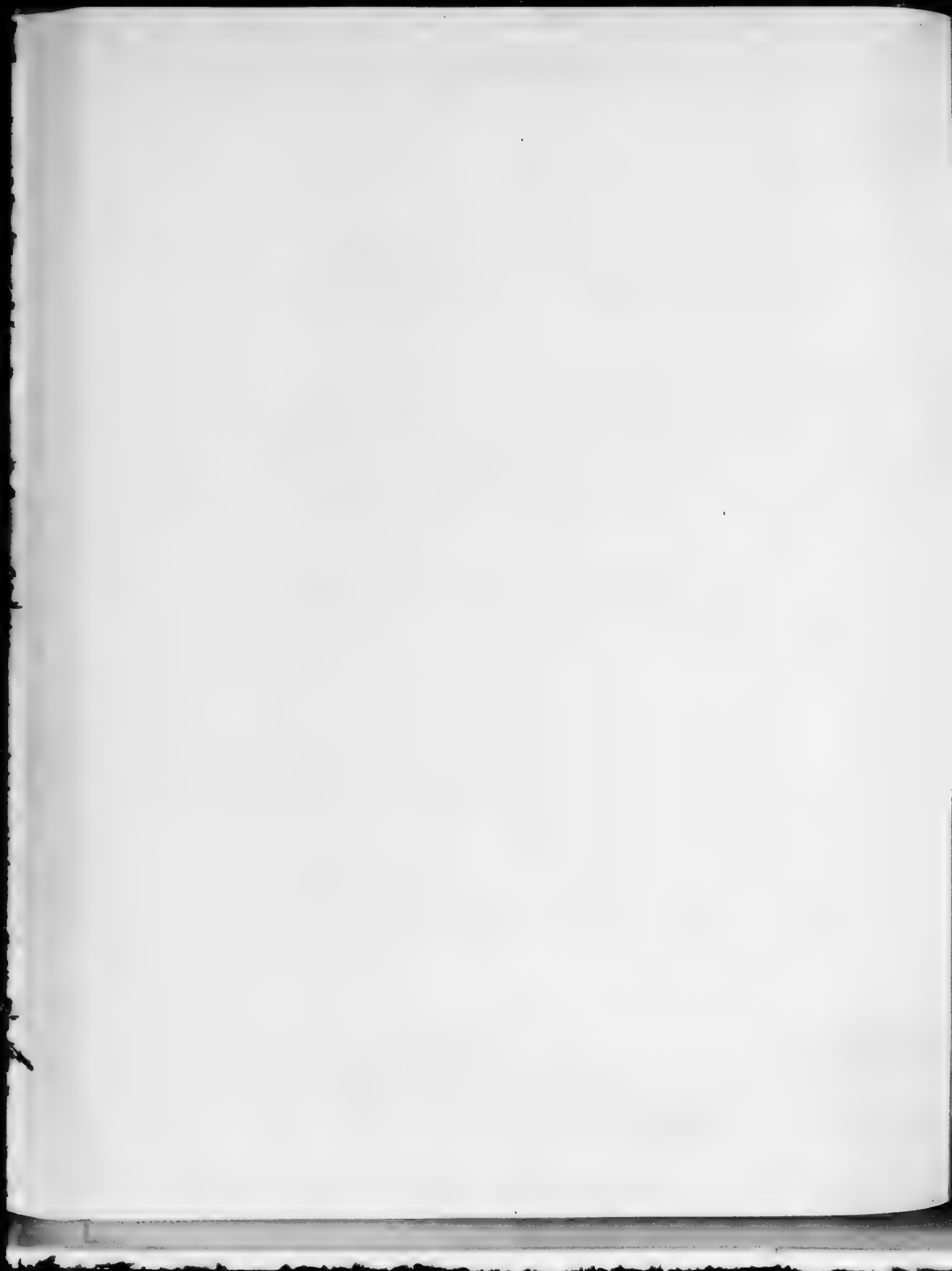


EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Oregon Coast Hwy. @ S.E. Marlin Ave. (Warrenton)
(Contract No. 8144)
Type of Work 0.29 Mile Grading and Paving F A. Proj No. State Project
County Clatsop Highway Oregon Coast Highway
No. of Bidders 1 Low Bidder Palmberg Paving Company, Inc.
Low Bid \$ 69,326.00

Engineer's Recommendation:

Award to low bidder.

No. 2 Project Pacific Hwy. East @ S.E. Rothe Road
(Contract No. 8145)
Type of Work Traffic Signal Installation F A. Proj No. HHS-168(29)
County Clackamas Highway Pacific Highway East
No. of Bidders 6 Low Bidder Hansen Electric Company
Low Bid \$ 36,115.70

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

No. 3 Project Myrtle Creek-Canyonville Section (Contract No. 8146)
9.5 Mile Grading, Paving, Structures,
Type of Work Signing and Illumination F A. Proj No. I-5-2(80)100
County Douglas Highway Pacific Highway
No. of Bidders 4 Low Bidder J. C. Compton Co.
Low Bid \$ 4,606,542.50

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Apr. 3, 1975

EXHIBIT A

No. 4 Project Barnett Road @ I-5 Northbound Ramp & Highland Dr.
(Contract No. 8147)
Type of Work Traffic Signal Installation F.A. Proj. No. T-M-5019(6)
County Jackson Highway Barnett Road
No. of Bidders 4 Low Bidder Hansen Electric Co.
Low Bid \$ 66,127.25

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Medford and the FHWA is received and the sum of \$8,800.00 is deposited by the city.

No. 5 Project Mapleton-Austa
(Contract No. 8148)
Type of Work 11.6 Miles of Paving F.A. Proj. No. RF-331(6)
County Lane Highway Florence-Eugene
No. of Bidders 5 Low Bidder Eugene Sand & Gravel, Inc.
Low Bid \$ 699,925.00

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

No. 6 Project N. Pacific Blvd.-Albany Ave. (Albany)
(Contract No. 8149)
Type of Work Grading, Paving & Traffic Signals F.A. Proj. No. HHS-56(5)
County Linn Highway Albany-Junction City
Corvallis Sand & Gravel and
No. of Bidders 2 Low Bidder McNesby & Aubry
Low Bid \$ 97,025.00

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE Apr. 3, 1975

EXHIBIT A

No. 7 Project Upper Salt Creek-Dolph Corner
 (Contract No. 8150)
 Type of Work 4.2 Miles of Paving F.A. Proj. No. RF-325(8)
 County Polk Highway Willamina-Salem
Corvallis Sand & Gravel and
 No. of Bidders 4 Low Bidder McNesby & Aubry
 Low Bid \$ 250,095.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from the FHWA.

No. 8 Project Little Luckiamute River (Elkins Road) Bridges
 (Contract No. 8151)
 Type of Work Two Structures F.A. Proj. No. RS-510(2)
 County Polk Highway FAS 751
 No. of Bidders 10 Low Bidder Merlin R. Stam
 Low Bid \$ 279,147.20

Engineer's Recommendations: Award to low bidder as soon as approval of Polk County and the FHWA is received and the sum of \$35,500.00 is deposited by County.

No. 9 Project Chehalem Creek-Dundee
 (Contract No. 8152)
 Type of Work 1.0 Mile of Paving F.A. Proj. No. RF-52(9)
 County Yamhill Highway Pacific Highway West
 No. of Bidders 3 Low Bidder Rowell and Wickersham
 Low Bid \$ 133,275.00

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON

DATE Apr. 3, 1975

EXHIBIT A

No. 10 Project South Yamhill River-Amity
3.21 Miles Shoulder (Contract No. 8153)
 Type of Work Widening and Paving F.A. Proj. No. State Project
 County Yamhill Highway Pacific Highway West
 No. of Bidders 2 Low Bidder J. C. Compton Co.
 Low Bid \$ 340,400.50
 Engineer's Recommendation

Award to low bidder.

No. 11 Project Clear Lake-Coos County Line
 (Contract No. 8154)
 Type of Work 2.68 Miles of Paving F.A. Proj. No. RF-1200(1)
 County Douglas Highway Oregon Coast
 No. of Bidders 1 Low Bidder Johnson Rock Products, Inc.
 Low Bid \$ 217,022.20
 Engineer's Recommendations: Award to low bidder as soon as approval of
 FHWA is received.

No. 12 Project Madrona Ave. S.E.-Browning Ave. S.E. (Salem)
 (Contract No. 8155)
 Type of Work 0.54 Mile Grading and Paving F.A. Proj. No. EMS-1742(1)
 County Marion Highway Pacific Highway East
 No. of Bidders 2 Low Bidder Salem Road & Driveway Co.
 Low Bid \$ 44,892.60
 Engineer's Recommendations: Award to low bidder as soon as approval of
 FHWA is received.

On April 3, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received March 27, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of April, 1975

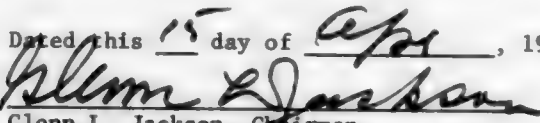
Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission
 - 946 -

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 15 day of Apr, 1975

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (10) Report of April 11, 1975
- 2) Agreement with Jackson County approved (File 48455)
- 3) Public sale authorized (File F-46)
- 4) Grant of Access approved (File 25166)
- 5) Supplemental agreement with Exhibigraphics Group approved
- 6) Agreement with Jackson County approved
- 7) Agreement with City of Springfield approved
- 8) Agreement with City of Portland approved

Right of Way Report of April 11, 1975

1.) OPTION TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
43340	Stewart, Melvin F. & Elizabeth	\$ 4,025.00
47885	Neavoll, Mazie	1,850.00
48032	Sullivan, Norman & Eleanor	8,000.00
48441	International Paper Company	60.00
48447	Davis, Lillian	1,900.00
48504	Crown Zellerbach Corporation	60.00
48519	Edward Hines Lumber Company	380.00
1-54.61	Peek, Victor M.	450.00
2-177.41	Hoover, W. G.	90.00
29-14.76	Erickson, Minnie	150.00
	10 Transactions	\$ 16,965.00

- 2) Right of way Services Agreement with Jackson County covering the Head Road-Airport Road Section, Jackson County Road-File 48455
- 3) Public Sale of 1.3 acres ± of excess property for a minimum consideration of \$325 on the Dairy-Bly Mountain Section of the Klamath Falls-Lakeview Hwy. in Klamath County-File F-46.
- 4) Grant of access to David M. and Darlene Y. Jones at Station 68+07 on the River Banks Farm Section of the Rogue River Loop Hwy. in Josephine County-File 25166

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Apr. 15, 1975

EXHIBIT

A

- 5) Supplemental agreement to the contract with the Exhibigraphics Group for interpretive work along the Old Oregon Trail. It will enable this Utah-based firm to undertake work on this project for the State Highway Division, Parks and Recreation Branch, without having to be registered with the State Corporation Division. This agreement places the consultant under the jurisdiction of the Courts of the State of Oregon should any legal question arise concerning the contract. (Parks Branch)
(From Ontario to The Dalles)
- 6) Letter-form agreement with Jackson County for installation of railroad crossing protection for Ehrman Way at the Siskiyou Mainline tracks of the Southern Pacific Transportation Company, Crossing C-443.90. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. County is to provide the 10% (\$4,500) matching funds; there will be no expense to State. (County-City Unit)
- 7) Letter-form agreement with City of Springfield for installation of railroad crossing protection for Second Street at the Cascade Mainline tracks of the Southern Pacific Transportation Company, Crossing No. CF-620.70, Lane County. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$77,000. City will provide the 10% (\$7,700 matching funds); there will be no expense to State. (County-City Unit)
- 8) Cooperative construction finance agreement with City of Portland to provide a left-turn refuge at the intersection of Macadam Avenue and Pendleton Street (Oswego Highway No. 3). The City will provide right of way and install a traffic signal. The State is to perform the necessary road work and striping. Minor Betterment Funds are to be utilized for State's portion of the project. (County-City Unit)

APPROVED

STATE HIGHWAY ENGINEER

DATE:

APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE Apr 15, 1975

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

- 1) I gave approval to J. B. Boyd on March 26, 1975, for a Memorandum of Understanding with the United States Postal Service concerning the Post Office at Mapleton on the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County. (File 48243)
- 2) I gave approval to J. B. Boyd on April 10, 1975, to accept the following two options for acquisition of right of way:
File 48011, Robert E. Poole, \$6,300
File 48020, Pauline L. Rilance, \$10,892
- 3) I gave approval to F. B. Klaboe on April 11, 1975, for agreements with the Oregonian and Oregon Journal relating to the rates to be charged for advertising placed by the State in the newspapers. These contracts will save a considerable amount of money in advertising costs.

Dated this 15 day of Apr, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 21 day of April, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment:

- 1) Options accepted (14) Report of April 18, 1975
- 2) Agreement with City of Pendleton approved
- 3) Agreement with City of Corvallis approved
- 4) Agreement with Jackson County approved
- 5) Agreement with City of Newberg approved

EXHIBIT A

Right of Way Report of April 18, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Amount
42057	Duncan, Richard A. & Margaret I.	5,000.00
42082	Jacobs, Lennie M.	7,000.00
48360	Gulstrom, Glenn A. & Harriet M.	2,700.00
48505	Kezar, Lawrence N. & Mary I.	1,000.00
1W-13.83	Kramer, Robert Mrs.	4,000.00
9-275.28	Rowman, John	7,000.00
21-58.37	Lesueur, Clem	7,000.00
26-20.43	Fowler, B. L.	1,000.00
35-60.16	Stutzman, M. M.	1,000.00
39-43.27	H. L. Robinson Company	1,000.00
45-46.10	Hergert, Andrew	1,000.00
63-17.36	Van Dijk, Leo J. & Marianne O.	4,000.00
63-17.72	Van Dijk, Leo J.	1,000.00
66-46.01	Phillips Angus Ranch, Inc.	1,000.00
14 Transactions		47,700.00

- 2) Letter-form agreement with City of Pendleton for installation of railroad crossing protection for S. Main Street at the mainline tracks of the Union Pacific Railroad Company, Crossing 2A-215.80. This project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$85,000. City will provide the 10% (\$8,500) matching funds with no expense to State. (County-City Unit)
- 3) Agreement with City of Corvallis concerning the Elks Drive-Conifer Boulevard Section of the Pacific Highway West. Basically the agreement stipulates that the State will supervise construction of the entire project and pay all costs of work within State highway right of way. Those portions of the project lying outside State right of way will be constructed by State at City expense. 1974 Bond Program Funds are to be utilized for this project. (County-City Unit)
- 4) Construction-abandonment agreement with Jackson County dealing with Ruch Section of Jacksonville Highway. County has agreed to cooperate in the adjustment of utilities and upon completion to accept jurisdiction of a bypassed section of the existing highway. An improved connection to Applegate County Road will be constructed as a part of the project. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4/22/75

EXHIBIT

A

- 5) Agreement with City of Newberg covering construction of the Chehalem Creek (Newberg) Section of the Pacific Highway West. The City has agreed to accept jurisdiction of new street connections and to cooperate in the adjustment of utilities. The project estimated to cost \$3.35 million is to be financed with a combination of 1974 Bond, Special Bridge Replacement Program, and Federal Aid Primary Funds. (County-City Unit)

4/12/75
[Signature]
Asst. State Hwy. Engr

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE:

4-18-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 4/22/75

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE
NO VICE CHAIRMAN AT THIS TIME

EXHIBIT C

OREGON STATE HIGHWAY DIVISION

INTER-DEPARTMENT CORRESPONDENCE

Salem, Oregon

DATE ☐ Apr 11 16, 1975

MEMO TO THE FILE

F. B. Klaboe

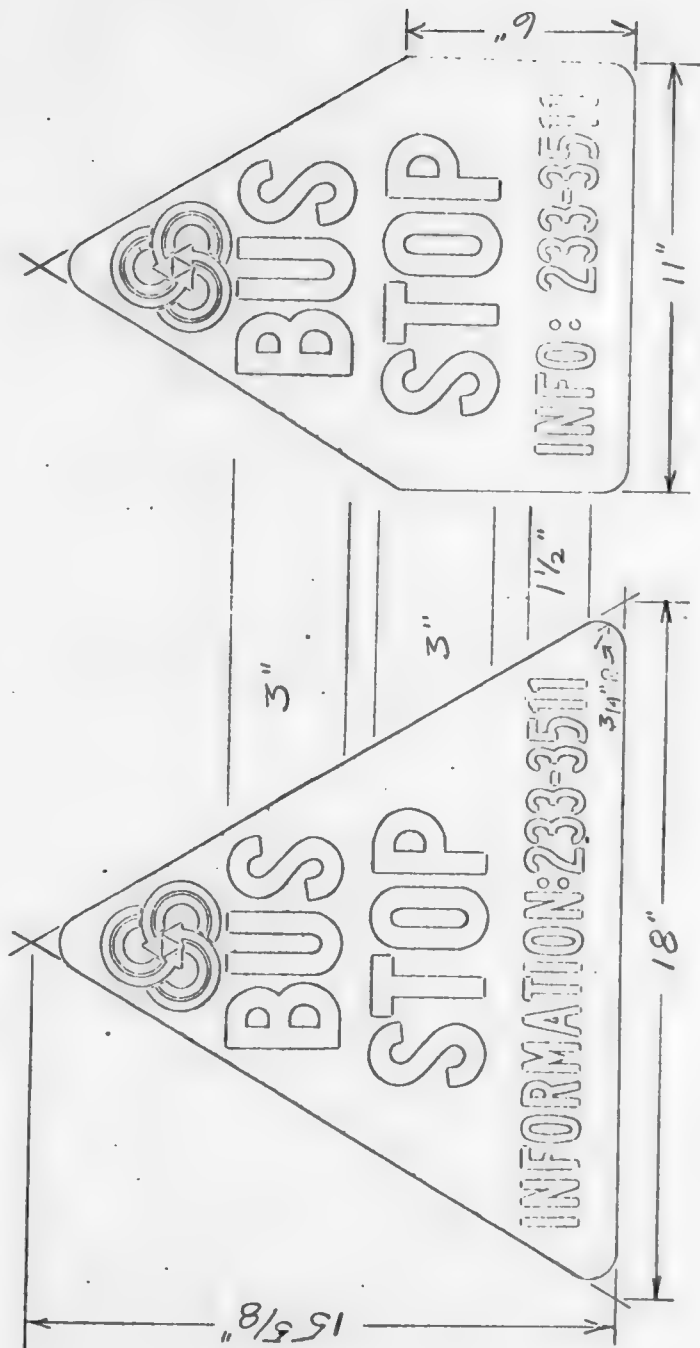
FROM F. B. Klaboe, Administrator
and State Highway Engineer

SUBJECT Approval of Tri-Met Bus Stop Signs

Pursuant to the authority delegated to me by Transportation Commission Delegation Order No. 9, I hereby approve the signs shown on Attachment A for use by Tri-Met for indication of bus stops on state highway right-of-way.

Att. 





Signs have white legend on blue background

(ATTACHMENT A)

EXHIBIT C

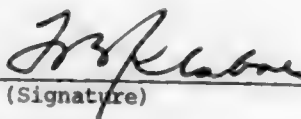
April 22, 1975

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On Behalf of the Commission and under its Authority
delegated to me to approve and execute indentures of access,
I approved and signed the following:

File 46332 - Dizney
Deschutes R. - Pelton Dam Rd. Section
Warm Springs Highway, Jefferson County
Approved April 10, 1975


(Signature)

Administrator & State Highway Engineer
(Title)

EXHIBIT

C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

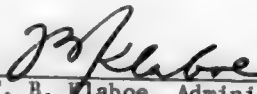
On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Milton Street in Lebanon on the Santiam Highway, Linn County. Bids received March 20, 1975. Contract No. 8140 awarded April 17, 1975, to L. K. Comstock & Company, Inc., Albany, at \$28,825.
- 2) S.E. Rothe Road on Pacific Highway East, Clackamas County. Bids received March 27, 1975. Contract No. 8145 awarded April 4, 1975, to Hansen Electric Company, Coos Bay, at \$36,115.70.
- 3) Myrtle Creek-Canyonville Section of the Pacific Highway, Douglas County. Bids received March 27, 1975. Contract No. 8146 awarded April 4, 1975, to J. C. Compton Company, McMinnville, at \$4,606,542.50.
- 4) Barnett Rd. at I-5 Northbound Ramp and Highland Drive (Medford) Section in Jackson County. Bids received March 27, 1975. Contract No. 8147 awarded April 7, 1975, to Hansen Electric Company, Coos Bay, at \$66,127.25.
- 5) Mapleton-Austa Section of the Oregon Coast Highway, Lane County. Bids received March 27, 1975. Contract No. 8148 awarded April 4, 1975, to Eugene Sand & Gravel, Inc., Eugene, at \$699,925.
- 6) N. Pacific Boulevard-Albany Avenue in Albany on the Albany-Junction City Highway, Linn County. Bids received March 27, 1975. Contract No. 8149 awarded April 4, 1975, to Corvallis Sand & Gravel and McNesby & Aubry, Corvallis, at \$97,025.
- 7) Upper Salt Creek-Dolph Corner Section of the Willamina-Salem Highway, Polk County. Bids received March 27, 1975. Contract No. 8150 awarded April 4, 1975, to Corvallis Sand & Gravel and McNesby & Aubry, Corvallis at \$250,095.
- 8) Little Luckiamute River (Elkins Rd.) Bridges on FAS 555, Polk County. Bids received March 27, 1975. Contract No. 8151 awarded April 11, 1975, to Merlin R. Stam, Eugene, at \$279,147.20.
- 9) Chehalem Creek-Dundee Section of Pacific Highway West, Yamhill County. Bids received March 27, 1975. Contract No. 8152 awarded April 4, 1975, to Rowell and Wickersham, McMinnville, at \$133,275.



EXHIBIT C

- 10) Clear Lake-Coos County Line Section of the Oregon Coast Highway, Douglas County. Bids received March 27, 1975. Contract No. 8154 awarded April 4, 1975, to Johnson Rock Products, Inc., North Bend, at \$217,022.20.
- 11) Madrona Avenue SE-Browning Avenue SE (Salem) Section of Pacific Highway East, Marion County. Bids received March 27, 1975. Contract No. 8155 awarded April 4, 1975, to Salem Road & Driveway Co., Salem, at \$44,892.60.
- 12) Gellatly Summit-Wren Section of the Corvallis-Newport Highway, Benton County. Bids received April 10, 1975. Contract No. 8156 awarded April 21, 1975, to Corvallis Sand & Gravel and McNesby & Aubry, Corvallis, at \$817,483.25.
- 13) Douglas County Line-Hauser Section of the Oregon Coast Highway, Coos County. Bids received April 10, 1975. Contract No. 8157 awarded April 21, 1975, to Johnson Rock Products, Inc., North Bend, at \$686,001.25.
- 14) Cherry Heights Rd.-Wright St. (The Dalles) Section of W. 10th Street, Wasco County. Bids received April 10, 1975. Contract No. 8163 awarded April 23, 1975, to Weaver Construction Co., Union, at \$149,100.


F. B. Elaboe, Administrator
and Highway Engineer

4-25-75



EXHIBIT CREPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Douglas S. Coats Construction No. 8057	Fifteenmile, Ramsey & Larch Creek Bridge, FAS 709 & 710 Wasco County	March 24, 1975
Klamath Paving Co. No. 7991	Hess Cr.-Chehalem Cr. (New- berg), Pacific West, Yamhill County	March 27, 1975
Sims Electric, Inc. No. 7825	Sunset Highway-Beaverton, Beaverton-Tigard Highway Washington County	April 9, 1975
Douglas S. Coats Construction No. 8100	Fifteenmile Creek (Quarry) Bridge), Wilbur West County Road, Wasco County	April 16, 1975
F. G. Scott Construc- tion Co. No. 8048	Deschutes River Bridge, Warm Springs Highway, Jefferson County	April 18, 1975
Olson Electric Company, Inc. No. 7998	Pacific Highway E. & Young Street (Woodburn), Pacific East, Marion County	April 18, 1975
Ross Bros. Construc- tion, Inc. No. 7990	Forest Grove Section, Tuala- tin Valley Highway, Washing- ton County	April 18, 1975
L. K. Comstock & Co., Inc. No. 7999	Jantzen Beach Interchange, Pacific Highway, Multnomah County	April 18, 1975
Robert & James Crick Company No. 7952	Multnomah Falls-John Day River, Columbia River Hwy., 4 Counties	April 21, 1975
Douglas S. Coats Construction No. 7996	Willow Creek ("C" Street, Madrás) Bridge, FAS 16-108 Jefferson County	April 21, 1975

April 25, 1975

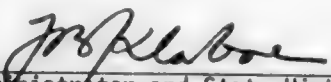

Administrator and State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

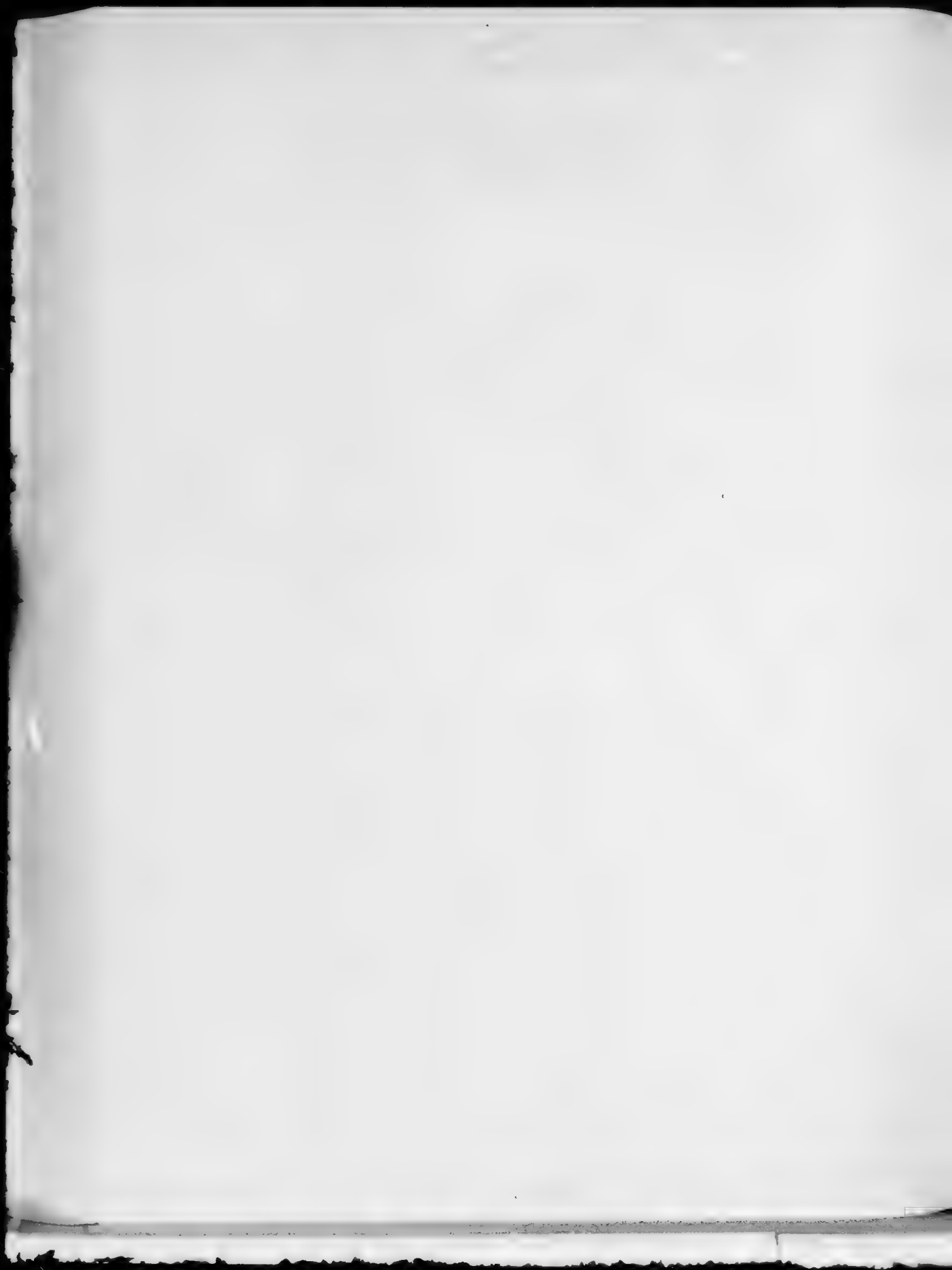


EXHIBIT E

April 2, 1975

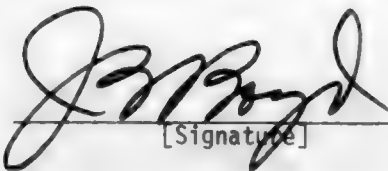
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	13	\$ 2,345.00
Land Sales	5	13,280.00
Timber Sales	5	2,768.02
Transfers of Property	4	487.50
Rent Revenues - March 1975		<u>65,950.87</u>
Total		\$84,831.39


[Signature]

Right of Way Engineer

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

BELLEVUE ST. SE MISSION ST. SE (SALEM), CITY STREET
(13th STREET) - MARION COUNTY

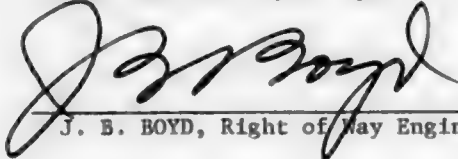
R-48152 - Southern Pacific Transportation Company
et al. 85,750 sq. ft. for right of way purposes.
Offer \$221,400.00.

R-48153 - Alan C. Riebel et al. 33,810 sq. ft. for
right of way purposes. Offer \$31,050.00.

LONE TREE BAR STATE PARK - YAMHILL COUNTY

R-36324 - Phyllis D. Blake. 345 acres for park
purposes. Offer \$350,000.00.

Dated this 22nd day of April, 1975.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered -- 3

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defend- ants' lowest demand	Verdict	Attorney Fees
Charles Krick	\$8,100	\$32,000	\$15,500	Not yet known

L-6950

R-46006

Section: North Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Clackamas

Approved by: Walt Barrie

Date: April 23, 1975

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defend- ants' lowest demand	Verdict
School District 24 CJ	\$12,000	\$12,000	\$35,000	\$15,000 Attorney Fees

L-7130

R-43773

Section: Chemawa Hayesville

Highway: Pacific East

County: Marion

Approved by: Walt Barrie

Date: April 17, 1975

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Scott Allen	Property Damage	\$107.16	\$107.16
L-7014 Attorney Fees: \$100 County: Douglas		Court Costs:	\$16.10

Nola Galli	Property Damage	\$210.43	\$210.43
L-7102 Attorney Fees: \$75 County: Marion		Court Costs:	\$23

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Milton Herbert	\$4,800	\$4,800	\$6,300
L-7125 R-47793 Section: Myrtle Creek-Canyonville Highway: Pacific County: Douglas Approved by: Walt Barrie			
		Date: April 21, 1975	

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Eddie Blaylock	Property Damage	\$2,451.86
L-7104 County: Marion			
Disposed of by: Amount sued for paid in full plus costs. (\$2,466.36)			

State of Oregon	Robert Hastie	Suit for Injunction (Scenic Waterways)	Injunction to Aug. 16, 1975.
L-7110 County: Curry Disposed of by: Consent Decree			

EXHIBIT G

L-7181 State of Oregon v. Robert G. Cairns: This case was filed in District Court in Multnomah County. It is an FED to get possession of the property and also to collect \$260 in delinquent rent from Mr. Cairns. The defendant has not paid his rent and refused to move from the house owned by the State.

The matter is being handled by the Attorney General's office.

May 30, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
H. S. Coulter, Assistant State Highway Engineer
John R. Oakes, Assistant Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of April 29, 1975.

HIGHWAY DIVISION

A list of properties needed for highway and other uses was presented by Mr. Oakes. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2633," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Attention was given to continuing the membership in the National Recreation and Park Association for 1975. Mr. Talbot mentioned that the membership provides participation in a professional organization which offers a voice in Washington for the park and recreation movement which provides research, library and book center services, etc. Following his favorable recommendation, the Commission approved the annual dues in the amount of \$350.

Consideration was given to approving an agreement with the ExhibiGraphics Group of Salt Lake City for the planning and design of interpretive displays for a Visitor Center at Champoege State Park in Marion County. Mr. Talbot stated that the park is one of Oregon's most historic places and the proposed Visitor Center is the State Parks and Recreation Branch's major Bicentennial Project. Under this agreement this group will review and update the existing National Park Service interpretive plan for the Champoege Visitor Center, assist the Highway Division personnel in the design of the building, prepare preliminary and final designs for the interpretive displays, and prepare a design package of plans, working drawings, specifications, and bidding documents ready for bid by prospective displayers. The total cost for services will be \$14,840. Upon his recommendation, the Commission approved the agreement.

The Commission considered relinquishing to the City of Sodaville the Sodaville Springs State Park in Linn County. Mr. Talbot stated the property consists of a square block of land which the State obtained jurisdiction of through a Legislative Joint Resolution in 1947. The site had originally been dedicated for public use in 1871, and it became a City Park when the Legislature granted a charter to the town of Sodaville in 1880. In 1890 the State Board of Control assumed jurisdiction over the park, and continued to contribute toward its maintenance. Following his favorable recommendation, the Commission approved the Relinquishment of Title.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue, Agness, and John Day Rivers Scenic Waterways. Mr. Talbot mentioned that the requests have been carefully investigated as to their compliance with the Scenic Waterways Act. The Commission acted on the following requests for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned.

- (1) Approved a request from Sundance Expeditions, Inc. to convert a single-family dwelling to part-time headquarters for a commercial guide service and kayak school within the Rogue River Scenic Waterway located adjacent to and downstream from Alameda County Park in River Mile 69, Josephine County.

(continued on page 970)

- (2) Approved preliminary exploration only of a request from Homestake Mining Company for the possible reopening of the Almeda Mine on the Rogue River in Josephine County.
- (3) Approved the concept only from Shirley Shorb to establish a transient public trailer park within the Agness River Community area approximately 100 yards upstream from the Illinois River in Curry County.
- (4) Denied a request from Forrest Solomon to construct a bridge across the John Day River in Township 9 South, Range 19 East, Section 24 between Wheeler and Jefferson Counties. It was the Commission's judgment that a bridge would substantially impair the natural beauty of the scene.

Consideration was given to the Willamette River Greenway Plan as directed by the 1973 Legislature. Mr. Talbot stated the staff recommends approval for the purpose of transmitting to the Land Conservation and Development Commission. The Commission delayed action on this matter until after the delegations. Mr. Ken Johnson, Deputy Director of the Executive Department, was present. Mr. Johnson mentioned that he was representing Governor Straub and stated the Governor supports the staff's recommendation of the plan and for forwarding to the Land Conservation and Development Commission. He indicated the procedure the State has used is proper and this plan has had more opportunity for citizen participation than most of the matters that appear before the Legislature with the hearings, consultant's report, staff review and staff recommendation.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

The Commission approved an increase in the project authorization on the following contract as recommended by Mr. Klaboe.

(continued on page 971)

- (1) Donald W. Thompson, Inc., Contract No. 7979, Coos Bay Office Building, Coos County, for \$53,985.24. The increase was due to enlarging the parking lot, construction of a three-bay storage building, installation of gas tanks, pumps and providing an emergency power generator.

The Commission considered approving requests from the Cities of Corvallis, Forest Grove, Portland and the State for Federal Aid Urban System Projects. Mr. Klaboe mentioned that these projects have been investigated and are eligible for Federal funding under the Federal Aid Highway Program. Upon his recommendation, the Commission approved the projects and authorized him to sign the agreements when prepared.

<u>JURISDICTION</u>	<u>SECTION</u>	<u>TOTAL COST</u>	<u>FEDERAL FUNDS</u>	<u>STATE'S SHARE</u>
Corvallis	NW 9th St.-S. Pacific Railroad NE Seavy Ave., FAU 2110	\$ 265,000	\$ 206,700	\$ 29,150
Forest Grove	Gales Cr. Rd. at "E" St. FAU 5020	60,000	46,800	6,600
Forest Grove	Williamina Ave.- Main St. Connec- tor, FAU 5055	50,000	39,000	5,500
Portland	W. City Limits-N. Burr Ave., N. Columbia Blvd., FAU 0944	200,000	156,000	22,000
Portland	N. Oswego Ave.- N. Burr Ave., N. Columbia Blvd., FAU 0944	900,000	702,000	99,000
State	NE Union Ave.-NE 82nd Ave., Columbia River Hwy., FAP 45 (Develop exclusive high occupancy, bus-carpool express lanes on Banfield Freeway)	1,155,000	901,000	254,000
TOTAL NEW PROJECTS		\$2,630,000	\$2,051,500	\$416,250

Attention was given to a request from Wallowa County for a project to replace the Wolfe Creek Bridge over the Lostine River on FAS 32-106 and cancellation of a previously approved project requested by Lake County for the grading portion of the New Idaho School Loop Section on FAS 19-106 and 19-107. Mr. Klaboe stated that Lake County has also requested that the State transfer \$19,971 from their FAS funds to State funds to reimburse the Division for preliminary engineering costs. Following his favorable recommendation, the Commission approved the requests and authorized the Administrator and State Highway Engineer to sign the agreement when prepared:

<u>COUNTY FAS PROJECT</u>			
<u>COUNTY & FAS NO.</u>	<u>SECTION AND DESCRIPTION</u>	<u>PROGRAMMED AMOUNT</u>	<u>STATE'S SHARE</u>
Wallowa 32-106	Lostine River (Wolfe) Bridge Section. Structure and Approaches	\$ 100,000	\$ 11,000
TOTAL NEW PROJECTS		\$ 100,000	\$ 11,000

<u>CANCELLATION OF PROJECT</u>		
<u>COUNTY & FAS NO.</u>	<u>SECTION AND DESCRIPTION</u>	<u>PROGRAMMED AMOUNT</u>
Lake 19-106 & 19-107	New Idaho School Loop Section	\$208,000
TOTAL CANCELLATION		\$208,000

The Commission considered approving a revised policy and procedure for administering the Special City Allotment Program which has the approval of the League of Oregon Cities. Mr. Klaboe pointed out the basic content of the revised policy has not been significantly changed from the previous policy other than the grant portion which has been added at the request of the League to afford the cities the option to administer the project. The purpose of the grant option is to reduce red tape, overhead and engineering expense. Following his favorable recommendation, the Commission adopted the revised policy and procedure to be implemented with the 1977 program. (Copy of Policy and Procedure on file in Commission files.)

Mr. Klaboe presented the following informational report of projects on which bids were taken May 1, 8, 15, 22 and 29, 1975. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

(continued on page 973)

MAY 1, 1975 BID LETTING

- (1) McKenzie River-Willamette River, Pacific Highway, Lane County. Pave and Sign Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Anlauf Interchange-Elkhead Road Interchange, Pacific Highway, Douglas County. Grade, Pave and Guardrail Project.
Same as No. 1.
- (3) Tongue Point-Fern Hill, Lower Columbia River Highway, Clatsop County. Grade and Pave Project.
Same as No. 1.
- (4) Doherty Slide Section, Warner Highway, Lake County. Rock Production Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (5) Spray Section, John Day Highway, Wheeler County. Rock Production Project.
Same as No. 4.
- (6) Seneca Section, John Day-Burns Highway, Wheeler County. Rock Production Project.
Same as No. 4.

MAY 8, 1975 BID LETTING

- (1) Elkhead Road Interchange-Rice Hill, Pacific Highway, Douglas County. Grade, Pave and Sign Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Glendale Junction-N. Wolf Creek Interchange, Pacific Highway, Douglas and Josephine Counties. Grade, Pave and Sign Project.
Same as No. 1.

(continued on page 974)

- (3) Neil Creek Section, Pacific Highway, Jackson County. Grade and Pave Project.
Same as No. 1.
- (4) Mitchell Point-E. Hood River Interchange, Columbia River Highway, Hood River County. Pave and Sign Project.
Same as No. 1.
- (5) Pleasant Hill and Rattlesnake Road, Willamette Highway, Lane County. Grade and Pave Project. Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn refuge.
- (6) Cecil Section, Heppner Highway, Morrow County. Rock Production Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (7) Paulina Section, Paulina Highway, Crook County. Rock Production Project.
Same as No. 6.

MAY 15, 1975 BID LETTING

- (1) N. Wolf Creek Interchange-Sunny Valley Interchange, Pacific Highway, Josephine County. Grade, Pave and Sign Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) Siskiyou Safety Rest Area, Pacific Highway, Jackson County. Improvement and Sewer Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (3) Fifteenmile Creek-Celilo, Columbia River Highway, Wasco County. Grade, Pave and Sign Project.
Same as No. 1.
- (4) St. Johns Bridge-N.W. 31st Avenue, Columbia River Highway, Multnomah County. Pave Project.
Same as No. 1.

(continued on page 975)

- (5) Sage Hen Hill-Hines, Central Oregon Highway, Harney County. Grade and Pave Project. Same as No. 1.
- (6) W. Illinois Street at N. Main Street (Newberg), Yamhill-Newberg Highway, Yamhill County. Grade, Pave and Sign Project. Same as No. 1.
- (7) M.P. 102.0-Otis Junction, Oregon Coast and Salmon River Highways, Tillamook and Lincoln Counties. Guardrail and Signing Project. Same as No. 2.
- (8) Pacific Highway East at Union Street N.E. (Salem), Marion County. Traffic Signal Project. Same as No. 2.
- (9) Pine Grove-Wapinitia Road, Wapinitia Highway, Wasco County. Grade, Pave and Structure Project. Same as No. 1.
- (10) Canby (Elm and Grant Streets), City Streets, Clackamas County. Grade and Pave Project. Same as No. 1.
- (11) Government Camp Section, Mt. Hood Highway, Clackamas County. Rock Production Project. Same as No. 2.

MAY 22, 1975 BID LETTING

- (1) Goshen Interchange-Cottage Grove, Pacific Highway, Lane County. Grade, Pave, Guardrail and Sign Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
- (2) North Oakland Interchange, Pacific Highway, Douglas County. Grade, Pave, Structure and Sign Project. Same as No. 1.
- (3) E. Hood River Interchange-Rowena, Columbia River Highway, Hood River and Wasco Counties. Grade, Pave and Sign Project. Same as No. 1.

(continued on page 976)

- (4) Necanicum Highway Junction-Brighton, Oregon Coast Highway, Tillamook County. Grade and Pave Project.
Same as No. 1.
- (5) Barkley Springs-Algoma, The Dalles-California Highway, Klamath County. Grade, Pave and Shoulder Barrier Project.
Same as No. 1.
- (6) Lancaster Drive S.E.-Deer Park Drive S.E., North Santiam Highway, Marion County. Pave Project.
Same as No. 1.
- (7) N.W. Park Avenue-N.W. Second Avenue (Portland), W. Burnside Street, Multnomah County. Grade, Pave, Signals and Landscape Project.
Same as No. 1.
- (8) Neawanna Creek (Sundquist) Bridge, FAS 607, Clatsop County. Structure Project.
Same as No. 1.
- (9) Region I Area Safety Project, 6 Highways, 4 Counties. Attenuators, Guardrail and Sign Projects.
Footpaths or bicycle trails are not incorporated in these projects as no new highway construction, reconstruction or relocation is involved.
- (10) Salem, Hubbard Area Safety Projects, 4 Highways, Marion and Polk Counties. Attenuator, Guardrail and Sign Projects.
Same as No. 9.
- (11) Corvallis, Albany, Lyons Area Safety Projects, 5 Highways, Benton and Linn Counties. Guardrail, Sign and Illumination Projects.
Same as No. 9.
- (12) Lower Columbia River Highway at Columbia Avenue, Columbia County. Traffic Signal Project.
Same as No. 9.
- (13) Santiam Junction Section, 4 Highways, Linn, Lane and Marion Counties. Rock Production Project.
Same as No. 9.
- (14) Odell Lake Section, Willamette Highway, Klamath County. Rock Production Project.
Same as No. 9.

(continued on page 977)

- (15) Elgin Section, Weston-Elgin and Wallowa Lake Highways, Union County. Rock Production Project. Same as No. 9.
- (16) Enterprise Section, Enterprise-Lewiston Highway, Wallowa County. Rock Production Project. Same as No. 9.

MAY 29, 1975 BID LETTING

- (1) Seven Oaks-S. Ashland Interchange, Pacific Highway, Jackson County. Grade, Pave and Sign Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use."
 - (2) Celilo-Rufus, Columbia River Highway, Wasco and Sherman Counties. Grade, Pave and Sign Project. Same as No. 1.
 - (3) Ruch Section, Jacksonville Highway, Jackson County. Grade and Pave Project. Same as No. 1.
 - (4) Riley-Lake County Line (M.P. 5.3-15.5), Lakeview-Burns Highway, Harney County. Grade and Pave Project. Same as No. 1.
 - (5) Irrigon Junction-Washington State Line, Columbia River Highway, Morrow and Umatilla Counties. Guardrail Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
 - (6) Beaver Creek Bridge, Oregon Coast Highway, Lincoln County. Grade, Pave and Structure Project. Same as No. 1.
 - (7) Meacham Section, Old Oregon Trail, Umatilla County. Rock Production Project. Same as No. 5.
-

Following Mr. Klaboe's favorable recommendation, the Commission established the following speed zones:

- (1) 45 MPH speed zone on the Umpqua Highway No. 45 from 0.18 mile west of Wells Creek (M.P. 18.87) to 0.18 mile east of Wells Creek (M.P. 19.23) through the community of Greenacres in Douglas County.
- (2) 50 MPH speed zone on the Lower Columbia River Highway No. 2W in Multnomah County from a point 0.17 mile southeast of Burlington Drive (M.P. 12.42) to 0.10 mile northwest of Cornelius Pass Road (M.P. 13.32), except that the designated speed shall be 20 MPH when children are present from McNamee Road (M.P. 13.03) to 250 feet southwest of Cornelius Pass Road (M.P. 13.17).
- (3) 50 MPH speed zone in the community of Deer Island on the Columbia River Highway No. 2W in Multnomah County from a point 0.3 mile south of Canaan Road (M.P. 33.89) to 0.26 mile north of Canaan Road (M.P. 34.45).
- (4) Temporary construction speed zone on the Columbia River Highway (Banfield Freeway) in the City of Portland as follows: 45 MPH from N.E. Union Avenue (M.P. 0.46) to a point 0.26 mile east of N.E. 82nd Avenue (M.P. 5.27). This speed zoning is to be in effect only on those sections where signs are in place and only for the duration of the construction project for the high-occupancy vehicle lanes project.

The Commission considered prohibiting parking on the Cascade Highway North from S.E. Duke to S.E. Lambert Streets (82nd Avenue) in the City of Portland. Mr. Klaboe stated that the removal of parking is required for the installation of a continuous two-way left-turn lane. The City will care for the parking prohibitions inside the city limits and the State outside the city limits. The left-turn lane will provide safer traffic conditions and the warrants for parking prohibitions are met. The Commission approved the parking prohibitions as follows:

On the west side of the highway from S.E. Duke Street (M.P. 6.24) to S.E. Flavel Street (M.P. 6.73). On both sides of the highway from S.E. Flavel Street (M.P. 6.73) to S.E. Lambert Street (M.P. 6.86).

Consideration was given to approving an agreement and adopting a resolution rescinding "Survey Resolution No. 213" of June 3, 1960, on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County and the City of Hermiston. Mr. Klaboe

mentioned that the City considers the route adopted for relocation as detrimental to the growth of the community and it also restricts the expansion of the Hinkle railroad yards. Upon his recommendation, the Commission approved the agreement and adopted "Survey Resolution No. 213C", rescinding "Survey Resolution No. 213". Mr. Klaboe was authorized to sign the agreement when prepared.

Consideration was given to an agreement with Jackson County for the realignment of Lozier Lane (a county road) to form a cross-type intersection with the Jacksonville Highway and Ross Lane (a county road) and the installation of traffic signals at this intersection. Mr. Klaboe stated the agreement provides the State shall do all the work on the project and maintain the traffic signal and the roadway within the highway right of way. The County will be responsible for all power consumed. The cost of the project is to be shared equally which is estimated at \$80,000 including the right of way. The State's cost to be charged to Region Minor Betterment Funds. The Commission approved the agreement as recommended by Mr. Klaboe.

Attention was given to an agreement with the City of Scappoose covering the installation of a traffic signal at the intersection of the Columbia River Highway and Columbia Avenue in Columbia County. Mr. Klaboe mentioned that the State will prepare all plans and perform the work. The total cost of the project is estimated to be \$51,000 to be borne by the State and charged to Bond Funds. The State will maintain the traffic signal and the City will pay for all power consumed. Following his recommendation, the Commission approved the agreement.

The Commission considered approving an agreement with Clatsop County for traffic signals at the intersection of Oregon Coast Highway and Avenue "U" near Seaside. Mr. Klaboe said the agreement provides that the State shall do the work and pay installation costs estimated at \$30,000 (State Bond Project). The State will maintain the traffic signals and the County will pay for power consumed. The Commission approved the agreement as recommended by Mr. Klaboe.

Attention was given to Supplemental Agreement No. 3 with the Oregon Graduate Center for Study and Research extending the completion date of Supplemental Agreement No. 2 to April 1, 1975. Mr. Klaboe stated that this study is to determine the relative contribution of transportation sources to the ambient air concentrations of gaseous and particulate pollutants. There would be no additional costs to the State and he recommended approval. The Commission accepted his recommendation.

The Commission considered an agreement with CH2M-Hill, Inc. to prepare the final environmental impact statement and technical appendix on the I-505 project in the City of Portland. Mr. Klaboe pointed out that there are not sufficient personnel at the present time within the Division to perform this study in a timely manner. The cost is \$106,082.87 which will be funded from

the Interstate Highway preliminary engineering funds. Following his favorable recommendation, the Commission approved the supplemental agreement.

Consideration was given to an agreement with Howard, Needles, Tammen and Bergendoff covering the Salem Bridge Project Draft Environmental Impact Statement in Marion and Polk Counties. Mr. Klaboe stated that the consultant is requesting an additional \$33,050 to complete the work on this contract, and to extend the agreement for a completion date of July 1, 1975. The Commission approved the agreement as recommended by Mr. Klaboe.

The Commission gave consideration to temporarily amending "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949. Mr. Klaboe said it is necessary to revise the stop indications on the Corvallis-Newport Highway due to construction of the Gellatly Summit-Wren Section in Benton County. To facilitate the movement of traffic on a detour, he recommended that the "Through Highways and Stop Signs Resolution No. 13" be amended as follows:

On the Corvallis-Newport Highway No. 33:

At the intersection with Priest Road (M.P. 44.53), west-bound traffic on the Corvallis-Newport Highway shall be required to stop. Traffic entering the Corvallis-Newport Highway from Priest Road shall not be required to stop.

Eastbound traffic on the Corvallis-Newport Highway at the Kings Valley Highway (M.P. 45.53) shall be required to stop. Traffic entering the Corvallis-Newport Highway from the Kings Valley Highway shall not be required to stop.

This temporary amendment shall be in effect only when the detour is required during the life of the construction project and only when appropriate signs are installed.

The Commission accepted his recommendation.

Mr. Klaboe requested the Commission to adopt the Six-Year Program and to approve the projects listed for Fiscal 1976 for construction. He also requested approval to do all the necessary work on the remaining five years of the program to bring these projects up to a position where they are ready to contract. The Commission approved the requests. *

Upon the recommendation of Mr. Klaboe, the Commission added the Burnt Woods-Dudley Hill Section of the Corvallis-Newport Highway to the Primary Rural Program and deleted the Austin Road Interchange Section of the Sunset Highway from the Urban Extension Program. *(Copy of Six-Year Construction Program (Blue Cover) January 1975 to June 30, 1981 on file in the Commission files.)

The Commission considered approving the guidelines for implementing the Off System Roads Program as established in the 1974 amendments to the 1973 Highway Act. Mr. Klaboe said that this provides that funds may be expended for improvements on roads that are not on any Federal Aid System and are located in a rural area under the jurisdiction of and maintained by a public authority. Oregon's fiscal 1976 apportionment for this new system is \$4,678,615. In consulting with staff representatives of the League of Oregon Cities and the Association of Oregon Counties, the Division has developed suggested interim guidelines for expenditure of these funds under this program. Upon his recommendation, the Commission approved the procedural guidelines. (Copy of Guidelines on file in the Commission's files, Salem.)

The Commission considered assisting Tri-Met in the Portland Metropolitan area for construction of a temporary transit bus service and storage facility within the I-205-Mt. Hood Highway Interchange in Portland (I-205 at Powell Boulevard). Mr. Klaboe said this would cover the construction of a 100' x 320' maintenance service building, paving of bus parking area, security fencing, illumination and landscaping. He indicated this will be a nonhighway public mass transit project which will use General Funds in lieu of Federal Aid Urban System Funds. Oregon's Urban System funds will be reduced by \$1,731,900 and the project will be developed with General Funds under Urban Mass Transit Administration Capital Grant procedures. Following Mr. Klaboe's favorable recommendation, the Commission approved the project.

Attention was given to an agreement with the City of Roseburg and Kaiser Aetna covering installation of a traffic signal on the Oakland-Shady Highway (North Stephens Street) at the Kaiser Aetna Shopping Center in Roseburg. Mr. Klaboe stated that the agreement provides that the State will do the work with its own forces. The estimated cost of the project is \$28,000 which will be paid by Kaiser Aetna. After completion of the project the State will maintain the signals and the City will pay for all power consumed. The Commission approved the agreement as recommended by Mr. Klaboe and authorized him to sign it.

AERONAUTICS DIVISION

Mr. Burket reported that a public hearing is scheduled for June 23, 1975, on the adoption of Temporary Administrative Rule 1 OTC 52 as a permanent rule concerning financial aid to municipalities program rules and procedures.

Following Mr. Burket's recommendation, the Commission approved requests for financial aid to municipalities grants as follows:

(continued on page 982)

- (1) To the City of Ashland for purchase and installation of two visual approach slope indicators. Total cost of project is \$2,354.95 with the amount of the grant \$1,000.
- (2) To the City of Roseburg an amount not to exceed \$17,720 which is 50% of the cost of slurry sealing the pavement on the runway, taxiway and aircraft parking areas, and painting the required markings on these areas.
- (3) To the City of La Grande an amount not to exceed \$1,583 as one-half of the local sponsor's share of an environmental impact study for the La Grande Municipal Airport. The total cost of the study is \$9,500 with the Federal Aviation Administration furnishing \$6,333. Also an amount not to exceed \$28,072 for an Airport Development Aid Program project with a total cost of \$341,100. The Federal Aviation Administration will participate in an amount of \$284,072 and the City will match the amount of this request. Total funds requested by the City are \$29,655.

MASS TRANSIT DIVISION

Upon the recommendation of Mr. Moore, the Commission approved the procedures now being followed by the Mass Transit Division concerning applications for the Rural Highway Public Transportation Demonstration Program. (Copies of the procedures were mailed to the Commission for review on May 23, 1975. Copy on file in the Commission's files, Salem.)

MOTOR VEHICLE DIVISION

No report.

DEPARTMENT OF TRANSPORTATION
Director's Report - Mr. Baldwin

The Commission set Monday, June 30, 1975, as the date for the next regular meeting.

DELEGATIONS

Representative Jack Sumner representing the Estacada area appeared before the Commission concerning Highway 224 between Eagle Creek and Clackamas in Clackamas County. Representative Sumner urged improvement of this curvy, narrow, heavily traveled highway. He then introduced Mr. Terry McCauley, Estacada Chamber of Commerce. (There were approximately 20 other people present from the Estacada area.) He said the population has increased in the Estacada and Eagle Creek areas and the highway is being used more and more by commuters and for recreational purposes. He suggested a corridor from Rock Creek towards Damascus then southeasterly to the Eagle Creek area. Chairman Jackson informed the delegation that the Commission is aware of the need for improvement of this highway and would investigate the route suggested. The improvement of this highway is dependent on the availability of funds. Mr. McCauley presented copies of his report to the Commission. (Copy on file in Commission's files, Salem.)

Mr. Andy Nasburg, Chairman of the East-West Highway Committee, and others were present. Mr. Nasburg stated their committee has studied the Six-Year Construction Plan and notes that the projects on Highway 42 between Remote and Muns Creek are included. He indicated the Committee recognizes there are a number of deficient miles on this highway that need upgrading, but this section is the worst portion. He suggested that the next most important project is the China Marsh-Coquille re-route section. Mr. Nasburg commended the Commission for adopting the plan. He said their group will continue to provide public input at future hearings.

A delegation came before the Commission concerning the Willamette River Greenway plan. John Blake, Acting Chairman, Green Rights Association of Gervais, stated he operates the Beaver Island farm at Wheatland Ferry. A group of landowners along the river have formed an association to distribute factual information so they could understand and participate in the development of the Greenway. He indicated individuals in their association spent many hours of input to help develop the Greenway which all of the landowners could live with.

Mr. Blake mentioned it was the group's understanding the end product was to be a large preliminary plan book and some additional input might be added by city and county officials as a result of the last special meeting. He said it was their understanding that the Parks staff made some modification of the preliminary plan which is being submitted to the Commission today for submission to the LCDC. The question is what authority was the plan revised?

(continued on page 984)

A petition was submitted by Mr. Blake signed by 115 individuals which states "We the undersigned property owners and/or residents and/or operators in North Marion County do hereby wish to express our belief that the revised Willamette River Greenway plan is unacceptable and unworkable because of its many flaws, its violation of the LCDC rules and their guidelines 2, 3, and 4 and its lack of consideration of the river, its banks and the communities along them. We, in our opinion, do believe that the understandings of December 11 and 12, 1974, did make a much better plan if carried out to its completion but find the revised plan is completely unacceptable in its present form."

Bob Potter said it has been the Staff's position from the beginning that the Division is not producing a second or alternate plan but simply continuing the refinement of the preliminary draft published last November. Both books must be studied together if the proposed plan is to be understood.

Mrs. Liz VanLeeuwen of Halsey stated the plan should have been approved by the Commission last fall. She stated that the three major changes from the first plan to the revised plan is change of the scenic easement concept, change in local jurisdiction and change in farm use definition. She indicated it was time for the Department of Transportation and the Green Rights Association to start working together and urged that the first plan be submitted to LCDC for approval. She stated if the revised plan was submitted to LCDC, this would destroy the faith of the public and many legislators.

Mrs. Roy Hathaway of Corvallis referred to page 35 of the plan of which her farm land is colored as an area of critical concern described as being public use potential. She said she objects to her farm being designated as such. Mrs. Hathaway presented pictures which shows her land as being farmed. She said most of Centennial Island has been farmed for more than 15 years. She also presented maps showing the middle channel of the Willamette and adjacent land. (Pictures and maps on file in Commission's files.) (See page 986 for additional speaker concerning the WRG plan.)

There was considerable discussion between the Commission and the Chief Counsel. Chairman Jackson informed the group the Commission would defer action on this matter until after lunch.

A delegation of approximately 25 people from Newport and Lincoln County appeared before the Commission concerning improvement to Highway 20 between Newport and Corvallis. (Representative Max Rijken was unable to be present as he was called out of town.)

Mel Preisz, President, US 20 Association, thanked the Commission for the Wren Junction-Gellatly Canyon and Gellatly Canyon-Blodgett Section projects now under construction. He requested the

Commission to reinstate the Coast Range Summit to Burnt Woods Section on the Six-Year Construction Program. He mentioned that the Georgia-Pacific Corporation of Toledo has a large installation and is shipping 10-12,000 loads of chips over Highway 20 each year and with their new paper machine, trucking will increase. It's almost certain that the Northwest Natural Gas Company will install a liquefied natural gas plant in the Newport area which will generate additional traffic on this highway. He pointed out several dangerous curves, especially Cline Mountain as being one of the worst sections.

He read a letter from Donald Davis, City Manager of Newport, to the Department of Transportation. The letter pointed out that it's an economic necessity for the Newport area that the reconstruction of US20 between the Willamette Valley and Newport be kept on an accelerated schedule until the remaining 30 miles of highway is brought up to modern highway standards.

Mr. Preisz suggested that the Division construct pullout areas for the safety of the motoring public. (See page 986 for additional speakers.) Chairman Jackson acknowledged the need for improvement of this highway and he indicated that funding is the big problem.

A delegation from the Chambers of Commerce of Tillamook County and Pacific City and the Hang Gliders Association appeared before the Commission regarding hang gliding. Mr. Jack Madison introduced Mr. John Bamford, President of Oregon Hang Gliders. Mr. Bamford mentioned that they want to establish a better line of communication into their Association and the Department of Transportation to better solve their flying site needs. National membership in the Association has grown from 118 in 1972 to approximately 20,000. The growth rate is estimated at 1,000 per month. He said their group has been unable to find a suitable site which property owners and officials will allow flying. The Association has had fine cooperation from the Department of Transportation and the Parks Branch concerning usage of Cape Kiwanda. However, the usage of Cape Kiwanda in the rules and regulations that have been presented for the Cape are acting as a temporary hindrance to the growth of the sport. He estimated that there are 700 hang glider owners in the State at this time. The safety record has been fairly good but the present growth rate without cooperation and direct line of communication with the State, it is felt the lives of potential hang gliders coming into the sport will be in danger.

Dick Wade, Accident Prevention Chairman of the Association, said Cape Kiwanda is the number 1 basic flying site in the State, especially for beginners. In order to prevent accidents there is a need to direct the people to other locations for safe flying. The Association has looked at a location which would be good for the intermediate and advanced flyers located on the south side of Netarts Bay. This site would take the influx of flyers that are accumulating at Cape Kiwanda.

(continued on page 986)

Mr. Bob Wilkins, President of Pacific City Chamber of Commerce, requested that the hang gliders be allowed to use the south side of Cape Kiwanda as it would be a good tourist attraction. He mentioned a letter from Representative Paul Hanneman also favoring the use of the south side by hang gliders. (Letter on file in Commission's files.)

Mr. Talbot informed the delegation that the proposed rules to allow hang gliding at Cape Kiwanda will be considered by the Commission at their next meeting.

Chairman Jackson recessed the meeting at 12:30 p.m. for lunch.

The Chairman reconvened the meeting at 1:45 p.m. and called on several people that did not have an opportunity to speak at the morning session.

Highway 20 Delegation:

Mr. Jack Postle, Lincoln County Commissioner, mentioned that there are 35 State Parks in Lincoln County not counting parcels of State property for future parks. The County is in favor of these parks as they do bring in tourists. At the present time, Lincoln County's population is 26,000. In the summer the population increases between 200 and 300,000. There is need to have a better highway between Newport and Philomath.

Gene Magee, Executive Director of the Oregon Coast Association, stated several years ago their group moved their top priority from the improvement of Highway 101 to the improvement of connecting links from the valley to the coast. The Association requests that all of these east-west highways be placed as high as possible on the State's priority list.

Matt Spellman of Newport also asked improvement of Highway 20.

Willamette River Greenway Plan Delegation:

Ron Blodgett of Wilsonville requested the Commission not accept the small revised version of the Willamette Greenway plan. He suggested the original plan be sent to the LCDC or instruct the State Parks staff to work with a group of citizens to iron out the problem areas in the revised edition before the Commission takes any action. He felt that the revised plan violates ORS 390.318 in that it had not been presented to the local units of government that have lands along the Willamette River.

Chairman Jackson stated the Willamette River Greenway responsibility was placed in the Department of Transportation by an act of Legislature. This matter has been gone over many times

within the Department with the Commission, legal staff and with those at the Legislative level who have been the leaders in the development of this plan through the Legislature. The Commission will look into this matter and will make a final decision at the June meeting of the Commission.

Chairman Jackson adjourned the meeting at 2:05 p.m.

Gleason L. Jackson
Chairman

G. B. Coleman
Commissioner

Tom Walsh
Commissioner

Charles M. Mottet
Commissioner

Mike Hall
Commissioner

C. N. Head
Commission Services

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Gellatly Summit-Wren Section
(Contract No. 8156)
Type of Work 2.06 Miles Grading & Paving F.A. Proj. No. RF 222009
County Benton Highway Corvallis-Newport
Corvallis Sand & Gravel and
No. of Bidders 4 Low Bidder McNesby & Aubry
Low Bid \$ 817,483.25
Engineer's Recommendation: Award to low bidder as soon as approval of
FHWA is received.

No. 2 Project Bullards Bridge
Type of Work Maintenance Painting F.A. Proj. No. _____
County Coos Highway Oregon Coast
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendations: PROJECT WITHDRAWN

No. 3 Project Douglas County Line-Hauser Section
(Contract No. 8157)
Type of Work 8.99 Miles of Paving F.A. Proj. No. RF 00S001
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Johnson Rock Products, Inc.
Low Bid \$ 686,001.25
Engineer's Recommendations: Award to low bidder as soon as approval of the
FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-17-75

No. 4 Project Jacksonville-Medford Bikeway
(Contract No. 8158)
Type of Work 4.1 Miles Grading & Paving F.A. Proj. No. --
County Jackson Highway Jacksonville Highway
No. of Bidders 4 Low Bidder Tru-Mix Construction Co.
Low Bid \$ 122,611.25
Engineer's Recommendation: Award to low bidder.

No. 5 Project Ford Lane - The Dalles/California Hwy
(Contract No. 8159)
Type of Work 4.39 Miles Grading & Paving F.A. Proj. No. --
County Jefferson Highway Culver
No. of Bidders 11 Low Bidder R. L. Coats
Low Bid \$ 543,310.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Elk Creek Bridge (Contract No. 8160)
Type of Work 0.10 Mile Grade, Pave & Structure F.A. Proj. No. --
County Lane Highway McKenzie
No. of Bidders 5 Low Bidder Freedom Bridge
Low Bid \$ 73,475.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-17-75

No. 7 Project: Succor Creek & Cow Creek Bridges
(Contract No. 8161)
Type of Work Structures F.A. Proj. No. RS-23-018(1)
County Malheur Highway ION Hwy. 8
No. of Bidders 3 Low Bidder Ross Bros. Construction, Inc.
Low Bid \$ 243,890.00

Engineer's Recommendation:

3

Award to low bidder

No. 8 Project Necanicum Highway Junction
(Contract No. 8162)
Type of Work 0.09 Mile Grading & Paving F.A. Proj. No. _____
County Tillamook Highway Oregon Coast
No. of Bidders 3 Low Bidder C. D. Gredvig
Low Bid \$ 22,984.95

Engineer's Recommendations: Award to low bidder.

No. 9 Project Cherry Heights Rd.-Wright St. (The Dalles)
(Contract No. 8163)
Type of Work Structure F.A. Proj. No. T-M-529001
County Wasco Highway City Street
No. of Bidders 11 Low Bidder Weaver Construction Co.
Low Bid \$ 149,100.00

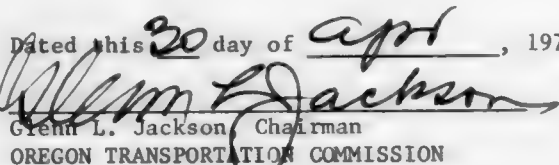
Engineer's Recommendations: Award to low bidder as soon as approval of the
City of The Dalles and FHWA is received and the sum of \$19,800.00
is deposited by the city.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-17-75



No. 10 Project M.P. 2.2-M.P. 2.8 Section (Contract No. 8164)
Type of Work 0.60 Mile Grading & Paving F.A. Proj. No. RS 006001
County Yamhill Highway Salem-Dayton
No. of Bidders 3 Low Bidder C. C. Meisel Co., Inc.
Low Bid \$ 197,683.90
Engineer's Recommendation: Award to low bidder.

On April 17, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the above projects on which bids were received April 10, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 30 day of April, 1975

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

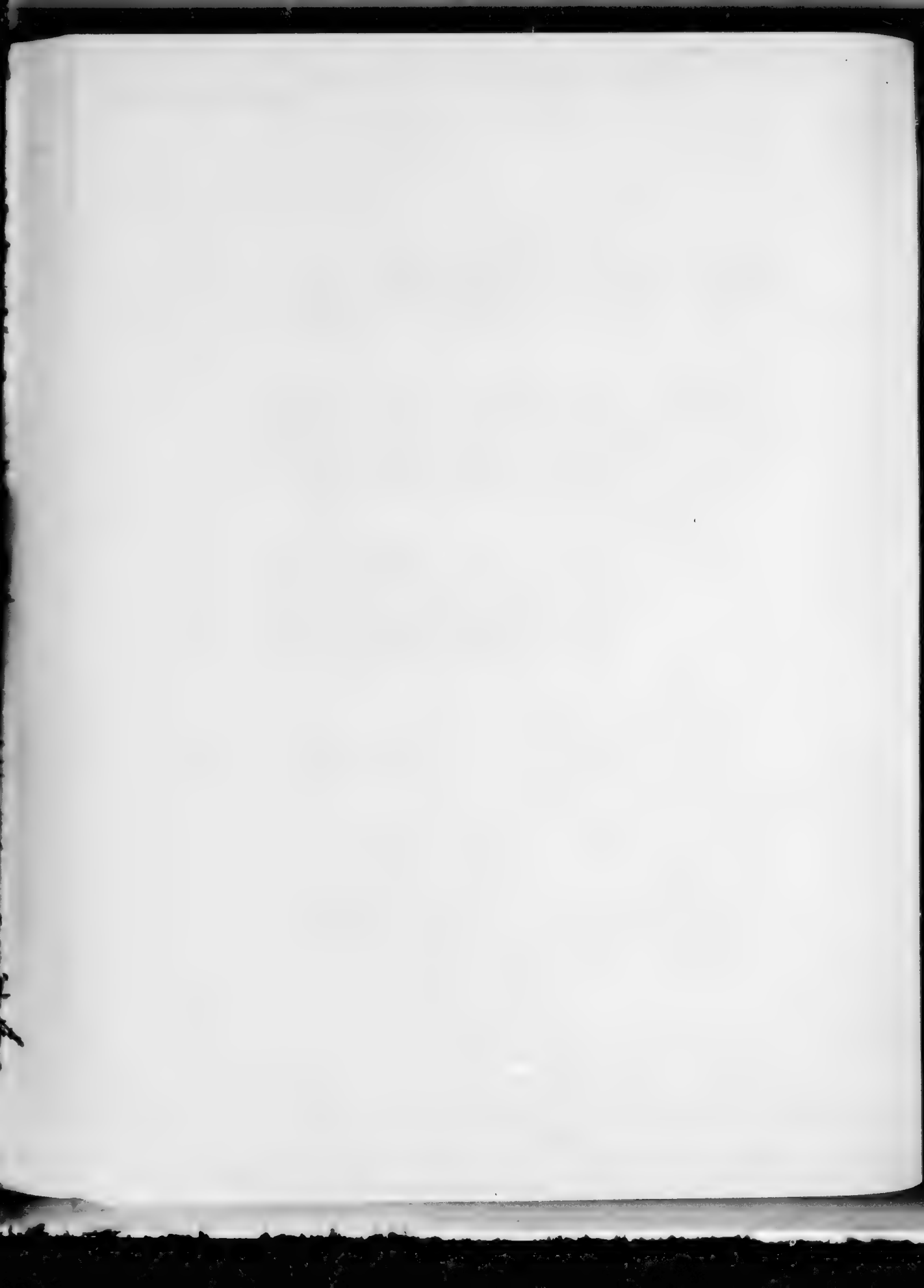
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 20 day of Apr, 1975


Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (21) Report of April 25, 1975
- 2) Public sale authorized (File 21491 and 24127)
- 3) Public sale authorized (File 4810)
- 4) Direct sale to Dave and Mary Law approved
- 5) Agreement with City of Baker approved
- 6) Agreement with Central Oregon Medical Services
and St. Charles Medical Center approved
- 7) Agreement with City of Scappoose approved



Right of Way Report of April 25, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41498	Browning, Daniel T.	\$ 1,500.00
43328	Robison, Allen W. & Barbara F.	500.00
43576	Super, Conald C. et al	6,364.00
47468	Richelieu & Company	9,500.00
47873	Leerssen, Walter & Marilou	8,125.00
47899	Cannon, W. A.	2,760.00
47916	McKay, Donald G. etal	14,700.00
48140	Capwell, George F. & Doris S.	6,000.00
48158	Dyke, Richard W. & Zeruiah A.	2,335.00
48451	Shoemaker, R. V. & Evelyn L.	1,100.00
1-56.22	Capitol Mobil Home Industry	1,730.00
1-182.43 &		
1-182.49	Crumal, Richard	300.00
1-198.24	Buswell Brothers Constr. Company	210.00
5-163.85 &		
5-164.10	Oliver, J. C. III	240.00
5-176.98	Forrest, Orrin	72.00
9-15.28	Peterson, Carl O.	300.00
9-105.43	Bruno, Tony	450.00
16-3.20	Propst, Elmer E.	55.00
41-64.55	Miller, Charles	150.00
41-68.26	Maxwell, Charles C. Jr.	150.00
7 signs	Texaco Inc.	3,180.00
21 Transactions		\$ 59,721.00

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE Apr. 30, 1975



- 2) Public sale of 8.28 acres + excess property on the Goshen-Divide Section of the Pacific Highway, Lane County, for a minimum consideration of \$3,500.00. File 21491 & 24127.
(See Real Property Resolution No. 675)
- 3) Public sale of 1.06 acres + excess property on the Hood River-Dee Section of the Hood River Highway in Hood River County, for a minimum consideration of \$1,150.00. File 4810.
(See Real Property Resolution No. 676)
- 4) Direct sale of 1 acre + excess property to Dave and Mary Law in the Madras-Deschutes Co. Line of the Culver Highway in Jefferson County for a minimum consideration of \$200.00.
- 5) Right of way Services Agreement with the City of Baker covering the Powder River Greenway in Baker County.
- 6) Agreement with Central Oregon Medical Services and St. Charles Medical Center whereby the State lends space for communications facilities at its Pilot Butte site in Deschutes County to the second parties. A permanent agreement will be made when the second parties complete design of their communications network. (Maintenance Section)
- 7) Letter-form agreement with City of Scappoose for installation of railroad crossing protection for Columbia Avenue at the Astoria Branch tracks of the Burlington Northern Railroad, Crossing 5A-019.90. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. City will provide the 10% (\$4,500) matching funds. There will be no expense to State. (County-City Unit)

4/25/75
[Signature]
State Hwy. Engr

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 4-25-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

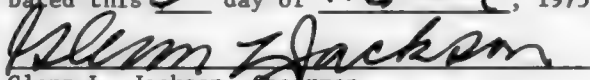
DATE 4-30-1975



TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 5 day of May, 1975

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (15) Report of May 2, 1975
- 2) Agreement with City of Albany approved



Right of Way Report of May 2, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
42104	Hensley, Claude D. & Juanita	\$ 1,800.00
43336	Broadbent Community Church	130.00
48076	Frost, Jack & Edna	1,075.00
48226	Champion Intn'l. Corp.	15,600.00
48485	Jackson, W. L. & Audrey	4,790.00
48503	Knapp Ranches Incorp.	10.00
1-282.66 &		
1-283.03	Hedrick, Guy	2,400.00
6-403.77	Skyline Farms Inc.	100.00
7-4.60	Texaco, Inc.	220.00
9-44.41	Underhill, Laurence	60.00
18-6.54	Harris, Mitchell	90.00
39-43.27	H. L. Robinson Company	300.00
53-89.17	Confederated Tribes of Warm Springs	100.00
63-17.23	Boyer, Orin	144.00
449-7.65	Bokides, Theodore N. & Mary	50.00
	15 Transactions	\$ 26,869.00

- (2) Letter-form agreement with City of Albany for installation of a flashing beacon at the intersection of Fifth Avenue and Washington Street. This project is eligible for 90% Federal Aid Funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$4,500. The City will provide the 10% (\$450) matching funds with no expense to State. (County-City Unit)

5/2/75

 State Hwy. Engr

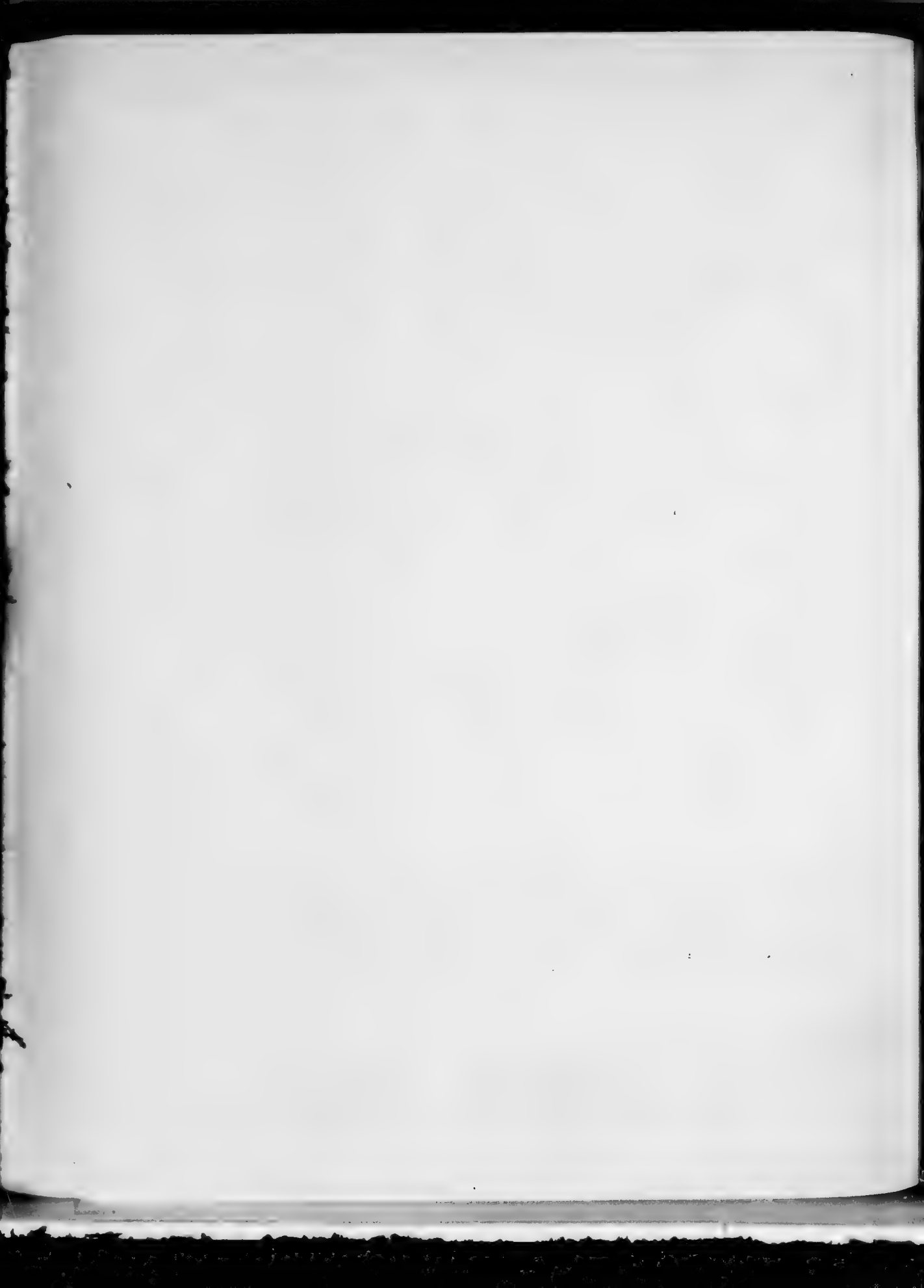
APPROVED

 STATE HIGHWAY ENGINEER

DATE: 5-2-75

APPROVED BY CHAIRMAN
 GLENN L. JACKSON

DATE May 5, 1975



REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Tongue Point-Fern Hill Section
(Contract No. 8183)
Type of Work Grading and Paving F.A. Proj. No. F-RF-121(6)
County Clatsop Highway Columbia River
No. of Bidders 3 Low Bidder Roy L. Houck Construction Co.
Salem
Low Bid \$ 721,213.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 2 Project Anlauf Intchge.-Elkhead Rd. Intchge. Section
(Contract No. 8184)
Type of Work Grading, Paving and Signing F.A. Proj. No. I-5-3(100)155
County Douglas Highway Pacific
No. of Bidders 6 Low Bidder S. D. Spencer & Son
Vancouver, Washington
Low Bid \$ 2,404,180.30

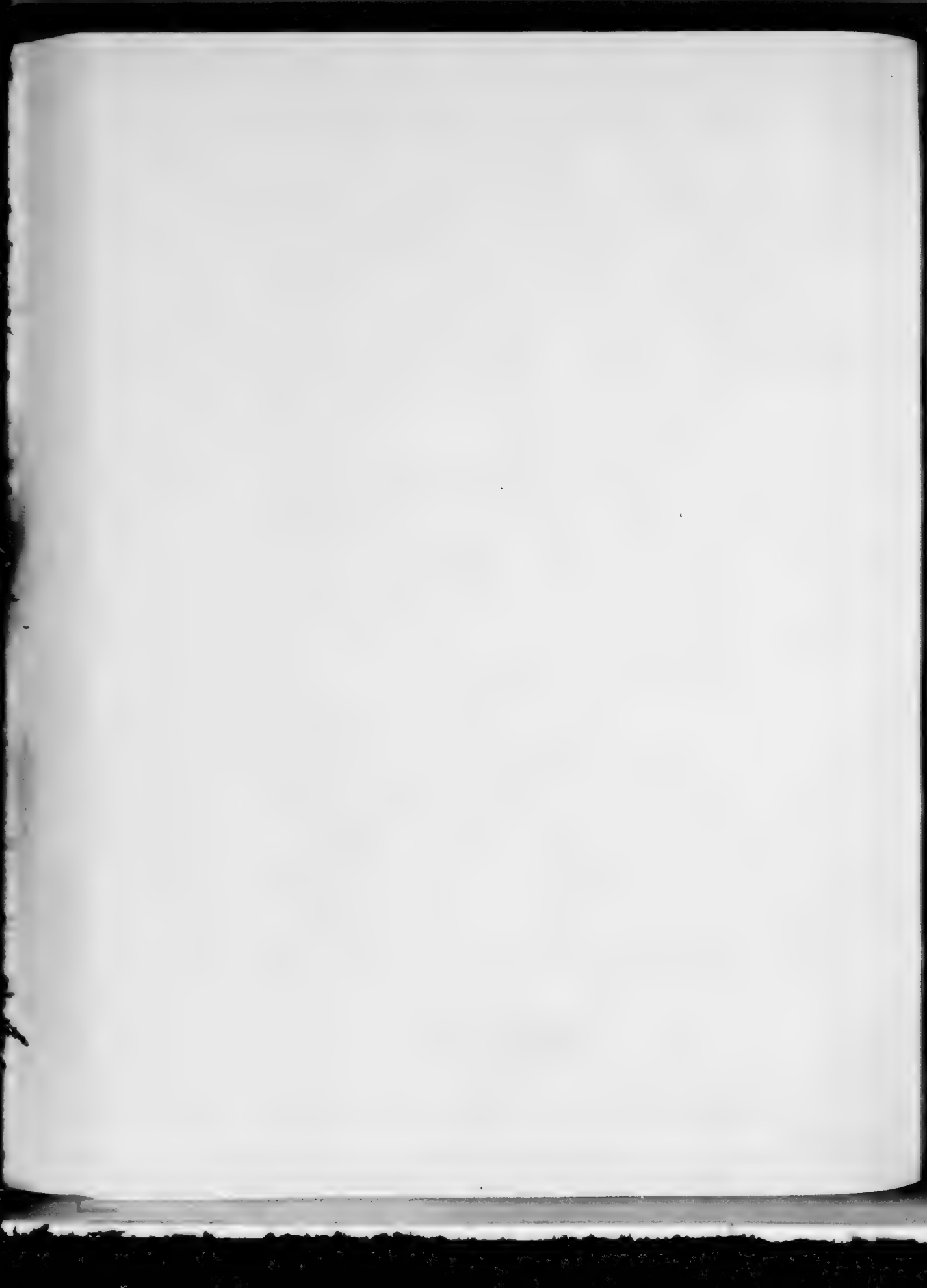
Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 3 Project Seneca Rock Production
(Contract No. 8185)
Type of Work Rock Production F.A. Proj. No. --
County Harney Highway John Day-Burns
No. of Bidders 5 Low Bidder Reid Bros. Trucking Co., Inc.
Prineville
Low Bid \$ 46,750.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 5-5-75



No. 4 Project Doherty Slide Rock Production
(Contract No. 8186)
Type of Work Rock Production F.A. Proj. No. --
County Lake Highway Warner
No. of Bidders 6 Low Bidder L. V. Anderson & Sons, Inc.
Oakridge
Low Bid \$ 73,730.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project McKenzie River-Willamette River Section
(Contract No. 8187)
Type of Work Grading, Barrier and Signing F.A. Proj. No. 1-5-4(81)193
County Lane Highway Pacific
No. of Bidders 4 Low Bidder Apex Fence Co., Inc.
Anderson, California
Low Bid \$ 537,207.50
Engineer's Recommendations: Award to low bidder as soon as approval of the
Federal Highway Administration is received.

No. 6 Project Spray Rock Production
(Contract No. 8188)
Type of Work Rock Production F.A. Proj. No. --
County Wheeler Highway John Day
No. of Bidders 5 Low Bidder D Mc D Corporation
La Grande
Low Bid \$ 59,620.00
Engineer's Recommendations: Award to low bidder.

On May 5, 1975, I accepted the Administrator and
State Highway Engineer's recommendations for award
of the projects on which bids were received May 1,
1975, and authorized him to sign the contracts when
conditions for the awards have been met.

Dated this 12 day of May, 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman
- 998 - OREGON TRANSPORTATION COMMISSION



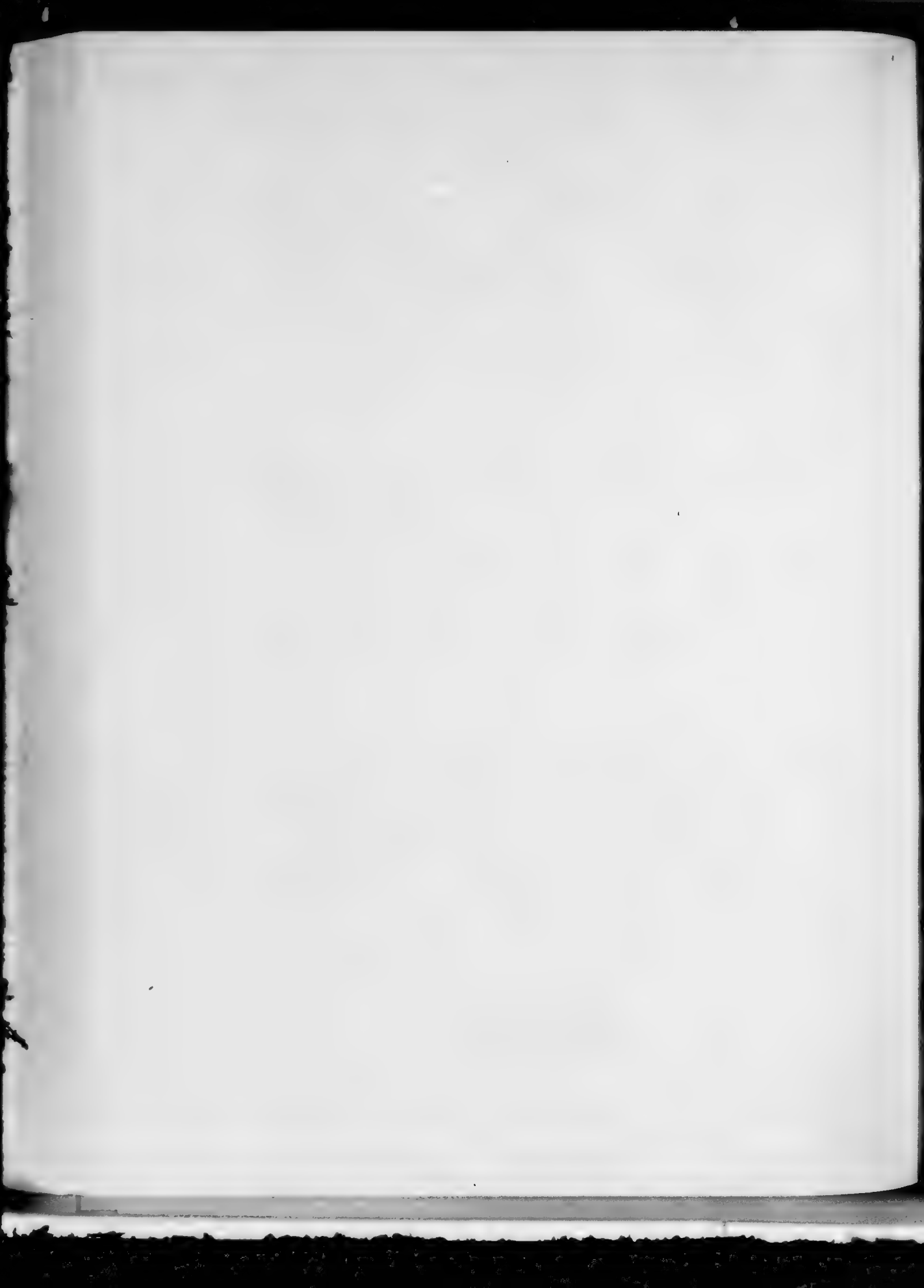
REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Richland Rock Production
(Contract No. 8165)
Type of Work Rock Production F.A. Proj. No. --
County Baker Highway Baker-Copperfield
No. of Bidders 6 Low Bidder E. H. Itschner Co.
Low Bid \$ 56,000.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Oregon City-New Era Section
(Contract No. 8166)
Type of Work Paving F.A. Proj. No. U-RF-132(13)
County Clackamas Highway Pacific East
No. of Bidders 3 Low Bidder Clackamas Sand & Gravel, Inc.
Low Bid \$ 449,180.00
Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

No. 3 Project Astoria Area Safety Project
(Contract No. 8167)
Type of Work Signing and Illumination F.A. Proj. No. RUS-0005(4)
County Clatsop Highway Oregon Coast and Warrenton-Astoria
No. of Bidders 4 Low Bidder Laneguard Inc.
Low Bid \$ 48,744.00
Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-75



No. 4 Project Bullards Bridge
Type of Work Maintenance Painting F.A. Proj. No. --
County Coos Highway Oregon Coast
No. of Bidders 3 Low Bidder A-1 Sandblasting & Steam
Low Bid \$ 207,986.00

Engineer's Recommendation: Reject all bids

No. 5 Project Fountain Slide Section
Type of Work Grading, Paving and Warning System (Contract No. 8169)
F.A. Proj. No. I-8011-2(53)47
County Hood River Highway Columbia River
No. of Bidders 2 Low Bidder Roy L. Houck Construction Co.
Low Bid \$ 924,928.00

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

No. 6 Project Veneta-Middle Fork Coyote Creek Section
Type of Work Grading and Paving (Contract No. 8170)
F.A. Proj. No. --
County Lane Highway Florence-Eugene
No. of Bidders 3 Low Bidder Eugene Sand & Gravel, Inc.
Low Bid \$ 176,262.20

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-75

No. 7 Project Oregon Coast Hwy. at West Devils Lake Rd. Section
Type of Work Grading and Paving F.A. Proj. No. --
County Lincoln Highway Oregon Coast
No. of Bidders 2 Low Bidder Velam Contracting Corporation
Low Bid \$ 73,905.00

Engineer's Recommendation: Reject all bids

No. 8 Project Vale-Cairo Jct. Section
(Contract No. 8172)
Type of Work Grading and Paving F.A. Proj. No. RF-28(9)
County Malheur Highway Central Oregon
No. of Bidders 5 Low Bidder J. C. Compton Company
Low Bid \$ 526,338.75

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

No. 9 Project Pacific Hwy. E. U'xing-N. Columbia Blvd. Section
Type of Work Paving, Guardrail, & Illumination F.A. Proj. No. I-5-6(82)307
County Multnomah Highway Pacific
No. of Bidders 2 Low Bidder K. F. Jacobsen & Co., Inc.
Low Bid \$ 640,914.00

Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-75

No. 10 Project Portland Area Signal Projects (Contract No. 8174)
Type of Work Traffic Signal Installation F.A. Proj. No. HHIS-000S(1)
County Multnomah Highway County Roads
No. of Bidders 4 Low Bidder Hansen Electric Company
Low Bid \$ 238,850.00

Engineer's Recommendation: Award to low bidder as soon as approval of FHWA and Multnomah County is received and the sum of \$28,400.00 is deposited by County.

No. 11 Project N.W. Park Ave.-H.W. 2nd Ave. (Portland) Section
Type of Work Grading, Paving, Signals and Landscaping F.A. Proj. No. T-5025(23)
County Multnomah Highway FAU 0068 (Burnside Street)
No. of Bidders 1 Low Bidder Christenson Electric, Inc.
Low Bid \$ 282,773.10 Engineer's Est. \$ 211,120.00 % Above Eng. Est. 33.9

Engineer's Recommendations: Reject all bids

No. 12 Project Oak Crest Farm Section (Contract No. 8176)
Type of Work Grading and Paving F.A. Proj. No. RS-252(5)
County Polk Highway Salem-Dayton
No. of Bidders 2 Low Bidder Salem Road & Driveway Co.
Low Bid \$ 193,064.50

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-25

No. 13 Project Orchard Drive-Washington St. (Dallas) Section
(Contract No. 8177)
Type of Work Grading, Paving and Signals F.A. Proj. No. T-M-5009(3)
County Polk Highway Kings Valley
No. of Bidders 3 Low Bidder Morse Bros. Inc.
Low Bid \$ 206,440.50

Engineer's Recommendation: Award to low bidder as soon as approval is received from the City of Dallas and the FHWA the sum of \$19,360.00 is deposited by City.

No. 14 Project H. Fk. Walla Walla River Br. Section
(Contract No. 8178)
Type of Work Grading and Structure F.A. Proj. No. RS-30-115(1)
County Umatilla Highway FAS 30-115
No. of Bidders 8 Low Bidder Douglas S. Coats Construction
Low Bid \$ 91,515.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from Umatilla County and the sum of \$11,700.00 is deposited by County.

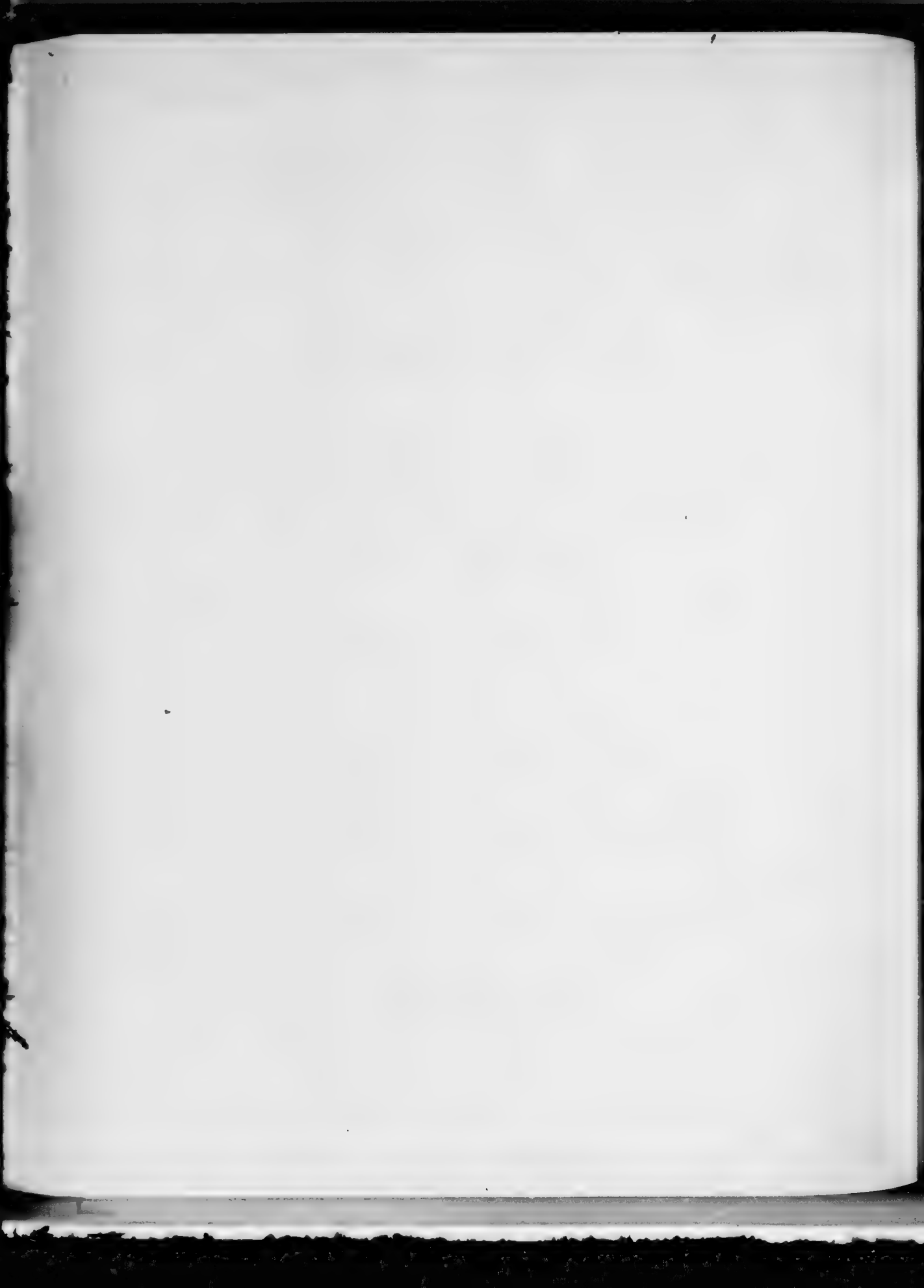
No. 15 Project Catherine Creek Section
(Contract No. 8179)
Type of Work Grading and Paving F.A. Proj. No. HIIS-31-001(1)
County Union Highway La Grande-Baker
No. of Bidders 5 Low Bidder D Mc D Corporation
Low Bid \$ 102,036.00

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 5-2-75



No. 16 Project S.W. Canterbury Lane-Tualatin River Section
(Contract No. 8180)
Type of Work Grading, Paying and Signals F.A. Proj. No. U-73(20)
County Washington Highway Pacific West
No. of Bidders 2 Low Bidder Cascade Construction Company
Low Bid \$ 291,456.00

Engineer's Recommendation: Award to low bidder as soon as approval of FHWA is received.

No. 17 Project II. Unit, Richmond Jct.-Girds Creek Rd. Section
(Contract No. 8181)
Type of Work Grading, Oiling and Structures F.A. Proj. No. RS-306(3)
County Wheeler Highway Service Creek-Mitchell
No. of Bidders 14 Low Bidder D Mc D Corporation
Low Bid \$ 488,673.60

Engineer's Recommendations: Award to low bidder.

No. 18 Project Fossil Rock Production
(Contract No. 8182)
Type of Work Rock Production F.A. Proj. No. --
County Wheeler Highway Shaniko-Fossil
No. of Bidders 10 ^{2nd} Low Bidder R. J. Taggart Construction Co.
^{2nd} Low Bid \$ 47,400.00

Engineer's Recommendations: Low bidder will not accept award of more than one contract at this letting (see Job #1).
Award to second low bidder.

On May 2, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received April 24, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

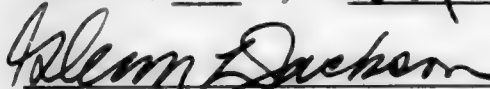
Dated this 12 day of May, 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION
- 1004 -

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 12 day of May, 1975



Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

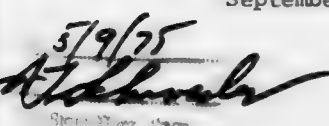
- 1) Options accepted (19) Report of May 9, 1975
- 2) Agreement with Southern Pacific Transportation Company approved

Right of Way Report of May 9, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41903	Burroughs, L. A. & Barbara	1,000.00
42087	Sagaberd, Nettie L.	8,500.00
42103	Roberts, Keith & Doris	1,350.00
43343	Lund, Dorothy L.	4,620.00
44500	City of Brookings	0.00
47000	McCombs, David S.	3,720.00
47001	McConnell, Roy & Sharon	1,735.00
48000	Pierce, Marie F.	987.00
48100	Robertson, W. A. & Arvie	93.70
48101	Smith, Everett & Louise	7,400.00
48341	Gutman, Richard & Lottie	565.00
48401	Clifton, Harley & Mary	130.00
48528	Tillamook County	0.00
4-253.6	Wood, Gale I.	265.00
57-12.1	Dwinell's Central Neon	1,220.00
5-132.4	Boise Cascade Corp.	435.00
20-12.4	Johnson, Eldon H.	20.00
20-10.1	Alice Golden Antique Shop	130.00
41-1.1	Prineville-Crook Chamber of Commerce	200.00
	19 Transactions	28,148.70

- (2) Agreement with the Southern Pacific Transportation Company calling for the installation of grade crossing protection devices at the Southern Pacific West Side Branch crossing of S.W. Western Ave. @ 6th St. in the City of Corvallis. To be finance 90% by Federal Section 203, Title II funds, 10% as per agreement between the City of Corvallis and the State dated September 30, 1974.

5/9/75

 APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 5-12-75

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Paulina Rock Production
Type of Work Rock Production F.A. Proj. No. --
County Crook Highway Paulina
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: (PROJECT WITHDRAWN)

No. 2 Project Elkhead Rd. Intchge.-Rice Hill Intchge. Section
(Contract No. 8189)
Type of Work Grading, Paying and Signing F.A. Proj. No. I-5-3(99)143
County Douglas Highway Pacific
S. D. Spencer & Son
No. of Bidders 6 Low Bidder Vancouver, Washington
Low Bid \$ 1,618,223.75
Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 3 Project Glendale Jct.-H. Wolf Creek Intchge. Section
(Contract No. 8190)
Type of Work Paving, Guardrail and Signing F.A. Proj. No. I-5-2(81)77
County Douglas and Josephine Highway Pacific
Peter Kiewit Sons' Co.
No. of Bidders 3 Low Bidder Vancouver, Washington
Low Bid \$ 1,399,384.00
Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-13-25

No. 4 Project Cecil Rock Production (Contract No. 8191)
Type of Work Rock Production F.A. Proj. No. --
County Gilliam and Morrow Highway Heppner
No. of Bidders 4 Low Bidder R. J. Taggart Construction Co., Inc.
Salem
Low Bid \$ 48,424.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Mitchell Point-East Hood River Intchge. Section
(Contract No. 8192)
Type of Work Paving and Signing F.A. Proj. No. I-80H-2(57)57
County Hood River Highway Columbia River
No. of Bidders 9 Low Bidder Babler Bros., Inc.
Portland
Low Bid \$ 2,895,068.50

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 6 Project Neil Creek Section (Contract No. 8193)
Type of Work Grading and Paving F.A. Proj. No. EPS-I-5-1(78)10
County Jackson Highway Pacific
No. of Bidders 5 Low Bidder M. C. Lininger & Sons, Inc.
Medford
Low Bid \$ 475,371.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-13-75

No. 7 Project Pleasant Hill-Rattlesnake Rd. Section
(Contract No. 8194)
Type of Work Grading and Paving F.A. Proj. No. --
County Lane Highway Willamette
No. of Bidders 3 Low Bidder Wildish Construction Co.
Eugene
Low Bid \$ 157,053.50

Engineer's Recommendation: Award to low bidder.

On May 13, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received May 8, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 20 day of May, 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

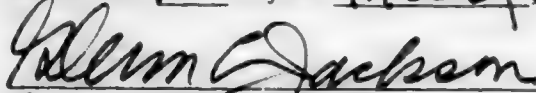
APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-13-75

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 20 day of May, 1975



Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (18) Report of May 16, 1975
- 2) Lease to Lane County approved
- 3) Public sale authorized (Files 18313 and 18315)
- 4) Construction agreement with Jackson County approved
- 5) Agreement with Umatilla County approved
- 6) Agreement with Polk County approved
- 7) Letter-form agreement with City of Lake Oswego approved (SW Lower Boones Ferry Road at Newberg Branch tracks)
- 8) Letter-form agreement with City of Lake Oswego approved (SW Lower Boones Ferry Road at Tillamook Branch tracks)
- 9) Letter-form agreement with City of Eugene approved
- 10) Agreement with Travel Information Council approved

Right of Way Report of May 16, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
43330	Gilpatrick, Wayne H. & Karlyn	\$ 75.00
45164	Hankins, Ronald B. & Rose	7,150.00
48131	Chance, Cleo & Alice	250.00
48371	Tanner, William F. & Sharon K.	120.00
48372	Boren, George & Wanda	120.00
48408	Kelley, Donald	60.00
48439	Rhoades, Edward & Marcella	7,500.00
48524	Anawalt, Clinton et al	75.00
48527	Fadenrecht, Ronald R. & Rayla B.	200.00
48565	Dentel, John R. et al	200.00
48566	Ross, William E. et al	200.00
1-179.58	Four Winds Motel Corporation	480.00
1-181.79	West Winds Center	5,275.00
4-253.62	Rodgers, James	50.00
9-229.16	Davison, Donald M.	2,160.00
41-19.39	City of Prineville	60.00
6 SR's	National Advertising Company	1,400.00
81 SR's	National Advertising Company	3,637.00
	18 Transactions	\$ 29,112.00

- (2) Lease of 9.45 acres + to Lane County for 25 years at an annual charge of \$300 of a material source on the Pleasant Hill-Lost Creek Section of the Willamette Highway in Lane County, File 12042
- (3) Public sale of 0.19 acres + excess property in the Medford-Phoenix Section of the Rogue Valley Highway in Jackson County for a minimum consideration of \$250. This parcel was previously approved December 12, 1965 for a sale of \$1,245. Files 18313, 18315.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 5-20-75

- (4) Construction agreement with Jackson County providing for realignment of the Poormans Creek Bridge Section of the Jacksonville Highway. The County agrees to cooperate in the adjustment of utilities and concurs with State's recommendations for road closures. Forest Creek County Road will be revised slightly to provide a safer connection to the highway. It is planned that 1974 Bond Program funds will be used to finance construction of this project. (County-City Unit)
- (5) Agreement with Umatilla County providing for State to remove snow from the Lehman Hot Springs County Road for approximately one mile after snow is removed from the adjacent state highway. Records to be kept of expenses incurred for reimbursement to State by County. (County-City Unit)
- (6) Agreement with Polk County providing for construction of the Ritner Creek Bridge which rescinds an earlier agreement on Pedee-Ritner Creek Section no longer valid and provides for contribution by State of \$15,000 toward relocation and repair of the existing covered bridge for recreational purposes by County. (County-City Unit) (Kings Valley Highway)
- (7) Letter-form agreement with the City of Lake Oswego for installation of railroad crossing protection for SW Lower Boones Ferry Road at the Newberg Branch tracks of the Southern Pacific Transportation Company, Crossing P-763.60. This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$48,000. City will provide the 10% (\$4,800) matching funds with no expense to State. (County-City Unit)
- (8) Letter-form agreement with the City of Lake Oswego for installation of railroad crossing protection for SW Lower Boones Ferry Road at the Tillamook Branch tracks of the Southern Pacific Transportation Company, Crossing PD-747.90. This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000. City will provide the 10% (\$5,000) matching funds with no expense to State. (County-City Unit)
- (9) Letter-form agreement with the City of Eugene for installation of railroad crossing protection for Roosevelt Blvd. at the Beaverton-Eugene Branch tracks of the Burlington Northern Railroad, Crossing No. 3E-140.40. This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$55,000. City will provide the 10% (\$5,500) matching funds with no expense to State. (County-City Unit)
- (10) Agreement with the Travel Information Council providing for the repayment by the Council of funds previously advanced or to be advanced by the Highway Division for the installation of LOGO backboards on the Interstate system and the installation of LOGO's on those backboards. The agreement provides that the Council will pay all monies to be borrowed after the date of this agreement no later than July 1, 1977, and if funds are available, to also pay back monies already advanced by the same date. (Legal Division)

5/16/75
[Signature]
State Hwy. Div.

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE
NO VICE CHAIRMAN AT THIS TIME

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Oregon City-New Era Section of Pacific Highway East in Clackamas County. Bids received April 24, 1975. Contract No. 8166 awarded May 5, 1975, to Clackamas Sand & Gravel, Inc., Oregon City, at \$449,180.
- 2) Astoria Area Safety Project on the Oregon Coast and Warrenton-Astoria Highways in Clatsop County. Bids received April 24, 1975. Contract No. 8167 awarded May 2, 1975, to Laneguard, Inc., Cornelius, at \$48,744.
- 3) Fountain Slide Section of the Columbia River Highway in Hood River County. Bids received April 24, 1975. Contract No. 8169 awarded May 2, 1975, to Roy L. Houck Construction Co., Salem, at \$924,928.
- 4) Vale-Cairo Junction Section of the Central Oregon Highway in Malheur County. Bids received April 24, 1975. Contract No. 8172 awarded May 2, 1975, to J. C. Compton Company, McMinnville, at \$526,338.75.
- 5) Portland Area Signal Projects in Multnomah County. Bids received April 24, 1975. Contract No. 8174 awarded May 2, 1975, to Hansen Electric Company, Coos Bay, at \$238,850.
- 6) Orchard Drive-Washington Street (Dallas) Section of the Kings Valley Highway in Polk County. Bids received April 24, 1975. Contract No. 8177 awarded May 12, 1975, to Morse Bros., Inc., Lebanon, at \$206,440.50.
- 7) Catherine Creek Section of the La Grande-Baker Highway in Union County. Bids received April 24, 1975. Contract No. 8179 awarded May 2, 1975, to D McD Corporation, La Grande, at \$102,036.
- 8) S.W. Canterbury Lane-Tualatin River Section of Pacific Highway West in Washington County. Bids received April 24, 1975. Contract No. 8180 awarded May 2, 1975, to Cascade Construction Company, Inc., Portland, at \$291,456.
- 9) Tongue Point-Fern Hill Section of the Columbia River Highway in Clatsop County. Bids received May 1, 1975. Contract No. 8183 awarded May 5, 1975, to Roy L. Houck Construction Co., Salem, at \$721,213.

- 10) Anlauf Interchange-Elkhead Road Interchange Section of the Pacific Highway in Douglas County. Bids received May 1, 1975. Contract No. 8184 awarded May 5, 1975, to S. D. Spencer & Son, Vancouver, Washington, at \$2,404,180.30.
- 11) McKenzie River-Willamette River Section of the Pacific Highway in Lane County. Bids received May 1, 1975. Contract No. 8187 awarded May 5, 1975, to Apex Fence Co., Inc., Anderson, California, at \$537,207.50.
- 12) Elkhead Road Interchange-Rice Hill Interchange Section of the Pacific Highway in Douglas County. Bids received May 8, 1975. Contract No. 8189 awarded May 15, 1975, to S. D. Spencer & Son, Vancouver, Washington, at \$1,618,223.75.
- 13) Glendale Junction-North Wolf Creek Interchange Section of the Pacific Highway in Douglas and Josephine Counties. Bids received May 8, 1975. Contract No. 8190 awarded May 15, 1975, to Peter Kiewit Sons' Co., Vancouver, Washington, at \$1,399,384.
- 14) Mitchell Point-East Hood River Interchange Section of the Columbia River Highway in Hood River County. Bids received May 8, 1975. Contract No. 8192 awarded May 15, 1975, to Babler Bros., Inc., Portland, at \$2,895,068.50.
- 15) Neil Creek Section of the Pacific Highway in Jackson County. Bids received May 8, 1975. Contract No. 8193 awarded May 15, 1975, to M. C. Lininger & Sons, Inc., Medford, at \$475,371.
- 16) N. Fork Walla Walla River Bridge Section, FAS 30-115, (North Fork Road) in Umatilla County. Bids received April 24, 1975. Contract No. 8178 awarded May 21, 1975, to Douglas S. Coats Construction, Bend, at \$91,515.
- 17) Sage Hen Hill-Hines Section of the Central Oregon Highway in Harney County. Bids received May 15, 1975. Contract No. 8197 awarded May 23, 1975, to Robert H. O'Hair and O'Hair Construction Co., Mt. Shasta, California, at \$1,363,416.
- 18) Siskiyou Safety Rest Area in Jackson County. Bids received May 15, 1975. Contract No. 8198 awarded May 23, 1975, to Paul Brothers, Inc., Portland, at \$372,038.50.
- 19) N. Wolf Creek Interchange-Sunny Valley Interchange Section of the Pacific Highway in Josephine County. Bids received May 15, 1975. Contract No. 8199 awarded May 23, 1975, to J. C. Compton Company, McMinnville, at \$1,561,535.15.

- 20) Traffic signal installation in Salem at Union Street, N. E., on the Pacific Highway East in Marion County. Bids received May 15, 1975. Contract No. 8200 awarded May 23, 1975, to L. K. Comstock and Company, Inc., Albany, at \$17,974.
- 21) St. Johns Bridge-N.W. 31st Avenue (Portland) Section of Columbia River Highway in Multnomah County. Bids received May 15, 1975. Contract No. 8201 awarded May 23, 1975, to Cascade Construction Company, Inc., Portland, at \$319,500.
- 22) M.P. 102.0-Otis Jct. Section of the Oregon Coast and Salmon River Highways in Tillamook and Lincoln Counties. Bids received May 15, 1975. Contract No. 8202 awarded May 23, 1975, to Coral Corporation, Gladstone, at \$112,656.
- 23) Fifteenmile Creek-Celilo Section of Columbia River Highway in Wasco County. Bids received May 15, 1975. Contract No. 8203 awarded May 23, 1975, to Babler Bros., Inc., Portland, at \$1,979,206.



F. B. Klaboe
Administrator and State Highway Engineer

5-28-75

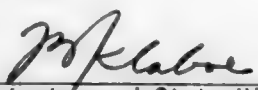
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
G. D. Dennis & Sons, Inc. No. 8074	M.P. 34.5 Slide, Nehalem Highway, Clatsop County	April 24, 1975
Granite Construction Company No. 7748	S.E. Foster Rd.-S.E. Causey Ave., East Portland Freeway, Multnomah & Clackamas Counties	April 24, 1975
Roy L. Houck Construc- tion Company No. 8052	S. Fork Clackamas River-Bull Creek, Clackamas Highway, Clackamas County	April 24, 1975
Hamilton Electric, Inc. No. 7983	Marine Drive @ Columbia Ave. @ Bond St. (Astoria), Colum- bia River Highway, Clatsop County	April 30, 1975
Aichele Landscaping, Inc. No. 7915	N.E. 122nd Avenue Inter- change, Columbia River High- way, Multnomah County	April 30, 1975
G. D. Dennis & Sons, Inc. No. 8087	M.P. 1.27 Slide, FAS 567, Columbia County	May 1, 1975
Ross Bros. Construc- tion, Inc. No. 7799	Park St.-Pacific Highway (Ashland), Green Springs Highway, Jackson County	May 5, 1975
D Mc D Corp. No. 8077	Rock Creek Section, FAS 422 & 446, Gilliam County	May 7, 1975
F. G. Scott Construc- tion Co. No. 8082	Fremont Bridge, Stadium Freeway, Multnomah County	May 7, 1975
Ontario Asphalt Paving Company No. 8002	Whiskey Creek (Perry Johnson) Bridge, FAS 487, Wallowa County	May 7, 1975

Murphy Pacific Enterprises No. 7276 (Main Contract)	Fremont Bridge, Stadium Free- way, Multnomah County	May 8, 1975
L. K. Comstock & Co., Inc. No. 7967	Santiam Hwy. & Waverly Dr. (Albany), Santiam Highway, Linn County	May 12, 1975
Fred H. Slate Co. No. 7867	Cape Arago Hwy.-Woodland Dr. Empire-Coos Bay Highway Coos County	May 19, 1975
Coral Corp. No. 7964	McKenzie River-Sutherlin, Pacific Highway, Lane and Douglas Counties	May 20, 1975
Workman Contractors, Inc. No. 8005	McKay Creek Bridge, FAS 401 Crook County	May 20, 1975
Ontario Asphalt Paving Company No. 8071	Bear Creek, FAS-32-100, Wallowa County	May 21, 1975
J. C. Compton Company No. 7680	Meacham-Hilgard, Old Oregon Trail, Umatilla & Union Counties	May 22, 1975

May 28, 1975



Administrator and State Highway Engineer

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, I approved the following action and report this action for your official records.

On April 25, 1975, I approved the attached signing plan for closing of the center lane on the W. Marquam Bridge-N. Tigard Interchange Section of the Pacific Highway in Multnomah County.

Dated this 8 day of May, 1975


F. B. Klaboe
Administrator and State Highway Engineer

May 28, 1975

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On Behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 39837, 39838 - Weekly
Grey Creek-N. Fork Coquille R. Section
Coos Bay-Roseburg Highway, Coos County
Approved April 24, 1975.

File 40682, L5533 - Owens
Brownsboro-Hanley Ranch Section
Lake of the woods Highway, Jackson County
Affidavit to put change in records
Approved May 9, 1975

File 44981 - Dress
Patterson Ave.-Klamath Falls-Malin Hwy. Section
Klamath Falls-Lakeview Highway, Klamath County
Approved May 16, 1975



(Signature)

Administrator & State Highway Engineer
(Title)

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

May 15, 1975

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property in behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	9	\$17,490.00
Land Sales	6	13,020.00
Timber Sales	4	9,310.97
Rent Revenues - April 1975		<u>59,722.27</u>
Total		\$99,543.24


[Signature]

Right of Way Engineer

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

BOARDMAN SAFETY REST AREA, COLUMBIA RIVER - MORROW COUNTY

R-47800 - Wanda Marie Eades et al. 7.2 acres for Rest Area. Offer \$5,400.00.

DESCHUTES RIVER SCENIC WATERWAY - SHERMAN COUNTY

R-48143 - John O. Hilderbrand et ux. 3.0 acres for a Scenic Waterway. Offer \$8,000.00.

DRAIN-ANLAUF SECTION, UMPQUA HIGHWAY - DOUGLAS COUNTY

R-41971 - C. D. Swearingen et al. 0.12 acre for Right of Way purposes. Offer \$1,100.00.

R-41972 - Eldon Robert Powell et ux. 2.75 acres for Right of Way purposes. Offer \$8,700.00.

R-41973 - Lester Hamacher et al. 1.37 acres for Right of Way purposes. Offer \$1,400.00.

R-41975 - Timothy V. Bass et ux. 0.3 acre for Right of Way purposes. Offer \$950.00.

R-42086 - Tom W. Cox et ux. 1.0 acre for Right of Way purposes. Offer \$12,100.00

OTIS INTERCHANGE-LINCOLN CITY SECTION, OREGON COAST HIGHWAY - LINCOLN COUNTY

R-41498 - Julia C. Young et vir. Parcel 1: 0.09 acre for Right of Way purposes; Parcel 2: 0.01 acre for Right of Way purposes. Offer \$4,150.00.

OTIS INTERCHANGE-LINCOLN CITY SECTION, OREGON COAST
HIGHWAY - LINCOLN COUNTY (Cont.)

R-41499 - Cleo M. Canoy et al. Parcel 1: 0.16
acre for Right of Way purposes; Parcel 2: 0.01 acre
for Right of Way purposes. Offer \$3,950.00.

PINE GROVE-WAPINITIA SECTION, WAPINITIA HIGHWAY-
WASCO COUNTY

R-48507 - Truman Scott Woodside et ux. 1.8 acres
for Right of Way purposes. Offer \$1,500.00.

ROGUE RIVER SCENIC WATERWAY - JOSEPHINE COUNTY

R-48285 - Harold B. McCord, et al. 9.3 acres
for Scenic Strip purposes. Offer \$18,600.00.

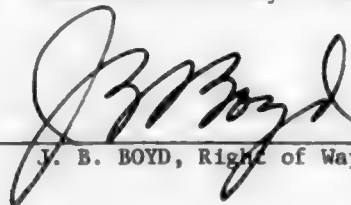
VENETA-MIDDLE FORK, COYOTE CREEK SECTION, FLORENCE-
EUGENE HIGHWAY - LANE COUNTY

R-48340 - Frances Anne Hagg. 2,100 sq. ft. for
Right of Way purposes. Offer \$200.00.

R-48341 - John Skillern et ux. 1,250 sq. ft. for
Right of Way purposes. Offer \$120.00.

R-48343 - George A. Bray et ux. 1,250 sq. ft. for
Right of Way purposes. Offer \$240.00.

Dated this 6th day of May, 1975.



J. B. BOYD, Right of Way Engineer

Re: Report of Offers Tendered - 14

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Rex Kessinger L-7153 R-44380 & 44381 Section: Siletz River Bridge Highway: Oregon Coast County: Lincoln Approved by: Walter L. Barrie	\$5,000 (partial)	\$14,750	\$36,500
		Date: May 13, 1975	
Gilman D. Duffy L-6885 R-47260 Section: Sanderson Bridge Highway: Albany-Lyons County: Linn Approved by: Walter L. Barrie	\$3,350	\$8,000	\$11,000
		Date: May 14, 1975	
J. A. West L-6968 R-46047 Section: North Tigard Interchange-Hubbard Interchange Highway: Pacific County: Washington Approved by: Walter L. Barrie	\$ 120 revised to \$1,200	\$1,200	\$ 2,000
		Date: May 9, 1975	

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Bonita J. Balzhiser L-7118 R-48167 Section: Redmond-Bend Highway: The Dalles-California County: Deschutes	\$ 50		Dismissed
Glenn Lee Hilyard L-6554 R-44999 Section: Patterson Street, Klamath Falls-Malin Junction Highway: Klamath Falls-Lakeview County: Klamath	\$2,350		Dismissed
Don Kenyon L-6678 R-45127 Section: Patterson Street, Klamath Falls-Malin Junction Highway: Klamath Falls-Lakeview County: Klamath	\$1,000		Dismissed
Martha Rapp L-7127 R-44149 Section: N.E. 60th Avenue-N.E. Sandy Boulevard Highway: Northeast Portland County: Multnomah	\$ 650		Dismissed

(The above cases were settled by the Right of Way Department.)

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Nancy Grant L-7165 U.S. District Court	Gary Sund, et al.	Injunction and damages - unlaw- ful employment practices	Order, Back Wages & Damages

Disposed of by: Settlement of \$3,000.00.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Thomas Gaither L-7106	Property Damage	\$349.67	\$349.67
Attorney Fees: \$150.00 County: Multnomah		Court Costs: \$32.30	

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7191 Edgar D. Wize v. David C. Oliver, et al: In the purchase of property for Dexter Dam State Park the State also acquired a mortgage by assignment. There was a mortgage foreclosure suit already filed and the State will dismiss the case without prejudice.

L-7194 Ervin E. Johnson and Inez M. Johnson v. State of Oregon: This is a suit for declaratory decree to eliminate a use restriction on land adjacent to highway right of way which was acquired in 1948. The plaintiff seeks a decree voiding the use restriction. The defense of the matter will be handled by the Attorney General's office. This case was filed in Lane County.

L-7204 The Berman Corporation v. State of Oregon: This is an inverse condemnation in the amount of \$20,342.97 for alleged taking of the plaintiff's use of highway and frontage road on the Garden Valley Road-Fairgrounds Road Section of I-5. The defense of the case will be handled by the Attorney General's office.

June 30, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Mary Deits, Assistant Attorney General
F. B. Klaboe, Administrator and State Highway Engineer
A. E. Johnson, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of May 30, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2634," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered a request from Coos County for a connection for a County Road known as Kadora Drive, on the easterly side of the Oregon Coast Highway in the vicinity of Hauser north of North Bend in Coos County. Mr. Boyd mentioned that this is a standard road approach permit, 50 feet in width and located at Station 49+32. Following his favorable recommendation, the Commission approved the request.

Mary Deits asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Talbot reported that the popularity of hang gliding has increased to the point that the Staff and Legal Counsel feel it is necessary to adopt some general rules for the operation of hang gliders in State Parks and to establish rules specific to hang gliding at Cape Kiwanda in Tillamook County. He stated that Cape Kiwanda State Park is considered the best learning area for beginning glider pilots due to the soft sand landing areas, high dune predictable and stable winds. The general rules pertaining to hang glider operation in the parks would close all State Park areas to hang gliding unless approved and designated by the Commission. Potential sites can be evaluated on a case-by-case basis. He indicated that the hang gliding rules and the Cape Kiwanda State Park hang gliders zones have been approved by the Oregon Hang Gliders Association. Following Mr. Talbot's recommendation, the Commission approved the temporary rules by adopting State Park Resolution No. 38 which resolution by this reference is made a part hereof and filed in the Commission's files in Salem. (The temporary rules were filed with the Secretary of State on June 30, 1975, and were published in the Administrative Rule Bulletin on July 15, 1975. Notification of a hearing concerning the proposed adoption of hang gliding rules was set later for July 28, 1975, and also published in the Secretary of State's bulletin on July 15, 1975.) (John Bamford and Dick Wade, Portland, were present at the meeting but did not wish to make a statement concerning hang gliding.)

Consideration was given to the Willamette River Greenway plan as directed by the 1973 Legislature. Mr. Talbot mentioned that the Chief Counsel confirmed his opinion that correct procedures were followed in drafting the plan. The Commission delayed action on this matter until after the delegations. (See pages 1046 - 1048)

Attention was given to acquiring 6.5 acres in Portland known as the Multnomah Plywood property located just south of the Old Journal building site as an extension to the Willamette River Greenway in Multnomah County. Mr. Talbot stated that the present building is to be removed by the sellers within one year and this purchase would give an extension to the existing Greenway waterfront. The total acquisition cost is \$1,280,500. The State's portion would be \$282,500 with the City of Portland paying \$433,000 and the Federal Bureau of Outdoor Recreation paying \$565,000. He mentioned that this project has been approved by the Willamette River Greenway Committee. The Commission approved an agreement with the City of Portland covering this acquisition as recommended by Mr. Talbot.

The Commission considered approving the expenses of a special advisory committee to assist in the planning for the restoration and operation of the historic Wolf Creek Tavern north of

Grants Pass in Josephine County. Mr. Talbot mentioned that it is anticipated the Committee will meet at least three times within one year. Upon his favorable recommendation, the Commission approved expenses not to exceed \$500. The Committee members are:

Mr. John Gray
Omark Industries
Portland

Mr. Robert Hull
The Village Green
Cottage Grove

Mr. John Miele, Superintendent
Oregon Caves National Monument
Oregon Caves

Mr. Robertson Collins
Medford

Prof. Marion Dean Ross, Chairman
Dept. of Art History
School of Architecture & Art History
University of Oregon
Eugene

Senator Eugene Debbs Potts
Grants Pass

Mr. P. M. Stephenson, Chairman
Salem

Mr. Klaboe presented to the Commission copies of the proposed program for the dedication ceremonies marking the completion of I-80N (Old Oregon Trail) on July 3, 1975. The ceremonies will be conducted at the Baker Valley Safety Rest Area in Baker County.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission
Vice Chairman of Oregon Transportation Commission
Administrator and Highway Engineer
Director of Permits
Right of Way Engineer
State Parks Superintendent
Chief Counsel

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G

Consideration was given to establishing three mid-block crosswalks on the Santiam Highway in the City of Sweet Home in Linn County at the following locations:

Between 10th and 12th Avenues
Between 13th and 15th Avenues
Between 15th and 18th Avenues

Mr. Klaboe stated that repaving the section of the Santiam Highway on which these crosswalks are located will obliterate them. To

properly re-establish them as legal mid-block crosswalks, the Commission must approve them as required by ORS 483.210(6). Upon his recommendation, the Commission approved the crosswalks.

Mr. Klaboe presented the following informational report of projects on which bids were taken June 5, 12, 19 and 26, 1975. He mentioned the projects contain an explanation of plans concerning the establishment of footpaths and bicycle trails.

JUNE 5, 1975 BID LETTING

- (1) Pacific Highway East U'Xing-N. Columbia Boulevard, Pacific Highway, Multnomah County. Grade, Pave, Sign and Illumination Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Ten-foot shoulders are available throughout the section.
- (2) Rowena-The Dalles, Columbia River Highway, Wasco County. Grade, Pave, Sign and Illumination Project.
Same as No. 1.
- (3) Hilgard-LaGrande, Old Oregon Trail, Union County. Grade, Pave and Sign Project.
Same as No. 1.
- (4) McVay Highway at Pacific Highway O'Xing, Lane County. Signal Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (5) Oregon Coast Highway at W. Devils Lake Road, Lincoln County. Grade and Pave Project. Bicycle trails will not be included as the project consists of minor grading and surfacing to obtain a left-turn refuge. Four-foot shoulders will be provided throughout the project.
- (6) NW Elks Drive-NW Conifer Boulevard (Corvallis), Pacific Highway West, Benton County. Grade and Pave Project.
Same as No. 1, except that 6-foot shoulders will be provided.

(continued on page 1035)

- (7) Poormans Creek Bridge, Jacksonville Highway, Jackson County. Grade, Pave and Structure Project. Same as No. 1, except that 4-foot shoulders will be provided.

JUNE 12, 1975 BID LETTING

- (1) W. Marquam Intchge.-N. Tigard Intchge., Pacific Highway, Multnomah County. Grade, Pave, Sign and Illumination Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Non-motorized vehicles are prohibited throughout the project.
- (2) SW Clay Street-SW Sheridan Street, Pacific Highway West, Multnomah County. Roadside Improvement Project.
Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (3) Link River-Bisbee Street, Klamath Falls-Lakeview Highway, Klamath County. Paving Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Five-foot sidewalks exist.
- (4) Smith Point (Astoria), Oregon Coast Highway, Clatsop County. Roadside Improvement Project.
Same as No. 2.
- (5) Interstate Avenue Grade Separation, Pacific Highway West, Multnomah County. Guardrail Project.
Same as No. 2.

JUNE 19, 1975 BID LETTING

- (1) Bellevue Street SE-Mission Street SE (Salem), FAUS 1555, Marion County. Grade, Pave, Structure and Illumination Project.
An 8-foot Class II bikeway will be provided.

(continued on page 1036)

- (2) Chehalem Creek (Newberg), Pacific Highway West, Yamhill County. Grade, Pave and Structure Project. Five-foot sidewalks will be provided.
- (3) Sharps Corner-Diagonal Road, Columbia River Highway, Umatilla County. Grade and Pave Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Four-foot shoulders will be provided.
- (4) Jordan Valley-Jordan Creek, I.O.N. Highway, Malheur County. Grade and Pave Project. Same as No. 3.
- (5) Hogback Summit-Lake Abert, Lakeview-Burns Highway, Lake County. Grade and Pave Project. Same as No. 3.
- (6) S. Fork Big Butte Creek (Butte Falls) Bridge, FAS 15-101, Jackson County. Structure Project. Same as No. 3.
- (7) Middle Fork Malheur River (Acton Bridge), FAS 458, Harney County. Grade, Base and Structure Project. Same as No. 3, except that 2-foot shoulders will be provided.
- (8) McMinnville-Willamina-Sheridan Area Safety Projects, Pacific Highway West and Salmon River Highway, Polk and Yamhill Counties. Attenuators, Guardrail and Sign Projects. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (9) Simpson Creek, Corvallis-Newport Highway, Lincoln County. Grade, Pave and Culvert Project. Same as No. 3.
- (10) Daisy Street-SPRR (Springfield), Springfield-Creswell Highway, Lane County. Grade and Pave Project. An 8-foot, Class I or Class II bikeway will be provided.
- (11) Aumsville (N. Fifth Street), City Street, Marion County. Grade and Pave Project. Four-foot sidewalks will be provided.

(continued on page 1037)

JUNE 26, 1975 BID LETTING

- (1) Winchester Intchge.-Garden Valley Boulevard, Pacific Highway, Douglas County. Grade, Pave and Sign Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Ten-foot shoulders are available throughout this section.
- (2) Motorist Service Signing Project, S. Unit, Pacific Highway, 3 Counties. Signing Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (3) Motorist Service Signing Project, N. Unit, Pacific Highway, 6 Counties. Signing Project. Same as No. 2.
- (4) Motorist Service Signing Project, Columbia River Highway, 9 Counties. Signing Project. Same as No. 2.
- (5) NE Union Ave.-NE 82nd Ave., Columbia River Highway, Multnomah County. Grade and Pave Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Non-motorized vehicles are prohibited throughout this section.
- (6) SW 72nd Ave. Intchge.-SW Boones Ferry Road, Beaverton-Tigard, Pacific and FAS 943 Highways, Washington and Clackamas Counties. Grade and Pave Project.
An 8-foot Class I bikeway will be provided.
- (7) Five Corners-Lakeview and Hunters Lodge Road-Lakeview Klamath Falls-Lakeview and Fremont Highways, Lake County. Grade and Pave Project. Same as No. 1, except that 4-foot shoulders or 5-foot sidewalks in curbed areas are available.

(continued on page 1038)

- (8) Lyons (14th and 15th Streets), City Street, Linn County. Paving Project.
Same as No. 1, except that two 12-foot paved travel lanes and 6-foot gravel shoulders will be provided.
- (9) Veneta (Second Street), City Street, Lane County. Grade and Pave Project.
Same as No. 1, except that 8-foot shoulders will be provided.
- (10) Detroit (D and Patton Streets), City Streets, Marion County. Grade and Pave Project.
Same as No. 1, except that 4-foot shoulders will be provided.
- (11) Rooster Rock State Park, Multnomah County. Beach Restoration and Erosion Control Project.
Same as No. 2.

The Commission considered a request from Wasco County for a Federal Aid Secondary Project covering a bridge over Fifteenmile Creek. Mr. Klaboe mentioned that this project has been investigated and is eligible for FAS-C funds. Upon his favorable recommendation, the Commission approved the following project and authorized Mr. Klaboe to sign the agreement when prepared.

<u>County & FAS No.</u>	<u>Section and Description</u>	<u>Programmed Amount</u>	<u>State's Share</u>
Wasco 310	Fifteenmile Creek (Boyd Market Road) Bridge	<u>\$90,000</u>	<u>\$9,900</u>
	TOTAL	\$90,000	\$9,900

Attention was given to a request from the City of Medford for a Federal Aid Urban System Project covering the 4th Street-Front Street Truck Route in Jackson County. Mr. Klaboe indicated that this project has been investigated and is eligible for funding under the Federal Aid Urban System Program. The Commission approved the following project as recommended by Mr. Klaboe and authorized him to sign the agreement when prepared.

<u>Jurisdiction</u>	<u>Section</u>	<u>Total Cost</u>	<u>Federal Funds</u>	<u>State's Share</u>
Medford	Central Ave.-8th St. 4th St.-Front St. FAU 2431 and 2441	\$120,000	\$93,600	\$13,200
	TOTAL	\$120,000	\$93,600	\$13,200

The Commission approved increases in project authorizations on the following contracts as recommended by Mr. Klaboe:

- (1) Freedom Construction, Contract No. 8126, Big Creek Bridge on the Oregon Coast Highway in Lincoln County for \$29,084.59 (21.68%). The overrun is due to additional piling length needed in the extended footings.
- (2) Hamilton Electric, Inc., Contract No. 7983, Marine Drive at Columbia Avenue and Bond Street traffic signals (Astoria) in Clatsop County for \$4,005.47 (10.64%). The main reason for the overrun is due to the cost of new traffic striping, painting crosswalks and the removal of existing traffic lines.

Consideration was given to approving five projects not listed in the Six-Year Construction Program. Mr. Klaboe indicated that these projects are either final stages of previous work or specialized work not previously anticipated. Following his favorable recommendation, the Commission approved the financing of the following projects.

SECTION	FUNDING	AMOUNT
N. Albany Intchge.-Lebanon Rd. Intchge., Pacific Hwy., Linn County. Roadside Improvement.	FAI	\$196,300
Old Oregon Trail Sign Shelters, Columbia River Hwy. & Old Oregon Trail. Shelters, Landscape.	FAI	100,000
Bubbs Ranch-Weatherby, Old Oregon Trail, Baker County. Rock Fallout Fencing.	FAI	155,000
Ontario Intchge., Old Oregon Trail, Malheur County. Roadside Improvement.	FAI	85,000
Neil Creek-California State Line, Pacific Hwy., Jackson County. Truck Escape Ramps.	FAI	550,000

Attention was given to approving the construction of the Oswego Lake Outlet Bridge on McVey Avenue in the City of Lake Oswego in Clackamas County. Mr. Klaboe stated that the Federal Highway Administration has redistributed Special Bridge Replacement Funds to the various States with the stipulation that the funds be obligated by June 30, 1975. This project has been selected for construction with the special funds which have a matching ratio of 75% Federal and 25% local funds. Local matching funds will be paid by the City of Lake Oswego. Upon his recommendation, the Commission approved the project at an estimated cost of \$350,000.

The Commission considered contracting a safety project on the Modoc Point Section of The Dalles-California Highway in Klamath

County. Mr. Klaboe mentioned that there are four rock fall areas that have been creating a hazard between Modoc Point and Shady Pine Road for a number of years. There have been several contracts on this section and there is still a need for immediate work to improve two critical locations for additional protection to the traveling public. The estimated cost for the additional work is \$300,000. He requested authorization to proceed utilizing Federal Aid where applicable and State Construction funds for any necessary work not eligible for Federal Aid. The Commission approved the expenditure.

Following Mr. Klaboe's recommendation, the Commission established the following speed zones:

- (1) Various speed zones on the Drain-Yoncalla Highway in the vicinity of Yoncalla in Douglas County.

45 MPH from a point 0.14 mile north of Halo Trail (M.P. 4.85) to a point 400 feet north of First Street (M.P. 5.14).

30 MPH from a point 400 feet north of First Street (M.P. 5.14) to First Street (NCL of Yoncalla) (M.P. 5.22).

30 MPH from Fourth Street (M.P. 5.50) to a point 25 feet south of Fifth Street (M.P. 5.56).*

*Portions of this section are within the Yoncalla city limits.

(This action rescinds "Speed Zone Resolution No. 180" dated March 2, 1955.)

- (2) 45 MPH speed zone on the Jefferson Highway in Marion County from the south city limits of Jefferson (M.P. 6.24) to 100 feet south of the south end of the Santiam River Bridge (M.P. 6.36).

The Commission considered prohibiting parking on the Hillsboro-Silverton Highway at Mission Creek Bridge just east of St. Paul in Marion County. Mr. Klaboe mentioned that this area is a popular fishing location and vehicles are being parked along the highway shoulders causing congested conditions. The Commission approved the following parking prohibition as recommended by Mr. Klaboe:

(continued on page 1041)

Along the south side of the Hillsboro-Silverton Highway from 200 feet west of Mission Creek (M.P. 28.51) to 300 feet east of Mission Creek (M.P. 28.61).

Attention was given to the abandonment of 0.2 mile of old highway to the City of Coos Bay on the Cape Arago-Central Avenue Section of the Empire-Coos Bay Highway in Coos County. Mr. Klaboe stated that construction of the new highway is now completed. Upon his favorable recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment Resolution No. 523". (Copy on file in Commission's files in Salem.)

Consideration was given to transferring Harbor Way, a frontage road, of the Pacific Highway West in the Steel Bridge-Sheridan Street (Front Avenue) Section to the City of Portland. Mr. Klaboe indicated that this transfer is covered in an agreement of December 19, 1973, with the City. Following his recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment Resolution No. 552". (Copy on file in the Commission's files in Salem.)

The Commission considered an agreement with the City of Portland for the revision and interconnection of traffic signals at the intersections of SE 47th Avenue and Powell Boulevard and SE 69th Avenue and Powell Boulevard (Mt. Hood Highway) in the City of Portland. Mr. Klaboe said the State would do all the work on the project and pay all costs which are estimated at \$30,000 (FAUS Funds). The City is to pay all power and maintenance costs. Following his favorable recommendation, the Commission approved the agreement.

Attention was given to an agreement with the City of Creswell covering the installation of a traffic signal at the intersection of Oregon Avenue and the Goshen-Divide Highway in Lane County. Mr. Klaboe indicated that the State shall prepare all plans and specifications and perform the work. The State will also pay for the total cost, estimated at \$39,500 which will be charged to State Bond Funds. After completion of the project, the State will maintain the traffic signal and the City will pay for the power. The Commission approved the agreement as recommended by Mr. Klaboe.

Consideration was given to an agreement with DAN INC. OREGON covering the installation of a traffic signal at Molalla Avenue (Cascade Highway South) at the Beaver Creek Road Junction in the City of Oregon City, Clackamas County. Mr. Klaboe pointed out that this signal will serve the Beaver Creek Road Intersection as well as the shopping center. The agreement provides that the State shall install the signal with its own forces. The estimated cost of the project is \$30,000 which is to be paid by DAN INC. OREGON. After completion of the project the State will maintain the signal and supply the power. Upon his recommendation, the Commission approved the agreement.

Attention was given to an agreement with National Urban League, Inc., providing for services to support on-the-job training programs on Federal Aid Highway Projects for a one-year period. Mr. Klaboe said funds for these services are 100% Federally funded in the amount of \$78,272. Following his recommendation, the Commission approved the agreement.

The Commission considered approving Supplemental Agreement No. 7 with CH2M-Hill, Inc., for traffic analysis work covering the completion of the final Environmental Impact Statement for I-505. Mr. Klaboe stated it has now been determined that the traffic analysis work to design I-205 will utilize more time and manpower than previously estimated. It has therefore become necessary in order to complete the EIS for I-505 in a timely manner to add the traffic analysis work to the agreement. It is estimated the additional work item will cost \$29,478.11 which will be covered by Interstate Highway preliminary engineering funds. The lack of traffic data has already resulted in delay to the consultant. It is requested the due date for the draft of the EIS be extended from September 15 to October 15, 1975. The Commission approved the agreement and extension of time.

Mr. Klaboe called on Gary Sund to present the next two items.

Mr. Sund reported that the agreement with Oregon Welcome, Inc., to provide special tourist promotion services for the Department of Transportation will expire on June 30, 1975. He stated that Oregon Welcome, Inc., provides special services in the area of developing vacation packages, fly-drive tours and travel by commercial carriers. It uses Highway Funds in conjunction with funds raised from a variety of private sources and, in addition, is provided with a great amount of in-kind by travel-related businesses. Oregon Welcome, Inc., is a non-profit corporation and the only Oregon corporation qualified to handle this promotional effort. Following his favorable recommendation, the Commission renewed the agreement in the amount of \$50,000 for the 1975-76 fiscal year.

The Commission considered approving the assignment of two contracts with Richardson Associates and with the Turner Group from the State Fair Commission to the Highway Division. Mr. Sund stated that these contracts cover an advertising program and a public relations program for the Oregon State Fair. The 1975 Legislature assigned to the Division the responsibility of providing \$100,000 in promotional funds for the State Fair in the 1975-77 biennium and the contracts are currently in effect. To work cooperatively with the State Fair Commission and the Fair Staff and to avoid any delay in promotional efforts for the 1975 Fair, he recommended that the contracts be assigned from the State Fair to the Division effective July 1, 1975. The estimated cost for the first fiscal year is \$40,000 to be taken from the Travel Information Section budget. The Commission approved the assignments of the two contracts.

The Commission considered a study of a six-block area near Montgomery Ward on the old I-505 Route in the City of Portland. Mr. Klaboe said this study is to see what can be done to upgrade the area and to make it a viable community. The city of Portland will select the consultant to do the study. The cost is \$25,000 to be shared \$2,500 by the industrial community, \$2,500 by the residential community, \$10,000 from the City and \$10,000 by the State. In reply to the Chairman's inquiry, Mr. Klaboe stated the value of the State's ownership in the area is approximately \$969,000. He also mentioned the property should not be disposed of until the State gets final approval of the corridor. Upon the recommendation of Mr. Klaboe, the Commission approved the study. (The cost reported to the Commission of \$30,000 to be shared \$5,000 by the industrial community and \$5,000 by the residential community was in error.)

Mr. Klaboe introduced Mr. Louis Lybecker, Regional Administrator, Region 10, Federal Highway Administration. Mr. Lybecker presented five plaques to the Highway Division in the "7th Annual Awards 1974 - The Highway and Its Environment" contest sponsored by the U. S. Department of Transportation, Federal Highway Administration. The awards are as follows:

"Outstanding Bridge, Overpass, Tunnel Approach, Interchange Structures or Other Highway Structural Features" category, first place award to the B. A. Martin Bridge over the Chetco River (U. S. 101) near Brookings and second place award to the Fremont Bridge in Portland. He also presented certificates to the consultant, Parsons, Brinckerhoff, Quade and Douglas, Inc., and to the contractor, Murphy-Pacific Enterprises, for work on the Fremont Bridge. He asked that the Commission submit these certificates to the consultant and contractor.

First place Deadman's Pass Safety Rest Area located approximately 20 miles easterly of Pendleton, adjacent to I-80N in the "Outstanding Safety Rest Area or Information Center" category.

First place award for the Independence Junction-West Salem Bikeway, adjacent to the Willamina-Salem Highway in Polk County in the "Outstanding Example of Landscape Treatment Along Roadsides and Interchanges" category.

Third place award to the Mini-Park at 14th and Hall Streets in Portland in the "Outstanding Example of Multiple Use of Highway Right of Way in Urban or Rural Areas" category. Mr. Lybecker complimented the Oregon Department of Transportation and its Highway Division for the outstanding contribution to the enhancement of the environment.

Chairman Jackson thanked Mr. Lybecker for the awards on behalf of the Commission and the Division and also complimented Mr. Klaboe for dominating the award category. Mr. Klaboe thanked the Chairman on behalf of all the Highway Division.

AERONAUTICS DIVISION

The Commission considered adopting a resolution declaring the necessity of acquiring certain real property for public purposes at the Lebanon State Airport in Linn County and authorizing condemnation. Mr. Burket mentioned the property involved is for the south approach-departure area. All possible negotiations with property owners have been unsuccessful. Following his recommendation, the Commission adopted "Aeronautics Condemnation Resolution No. 2635," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

MASS TRANSIT DIVISION

Mr. Moore presented to the Commission an abstract of the applications from Oregon for the Rural Highway Public Transportation Demonstration Program dated June 24, 1975. He indicated there is an excellent possibility of some Federal support to conduct these programs in the future. The abstract is divided into three sections as follows:

- I. An Introduction containing: (a) a general description of Oregon, (b) a review of the Mass Transit Division's involvement in rural public transportation and (c) a discussion of the means by which the Division will administer the proposed program.
- II. Seven local project proposals each preceded by a summary prepared by the Division.
- III. Three State-submitted proposals.

(Abstract on file in the Commission's files, Salem.)

MOTOR VEHICLES DIVISION

Following Mr. Ott's recommendation, the Commission approved the following items prior to submitting to the Emergency Board for approval:

- (1) To continue a Federally funded Alcohol Safety Action Project through calendar year 1976 for an evaluation process to determine the effectiveness of various types of rehabilitation programs developed for the problem drinking driver. No State matching funds are required. The amount is \$11,033. Follow-up evaluation to be completed in the fall of 1976.
- (2) One-year funding for fiscal year 1976 in the amount of \$122,500 for personal service suspension orders. With the anticipation of passing Senate Bill 1, the Legislative Ways and Means Committee eliminated this item from the Division's budget. The services will not be required after July 1, 1976.

Mr. Ott reported the recent Legislature passed Senate Bill 898 which sets up the requirement for mechanical safety inspection up to 10 percent of the registered passenger vehicles each year. The Division will have to select those vehicles by random choice from the total population of vehicles. A certificate will have to be furnished to the Division with the renewal application for registration. The certificate may be made by the owner or by a garage. The Division will then have to follow-up on certain number of self-certifiers and those that are done at garages. Standards will have to be established for the inspection which will include brakes, steering, suspension, tires and lights. He said the estimated cost is \$264,000. If the Division does not get this before the Emergency Board promptly, it runs the risk of not being able to get the Federal funding to start inspections on January 1, 1976. The Federal Department of Transportation has been sharing two-thirds of the cost of these inspection systems as they have been instituted by the States. The request to the Emergency Board is only for the authority to ask the Federal Government to share two-thirds of the cost on the basis of this current estimate. If it is approved by the Federal Department of Transportation, the Division would again have to go before the Emergency Board with approval of the Commission to get the expenditure authority to carry out the program. Following his favorable recommendation, the Commission gave their approval to submit to the Emergency Board.

Mr. Ott reported on new Legislation specifically affecting Motor Vehicles Administration as follows:

- (1) Senate Bill 1 - Enacts new substantive and procedural provisions governing motor vehicles, bicycles, motorcycles and pedestrians. It brings Oregon rules of the road into closer conformity with the National Uniform Vehicle Code. It also abolishes criminal penalties for most traffic offenses.
- (2) House Bill 3219 - 55 MPH maximum speed limit.
- (3) House Bill 3291 - Increases weight-mile tax and motor vehicle fuel tax from 7¢ to 8¢ per gallon.
- (4) House Bill 2432 - Authorizes a mass transit district to levy a tax not more than \$10 on motor vehicle registrations of vehicles within the district.
- (5) Senate Bill 817 - Changes the form of the driver's license to include a color photograph of the licensee.

Mr. Ott mentioned there were some 30 bills passed by the 1975 Legislature which require the Division to make changes in procedures. He presented charts to the Commission showing the Motor Vehicles Division revenue and expenditure for the fiscal year ending June 30, 1974. (Copy of detailed report in the Commission's files, Salem.)

DEPARTMENT OF TRANSPORTATION

Director's Report - Mr. Baldwin

The Commission set Wednesday, July 30, 1975, as the date for their next regular meeting.

The Commission adopted Delegation Order No. 10 as follows:

OREGON TRANSPORTATION DELEGATION
ORDER NO. 10

Pursuant to the provisions of ORS 184.635 and in order to provide for a more efficient and expeditious administration of the Department of Transportation, the following portion of the authority of the Commission to adopt rules as set out in ORS 184.619 is hereby delegated to the Director of the Department of Transportation or his designees:

1. Prepare proposed rules.
2. Publish notice of hearings on the proposed rules.
3. Conduct hearings on the proposed rules.
4. Prepare a written summary of statements given, and exhibits and other data received or observed together with a recommendation for action, and present to the Commission.

Mr. Baldwin reported that A. E. Johnson, Deputy State Highway Engineer, is retiring today after 42 years of service with the State Highway Division. Chairman Jackson thanked Mr. Johnson for his outstanding service and the part that he has played in the development of the Interstate System and the engineering on the Fremont Bridge in Portland. Mr. Baldwin also expressed his appreciation to Mr. Johnson for his many years of service to the Division. Mr. Baldwin recommended the appointments of E. S. Hunter as Acting Deputy State Highway Engineer to replace Al Johnson and Robert Bothman as Acting Assistant State Highway Engineer. He stated this also comes as a recommendation from Mr. Klaboe. The Commission endorsed both recommendations.

Mrs. Eunice Endicott of Corvallis, representing the Oregon Farm Bureau Federation, appeared before the Commission concerning the Willamette River Greenway plan. She said the plan developed by Royston, Hanamoto, Beck and Abey is more representative of the Willamette River Greenway of the two plans under consideration. The preliminary plan received input and revisions of landowners along the river as well as interested citizens at the four public meetings held in Eugene, Corvallis, Salem and Portland.

Some of the major changes in the revised plan the Federation object to is that the word "scenic" has been omitted where easements are considered, local government involvement has been deleted and on the maps many changes have been made. The existing land use maps have been eliminated completely. She indicated changes have also been made on the existing condition maps. Proponents of the Greenway have continually stated that agricultural land would be preserved. However, on the plan map section the use has been changed removing farming completely in six locations totaling 234.5 acres.

Mrs. Endicott urged the Commission to consider these points of differences in the two plans and adopt the original plan by Royston, Hanamoto, Beck and Abey.

Chairman Jackson said no agency of the government has the power to actually convert farm land today into a public classification. The Commission has to come to a conclusion as to the type of planning guideline that is to be adopted.

Mr. Hubert Wilson of Dayton, representing the land-owners, showed pictures of the vandalism and erosion along the Willamette. He mentioned the 100 acres of State-owned land is full of the tansy weed. He felt the farmers can control these items much better than the State and opening up the river banks to trails and bike paths will certainly increase vandalism and litter.

The Chairman mentioned that the Commission recognizes the problem of vandalism but it is a joint county or city responsibility and this could not be considered as a negative factor.

Mr. Herbert Anderson of Dayton referred to the two books which have been prepared, one as a result of a \$250,000 study and the smaller edited book with revisions made by Staff. He said both books have some deficiencies and they fail to coordinate with the Yamhill County Comprehensive Plan.

A great deal of study was given to access points. The Dayton Planning Advisory Committee also studied the section from Wheatland Ferry down almost to Newberg. The access should not be extended beyond what it is at the present time. This would include accesses at Wheatland Ferry, near St. Paul in Marion County, and at Newberg. These three accesses will allow people to get down to the river at convenient locations.

The Yamhill County Comprehensive Plan is for the present access areas to be enlarged with parks in areas contiguous to these points as additional facilities become necessary but not to make new accesses which would destroy a part of the natural area.

He mentioned several items which were included in the original plan but omitted from the revised plan, such as:

- (1) All references to decisions to be made by local jurisdictions
- (2) Travel should be on the water rather than adjacent banks
- (3) Descriptions of the nature of the river
- (4) Vandalism to land owners and
- (5) Changes the agency charged with coordination from the LCDC to the Department of Transportation.

The Chairman stated the administration of this act will have to be based upon prudent judgment with the advice of counsel and people that are going to be affected at the State and County level and the adjacent landowners.

In reply to Mr. Anderson's questions, the Chairman said the small book is to be formally presented to the Land Conservation and Development Commission and the second book is to be included as a reference. The Commission is making no specific recommendation and are submitting the guidelines for the development of the Greenway concept. It will vary materially depending on the particular area involved, the location, the accessibility, character of the bank, soil, etc. There is no way to come up with a solid plan because the flood plain changes every year. Mr. Anderson urged that the original plan be the recommendation of the Commission.

Doug Ward, an attorney from Salem, stated he was representing the property owners and speaking on behalf of the Farm Bureau. He mentioned anyone who reads these two books and compares them can see that the second book is not a condensation of the first, but rather is a separate entity in and of itself because it removes all control of the local government which the law requires. He suggested from a legal standpoint that the Commission take this into consideration before adopting the revised plan.

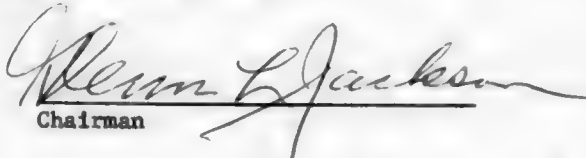
Chairman Jackson said that counsel has advised the Commission that it has conformed to the law passed by the Legislature in terms of public input, hearings and release of the material to the public.

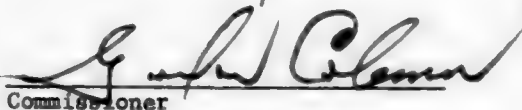
The Chairman called for a vote on presenting the revised plan with the original plan as backup material to the Land Conservation and Development Commission. Commissioners Hollern, Mitchell, Walsh and Jackson voted yes and Commissioner Coleman voted no.

After a 10-minute recess the Chairman reconvened the meeting at 11:40 a.m.

Mr. Eli Bangs of Newport showed a video tape film concerning the removal of logs from the beach area. He said his plan was formally presented to the Commission at its June 26, 1974, meeting requesting a statement of support from the Commission but so far, has received no answer. The Chairman told Mr. Bangs that the Park Division is conducting a study and the Commission will await its report.

The Chairman adjourned the meeting at 12 noon.


Chairman


Commissioner

Commissioner


Commissioner


Commission Services

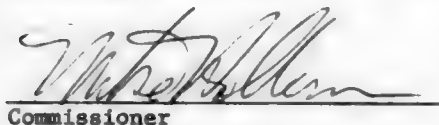

Commissioner

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Government Camp Rock Production (Contract No. 8195)

Type of Work Rock Production F.A. Proj. No. --

County Clackamas Highway Ht. Hood

No. of Bidders 3 Low Bidder C. H. Stinson, Inc. -- The Dalles

Low Bid \$ 84,000.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Canby (Elm and Grant Sts.) Section (Contract No. 8196)

Type of Work Grading and Paving F.A. Proj. No. --

County Clackamas Highway City Streets

No. of Bidders 3 Low Bidder Inconn Construction -- Salem

Low Bid \$ 42,674.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Canby is received and the sum of \$36,000.00 is deposited by the City.

No. 3 Project Winchester Intchge.-Garden Valley Blvd. Section

Type of Work Grading, Paving and Signing F.A. Proj. No. I-5-3(101)126

County Douglas Highway Pacific

No. of Bidders _____ Low Bidder _____

Low Bid \$ _____

Engineer's Recommendations: (PROJECT WITHDRAWN)

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 5-22-75

EXHIBIT A

No. 4 Project Sage Hen Hill-Hines Section (Contract No. 8197)
Type of Work Grading and Paving F.A. Proj. No. RF-148(19)
County Harney Highway Central Oregon
No. of Bidders 10 Low Bidder Robert H. O'Hair & O'Hair Constr. Co. --
Mt. Shasta, California
Low Bid \$ 1,363,416.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Siskiyou Safety Rest Area (Contract No. 8198)
Type of Work Grading, Paving and Facilities F.A. Proj. No. I-5-1(85)10
County Jackson Highway Pacific
No. of Bidders 6 Low Bidder Paul Brothers, Inc. -- Portland
Low Bid \$ 372,038.50

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 6 Project H. Wolf Cr. Intchge.-Sunny Valley Intchge. Section
(Contract No. 8199)
Type of Work Paving, Guardrail and Signing F.A. Proj. No. I-5-2(82)72
County Josephine Highway Pacific
No. of Bidders 3 Low Bidder J. C. Compton Company -- McMinville
Low Bid \$ 1,561,535.15

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 6-25-75



EXHIBIT

A

No. 7 Project Pacific Hwy. E. at Union St. H.E. (Salem) Section
(Contract No. 8200)
Type of Work Traffic Signal Installation F.A. Proj. No. HHS-176(22)
County Marion Highway Pacific East
No. of Bidders 6 Low Bidder L. K. Comstock & Company, Inc. -- Albany
Low Bid \$ 17,974.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project St. Johns Cr.-H.W. 31st Ave. (Portland) Section
(Contract No. 8201)
Type of Work Paving F.A. Proj. No. U-171(15)
County Multnomah Highway Columbia River
No. of Bidders 4 Low Bidder Cascade Construction Company, Inc. -- Portland
Low Bid \$ 319,500.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 9 Project M.P. 102.0 - Otis Jct. Section (Contract No. 8202)
Type of Work Guardrail and Signing F.A. Proj. No. R0S-153
County Tillamook and Lincoln Highway Oregon Coast and Salmon River
No. of Bidders 6 Low Bidder Coral Corporation -- Gladstone
Low Bid \$ 112,656.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 6-1-75 5-22-75

EXHIBIT ANo. 10 Project Fifteenmile Creek-Celilo Section (Contract No. 8203)Type of Work Paving and Signing F A. Proj. No. I-80H-3(68)86County Wasco Highway Columbia RiverNo. of Bidders 9 Low Bidder Babler Bros., Inc. -- PortlandLow Bid \$ 1,979,206.00 Engineer's Est. \$ 2,719,220.00 % Above Eng. Est. Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.No. 11 Project Pine Grove-Wapinitia Rd. Section (Contract No. 8204)Type of Work Grading, Paving and Structure F A. Proj. No. --County Wasco Highway WapinitiaNo. of Bidders 8 Low Bidder L. W. Vail Co., Inc. -- Pasco, Wn.

ALT. A

Low Bid \$ 566,525.00 Engineer's Est. \$ 590,600.00 % Above Eng. Est. Engineer's Recommendations: Award to low bidder.No. 12 Project W. Illinois St. at N. Main St. (Hewberg) Section

(Contract No. 8205)

Type of Work Grading and Paving F A. Proj. No. T-5020(2)County Yamhill Highway Yamhill-HewbergNo. of Bidders 2 Low Bidder Frady Construction Company -- PortlandLow Bid \$ 16,130.00 Engineer's Est. \$ 11,067.50 % Above Eng. Est. 45.7Engineer's Recommendations: Award to low bidder as soon as approval of the City of Hewberg and the Federal Highway Administration is received and the sum of \$2,420.00 is deposited by the City.

On May 22, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received May 15, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 4 day of June, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Corvallis, Albany, Lyons Area Safety Project
Type of Work Guardrail, Signing & Illumination F.A. Proj. No. RQS-000S(7)
County Benton & Linn Highway Four Highways
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

Project postponed.

No. 2 Project Lower Columbia R. Hwy. @ Columbia Ave. (Scappoose)
(Contract No. 8206)
Type of Work Traffic Signal Installation F.A. Proj. No. --
County Columbia Highway Columbia River
No. of Bidders 5 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 39,490.00
Engineer's Recommendations:

Award to low bidder.

No. 3 Project Neawanna Cr. (Sundquist) Bridge (Contract No. 8207)
Type of Work Structures F.A. Proj. No. RS-459(2)
County Clatsop Highway FAS 607
No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 119,470.00
Engineer's Recommendations:

Award to low bidder as soon as approval of
Clatsop County is received and sum of \$15,000.00
is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE ~~5-29-75~~ 5-29-75

EXHIBIT A

No. 4 Project H. Oakland Intchge. (Contract No. 8208)
Grading, Paving,
Type of Work Structure and Signing F.A. Proj. No. I-5-3(102)140
County Douglas Highway Pacific
No. of Bidders 6 Low Bidder Workman Contractors Inc., Canby
Low Bid \$ 1,028,364.00

Engineer's Recommendation:

Award to low bidder as soon as approval of
the FHWA is received.

No. 5 Project E. Hood River Intchge.-Rowena (Contract No. 8209)
Grading, Paving,
Type of Work Structure and Signing F.A. Proj. No. I-80N-3(69)63
County Hood River & Wasco Highway Columbia River
Watson Asphalt Paving Co. Inc.,
No. of Bidders 8 Low Bidder Redmond, Washington 98052
Low Bid \$ 4,032,598.00

Engineer's Recommendations:

Award to low bidder as soon as approval of
the FHWA is received.

No. 6 Project Barkley Springs-Algoma (Contract No. 8210)
Type of Work Grading, Paving and Barrier F.A. Proj. No. RF-26(9)
County Klamath Highway The Dalles-California
No. of Bidders 2 Low Bidder Klamath Paving Co., Klamath Falls
Low Bid \$ 463,381.90

Engineer's Recommendations:

Award to low bidder as soon as approval of
the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 5-29-75

EXHIBIT A

No. 7 Project Odell Lake Rock Production Project
 (Contract No. 8211)
 Type of Work Rock Production F.A. Proj. No. --
 County Klamath Highway Willamette
R. J. Taggart Construction Co., Inc.
 No. of Bidders 7 Low Bidder Salem
 Low Bid \$ 81,900.00

Engineer's Recommendation:

Award to low bidder.

No. 8 Project Goshen-Cottage Grove (Contract No. 8212)
Grading, Paving,
 Type of Work Guardrail and Signing F.A. Proj. No. I-5-3(103)175
 County Lane Highway Pacific
 No. of Bidders 4 Low Bidder F. H. McEwen Construction Co., Eugene
 Low Bid \$ 1,064,958.93

Engineer's Recommendations:

Award to low bidder as soon as approval of
the FHWA is received.

No. 9 Project Santiam Jct. Rock Production Project
 (Contract No. 8213)
 Type of Work Rock Production F.A. Proj. No. --
 County Linn, Lane and Marion Highway Santiam
R. J. Taggart Construction Co., Inc.
 No. of Bidders 5 Low Bidder Salem
 Low Bid \$ 154,000.00

Engineer's Recommendations:

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 5-29-25

EXHIBIT A

No. 10 Project Lancaster Dr. S.E.-Deer Park Dr. S.E.
 (Contract No. 8214)
 Type of Work Paving F.A. Proj. No. US-RS-265(12)
 County Marion Highway North Santiam
 No. of Bidders 2 Low Bidder Salem Road & Driveway Co., Salem
 Low Bid \$ 358,656.90

Engineer's Recommendation:

Award to low bidder as soon as approval of
the FHWA is received.

No. 11 Project Salem, Hubbard Area Safety Project
 Type of Work Signing, Attenuators & Guardrail F.A. Proj. No. ROS-000S(6)
Willamina-Salem, Pacific E.,
 County Marion and Polk Highway and N. Santiam
 No. of Bidders _____ Low Bidder _____
 Low Bid \$ _____

Engineer's Recommendations:

Project postponed.

No. 12 Project N.W. Park Ave.-N.W. 2nd Ave. (Portland)
Grading, Paving, Contract No. 8215
 Type of Work Signals and Landscaping F.A. Proj. No. T-5025(23)
 County Multnomah Highway FAU 0068 (Burnside St.)
 No. of Bidders 3 Low Bidder McCoy Electric Co., Inc., Portland
 Low Bid \$ 238,469.50

Engineer's Recommendations:

Award to low bidder as soon as approval of
the City of Portland and the FHWA is received
and the sum of \$31,130.00 is deposited by the
City.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 6-15-75

EXHIBIT A

No. 13 Project Region 1 Area Safety Project (Contract No. 8216)
Type of Work Guardrail and Attenuator F.A. Proj. No. ROS-0005(5)
Hultnomah, Washington,
County Columbia and Clackamas Highway Four Highways
No. of Bidders 3 Low Bidder Coral Corporation, Gladstone
Low Bid \$ 62,020.50

Engineer's Recommendation:

Award to low bidder as soon as approval of
the FHWA is received.

No. 14 Project Necanicum Hwy. Jct.-Brighton (Contract No. 8217)
Type of Work Grading and Paving F.A. Proj. No. RF-129(12)
County Tillamook Highway Oregon Coast
Roy L. Houck Construction Co.,
No. of Bidders 4 Low Bidder Salem
Low Bid \$ 480,945.00

Engineer's Recommendations:

Award to low bidder as soon as approval of
the FHWA is received.

No. 15 Project Elgin Rock Production Project (Contract No. 8218)
Type of Work Rock Production F.A. Proj. No. --
County Union Highway Weston-Elgin
No. of Bidders 2 Low Bidder E. H. Itschner Co., Molalla
Low Bid \$ 60,000.00

Engineer's Recommendations:

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 5-29-25

EXHIBIT A

No. 16 Project Enterprise Rock Production Project
 (Contract No. 8219)
 Type of Work Rock Production F.A. Proj. No. --
 County Wallowa Highway Enterprise-Lewiston
Seubert Excavators, Inc.
 No. of Bidders 4 Low Bidder Cottonwood, Idaho 83522
 Low Bid \$ 56,100.00

Engineer's Recommendation:

Award to low bidder.

No. 17 Project Winchester Intchge.-Garden Valley Blvd.
 Type of Work Grading, Paving and Signing F.A. Proj. No. I-5-3(101)126
 County Douglas Highway Pacific
 No. of Bidders _____ Low Bidder _____
 Low Bid \$ _____

Engineer's Recommendations.

Project withdrawn.

On May 29, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received May 22, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 4 day of June, 1975
Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

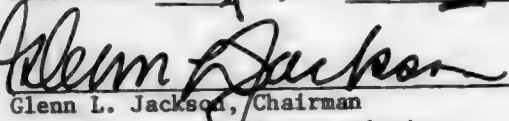
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this ²⁷ ~~May~~ day of May, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (21) Report of May 23, 1975
- 2) Public sale authorized (Files 16056, 16057 & 20487)
- 3) Public sale authorized (File 28663 and 45660)
- 4) Public sale authorized (Files 38422 and 38423)
- 5) Public sale authorized (File 16064 and Q265)
- 6) Public sale authorized (File 18060)
- 7) Supplemental Agreement with Union Pacific approved
- 8) Extension Agreement with Oregon-Washington Railroad and Navigation Company and Southern Pacific Transportation Company approved

EXHIBIT A

Right of Way Report of May 23, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41077	Edwards, Myra B.	\$ 250.00
41968	Marchioli, Everett & Jean	2,430.00
41975	Bass, Timothy W. & Ellan L.	1,250.00
43331	Mitchell, Carmen & Pattie	1,920.00
47046-L6894	Case, Evangeline	2,000.00
47542	Burlington Northern	250.00
47830	Winters, R. G. & Doris M.	15,300.00
48067	Fournier, James D. & Donna	2,600.00
48152 &	Foster & Kleiser Division of	
48153	Metromedia, Inc.	3,019.68
48370	Georgia-Pacific Corp.	840.00
48507	Woodside, Truman S. & Carlotta I.	1,800.00
48611	Bryden, Clifford M. & Shirley V.	0.00
1-182.32	West Winds Center	3,220.00
1-182.41	Gomez, Vance & May	420.00
1-304.78	Murry, William	900.00
4-91.44	Shepherd, Ben B.	45.00
9-139.24	Central Lincoln People's Utility Dis.	102.00
9-292.07	Kennedy, George	250.00
9-296.57	Kennedy, George	270.00
3 SR's	Federal Sign & Signal Corporation	800.00
3 SR's	C. E. Stevens Company	900.00
	21 Transactions	\$ 38,566.68

- (2) Public sale of 8.8 acres + excess property on the Goshen-Creswell Section of the Pacific and Goshen-Divide Highway 's in Lane County for a minimum consideration of \$1,500.00. We have federal approval for disposal. Files 16056, 16057 & 20487. (Right of Way Branch) (See Real Property Resolution No. 677)
- (3) Public sale of 1.34 acres + excess property on the Lake Road-Oregon City Section of the East Portland Freeway in Clackamas County, for a minimum consideration of \$27,500.00. File 28663, 45660. (Right of Way Branch) (See Real Property Resolution No. 678)
- (4) Public sale of 3,640± excess property on the Pacific East-Cascade Highway Section of the Clackamas Highway in Clackamas County, for a minimum consideration of \$4,000. Files 38422, 38423. (Right of Way Branch) (See Real Property Resolution No. 679)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 5-27-75

EXHIBIT A

- (5) Public sale of 0.26 acre excess property on the Biggs Section of the Columbia River Highway in Sherman County, for a minimum consideration of \$7,000.00. File 16064, Q265. (Right of Way Branch) (See Real Property Resolution No. 680)
- (6) Public sale of 3.35 acres + excess property on the Rock Pt.-Blackwell Hill Section of the Pacific Highway in Jackson County, for a minimum consideration of \$3,500.00. File 18060. (Right of Way Branch) (See Real Property Resolution No. 681)
- (7) Supplemental Agreement with Union Pacific Railroad to correct the Exhibit and update cost estimate on the agreement approved December 27, 1973 for the Milton-Freewater-Washington State Line Section of the Oregon-Washington Highway in Umatilla County. File 47194. (Right of Way Branch)
- (8) Extension Agreement with the Oregon-Washington Railroad & Navigation Company and Southern Pacific Transportation Company extending the lease of the Steel Bridge to December 31, 1975. Multnomah County. (Right of Way Branch)

5/23/75
[Signature]
Asst. State Hwy. Engr

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-27-75

EXHIBIT A

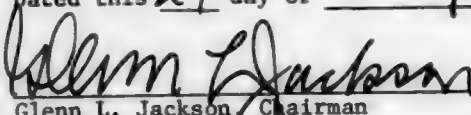
TO: Oregon Transportation Commission

SUBJECT: Confirmation of action taken under delegated
authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, on May 16, 1975, I approved the following item and report this action for your official records.

Public sale of 21.7 acres of excess property on the Athena-Blue Mountain Station Section of the Oregon-Washington Highway in Umatilla County for a minimum consideration of \$10,850. File 33999. (See Real Property Resolution No. 683)

Dated this 27 day of May, 1975



Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-27-75


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 4 day of June, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (6) Report of May 30, 1975
- 2) Direct sale authorized (File 36801)
- 3) Easement to Douglas County approved (File 45185)
- 4) Public sale authorized (File 8994)
- 5) Agreement with Clackamas County approved
- 6) Letter form agreement with Union County approved

EXHIBIT A

Right of Way Report of May 30, 1975

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
42076	Engle, John W. & Frances	\$ 25,000.00
42081	Long, Charles W. & Eleanor W.	33,000.00
48373	West, Frances M. & Alta L.	2,250.00
48512	Lindsey, Lulu E.	500.00
5-174.72	Ricco, Eugene	50.00
3 SR's	Obie Outdoor Advertising	900.00
6 Transactions	Total	\$ 61,700.00

- 2) Direct sale of 0.94 acres \pm excess property on the Toledo Section of the Corvallis-Newport Highway in Lincoln County to the adjacent property owner for a minimum consideration of \$660. File 36801. (Right of Way Branch)
- 3) Grant a 0.03 acre 15 foot permanent sewer easement to Douglas County on excess right of way on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County for no consideration. File 45185. (Right of Way Branch)
- 4) Public sale of 4 acres \pm excess property on the Goshen-Pleasant Hill Section of the Willamette Highway in Lane County for a minimum consideration of \$3000.00. Includes rights in a 40 foot haul road easement and reserves geothermal and mineral rights. File 8994. (Right of Way Branch) (See Real Property Resolution No. 682)
- 5) Right of way Services Agreement with Clackamas County covering the South Tigard Interchange-Boones Ferry Road Section of Kruse Way. File 44393. (Right of Way Branch)
- 6) Letter-form agreement with Union County for construction of Lookingglass Creek Bridge on Forest Boundary Road, County Road No. 43, near Palmer Junction. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$165,000. County will provide the 10% (\$16,500) matching funds with no expense to State. (County-City Unit)

6/2/75
 Approved by
[Signature]
 Asst. State Hwy. Engr.

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER
 DATE: 6-2-75

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 6-4-75

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of June, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (6) Report of June 6, 1975
- 2) Direct sale authorized (File 48439)
- 3) Public sale authorized (File 25292)
- 4) Signal agreement with Southern Pacific Transportation Co. approved (Medford)
- 5) Signal agreement with Southern Pacific Transportation Co. approved (Corvallis)
- 6) Public sale authorized (Files 18066 and 18068)
- 7) Excess property sale authorized (File 43850)
- 8) Agreement with City of Bend approved

EXHIBIT A

Right of Way Report of June 6, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
42362	Christman, Fred E. & Lillian	\$ 300.00
47907	Sims, Homer D.	1,975.00
48100	Curtiss, Voyle W.	460.00
48101	Duncan, Richard M. & Margaret I.	2,500.00
48484	Howard, Murray	7,782.00
48567	Conforth, Joe R.	100.00
	6 Transactions	\$ 13,117.00

- (2) Direct sale to the Fish Commission of Oregon 2.8 acres excess property acquired from Edward and Marcell Rhoades for the Salmon River Fish Hatchery, for a consideration of \$7,500, in accordance with the Fish Commission's Concurrence of May 9, 1975. Salmon River Highway, Lincoln County. file 48439 (See Real Property Resol. No. 685)

- (3) Public sale of 13 acres + excess property on the North City Limits, Klamath Falls-Green Springs Jct. Section of The Dalles-California Highway in Klamath County, for a minimum consideration of \$13,000, subject to mineral and geothermal rights and a roadway easement. File 25292 (See Real Property Resol. No. 686)

- (4) Signal Agreement with the Southern Pacific Transportation Co. for installation of grade crossing protection devices at the Beall Road (Medford) crossing in Jackson County.

- (5) Signal Agreement with the Southern Pacific Transportation Co. for installation of grade crossing protection devices at the Third St. (Pacific West Hwy. in Corvallis) crossing in Benton County.

- (6) Public sale of 9.09 acres + excess property on the Rock Point-Blackwell Hill Section of the Pacific Highway in Jackson County for a minimum consideration of \$7,200, retaining mineral rights. Files 18066, 18068 (See Real Property Resol. No. 687)

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 6-11-75

EXHIBIT A

- (7) Sale of 0.05 acre + excess property on the Brookings-Winchuck R. Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$800. File 43850
- (8) Right of way Service Agreement with the City of Bend covering Greenwood and Lafayette Avenues.

Approved 6/6/75
[Signature]
Asst. State Hwy. Engr

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 6-9-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-11-75

EXHIBIT

A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project M.P. 5.3 to M.P. 15.5 Unit,
Riley-Lake County Line Section (Contract No. 8220)
Type of Work Grading and Paving F.A. Proj. No. RS-600(2)
County Harney Highway Lakeview-Burns
No. of Bidders 6 Low Bidder Robert H. O'Hair & O'Hair Const. Co.,
Mt. Shasta, California
Low Bid \$ 1,051,508.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Ruch Section (Contract No. 8221)
Type of Work Grading and Paving F.A. Proj. No. RS-15-053(2)
County Jackson Highway Jacksonville
Copeland Sand & Gravel, Inc.
No. of Bidders 4 Low Bidder Grants Pass
Low Bid \$ 178,487.50
Engineer's Recommendations: Award to low bidder.

No. 3 Project Seven Oaks-S. Ashland Intchge. Section
(Contract No. 8222)
Type of Work Grade, Pave, Sign and Illumination F.A. Proj. No. I-5-1(86)12
County Jackson Highway Pacific
No. of Bidders 2 Low Bidder J. C. Compton Company, McHinnville
Low Bid \$ 1,839,394.56
Engineer's Recommendations: Award to low bidder as soon as approval of the
Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-3-75

EXHIBIT A

No. 4 Project Beaver Creek Bridge Section (Contract No. 8223)
Type of Work Grade, Pave and One Structure F.A. Proj. No. --
County Lincoln Highway Oregon Coast
No. of Bidders 5 Low Bidder Holst Construction Company,
Oakridge
Low Bid \$ 257,141.50
Engineer's Recommendation: Award to low bidder.

No. 5 Project Irrigon Jct.-Washington State Line Section
(Contract No. 8224)
Type of Work Guardrail Installation F.A. Proj. No. ROS-0005(8)
County Morrow and Umatilla Highway Columbia River
No. of Bidders 5 Low Bidder Apex Fence Co., Inc.
Anderson, California
Low Bid \$ 369,304.75

Engineer's Recommendations: Award to low bidder as soon as approval of the
Federal Highway Administration is received. (Award pending. This
project will be reviewed further before a decision is announced.)

No. 6 Project Meacham Rock Production (Contract No. 8225)
Type of Work Rock Production F.A. Proj. No. --
County Umatilla Highway Old Oregon Trail
No. of Bidders 4 Low Bidder E. H. Itschner Co., Molalla
Low Bid \$ 72,700.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-3-75

EXHIBIT A

No. 7 Project Celilo-Rufus Section (Contract No. 8226)
 Type of Work Paving, Barriers and Signing F.A. Proj. No. I-80H-3(71)95
 County Wasco and Sherman Highway Columbia River
 No. of Bidders 7 Low Bidder Morse Bros., Inc.; Lebanon
 Low Bid \$ 3,242,417.70

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Corvallis, Albany, Lyons Area Safety (Contract No. 8227)
 Type of Work Guardrail, Signing and Illumination F.A. Proj. No. R0S-000S(7)
 County Benton and Linn Highway Four Highways
Hansen Electric Company,
 No. of Bidders 5 Low Bidder Coos Bay
 Low Bid \$ 102,774.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 9 Project Salem, Hubbard Area Safety (Contract No. 8228)
 Type of Work Signing, Attenuators & Guardrail F.A. Proj. No. R0S-000S(6)
Willamina-Salem, Pacific E.
 County Marion and Polk Highway and H. Santiam
 No. of Bidders 4 Low Bidder Coral Corporation, Gladstone
 Low Bid \$ 125,571.90

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On June 3, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of projects on which bids were received May 29, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 11 day of June, 1975

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of action taken under delegated authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, on April 17, 1975, I approved the following item and report this action for your official records.

Purchase of 37.75 acres from Southern Pacific Transportation Company for bikeway on the Mill City-Gates Section of the North Santiam Highway in Linn and Marion Counties at a consideration of \$61,500. File 33425

Dated this 11 day of June, 1975

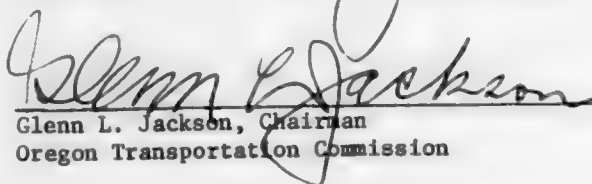

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Confirmation of action taken under
delegated authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, on May 20, 1975, I approved the following item and report this action for your official records.

Five-year royalty lease with the Division of State Lands for material to be removed from Crow Island in Malheur County for a minimum cost of \$270.00 per year. File 48717.

Dated this 11 day of June, 1975



Glenn L. Jackson, Chairman
Oregon Transportation Commission


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 16 day of June, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (16) Report of June 13, 1975
- 2) Sale of excess property authorized (File 38433)
- 3) Sale of excess property authorized (File 13835)
- 4) Sale of excess property authorized (File F-47)
- 5) Direct sale authorized (File 16773)
- 6) Agreement with Josephine County approved (File 48541)
- 7) Agreement with Oregon State University approved
- 8) Agreement with Oregon State Police approved

EXHIBIT A

Right of Way Report of June 13, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
41078	Bullock, Raymond Arthur & Phillis Ruiter	\$ 750.00
41974	Steindorf, E. W. & Hanna	20,000.00
42074	Thiel, Alfred & Bessie M.	3,300.00
46297	Nand, Charles D. & Lorraine J.	585.00
48125	City of Sweet Home	3,375.00
48270	Morrow, Dorothy	25.00
48340	Hagg, Frances Anne	300.00
48409	Ruh, Susanna L.	100.00
48525	Jackson, Richard A. & Lolahrock	840.00
48718	Miller, Phillip & Johnson, Dorothy	104,000.00
1-158.41	Coons, Josephine	270.00
1-182.22	Goodwin, Connie Fair	1,800.00
1-196.20	Texaco, Inc.	1,630.00
7-4.60	Kingsmith, John D.	176.40
9-25.72	Hay, William	715.00
9-296.57	Sweet, Alfred W.	50.00
	16 Transactions	\$ 137,966.40

- (2) Sale of 1375+ square feet excess property on the Pacific Highway East - Cascade Highway Section of the Clackamas Highway in Clackamas County for a minimum consideration of \$1,500. File 38433 (Right of Way Branch) (See Real Property Resolution No. 684)
- (3) Sale of 2.5+ acres excess property on the Prineville-Ochoco Dam Section of the Ochoco Highway in Crook County for a minimum consideration of \$200. File 13835 (Right of Way Branch)
- (4) Sale of 1.93+ acres excess property on the Dairy-Beatty Section of the Klamath Falls-Lakeview Highway in Klamath County for a minimum consideration of \$800, retaining mineral and geothermal rights. File F-47. (Right of Way Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-16-75

EXHIBIT A

- (5) Direct sale back to the former owners of 9.91+ acres excess property being an exhausted materials site on the Prineville-Post Section of the Paulina Highway in Crook County for a consideration of \$500, the original purchase price in 1951. File 16773 (Right of Way Branch)
- (6) Right of way services agreement with Josephine County covering Reuben Creek-Rock Creek Section of the Lower Graves Creek County Road. File 48541 (Right of Way Branch)
- (7) Agreement with Oregon State University for development of a park naturalist program. Oregon State University will plan, develop, present, supervise, and administer naturalist programs at nine specified State Parks during spring and summer of 1975. Oregon State University will be paid \$30,000 to fund the program. The cost of developing a comparable program with State Park personnel would be approximately the same. This agreement is for one year only. (Parks Branch) * In 9 different parks - see below
- (8) Agreement with Oregon State Police to use an isolated portion of Ona Beach State Park for a firing range. The police would maintain safety standards, and the range would only be used under their complete supervision. The agreement can be terminated at any time. (Parks Branch)

APPROVED

STATE HIGHWAY ENGINEER

DATE: 6-13-75

- 6/13/75
A. L. Jackson
- * Fort Stevens
Cape Lookout
Beverly Beach
Honeyman
Sunset Bay
Harris Beach
Champoeg
Silver Falls
The Cove Palisades

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-16-75

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

EXHIBIT A

No. 1 Project N.W. Elks Dr.-N.W. Conifer Blvd. (Corvallis) Sect.
(Contract No. 8229)

Type of Work Grading & Paving F.A. Proj. No. --

County Benton Highway Pacific West

No. of Bidders 2 Low Bidder Corvallis Sand & Gravel and
McNesby & Aubry, Corvallis

Low Bid \$ 147,960.00

Engineer's Recommendation: Award to low bidder as soon as approval is
received from City of Corvallis and FHWA and deposit is
received from City.

No. 2 Project Poormans Creek Bridge Section (Contract No. 8230)

Type of Work Grading, Paving & Structure F.A. Proj. No. --

County Jackson Highway Jacksonville

No. of Bidders 4 Low Bidder Ausland Construction, Inc., Grants Pass

Low Bid \$ 454,418.50

Engineer's Recommendations: Award to low bidder.

No. 3 Project McVay Hwy. at Pacific Hwy. O'xing Section
(Contract No. 8231)

Type of Work Traffic Signal Installation F.A. Proj. No. HHS-600(1)

County Lane Highway McVay

No. of Bidders 5 Low Bidder Hamilton Electric Inc., Eugene

Low Bid \$ 44,629.78

Engineer's Recommendations: Award to low bidder as soon as approval is
received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-10-75

EXHIBIT A

No. 4 Project Oregon Coast Highway @ W. Devils Lake Rd. Sect.
(Contract No. 8232)
Type of Work Grading & Paving F.A. Proj. No. --
County Lincoln Highway Oregon Coast
No. of Bidders 2 Low Bidder Oceanlake Ready Mix Co., Lincoln City
Low Bid \$ 67,507.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Pacific Hwy. E. U'xing-N. Columbia Blvd. Sect.
(Contract No. 8233)
Type of Work Paving, Guardrail & Illum. F.A. Proj. No. --
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder Columbia West Materials & Constructors
Longview, WA
Low Bid \$ 580,592.50
Engineer's Recommendation: Award to low bidder as soon as approval is
received from FHWA.

No. 6 Project Hilgard-La Grande Section (Contract No. 8234)
Grading, Paving, Structure
Type of Work Deck Repair & Signing F.A. Proj. No. I-80N-6(61)252
County Union Highway Old Oregon Trail
No. of Bidders 6 Low Bidder Peter Kiewit Sons, Co., Vancouver, WA
Low Bid \$ 2,136,093.00
Engineer's Recommendation: Award to low bidder as soon as approval from
FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-10-75

EXHIBIT A

No. 7 Project Rowena-The Dalles Section (Contract No. 8235)

Type of Work Grading, Paving, Signing & Illum. F.A. Proj. No. I-80N-3(70)75

County Wasco Highway Columbia River

No. of Bidders 6 Low Bidder Babler Bros. Inc., Portland

Low Bid \$ 1,885,187.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

On June 10, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received June 5, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 16 day of June, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project W. Marquam Intchge.-N. Tigard Intchge. Section
Grading, Paving, Barriers, (Contract No. 8236)
Type of Work Signing and Illumination F.A. Proj. No. 1-U-5-6(83)295

County Multnomah Highway Pacific

No. of Bidders 2 Low Bidder J. C. Compton Company, McMinnville

Low Bid \$ 5,586,950.90

Engineer's Recommendation: Award to low bidder as soon as approval is
received from FHWA.

No. 2 Project Smith Point (Astoria) Section
(Contract No. 8237)
Type of Work Roadside Improvement F.A. Proj. No. LSF-2(10)

County Clatsop Highway Oregon Coast

No. of Bidders 8 Low Bidder Ben Castile Landscaping, Lake Oswego

Low Bid \$ 56,551.27

Engineer's Recommendations: Award to low bidder as soon as approval is
received from FHWA.

No. 3 Project Link River-Bisbee Street Section
(Contract No. 8238)
Type of Work Paving F.A. Proj. No. U-000S(1)
Klamath Falls-Lakeview and
County Klamath Highway Klamath Falls-Malin

No. of Bidders 3 Low Bidder Klamath Paving Company, Klamath Falls

Low Bid \$ 355,958.75

Engineer's Recommendations: Award to low bidder as soon as approval is
received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-17-75

EXHIBIT

A

No. 4 Project S.W. Clay St.-S.W. Sheridan St. Section
(Contract No. 8239)
Type of Work Roadside Improvement F.A. Proj. No. U-306(18)
County Multnomah Highway Pacific West
No. of Bidders 8 Low Bidder Ben Castile Landscaping, Lake Oswego
Low Bid \$ 92,292.25

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 5 Project Interstate Avenue Grade Separation Section
(Contract No. 8240)
Type of Work Bridge Railing F.A. Proj. No. RQS-306(18)
County Multnomah Highway Pacific West
No. of Bidders 4 Low Bidder InCom Construction, Salem
Low Bid \$ 48,980.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On June 17, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received June 12, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 23 day of June, 1975

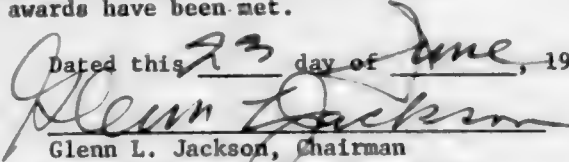

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 23 day of June, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (13) Report of June 20, 1975
- 2) Sale of 4.0 acres authorized (File 8141)
- 3) Sale of 31,531 sq. ft. property authorized (File 22739)
- 4) Sale of 13.8 acres authorized (File 24515)
- 5) Sale of 0.88 acres authorized (Files 1247, 1248 and 1249)
- 6) Lease to City of Eugene authorized (Files 14780 and 29599)
- 7) Grant of Access to Crown Zellerbach Corp. approved (File 27932)
- 8) Sale of 2.5 acres authorized (File 13835)
- 9) Sale of 1.98 acres authorized (Files 14790 and 14791)
- 10) Sale of 2.74 acres authorized (Files 20782, 20793, 20794, 20792)
- 11) Agreement with SOLV approved
- 12) Agreement with City of Ashland approved
- 13) Agreement with Josephine County approved
- 14) Agreement with City of Salem approved
- 15) Agreement with City of Toledo approved (Main St.)
- 16) Agreement with City of Toledo approved ("A" St.)
- 17) Agreement with City of Toledo approved (First St.)
- 18) Agreement with City of Toledo approved (Fir St.)
- 19) Agreement with Clackamas County approved (Gardens Road)
- 20) Agreement with Clackamas County approved (Territorial Road)

EXHIBIT A

Right of Way Report of June 20, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>File</u>	<u>Name</u>	<u>Consideration</u>
41076	Hukari, Henry J. & Eddith L.	\$ 3,000.00
48138	East Linn Hospital District	850.00
48486	Larsen, Mary E.	4,500.00
48619	Webber, Clarence	100,000.00
4-142.15	Wil-Mar Advertising Company	505.00
4-168.50	Yager, Dora, Estate of	90.00
4-278.20	Barhisel, Peter & Richards, Sally	360.00
7-5.09	Wil-Mar Advertising Company	540.00
9-292.07	Unicam, John & Blythe A.	50.00
25-5.63	Jones, Marvin & Sandra	50.00
25-19.66 &		
25-19.69	Goode, Joseph E.	200.00
25-35.49	Griffis, Robert	50.00
45-0.23	Southern Pacific Transportation Co.	720.00
	13 Transactions	<u>\$ 110,915.00</u>

- (2) Sale of 4.0 acre ± excess property on the Cheshire-Prairie Rd. Section of the Mapleton-Junction City Highway in Lane County for a minimum consideration of \$2,800. File 8141 (Right of Way Branch) Real Property Resolution File No. 688.
- (3) Sale of 31,531 sq. ft. ± excess property on the Harbor Drive-City Limits Section of the Pacific Highway in Multnomah County for a minimum consideration of \$6,400. File 22739 (Right of Way Branch) Real Property Resol. No. 689.
- (4) Sale of 13.8 ± acres excess property on the Jump Off Joe Creek-Grants Pass Section of the Pacific Highway in Josephine County for a minimum consideration of \$6,000. File 24515 (Right of Way Branch) Real Property Resolution File No. 690.
- (5) Sale of 0.88 ± acres excess property on the Lostine Section of the Wallowa Lake Highway in Wallowa County for a minimum consideration of \$600.00. Files 1247, 1248, & 1249. (Right of Way Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-23-75

EXHIBIT A

- (6) Grant a revokable lease to the City of Eugene for a 15 foot strip for a bike path facility across States maintenance station in Eugene, Lane County, lying adjacent to the Pacific Highway at 15th Avenue, for no consideration. Files 14780 & 29599. (Right of Way Branch)
- (7) Grant of Access to Crown Zellerbach Corporation to the Northerly side of the Columbia River Highway in Clatsop County at Station 269+06, 50 feet in width, unrestricted as to use. File 27932 (Right of Way Branch)
- (8) Sale of 2.5 + acres excess property on the Prineville-Ochoco Section of the Ochoco Highway in Crook County for a minimum consideration of \$500.00. File 13839. This corrects the June 16, 1975 approval erroneously reported at \$200.00 on File 13835. (Right of Way Branch)
- (9) Sale of 1.98 acres + excess property on the N.E. Union Ave. Section of the Pacific Highway East in Multnomah County for a minimum consideration of \$14,850. We have FH/WA approval. Files 14790 & 14791. (Right of Way Branch) Real Property Resol. No. 691.
- (10) Sale of 2.74 acres + excess property on the Rock Point-Blackwell Hill Section of the Pacific Highway in Jackson County for a minimum consideration of \$3,800.00, subject to retaining mineral rights; we have FH/WA approval. Files 20782, 20792, 20793, & 20794. (Right of Way Branch) Real Property Resolution File No. 692.
- (11) Annual agreement with SOLV (Stop Oregon Litter and Vandalism) and is for the same amount as previous years. (Public Affairs)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-23-75

- (12) A letter-form agreement with the City of Ashland for installation of illumination on the Rogue Valley Highway (ORE99) between Green Springs Highway and Walker Avenue. This project is eligible for 90% federal aid funding under Section 209 of Title II, Highway Safety Act of 1973. The total estimated cost for the work is \$46,000. State will contribute the 10% (\$4,600) matching funds. Maintenance and power costs will be borne 75% by city and 25% by State. (County-City unit)
- (13) A letter-form agreement with Josephine County Board of Commissioners for widening the existing 12-foot one-lane undercrossing to a 26-foot two-lane undercrossing of the Southern Pacific Transportation Company undercrossing of Lower Wolf Creek Road in the community of Wolf Creek. This project is eligible for 90% federal aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$32,000. The County will provide the 10% (\$3,200) matching funds with no expense to State. (County-City unit)
- (14) A letter-form agreement with the City of Salem for the installation of a two-phase traffic signal interconnected with the existing signal at the intersection of 13th and Hines Streets. This project is eligible for 90% federal aid funding under Section 209 of Title II, Highway Safety Act of 1973. The total estimated cost for the work is \$32,000. The City will provide the 10% (\$3,200) matching funds with no expense to State. (County-City unit)
- (15) A letter-form agreement with the City of Toledo for installation of flashing lights and drop arm gates at the Main Street railroad grade crossing across the Yaquina Branch tracks of the Southern Pacific Transportation Company, Crossing No. CK-765.40. This project is eligible for 90% federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000. The City will provide the 10% (\$5,000) matching funds with no expense to State. (County-City unit)
- (16) A letter-form agreement with the City of Toledo for the installation of flashing lights, drop arm gates and predictor units on the "A" Street railroad grade crossing across the Yaquina Branch tracks of the Southern Pacific Transportation Company, Crossing No. CK-765.80. This project is eligible for 90% federal aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$57,000. The City will provide the 10% (\$5,700) matching funds with no expense to State. (County-City unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-23-75

EXHIBIT A

(17) A letter-form agreement with the City of Toledo for the installation of flashing lights, drop arm gates and predictor units at the First Street, N. railroad grade crossing across the Yaquina Branch tracks of the Southern Pacific Transportation Company, Crossing No. CK-765.70. This project is eligible for 90% federal aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$80,000. The City will provide the 10% (\$8,000) matching funds with no expense to State. (County-City unit)

EXHIBIT A

(18) A letter-form agreement with the City of Toledo for the installation of flashing lights, drop arm gates and predictor units at the Fir Street railroad grade crossing across the Yaquina Branch tracks of the Southern Pacific Transportation Company, Crossing No. CK-764.95. This project is eligible for 90% federal aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$57,000. The City will provide the 10% (\$5,700) matching funds with no expense to State. (County-City unit)

(19) A letter-form agreement with Clackamas County for installation of flashing lights and drop arm gates interconnected with track circuits at the Gardens Road railroad grade crossing across the Siskiyou Mainline tracks of the Southern Pacific Transportation Company, Crossing No. C-747.90 north of Canby. This project is eligible for 90% federal aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. The County will provide 10% (\$4,000) matching funds with no expense to State. (County-City unit)

(20) A letter-form agreement with Clackamas County Board of Commissioners for the installation of flashing lights with drop-arm gates interconnected with normal track circuits at the Territorial Road railroad grade crossing of the mainline tracks of the Southern Pacific Transportation Company, Crossing No. C-748.70, north of Canby. This project is eligible for 90% federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The County will provide the 10% (\$4,000) matching funds with no expense to State. (County-City unit)

6/20/75
[Signature]
State Hwy. Engr.

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 6-20-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 6-23-75

TO: Oregon Transportation Commission

SUBJECT: Report (Confirmation) of Telephone Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

Dated this 23 day of June, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

- 1) On June 17, 1975, approved a Supplemental Agreement with the U. S. Department of Transportation, Federal Highway Administration, Modification No. 5 to Contract DOT-FH-11-7950, "Speed Advisory Information for Reduced Visibility Conditions." This is an extension of the present fog research study in the amount of \$75,000. This research project is funded entirely by Federal Funds.
- 2) On June 17, 1975, approved renewal of a Cooperative Agreement with the U. S. Department of Agriculture, Soil Conservation Service, for the State Highway Division to make a reconnaissance study for relocation of the Haines-Anthony Highway on the North Powder Dam Project in Baker County. The United States agrees to pay to the State the actual cost of making such reconnaissance study and cost estimate up to a maximum of \$5,000.
- 3) On May 12, 1975, approved \$10,000 payment to clear up the final bills concerning the operation of the Oregon exhibit at Expo '74 in connection with an agreement with the Executive Department dated May 15, 1974.
- 4) On June 17, 1975, approved an agreement with RCN Productions to have a 26 minute 16 MM color and sound motion picture depicting scenic and recreational areas of Oregon prepared for Travel Information Section. The cost is \$15,000 and 70% will be paid upon the delivery of a work print and preliminary sound track with the balance to be paid upon delivery of a final product.

(Continued)

THE
LIBRARY OF THE
UNITED STATES
DEPARTMENT OF
COMMERCE
WASHINGTON, D. C.

EXHIBIT A

- 5) On June 9, 1975, approved the award of Contract No. 8224 to Apex Fence Co., Anderson, California, in the amount of \$369,304.75 for the Irrigon Junction-Washington State Line Section, Columbia River Highway, Morrow and Umatilla Counties. Bids received May 29, 1975.
- 6) On June 10, 1975, approved an agreement with the U.S. Coast Guard modifying the requirements for the opening of the Skipanon River Bridge at Warrenton in Clatsop County.

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE - NO
VICE CHAIRMAN AT THIS TIME

EXHIBIT CREPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
S. D. Spencer & Son No. 7578	Columbia County Line- Burlington, Lower Columbia River Highway, Multnomah County	June 2, 1975
Paul Bros., Inc. No. 7902	Halsey Interchange-Lane County Line, Pacific Hwy., Linn County	June 13, 1975
Shur-Way Contractors, Inc. No. 8080	Hendricks Bridge State Way- side, Lane County	June 13, 1975
Gordon H. Ball, Inc. No. 7960	Hogan Road-Boring, FAS 129, Clackamas County	June 13, 1975
Road & Driveway Co. No. 8133	Alsea Hwy. @ Eckman Creek Rd. Alsea Highway, Lincoln County	June 13, 1975
Adhesive Engineering Company No. 7792	S.W. Corbett Ave. U-Xing Sec. Pacific Highway, Multnomah County	June 24, 1975

June 26, 1975



Administrator and State Highway Engineer

1980

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1952

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Elm and Grant Streets in the City of Canby in Clackamas County. Bids received May 15, 1975. Contract No. 8196 awarded May 30, 1975, to InCom Construction, Salem, at \$42,674.
- 2) W. Illinois Street at N. Main Street (Newberg) Section of the Yamhill-Newberg Highway in Yamhill County. Bids received May 15, 1975. Contract No. 8205 awarded June 4, 1975, to Frady Construction Company, Portland, at \$16,130.
- 3) Neawanna Creek (Sundquist) Bridge Section of FAS 609 in Clatsop County. Bids received May 22, 1975. Contract No. 8207 awarded May 30, 1975, to Hamilton Construction Co., Springfield, at \$119,470.
- 4) N. Oakland Interchange Section of the Pacific Highway in Douglas County. Bids received May 22, 1975. Contract No. 8208 awarded May 29, 1975, to Workman Contractors, Inc., Canby, at \$1,028,364.
- 5) E. Hood River Interchange-Rowena Section of the Columbia River Highway in Hood River and Wasco Counties. Bids received May 22, 1975. Contract No. 8209 awarded May 29, 1975, to Watson Asphalt Paving Co., Inc., Redmond, Wn. at \$4,032,598.
- 6) Barkley Springs-Algoma Section of The Dalles-California Highway in Klamath County. Bids received May 22, 1975. Contract No. 8210 awarded May 29, 1975, to Klamath Paving Co., Klamath Falls, at \$463,381.90.
- 7) Goshen-Cottage Grove Section of the Pacific Highway in Lane County. Bids received May 22, 1975. Contract No. 8212 awarded May 29, 1975, to F. H. McEwen Construction Company, Eugene, at \$1,064,958.93.
- 8) Lancaster Drive S.E.-Deer Park Drive S.E. Section of the North Santiam Highway in Marion County. Bids received May 22, 1975. Contract No. 8214 awarded May 29, 1975, to Salem Road & Driveway Co., Salem, at \$358,656.90.
- 9) Region 1 Area Safety Project on four highways in Multnomah, Washington, Columbia and Clackamas Counties. Bids received May 22, 1975. Contract No. 8216 awarded May 29, 1975, to Coral Corporation, Gladstone, at \$62,020.50.

EXHIBIT C

- 10) Necanicum Highway Junction-Brighton Section of the Oregon Coast Highway in Tillamook County. Bids received May 22, 1975. Contract No. 8217 awarded May 29, 1975, to Roy L. Houck Construction Company, Salem, at \$480,945.
- 11) Seven Oaks-S. Ashland Interchange Section of the Pacific Highway in Jackson County. Bids received May 29, 1975. Contract No. 8222 awarded June 4, 1975, to J. C. Compton Company, McMinnville, at \$1,839,394.56.
- 12) Celilo-Rufus Section of the Columbia River Highway in Wasco and Sherman Counties. Bids received May 29, 1975. Contract No. 8226 awarded June 4, 1975, to Morse Bros., Inc., Lebanon, at \$3,242,417.70.
- 13) Corvallis, Albany, Lyons Area Safety Project on four highways in Benton and Linn Counties. Bids received May 29, 1975. Contract No. 8227 awarded June 4, 1975, to Hansen Electric Company, Coos Bay, at \$102,774.
- 14) Salem, Hubbard Area Safety Project on the Willamina-Salem, Pacific East and North Santiam Highways in Marion and Polk Counties. Bids received May 29, 1975. Contract No. 8228 awarded June 4, 1975, to Coral Corporation, Gladstone, at \$125,571.90.
- 15) Traffic signal installation at McVay Highway Overcrossing on the Pacific Highway in Lane County. Bids received June 5, 1975. Contract No. 8231 awarded June 10, 1975, to Hamilton Electric, Inc., Eugene, at \$44,629.78.
- 16) Pacific Highway East U'Xing-N. Columbia Blvd. Section in Multnomah County. Bids received June 5, 1975. Contract No. 8233 awarded June 10, 1975, to Columbia West Materials & Constructors, Inc., Longview, WA, at \$580,592.50.
- 17) Hilgard-La Grande Section of the Old Oregon Trail in Union County. Bids received June 5, 1975. Contract No. 8234 awarded June 10, 1975, to Peter Kiewit Sons' Co., Vancouver, WA, at \$2,136,093.
- 18) Rowena-The Dalles Section of the Columbia River Highway in Wasco County. Bids received June 5, 1975. Contract No. 8235 awarded June 10, 1975, to Babler Bros., Inc., Portland, at \$1,885,187.
- 19) W. Marquam Interchange-N. Tigard Interchange Section of the Pacific Highway in Multnomah County. Bids received June 12, 1975. Contract No. 8236 awarded June 17, 1975, to J. C. Compton Company, McMinnville, at \$5,586,950.90.
- 20) Smith Point (Astoria) Section of the Oregon Coast Highway in Clatsop County. Bids received June 12, 1975. Contract No. 8237 awarded June 17, 1975, to Ben Castile Landscaping, Lake Oswego, at \$56,551.27.

EXHIBIT C

- 21) Link River-Bisbee Street Section of the Klamath Falls-Lakeview and Klamath Falls-Malin Highways in Klamath County. Bids received June 12, 1975. Contract No. 8238 awarded June 17, 1975, to Klamath Paving Company, Klamath Falls, at \$355,958.75.
- 22) SW Clay Street-SW Sheridan Street Section of the Pacific Highway W. in Multnomah County. Bids received June 12, 1975. Contract No. 8239 awarded June 17, 1975, to Ben Castile Landscaping, Lake Oswego, at \$92,292.25.
- 23) N. W. Park Ave.-N. W. 2nd Ave. (Portland) Section on FAU 0068 in Multnomah County. Bids received May 22, 1975. Contract No. 8215 awarded June 19, 1975, to McCoy Electric Co., Inc., Portland, at \$238,469.50.
- 24) N. W. Elks Drive-N. W. Conifer Blvd. Section (Corvallis) of the Pacific Highway West in Benton County. Bids received June 5, 1975. Contract No. 8229 awarded June 24, 1975, to Corvallis Sand & Gravel Company and McNesby and Aubry, Inc., Corvallis, at \$147,960.
- 25) Hogback Summit-Lake Abert Section of the Lakeview-Burns Highway in Lake County. Bids received June 19, 1975. Contract No. 8243 awarded June 24, 1975, to Elting, Inc., Clackamas, at \$1,244,373.
- 26) McMinnville, Willamina, Sheridan Area Safety Project in Yamhill and Polk Counties. Bids received June 19, 1975. Contract No. 8248 awarded June 24, 1975, to Coral Corporation, Gladstone, at \$187,484.40.
- 27) Sharps Corner-Diagonal Road Section of the Columbia River Highway in Umatilla County. Bids received June 19, 1975. Contract No. 8249 awarded June 24, 1975, to L. W. Vail Company, Inc., Pasco, WA, at \$359,462.50.
- 28) Chehalem Creek Section (Newberg) of the Pacific Highway West in Yamhill County. Bids received June 19, 1975. Contract No. 8250 awarded June 24, 1975, to Peter Kiewit Sons' Company, Vancouver, WA, at \$2,277,488.
- 29) Interstate Avenue Grade Separation Section (bridge railing) of the Pacific Highway West in Multnomah County. Bids received June 12, 1975. Contract No. 8240 awarded June 25, 1975, to InCom Construction, Salem, at \$48,980.



F. B. Klaboe
Administrator and State Highway Engineer

EXHIBIT C

OREGON STATE HIGHWAY DIVISION

NOTICE



NUMBER:	Page 1 of 1
75-1	
EFFECTIVE DATE:	
June 24, 1975	
CANCELLATION DATE:	
Upon Further Notice	
DISTRIBUTION:	
Deputy & Assistant Hwy Engrs.	
Alfred Shirley, Jr.	
C. W. Head	
State Police	
John Earley	
L. E. George	

OFFICE: Administration

Issued By:

A handwritten signature in dark ink, appearing to read "Fred Klaber".

(SIGNATURE)

Administrator & State Highway Engineer

(TITLE)

SUBJECT:

Detour
Oakland-Shady Highway No. 234

Because of the heavy construction activity on the Mt. Nebo Section of Interstate 5 near Roseburg, it has become necessary to use a portion of the Oakland-Shady Highway No. 234 as a detour. Because of the heavy flow of traffic during the summer season and the congestion of traffic on this detour, and in order to make the detour safe for motorists, it is necessary to establish a temporary speed limit of 40 miles per hour.

Pursuant to the authority granted me by the Highway Commission on February 22, 1972, I hereby designate a temporary construction speed limit of 40 miles per hour from 250 feet south of South Main Street (M.P. 18.54) to the south end of the Interstate 5 interchange (M.P. 21.16) on the Oakland-Shady Highway in Douglas County.

1911

EXHIBIT C

June 27, 1975

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority
delegated to me to approve and execute indentures of access,
I approved and signed the following:

File 18698-Robertson
Tigard-Tualatin River Section
Pacific Highway West, Washington Co.
Approved June 1, 1975

37601 - Hadley
Biddle Rd.-Camp White Section
Crater Lake Highway, Jackson County
Approved June 12, 1975

46558 - Thiessen
Milton-Freewater-State Line Section
Oregon-Washington Highway, Umatilla County
Approved June 12, 1975



(Signature)

Administrator & State Highway Engineer

(Title)

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

LONE TREE BAR STATE PARK - MARION COUNTY

R-36329 - Patricia Calaba et al. 267 acres for Park purposes. Offer \$224,000.00.

SAUNDERS CREEK-MAPLETON SECTION, FLORENCE-EUGENE HIGHWAY
LANE COUNTY

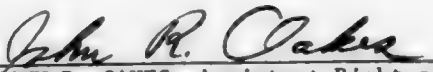
R-48243 - R. A. Carver et ux. 0.13 acre for Right of Way purposes. Offer \$12,670.00.

R-48523 - R. A. Carver et ux. 0.01 acre for Right of Way purposes. Offer \$100.00.

Dated this 27th day of May, 1975.

J. B. BOYD, Right of Way Engineer

By


JOHN R. OAKES, Assistant Right of
Way Engineer

Re: Report of Offers Tendered - 3

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

BROADBENT SECTION, POWERS HIGHWAY - COOS COUNTY

R-43341 - Charlotte H. Lackey et al. Parcel 1: 0.69 acre for Right of Way purposes; Parcel 2: 0.30 acre for Permit of Entry Road Approaches; Parcel 3: 0.03 acre for Permit of Entry Road Approaches. Offer ~~\$13,125.00.~~ \$15,300.00 *JS*

R-48384 - Delbert L. Sumner et al. Parcel 1: 0.06 acre for Right of Way purposes; Parcel 2: 0.28 acre for Construction Permit for Road Approach. Offer \$225.00.

SANDY RIVER SCENIC WATERWAY - MULTNOMAH COUNTY

R-48457 - Norwood M. Johnson et al. Parcel 1: 20.54 acres ± for Scenic Waterway; Parcel 3: 24.81 acres ± for Scenic Waterway. Offer \$61,875.00. \$63,490.00 *JS*

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-48057 - Wilbur H. Heyne et ux. 0.12 acre for Right of Way purposes. Offer \$21,025.00. \$22,125.00 *JS*

R-48144 - Stanley T. Allison et ux. 0.3 acre for Right of Way purposes. Offer \$13,500.00. \$15,000.00 *JS*

Dated this 20th day of June, 1975.

J. B. Boyd
J. B. BOYD, Right of Way Engineer

Re: Report of Offers Tendered - 5

EXHIBIT

E

June 5, 1975

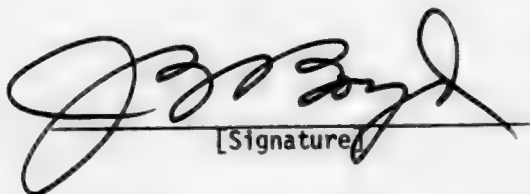
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property in behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	5	\$ 735.00
Land Sales	3	15,300.00
Rent Revenues - May 1975		<u>67,138.27</u>
Total		\$ 83,173.27


[Signature]

Right of Way Engineer

EXHIBIT E

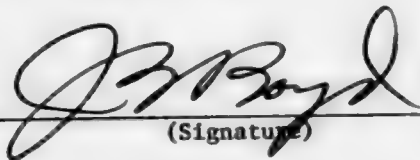
June 3, 1975

Oregon Transportation Commission

Report of Actions Taken under Delegated Authority
Lease

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following reports this action for your official records.

Five-year royalty lease with the Division of State Lands for material to be removed from Crow Island in Malheur County for a minimum cost of \$270.00 per year. File 48717. Approved May 20, 1975.


(Signature)

Right of Way Engineer
(Title)

AE:mp

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defend- ants' lowest demand	Verdict
Gilbert O. Kappler	\$1,400	\$1,400	\$6,000	\$3,000
				Attorney Fees
L-7083				Not yet known
R-47126				

Section: Molalla River (Wrights) Bridge

Highway: Cascade

County: Clackamas

Approved by: Jack L. Sollis

Date: June 18, 1975

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Maxine C. Parks	Property Damage	\$423.22	\$423.22

L-7045

Attorney Fees: \$150.00
County: Klamath

Court Costs: \$17.50

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Lincoln Loan Co.	Inverse Condemnation	\$17,500	*

L-7114

County: Multnomah

* Decision in favor of State in lower court affirmed by Court of Appeals.

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Sherman W. Workman	\$50		\$500

L-7071
R-33092

Section: Alder Creek-Wildwood
Highway: Mt. Hood
County: Clackamas
Approved by: Jack L. Sollis

Date: June 11, 1975

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
James L. Duncan	State of Oregon	Personal Injury	\$485,500

L-6897
County: Tillamook
Disposed of by: Settled for \$50,000 by State's insurance carrier.

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Donald Hurd	Injunction	Right to remove signs
<p>L-7149 County: Klamath Disposed of by: Defendant agreed to allow the removal of the signs and settled on the State's offer for the purchase of his lessor's interest in the sign sites.</p>			
Mary Piankoff	Glenn Jackson	Wrongful Death	\$250,982
<p>L-6709 County: Lane Disposed of by: Settled for \$35,000 by State's insurance carrier.</p>			
State of Oregon	David C. Oliver	Mortgage Foreclosure	Foreclose Mortgage
<p>L-7191 R-45026 County: Lane Disposed of by: Mr. Wize was obligated to assign the mortgage to the State and mortgage foreclosure proceedings were dismissed without prejudice.</p>			
Florence Ballard	Laboratory for Electronics, Inc. and State	Personal Injury	\$26,250
<p>L-7088 County: Marion Disposed of by: Settlement for \$3,750 with four insurance carriers participating with State's insurance carrier.</p>			
Suzanne Uding	State of Oregon	Personal Injury	\$42,700
<p>L-7108 County: Multnomah Disposed of by: Settled for \$750 by State's insurance carrier.</p>			

EXHIBIT G

INSTITUTION OF LEGAL PROCEEDINGS FILED BY AND AGAINST DEPT. OF TRANSP.

L-7211 Charles L. McKenzie, et ux v. State of Oregon, Department of Transportation, by and through the Aeronautics and Highway Divisions: This is a lawsuit in the amount of \$75,000 which was filed in Lincoln County for the alleged Breach of Contract by the defendants. The alleged Breach of Contract relates to the completion of a variety of construction items that were to be completed in conjunction with the improvement of the Siletz Bay State Airport.

The matter has been referred to the State's insurance carrier and also to the Attorney General for the defense of the State.

L-7212 John M. Schoonover v. Brooks-Scanlon, Inc., and State of Oregon: This is a suit for Declaratory Judgment filed in Klamath County and relates to two points of access granted by the Highway Division to some timber land many years ago. The accesses were restricted to the removal and transportation of forest products only. Mr. Schoonover has purchased some property from one of the lumber companies and is now attempting to have the logging roads used by the lumber companies declared public roads and the access to the highway be declared a public access.

The matter has been referred to the Attorney General's office for the defense of the State.

L-7213 Richard Compton, et ux v. Oregon State Highway Commission: This is an injunctive proceeding brought against the State Highway Commission, the Attorney General and various other individuals and institutions alleging improper appraisal practices in acquisition of land in 1966 and 1967 in Multnomah County.

The matter has been referred to the Attorney General's office for defense of the Highway Commission and Mr. Jackson.

OREGON TRANSPORTATION COMMISSION

VOLUME 3

PART I

VOLUME 3

PART 1

COMPLETE

MINUTES OF OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JULY 1, 1975

TO

DECEMBER 31, 1975

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	11-25-75	1308
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	3-30-76	1460
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HIGHWAY DIVISION

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HIGHWAY DIVISION

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HIGHWAY DIVISION

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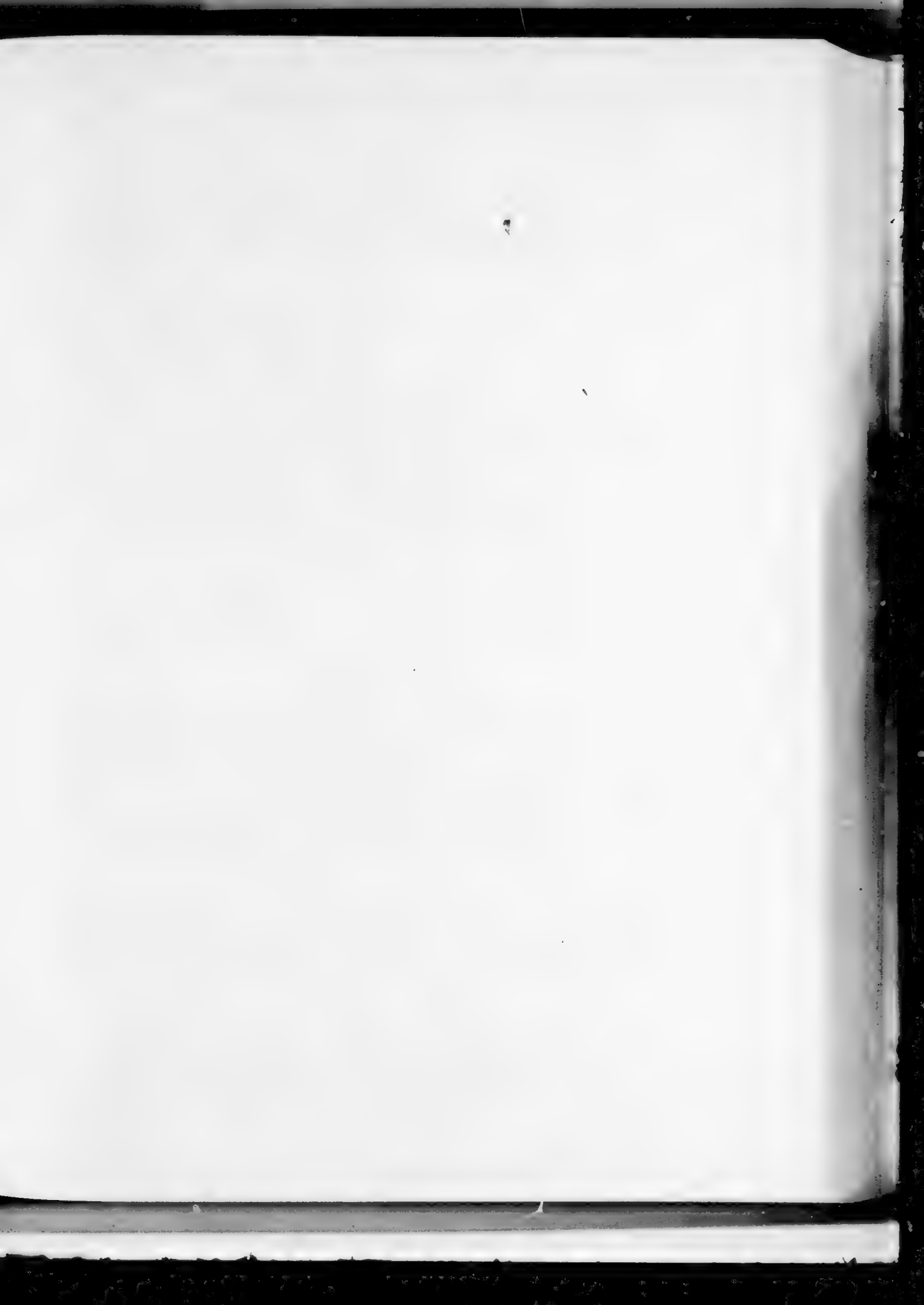
WHEELER COUNTY

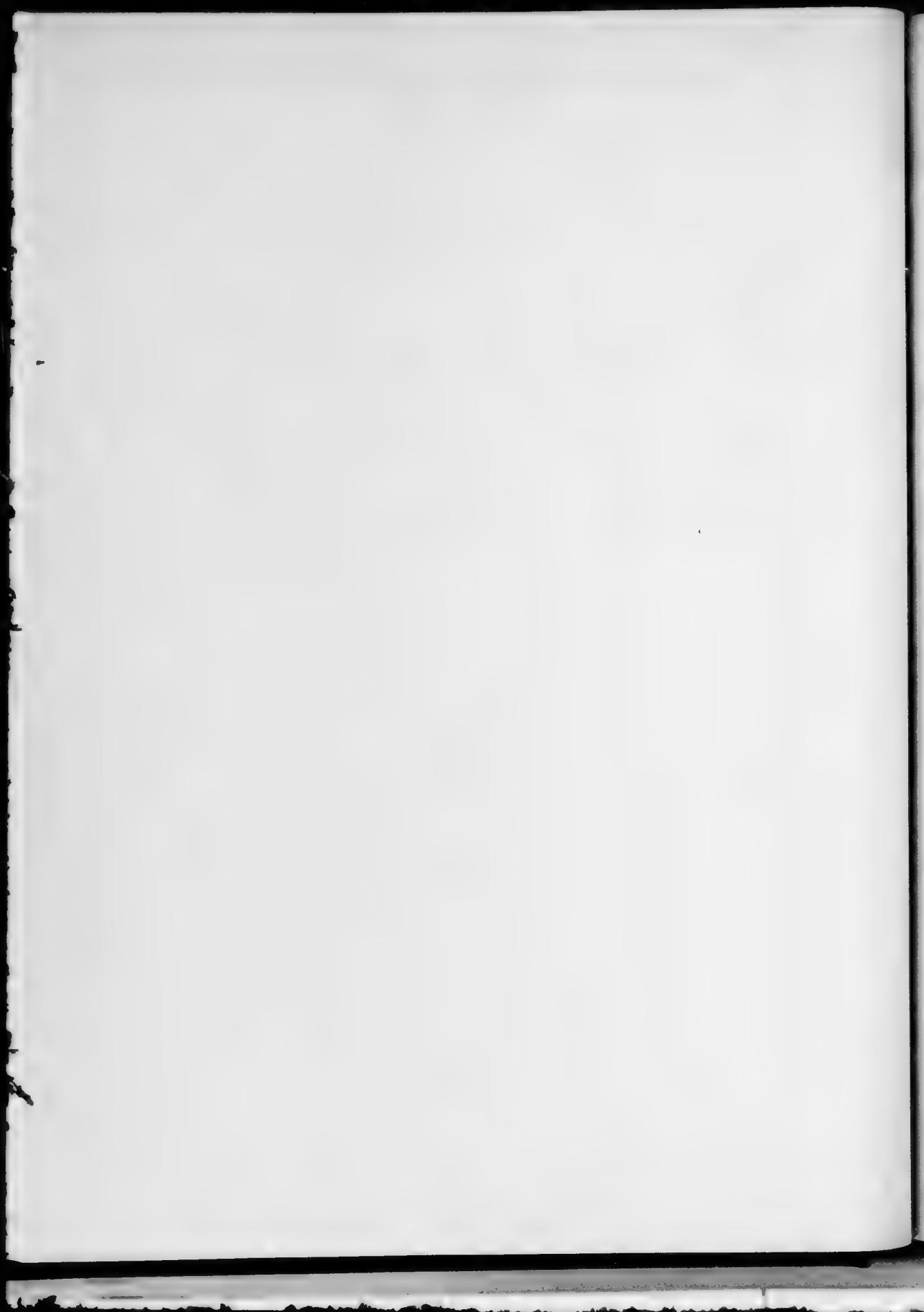
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July 30, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Sam Haley, Deputy Director
Jack Sollis, Assistant Attorney General
F. B. Klaboe, Administrator and State Highway Engineer
Ed Hunter, Deputy State Highway Engineer
Warren Gaskill, Deputy State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harvey Ward, Deputy Administrator of Motor Vehicles
C. W. Head, Supervisor, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of June 30, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2636," which resolution by this reference is made a part hereof and filed in the Commission's files.

Chairman Jackson inquired about the sign removal program. Mr. Boyd stated that there are approximately 30 signs yet to purchase because of questions whether they are in commercial or industrial zones. He indicated there are approximately 300 signs remaining to come down which should be completed by the end of September, 1975.

Mr. Sollis asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since

the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Sollis presented a quarterly report of property damage claims for the period of April 1, 1975 through June 30, 1975. During this period \$58,581.65 was collected.

Mr. Sollis reported on the experimental sign program. He stated that the Division submitted a proposal to the Federal Highway Administration and has received a report indicating that if some changes are made there is a very good chance that the State will get an experimental program for right-of-way signing for the primary highway system in three experimental areas.

The Commission considered the expenditure of \$55,000 for repairing and reconstruction costs of the "Kam Wah Chung Co." building in the City of John Day, Grant County. Mr. Gaskill said the building was constructed in 1866 and served as the local Chinese community trading post, doctor's office, pharmacy, hotel, post office, bank, etc. For several years the Division has been working with citizens in the John Day area and they are willing to assume the long-term problems of operation and maintenance if the State can repair the building. The State will have to take title to the property, make the repairs, then lease back to the City for operation. One-half of the cost will be reimbursed by the Federal Government. Upon his favorable recommendation, the Commission approved the expenditure and authorized the Administrator and State Highway Engineer to sign an agreement with the City.

Consideration was given to adopting as permanent rules "State Parks Resolution No. 37" covering the revised rules and regulations for State Parks. Mr. Gaskill stated that the Commission approved these rules and regulations as temporary rules at their March 31, 1975, meeting and they were filed with the Secretary of State on April 4, 1975. A public hearing was held on July 24, 1975, to consider the adoption of these regulations as permanent rules. Following his favorable recommendation, the Commission adopted "State Parks Resolution No. 37" as permanent rules. (The permanent rule was published in the Secretary of State's Administrative Rule Bulletin on August 15, 1975 to become effective August 25, 1975.)

Attention was given to a request from Trenor Scott to establish a gravel processing operation within the Rogue River Scenic Waterway across the river from Hogg Creek boat landing in Josephine County. Mr. Scott has informed the State that this would be a commercial operation by a contractor or lessee. The BLM has been negotiating with Mr. Scott for several years in an effort to attain a scenic easement in this area. Mr. Gaskill recommended that his request be denied as an operation of this nature would substantially impair the natural scenic beauty of this area and would be incompatible with the qualities of the scenic waterway. The Commission accepted his recommendation.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

Consideration was given to replacing the deck overlay and waterproofing membrane on Bridge No. 7794B in the Hubbard Interchange on the Pacific Highway, (I-5) in Clackamas County. Mr. Klaboe stated that this deck is failing and needs replacement. It was originally installed under an experimental project, Category 2, and has Federal Highway Administration approval for use of Interstate funds for removal and replacement. Upon his recommendation, the Commission gave finance approval of this project at an estimated cost of \$60,000.

Consideration was given to confirming the appointment of six additional members to the Travel Advisory Committee effective August 1, 1975. Mr. Klaboe mentioned that in January of this year the Governor suggested the Division's travel activities be given slightly new direction. His suggestions, acting upon a report of the Travel Advisory Committee, included a proposal for soliciting funds from the private sector as a part of the State's tourist advertising campaign and a proposal for increasing the membership of the Advisory Committee. He stated as directed by the Commission Chairman and the Governor, the staff has solicited nominations for the additional industry representatives on the Committee from various tourist promotional organizations throughout the State. Mr. Klaboe said that he had consulted with the Governor and his staff and with the Chairman of the Travel Advisory Committee on the nominations. The Governor's office concurs in these recommendations and the individuals have indicated a willingness to serve. With the additional six members, this will raise the number of members on the Committee to 19. The terms of four of the "public" members will expire in October 1975 after which the Committee will number 15. The Commission confirmed the appointment of the following individuals to the Committee.

Transportation - Glenn Ferris, Manager, Western Airlines, Portland.

Hotels/Motels - Robert Hull, Village Green Management Co., Cottage Grove.

Destination Resorts - Sidney K. Tworoger, Owner, Surftides Beach Resort, Lincoln City.

(continued on page 1109)

Tour Operators - Paul Niskanen, President, Tour Marketing, Portland-Bend.

Chambers of Commerce - Allan Crisler, Executive Vice-President, Bend Chamber of Commerce.

Outdoor Recreation (a sixth category requested by the Governor) - Keith Petrie, Manager, Anthony Lakes Ski Area, Baker.

Attention was given to requests from Washington County, the State and the City of Bend for Federal-Aid Urban System Projects. Mr. Klaboe pointed out that these projects have been investigated and are eligible for funding under the Federal Aid Program. The Commission approved the following projects as recommended by Mr. Klaboe and authorized him to sign the agreements when prepared.

<u>Jurisdiction</u>	<u>Section</u>	<u>Total Cost</u>	<u>Federal Funds</u>	<u>State's Share</u>
Washington Co.	SW McEwan Rd.-SPRR Crossing, FAU 0150	\$ 40,000	\$ 40,000	\$ --
State	Beaverton-Tigard Hwy. (Multnomah & Washington Counties), Portland Central Business Dist. Section, Sunset Hwy., FAP 27 (transit corridor study)	290,000	226,000	32,000
State	Pacific Hwy.-E. Portland Freeway Sec.-Columbia River Hwy., (Multnomah County), FAP 45 (transit corridor study)	490,000	382,000	54,000
Bend	Lafayette Ave.-Newport Ave., NW Wall St., FAU 3317	110,000	85,800	12,100
	TOTAL	\$930,000	\$733,800	\$98,100

Consideration was given to the realignment of Front Avenue (Pacific Highway West) between Burnside and Hawthorne Bridges as the first phase of the City of Portland's Waterfront Development Plan using Federal Aid Urban Extension funds. Mr. Klaboe said the Federal funds are estimated at \$312,000 with the State providing approximately \$88,000 in matching funds. Following his favorable recommendation, the Commission approved the project and authorized Mr. Klaboe to sign the project agreement when prepared.

Attention was given to requests from Lane and Washington Counties for Federal Aid Secondary County Projects and cancellation of two projects in Washington County. Following his recommendation, the Commission approved the requests and authorized Mr. Klaboe to sign the agreements when prepared.

COUNTY & FAS NO.	SECTION & DESCRIPTION	PROGRAMMED AMOUNT	STATE'S SHARE
Lane 20-502 (formerly 777)	Muddy Cr. (Coburg N. Rd.) Br. Structure	\$110,000	\$12,000 (rounded)
Washington 629	Burlington Northern Railroad Crossing (Glencoe Rd.-N. Plains) Sec., Automatic Railroad Signals "G" Project--100% Federal Funds	120,000	--
	TOTAL	\$230,000	\$12,000

CANCELLATION OF
PREVIOUSLY APPROVED PROJECTS

COUNTY & FAS NO.	SECTION & DESCRIPTION	AMOUNT
Washington 566	Sunset Hwy.-SW 87th Place Sec., Barnes Rd. Grade, Base, Pave and Curb	\$188,000 (rounded)
Washington 944	SW Hunziker St.-Lower Boones Ferry Rd., 72nd Avenue Structure, Grade, Base and Pave	650,000
	TOTAL	\$838,000 (rounded)

The Commission considered approving requests for Off-System Roads Projects on rural roads and streets. Mr. Klaboe stated Federal Aid funds apportioned to Oregon under Section 219, Title 23, US Code, shall be matched by local funds. The participation rate is currently 78% Federal plus 22% local. The total estimated cost of these projects is \$3,104,800 of which \$2,421,744 will be Federal costs and \$683,056 will be the responsibility of the local agencies. There will be no cost to the State. The Chairman asked to what degree of responsibility does the State retain in reference to these Off-System Projects. Mr. Klaboe mentioned that the State does not have any financial responsibility but does have the obligation to see that the work is properly done in accordance with the specifications. Upon his recommendation, the Commission approved the projects. (List of projects in the Commission's files, Salem.)

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20% of all funds received from motor vehicle taxes and fees for the period from April 1 to June 30, 1975. The amount credited to the counties totals \$6,000,818.82 and he stated that this amount was released on July 25, 1975, as apportioned by law. (List of apportionment to counties on file in Commission's files, Salem.)

Mr. Klaboe stated that an allocation of 12% of the Highway Fund to the cities for the period of April 1 to June 30, 1975 in the amount of \$3,600,491.28 was released on July 30, 1975. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Mr. Klaboe presented the following informational report on projects on which bids are to be received July 31, 1975. He mentioned the projects contain an explanation of plans regarding establishing footpaths and bicycle trails.

- (1) Baldock Safety Rest Area, Pacific Highway, Clackamas County. Expansion Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.
- (2) North Albany Interchange-Lebanon Road Interchange, Pacific Highway, Linn County. Roadside Improvement Project. Same as No. 1.
- (3) Chemawa Road-Hayesville Interchange, Pacific Highway, Marion County. Grading, Paving and Signing Project. Existing bikeway to be replaced in kind.
- (4) Grand Ronde River (Island City) Bridge, Waldo Lake Highway, Union County. Grading, Paving and Structure Project. An 8-foot wide sidewalk, which may be used by pedestrians and bicyclists, will be provided.
- (5) Ritner Creek Bridge, Kings Valley Highway, 30 Miles \pm Southwest of Salem, Polk County. Grading, Paving and Structure Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Four-foot shoulders will be provided.

(continued on page 1112)

- (6) Bear Creek Bridge, FAS 32-104, 2 Miles ⁺ Southerly of Wallowa, Wallowa County. Structure Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use".
- (7) Ridge Road and Pacific Way (Gearhart), Fort Stevens and Oregon Coast Highways, in Gearhart and Hammond, Clatsop County. Traffic Signal Project.
Same as No. 1.
- (8) Oregon Coast Highway at "U" Avenue (Seaside), Clatsop County. Traffic Signal Project.
Same as No. 1.
- (9) 9th Avenue-18th Avenue (Sweet Home), Santiam Highway, Linn County. Grading, Paving and Signal Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Eight-foot and 10-foot sidewalks exist.
- (10) 7th Street (Lafayette), City Street, Yamhill County. Grading and Paving Project.
Same as No. 6.
- (11) SW 5th Street (Canyonville), City Street, Yamhill County. Grading, Paving and Curbing Project.
Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Sidewalks exist.
- (12) Saginaw Avenue (Hines), City Street, Harney County. Grading and Paving Project.
Same as No. 6.

(continued on page 1113)

- (13) Park Street (Burns), City Street, Harney County. Grading and Paving Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use". Four-foot shoulders will be provided.
- (14) Chiloquin Rock Production Project, 37 Miles \pm North of Klamath Falls on The Dalles-California Highway, Klamath County. Same as No. 1.
- (15) SW 4th Avenue at Verde Drive (Ontario), Olds Ferry-Ontario Highway, Malheur County. Traffic Signal Installation. Same as No. 1.
- (16) Bullards Beach State Park, 3 Miles \pm North of Bandon, Coos County. Riprap Protection Project. Same as No. 1.

The Commission considered continuing the membership in the Pacific Northwest Travel Association at an annual cost of \$4,000. Mr. Klaboe stated that the Division has been a member of the association for 40 years. As a participating member, Oregon is represented in a variety of travel shows, travel writer tours, and other promotional efforts for Oregon and the other Pacific Northwest states. Upon his favorable recommendation, the Commission approved the fee and to continue participation in the program.

Upon the recommendation of Mr. Klaboe, the Commission established the following speed zones:

- (1) 40 MPH speed zone on the Pacific Highway West in the City of Amity from 0.22 mile north of the Amity north city limits (M.P. 43.93) to the north city limits (M.P. 44.15) in Yamhill County. (Speed Zone Order No. 704)
- (2) 40 MPH speed zone on the Beaverton-Tualatin Highway in the City of Tualatin in Washington County from 300 feet north of SW Killarney Lane (M.P. 10.50) to SW Killarney Lane (M.P. 10.56) also

From 500 feet south of SW Killarney Lane (M.P. 10.66) to SW Blake Street (M.P. 10.76) (Speed Zone Order No. 706)

(continued on page 1114)

- (3) 50 MPH speed zone on the Oregon Coast Highway in the community of Arch Cape in Clatsop County from a point 0.20 mile north of Hemlock Street (M.P. 34.41) to the Arch Cape Creek Bridge (M.P. 35.57). This action rescinds "Speed Zone Resolution No. 405" dated July 18, 1963. (Speed Zone Order No. 705)

Commissioner Walsh inquired if speed zones could be handled by delegated authority. Jack Sollis stated that under the statute the Commission can delegate any authority. It was moved by Commissioner Coleman and seconded by Commissioner Walsh that the establishment of speed zones be delegated to the Administrator and State Highway Engineer. Motion carried unanimously. (See Delegation Order No. 12 on file in Commission's files, Salem.)

Attention was given to an agreement with the US Geological Survey providing for cooperative investigation of the water resources in Oregon. Mr. Klaboe stated that for approximately 20 years the Division has been involved in this cooperative project which provides stream gauging and flood runoff data for small drainage basins of 10 square miles or less throughout the state. A report cataloging the stream flow data is published each year. Currently the program is financed through HPR funding and \$30,000 has been allocated from these funds for the fiscal year 1975-76. Following his favorable recommendation, the Commission approved the agreement.

Consideration was given to approving an agreement with the University of Oregon, Museum of Natural History, during the fiscal year 1976 to hire an archaeologist to investigate highway projects which result in new disturbances of areas with archaeological potential. Mr. Klaboe mentioned that the Division does not presently have an archaeologist on its staff. As a part of the environmental process under the National Environmental Policy Act, the Department of the Interior requires that a professionally trained archaeologist investigate highway projects. He indicated that the Division has approximately 30 to 40 projects annually which requires such investigations. The cost is estimated at \$30,000 and will be financed with HPR funds. Upon his recommendation, the Commission approved the agreement.

The Commission considered an agreement with the City of Hammond for the installation of a four-way flashing beacon at the Fort Stevens Highway and Ridge Road in Clatsop County. Mr. Klaboe pointed out that the State will do the work and pay all costs which is estimated at \$6,830 and will be financed with State Bond money. The State will maintain the beacon after installation and the City will pay for all power costs. The Commission approved the agreement as recommended by Mr. Klaboe.

Consideration was given to an agreement with the City of Gearhart covering the installation of a traffic signal at the intersection of Highway 101 and Pacific Way in Clatsop County. Mr. Klaboe

said the project is estimated to cost \$45,795 and will be financed with State Bond Funds. The State will pay all costs of installation and maintenance and the City will pay for the power consumption. Upon his recommendation, the Commission approved the agreement.

Attention was given to an agreement with the City of Lake Oswego for the revision of a traffic signal installation at "A" Avenue and 8th Street in Clackamas County. Mr. Klaboe stated that the State will prepare all plans, award the contract and supervise the work of the project. The estimated cost of the traffic signal revision is \$11,800 of which the City will pay the total cost. The City will also continue to maintain the traffic signal and pay for all power consumed. Following his favorable recommendation, the Commission approved the signal agreement.

The Commission considered submitting a request to the Emergency Board to increase the Parks Branch expenditure limitation by \$125,000. Mr. Klaboe stated that since the Department of Transportation was reorganized in 1973, increased DOT planning responsibilities, increased Highway Division responsibilities, (development of the Environmental Section) and other organizational realignments have contributed to crowded office space conditions in the Highway Building. He indicated the most feasible solution is to move the Parks Branch to leased space and move some units now in leased space back to the Highway Building. Following his favorable recommendation, the Commission approved the request.

AERONAUTICS DIVISION

See Page No. 1117 for Commuter Air Service Report.

The Commission considered an easement granting to the Gleneden Sanitary District the perpetual right, privilege and authority to construct, maintain and repair a sanitary sewer pumping station on a portion of the Siletz Bay State Airport property in Lincoln County. Mr. Burket mentioned that the easement will not conflict with present or future utility of the airport property by the Division. Consideration to be received by the Division is \$400. Following his favorable recommendation, the Commission approved the easement.

Attention was given to an option to acquire property rights for parcels of land adjacent to the Siletz Bay State Airport from Mr. Brooks Johnston in Lincoln County. Mr. Burket stated that this option covers a portion of the property that must be acquired on both sides of the airport to protect, what are called, transitional surfaces. Cash consideration for acquiring property rights is \$4,250. The Commission accepted the option (File No. A-6 and A-7).

MASS TRANSIT DIVISION

Mr. Moore gave a brief review of the Mass Transit Division's 1975-77 \$3,033,000 budget. (Copy of Mass Transit Division's budget on file in the Commission's files, Salem.)

Mr. Moore also gave a progress report on the Analysis of Alternatives for the Willamette Valley Experimental Transportation Project. (Copy of progress report dated July 14, 1975, on file in the Commission's files, Salem.)

MOTOR VEHICLES DIVISION

Mr. Ward reported that the gas tax revenue is approximately six percent above last year. This is in the second half of the two-year registration period and revenues are down from last year.

DEPARTMENT OF TRANSPORTATION Director's Report - Mr. Baldwin

The Commission set Wednesday, August 27, 1975, as the date for their next regular meeting.

Following Mr. Baldwin's recommendation, the Commission approved the following items prior to submitting to the Emergency Board for approval:

- (1) To participate in the 1976 National Transportation Study, the Department is requesting \$14,694 for this study allocation plus \$10,333.22 in unspent funds from the 1974 National Transportation Study. Total limitation increase of \$25,027.22 would apply to the limitation for the Office of Planning in the Oregon Department of Transportation. (Copy of abstract of the study on file in the Commission's files, Salem.)
- (2) The 1975 Legislature approved but did not fund three positions in the amount of \$121,166 for the Department of Transportation. Requesting that the limitation for the Office of Planning and Program Analysis be decreased by \$121,166 and the limitation for the Office of Administration be increased by the same amount. This action will fund these three positions.

The Commission adopted Delegation Order No. 11 as recommended by Mr. Baldwin as follows:

(continued on page 1117)

DELEGATION ORDER NO. 11

Pursuant to the provisions of ORS 184.635 and in order to provide for a more efficient and expeditious administration of the Aeronautics Division, authority is hereby delegated to the Aeronautics Administrator, Oregon Department of Transportation, to execute all deeds, contracts, agreements, ingress/egress permits, or other documents pertaining to all real property transactions.

After a 10-minute recess the Chairman reconvened the meeting at 10:40 a.m.

AERONAUTICS DIVISION

Mr. Burket showed slides to the Commission and gave a short briefing on the Oregon Commuter Air Service Project report. Copies of the summary report were previously submitted to the Commissioners. He stated that the goal of the Commuter Air Service Project was to define an intrastate air service system that would satisfy the public needs of communities throughout Oregon and define the specific policies necessary to develop the system. The major objectives of the project were to (1) provide a reliable, convenient and safe air service system within Oregon, which is coordinated with other transportation modes and community planning and development programs (2) provide a fuel-efficient service to minimize the consumption of energy (3) assist communities in obtaining local commitments (4) provide for State-level support and (5) develop and promote the defined air service. In reply to Mr. Jackson's inquiries, Mr. Burket stated that the Division is receiving support from the local community on the existing third-level lines. The La Grande-Baker operation is an excellent example of what can be done. The Crescent City-Medford service started the first of July of this year and appears to be operating satisfactorily. These airlines are generally carrying a co-pilot in instrument conditions. The Commission approved the report and complimented Mr. Burket and staff for an excellent report. (Copy of Summary Report dated May, 1975 on file in Commission's files, Salem.)

The Chairman adjourned the meeting at 11:10 a.m.

Walter Jackson
Chairman

Godwin Coleman
Commissioner

Tom Wahl
Commissioner

Osborne Mitchell
Commissioner

Walter Allen
Commissioner

C. H. Head
Commission Services

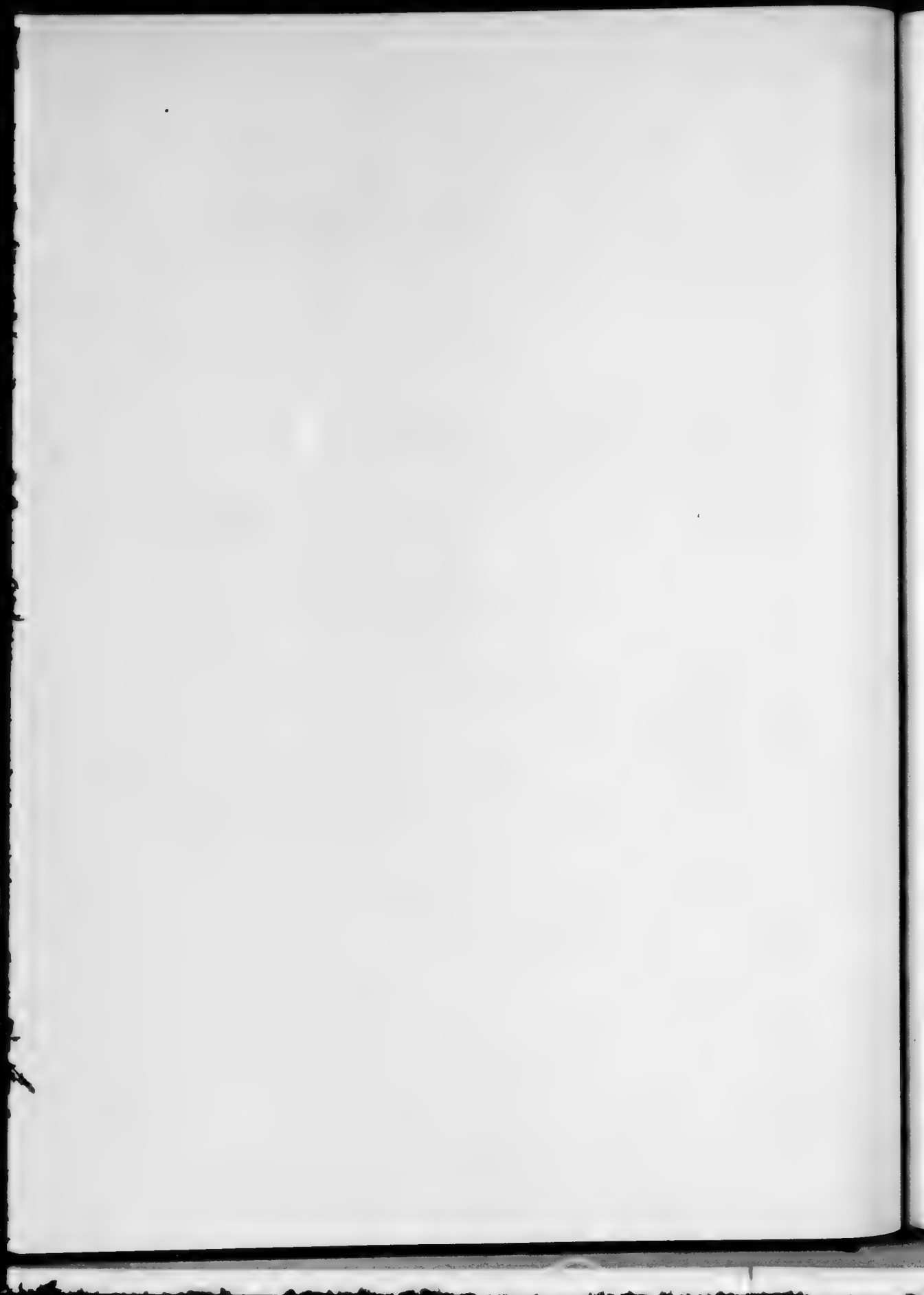


EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Middle Fk. Malheur River (Acton) Bridge Section
(Contract No. 8241)
Type of Work Grading, Base and Structure F.A. Proj. No. RS-167(4)
County Harney Highway FAS 458
No. of Bidders 6 Low Bidder Coast Marine Construction, Inc., Portland
Low Bid \$ 114,735.00

Engineer's Recommendation:

Award to low bidder as soon as approval of Harney County is received and the sum of \$14,300.00 is deposited by the County.

No. 2 Project S. Fk. Big Butte Cr. (Butte Falls) Bridge Section
(Contract No. 8242)
Type of Work Structure F.A. Proj. No. RS-15-101(2)
County Jackson Highway FAS 15-101
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 157,981.00

Engineer's Recommendations:

Award to low bidder as soon as approval of Jackson County is received and the sum of \$19,700.00 is deposited by the County.

No. 3 Project Hogback Summit-Lake Abert Section
(Contract No. 8243)
Type of Work Grading and Paving F.A. Proj. No. FLH-RS-1(7)
County Lake Highway Lakeview-Burns
No. of Bidders 10 Low Bidder Elting Inc., Clackamas
Low Bid \$ 1,244,373.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-23-25

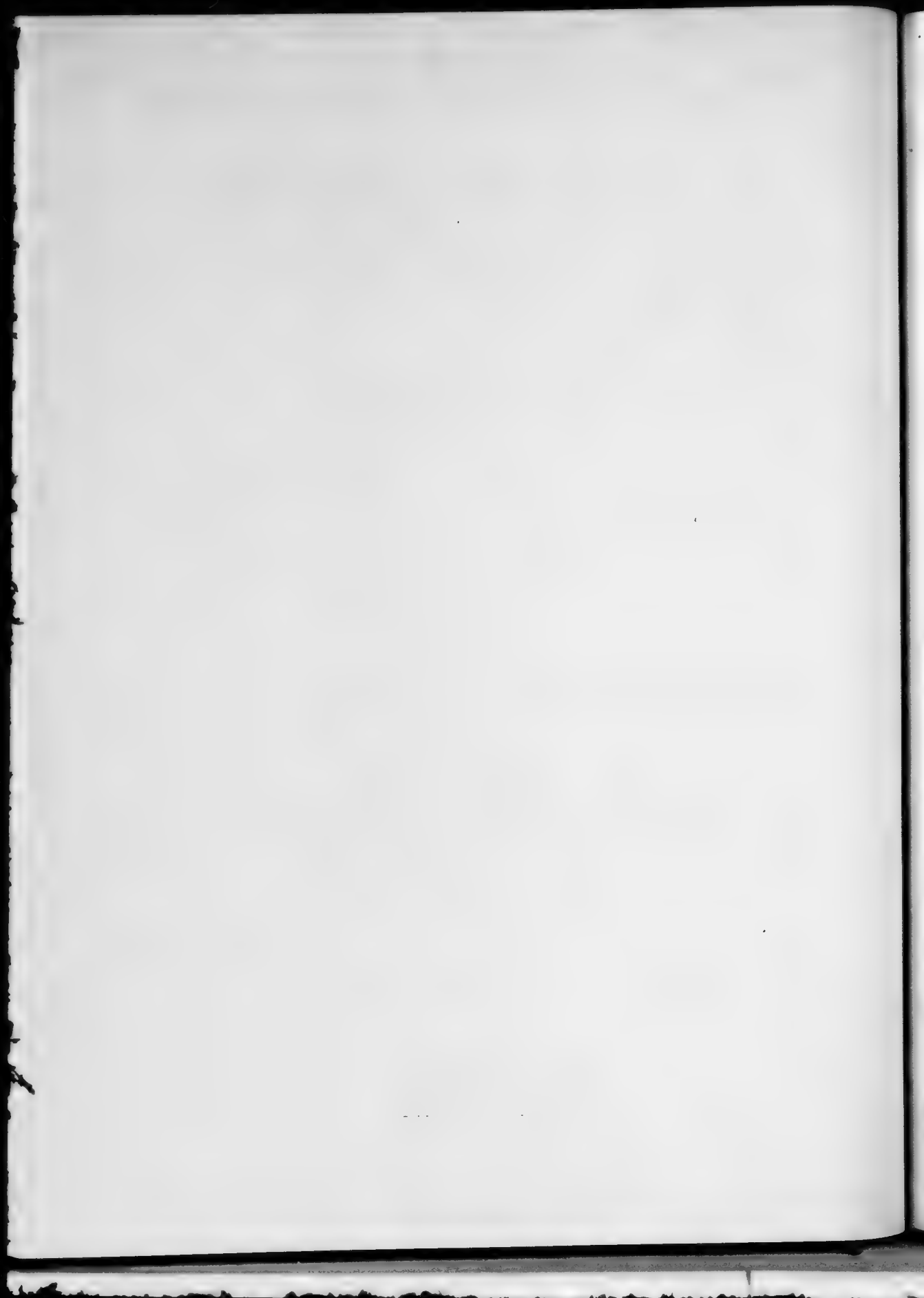


EXHIBIT A

No. 4 Project Daisy St.-SPRR (Springfield) Section
(Contract No. 8244)
Type of Work Grading and Paving F.A. Proj. No. State
County Lane Highway Springfield-Creswell Hwy. (42nd St.)
No. of Bidders 4 Low Bidder Shur-Way Contractors, Inc., Eugene
Low Bid \$ 79,461.77

Engineer's Recommendation:

Award to low bidder as soon as approval of the City
of Springfield is received and R/W is transferred
to the State.

No. 5 Project Simpson Creek Section
Type of Work Grading, Paving and Culvert F.A. Proj. No. State
County Lincoln Highway Corvallis-Newport
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendations:

Project Postponed.

No. 6 Project Jordan Valley-Jordan Creek Section
(Contract No. 8245)
Type of Work Grading and Paving F.A. Proj. No. RS-23-C18(2)
County Malheur Highway I.O.N.
No. of Bidders 7 Low Bidder Hall International, Inc., Madras
Low Bid \$ 943,543.00

Engineer's Recommendations.

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-23-25

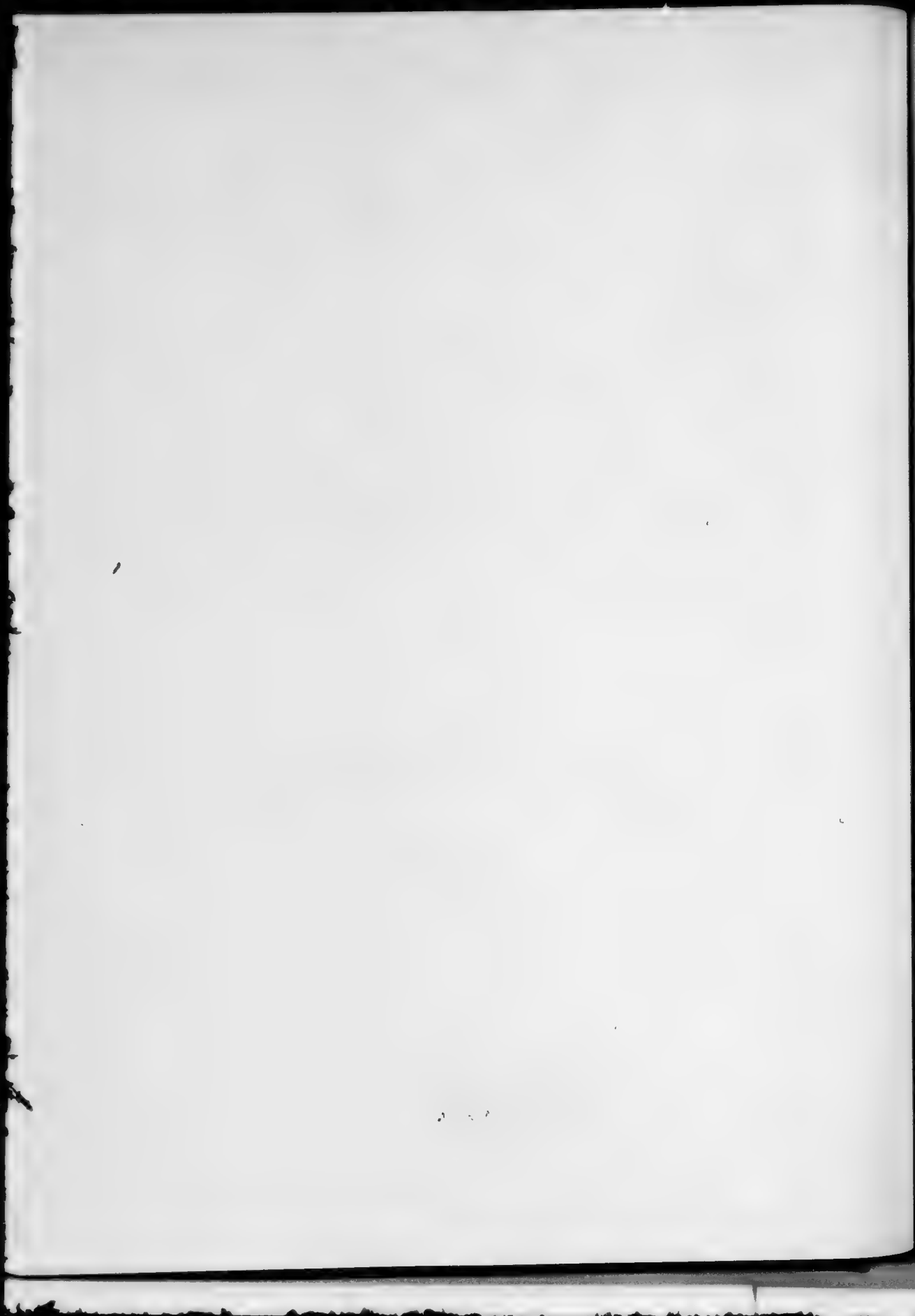


EXHIBIT A

No. 7 Project Bellevue St. SE-Mission St. SE (Salem) Section
Grading, Paving, Structure, (Contract No. 8246)
Type of Work Signals and Illumination F.A. Proj. No. M-1555(3)
County Marion Highway FAU 1555
No. of Bidders 5 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 589,538.00

Engineer's Recommendation:

Award to low bidder as soon as approval of the
City of Salem and the FHWA is received and the
sum of \$74,440.00 is deposited by the City.

No. 8 Project Aumsville (N. Fifth St.) Section
(Contract No. 8247)
Type of Work Grading and Paving F.A. Proj. No. State
County Marion Highway City Street
No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton
Low Bid \$ 21,873.70

Engineer's Recommendations:

Award to low bidder as soon as approval of the
City of Aumsville is received as the sum of
\$2,400.00 is deposited by the City.

No. 9 Project McMinnville Willamina Sheridan Area Safety Project
(Contract No. 8248)
Type of Work Guardrail, Attenuators and Signing F.A. Proj. No. ROS-000S(9)
County Yamhill and Polk Highway Pacific West & Salmon River
No. of Bidders 2 Low Bidder Coral Corporation, Gladstone
Low Bid \$ 187,484.40

Engineer's Recommendations:

Award to low bidder as soon as approval of the
FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-23-75

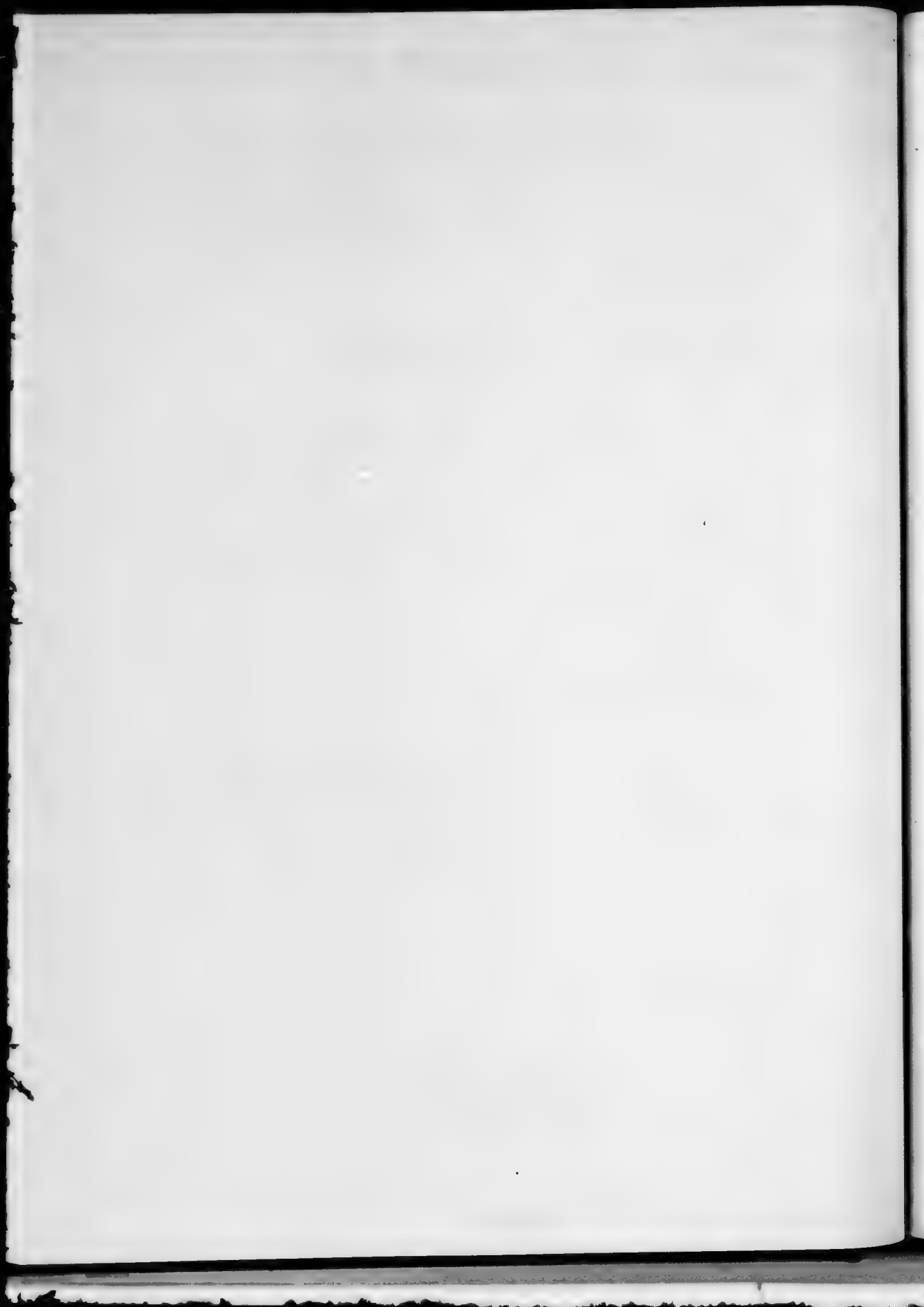


EXHIBIT A

No. 10 Project Sharps Corner-Diagonal Rd. Section
(Contract No. 8249) ROS-167(8)
Type of Work Grading and Paving F.A. Proj. No. RF-167(9)
County Umatilla Highway Columbia River
No. of Bidders 6 Low Bidder L. W. Vail Co., Inc., Pasco, Washington
Low Bid \$ 359,462.50

Engineer's Recommendation:

Award to low bidder as soon as approval of the
FHWA is received.

No. 11 Project Chehalem Creek (Newberg) Section
(Contract No. 8250)
Type of Work Grading, Paving, Struc. & Signing F.A. Proj. No. U-RF-52(10)
County Yamhill Highway Pacific Highway West
No. of Bidders 9 Low Bidder Peter Kiewit Sons Co., Vancouver, WA
Low Bid \$ 2,277,488.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the
FHWA is received.

On June 23, 1975, I accepted the Administrator and
State Highway Engineer's recommendation for award
of the projects on which bids were received
June 19, 1975, and authorized him to sign the
contracts when conditions for the awards have been
met.

Dated this 30 day of June, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

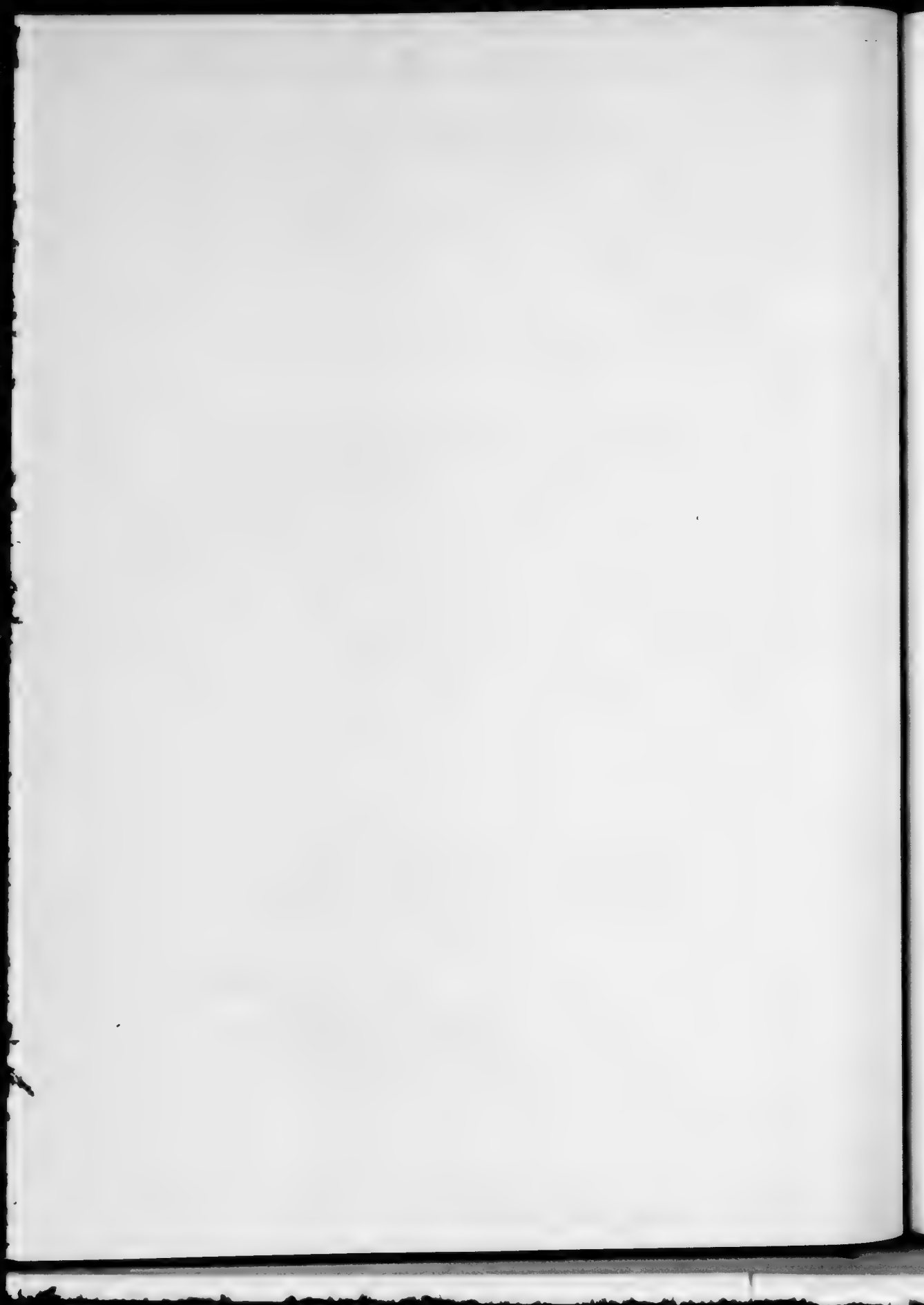


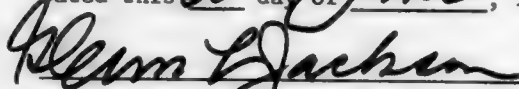
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment list hereto and report this action for your official records:

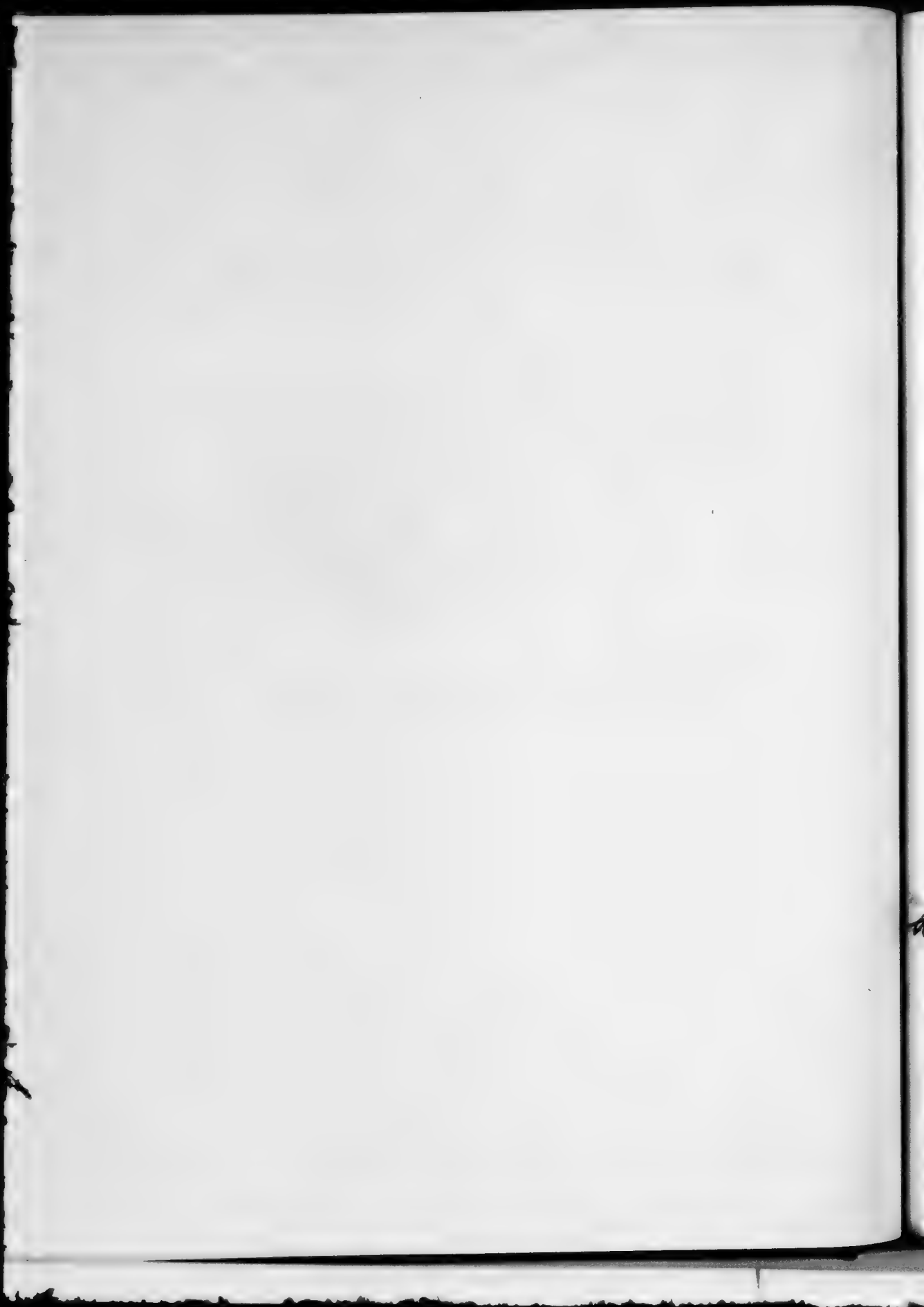
Dated this 30 day of June, 1975



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (11) Report of June 27, 1975
- 2) Sale of 2.57 acres authorized (File 35008)



Right of Way Report of June 27, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

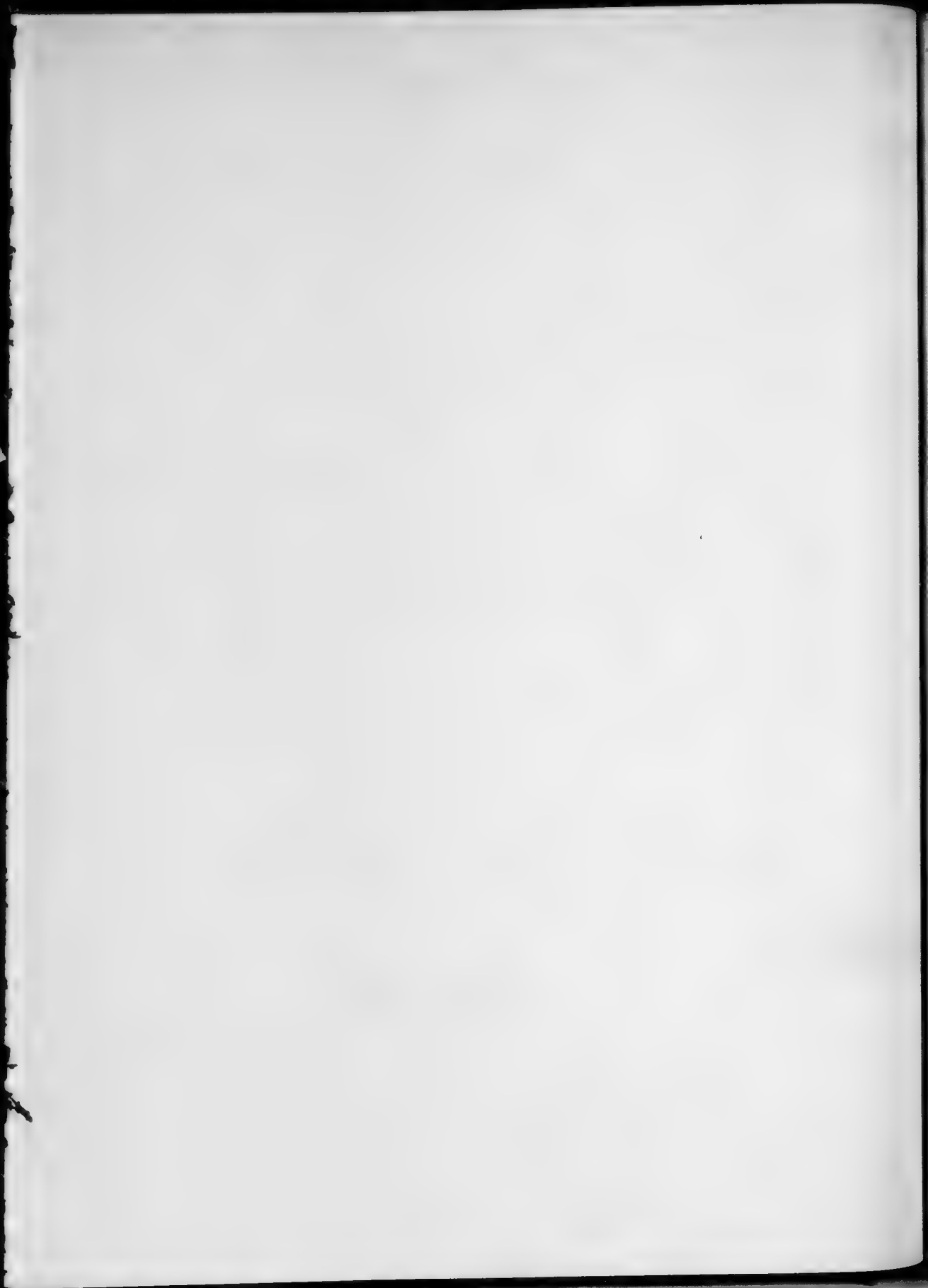
<u>Number</u>	<u>Name</u>	<u>Consideration</u>
16516	Ellison, Luther & James	\$ 0.00
32060	Conforth, A. L.	50.00
41967	Loken, Leland & Beulah B.	0.00
42063	Woolley, Donna	200.00
47865	Gabrielson, Francis H. & Barbara E.	125.00
48326	Metel Development Company	275.00
48613	Hermann, Arlin D.	10.00
48630	Lane County	0.00
1-196.20	Davis, Orville B.	450.00
1E-6.69	F. M. Tarbell Company	705.00
7-5.09	Stacy, Raymond	72.00
	11 Transactions	\$ 1,887.00

- (2) Sale of 2.57 + acres excess property on the Toledo-Pioneer Mountain Section of the Corvallis-Newport Highway in Lincoln County for a minimum consideration of \$1,200.00. File 35008 Real Property Resolution No. 693.

6/27/75
[Signature]
State Hwy. Engr.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-30-75

APPROVED
[Signature]
ASSISTANT RIGHT OF WAY ENGINEER
STATE HIGHWAY DIVISION



EXHIBIT

AREPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Winchester Intchge. - Garden Valley Blvd.
(Contract No. 8251)
Type of Work Grading, Paving & Signing F.A. Proj. No. 1-5-3(101)126
County Douglas Highway Pacific
No. of Bidders 3 Low Bidder S. D. Spencer & Son, Vancouver, WA.
Low Bid \$ 1,289,441.00

Engineer's Recommendation: Award to low bidder as soon as approval from
FHWA is received

No. 2 Project Motorist Service Signing Project
(Contract No. 8252)
Type of Work Signing F.A. Proj. No. 1-5-0(4)11
County Douglas, Josephine, Jackson Highway Pacific, S. Unit
No. of Bidders 5 Low Bidder Stillwell Construction Co., Bellevue, WA
Low Bid \$ 122,359.00

Engineer's Recommendations: Award to low bidder as soon as approval from
FHWA is received

No. 3 Project Motorist Service Signing Project
(Contract No. 8253)
Type of Work Signing F.A. Proj. No. 1-80N-0(5)40
Hood River, Wasco, Sherman, Gilliam,
County Morrow, Umatilla, Union, Highway Col. River & Old Ore. Trail
Baker & Malheur
No. of Bidders 6 Low Bidder Stillwell Construction Co., Bellevue, WA
Low Bid \$ 182,437.00

Engineer's Recommendations: Award to low bidder as soon as approval from
FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-1-75

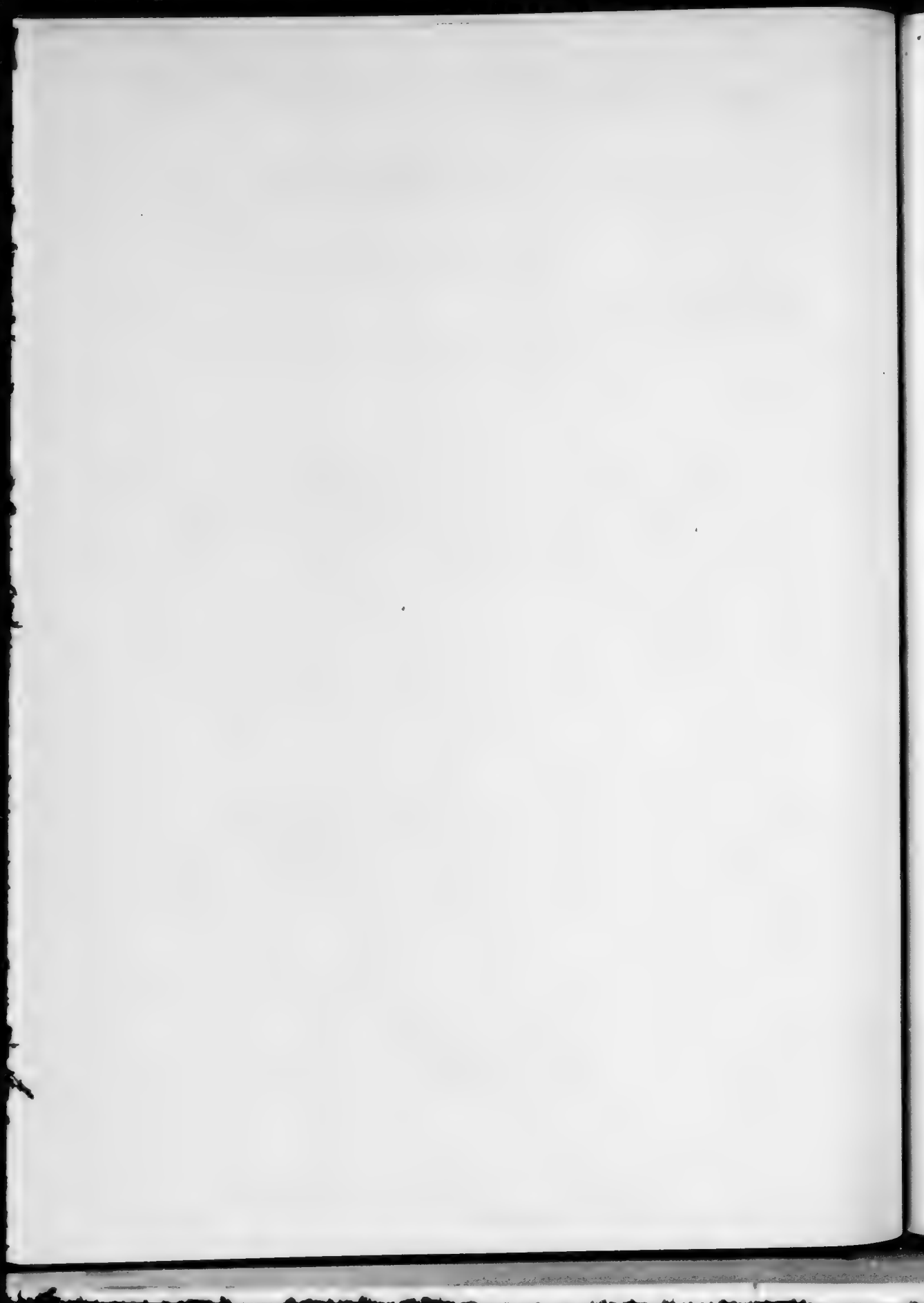


EXHIBIT A

No. 4 Project Five Corners-Lakeview and Hunters Lodge Rd.-Lakeview
(Contract No. 8254) RF-32(6)
Type of Work Grading and Paving F.A. Proj. No. RS-19-002(1)
County Lake Highway Klamath Falls-Lakeview & Fremont
Kimball Construction Inc. and
No. of Bidders 9 Low Bidder Alvin L. Lindley, Medford
Low Bid \$ 678,293.00
Engineer's Recommendation: Award to low bidder as soon as approval from FHWA is received.

No. 5 Project Veneta (Second St.)
(Contract No. 8255)
Type of Work Grading and Paving F.A. Proj. No. --
County Lane Highway City Street
No. of Bidders 2 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Low Bid \$ 11,252.20
Engineer's Recommendations: Award to low bidder

No. 6 Project Lyons (14th and 15th Streets)
(Contract No. 8256)
Type of Work Paving F.A. Proj. No. --
County Linn Highway City Streets
No. of Bidders 2 Low Bidder North Santiam Paving Co., Stayton
Low Bid \$ 12,255.00
Engineer's Recommendations: Award to low bidder

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-1-75



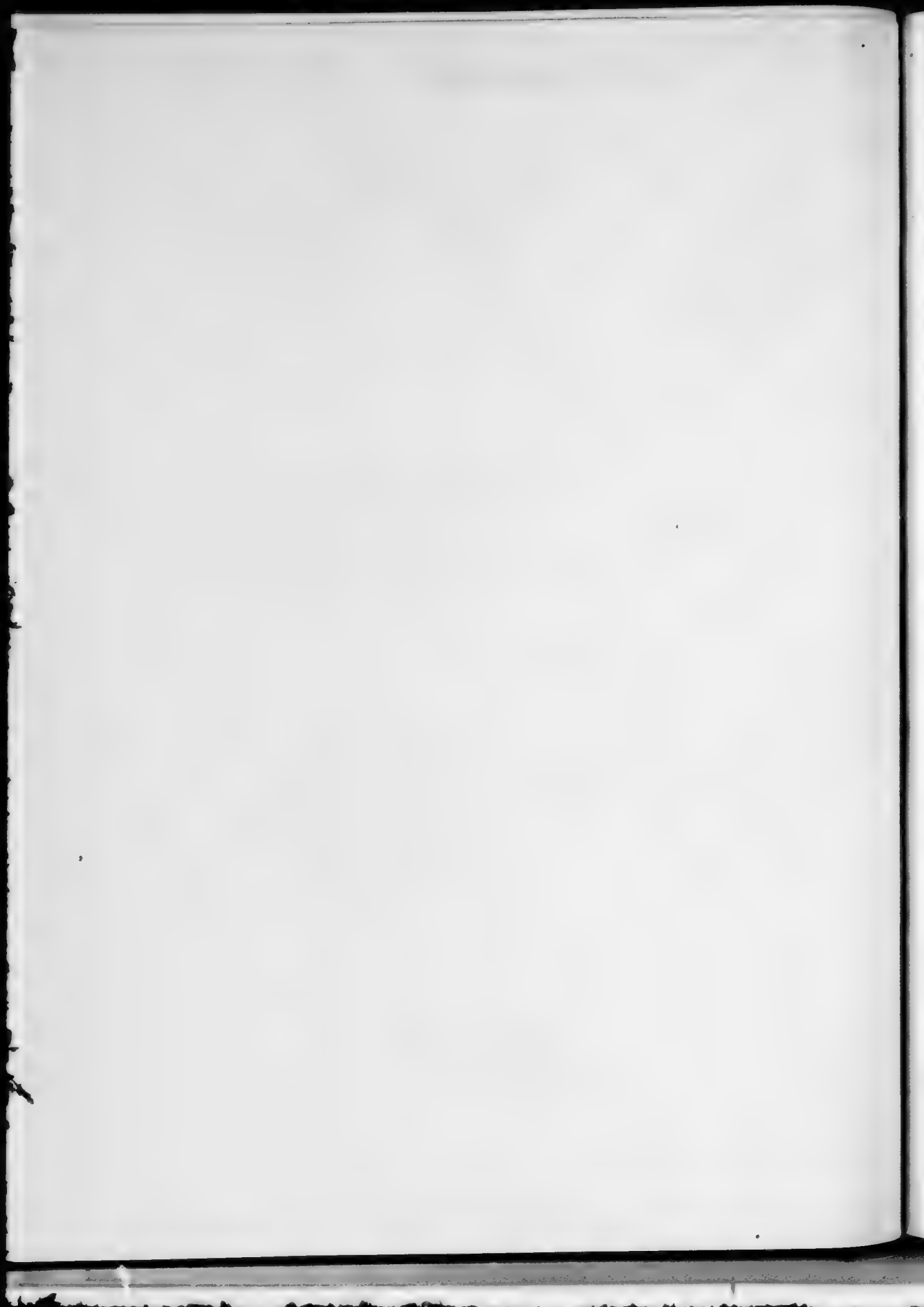
EXHIBIT A

No. 7 Project Detroit (D. and Patton Streets)
(Contract No. 8257)
Type of Work Grading and Paving F.A. Proj. No. --
County Marion Highway City Streets
No. of Bidders 2 Low Bidder North Santiam Paving Co., Stayton
Low Bid \$ 20,540.00
Engineer's Recommendation: Award to low bidder

No. 8 Project Rooster Rock State Park
(Contract No. 8258)
Type of Work Beach Restoration & Erosion Contr. F.A. Proj. No. --
County Multnomah Highway --
No. of Bidders 4 Low Bidder General Construction Co., Portland
Low Bid \$ 284,291.95
Engineer's Recommendations: Award to low bidder

No. 9 Project N.E. Union Ave. - N.E. 82nd Ave. Section
Grading, Paving, Barrier, (Contract No. 8259)
Type of Work Signing & Illumination F.A. Proj. No. U-323(27)
County Multnomah Highway Columbia River
No. of Bidders 3 Low Bidder K. F. Jacobsen & Co., Inc., Portland
Low Bid \$ 1,576,057.00
Engineer's Recommendations: Award to low bidder as soon as approval from FHWA is received

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-1-75



SECRET A

No. 10 Project Motorist Service Signing Project
(Contract No. 8260)
Type of Work Signing F.A. Proj. No. I-5-0(4)11
Multnomah, Clackamas, Marion
County Linn, Lane & Douglas Highway Pacific, N. Unit
No. of Bidders 5 Low Bidder Stillwell Construction Co., Bellevue, WA
Low Bid \$ 92,403.00

Engineer's Recommendation: Award to low bidder as soon as approval from FHWA is received.

No. 11 Project SW 72nd Ave. Intchge.-SW Boones Ferry Rd.
(Contract No. 8261) SU-592(3), US-466(13),
Type of Work Grading, Paving, Signing, Signals F.A. Proj. No. I-5-5(66)293
Beaverton-Tigard,
County Washington & Clackamas Highway Pacific, and FAS 943
No. of Bidders 4 Low Bidder Kearney Bros. Construction Co., Tualatin
Low Bid \$ 1,439,722.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and advance deposit is received from Clackamas County in the amount of \$110,000.

No. 12 Project Simpson Creek
(Contract No. 8262)
Type of Work Grading, Paving & Culvert F.A. Proj. No. --1
County Lincoln Highway Corvallis-Newport
No. of Bidders 2 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 76,691.00

Engineer's Recommendations: Award to low bidder

On July 1, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received June 26, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of July, 1975

Walter L. Jackson
Walter L. Jackson, Chairman
Oregon Transportation Commission

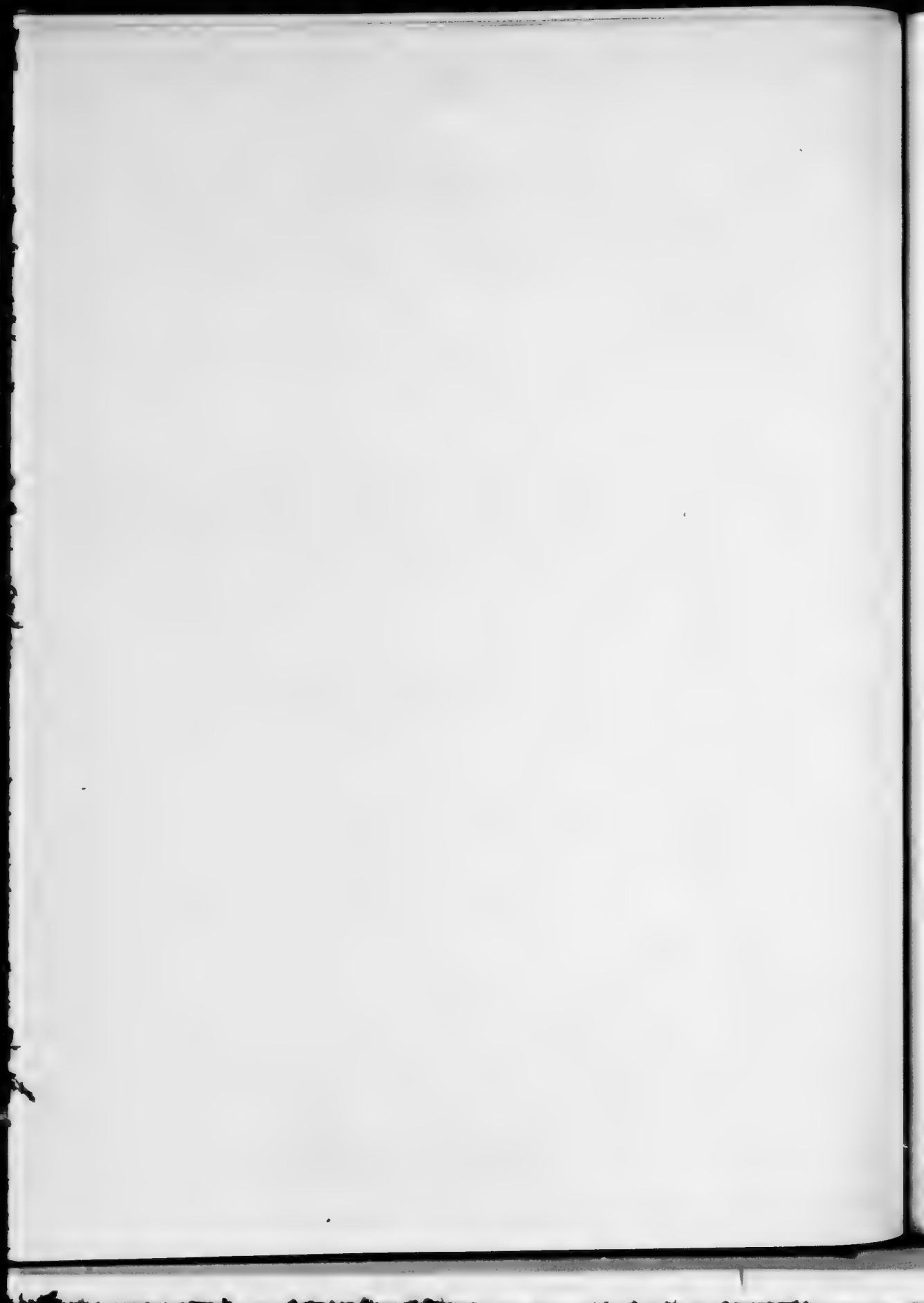
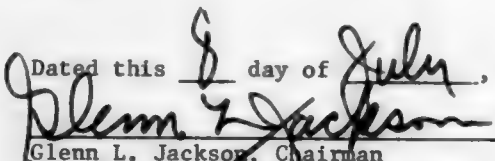


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 8 day of July, 1975

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment list:

- 1) Options accepted (5) Report of July 3, 1975
- 2) Sale of 7,500 sq. ft. of land authorized (File 32118)
- 3) Sale of 0.08 acre of land authorized (Files 4764 and 4766)
- 4) Sale of 0.05 acre of land authorized (File 4856)
- 5) Sale of 0.27 acre of land authorized (File 40354)
- 6) Grant of Access authorized (File 14973)
- 7) Agreement with Benton County and City of Philomath approved.

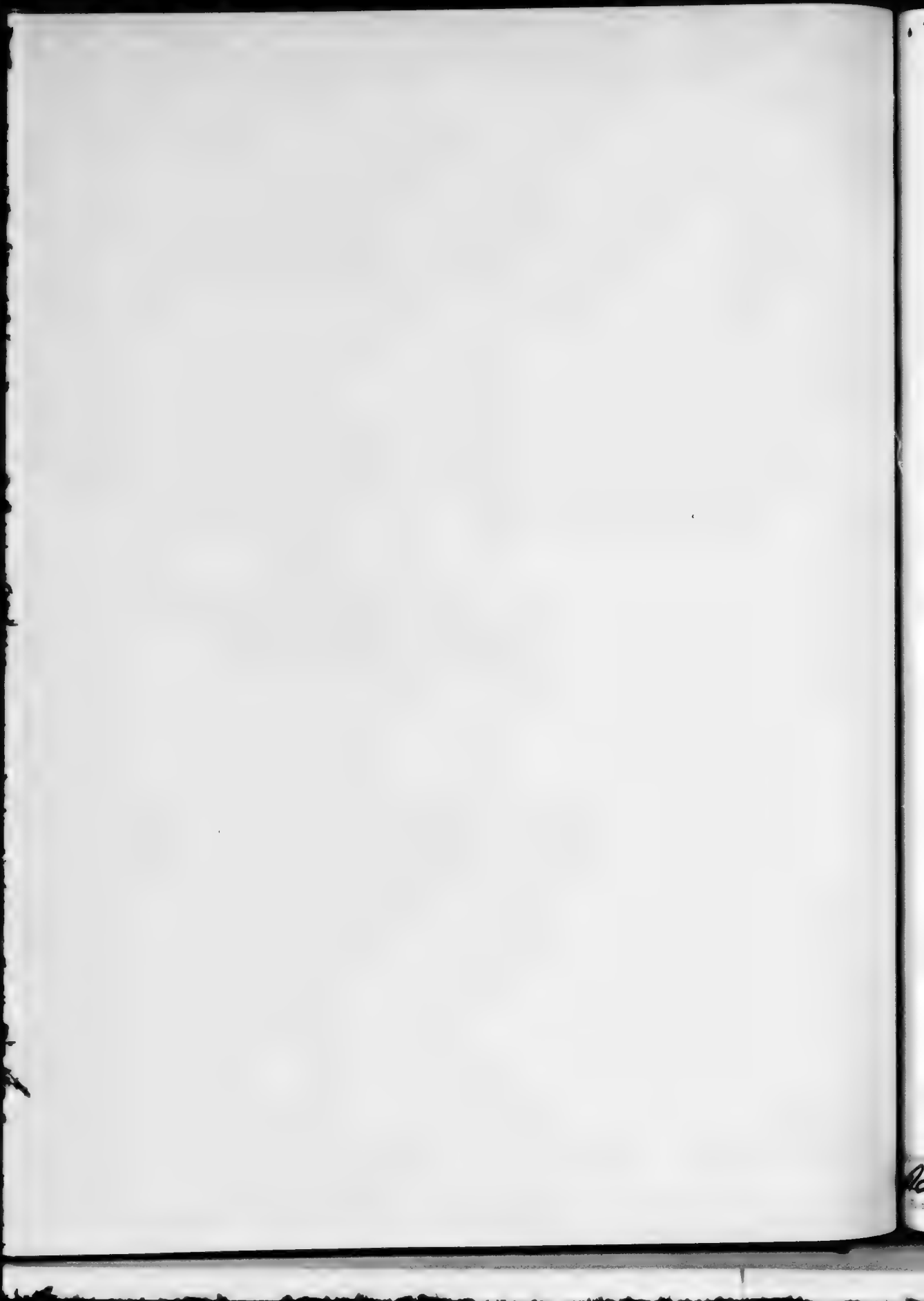


EXHIBIT A

Right of Way Report of July 3, 1975

(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
27898	Hopper, Ray F. & Betty	\$ 50.00
48382	Sulak, Miles & Alice	27,000.00
48446	Cox, John & Charlotte	1,100.00
48471	Thayer, C. H.	575.00
48658	Hohenadel, Elmer J.	100.00
	5 Transactions	\$ 28,825.00

- (2) Sale of 7,500 square feet + excess property on the Boardman Jct.-Irrigon Section of the Columbia River Highway Morrow County for a minimum consideration of \$1,875. File 32118. Real Property Resolution No. 694.
- (3) Sale of 0.08 acre + excess property on the Bunker Hill Overcrossing Section of the Coos River Highway, Coos County, for a minimum consideration of \$360. Files 4764, 4766.
- (4) Sale of 0.5 acre + excess property on the Forest Boundary-Long Creek Section of the Pendleton-John Day Highway, Grant County, to Frank Robbins for a minimum consideration of \$150. File 4856.
- (5) Sale of 0.27 acre + excess property on the Oro-Dell-Union Jct. Section of the Old Oregon Trail Highway, Union County to Walter S. Lovely for a minimum consideration of \$850.00. File 40354
- (6) Grant of Access unrestricted as to use at Station 1182+48 on the Camas Valley-Pacific Highway Section of the Coos Bay-Roseburg Highway, Douglas County, to Nichols Bros, Inc., for a consideration of \$200. File 14973.
- (7) Construction-finance agreement with Benton County and City of Philomath for construction of the Philomath-Corvallis Bikeway. The County and City are to be responsible for all preliminary engineering, right of way acquisition, contracting, supervision of construction and maintenance outside State right of way boundaries. The State is to participate in an amount not to exceed \$200,000 which is to be disbursed as work progresses. Plans for the project must be approved by the State and the construction will be monitored by a State Liaison Engineer. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE July 8, 1975

APPROVED

J. M. Klaber
STATE HIGHWAY ENGINEER

DATE 7-7-75

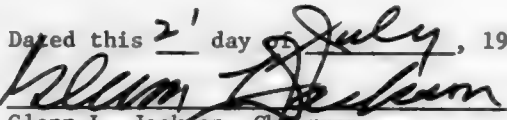


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 21 day of July, 1975

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (9) \$61,075
- 2) Agreement with Federal Highway Administration approved (File 44337)
- 3) Agreement with Federal Highway Administration approved (File 47861)
- 4) Agreement with Spokane, Portland and Seattle Railway Company, Burlington Northern, Inc., Oregon-Washington Railroad & Navigation Co. & Union Pacific Railroad Company approved
- 5) Agreement with Oregon-Washington Railroad & Navigation Co. approved (File 48623)
- 6) Three agreements with Southern Pacific Transportation Company approved - Hines St. in Salem, 3rd St. in Tillamook, and L. Klamath Hwy. at Stukel.
- 7) Agreement with Myrtle Point School District approved
- 8) Agreement with Southern Pacific Transportation approved (File 48426)
- 9) Agreement with Lane County approved

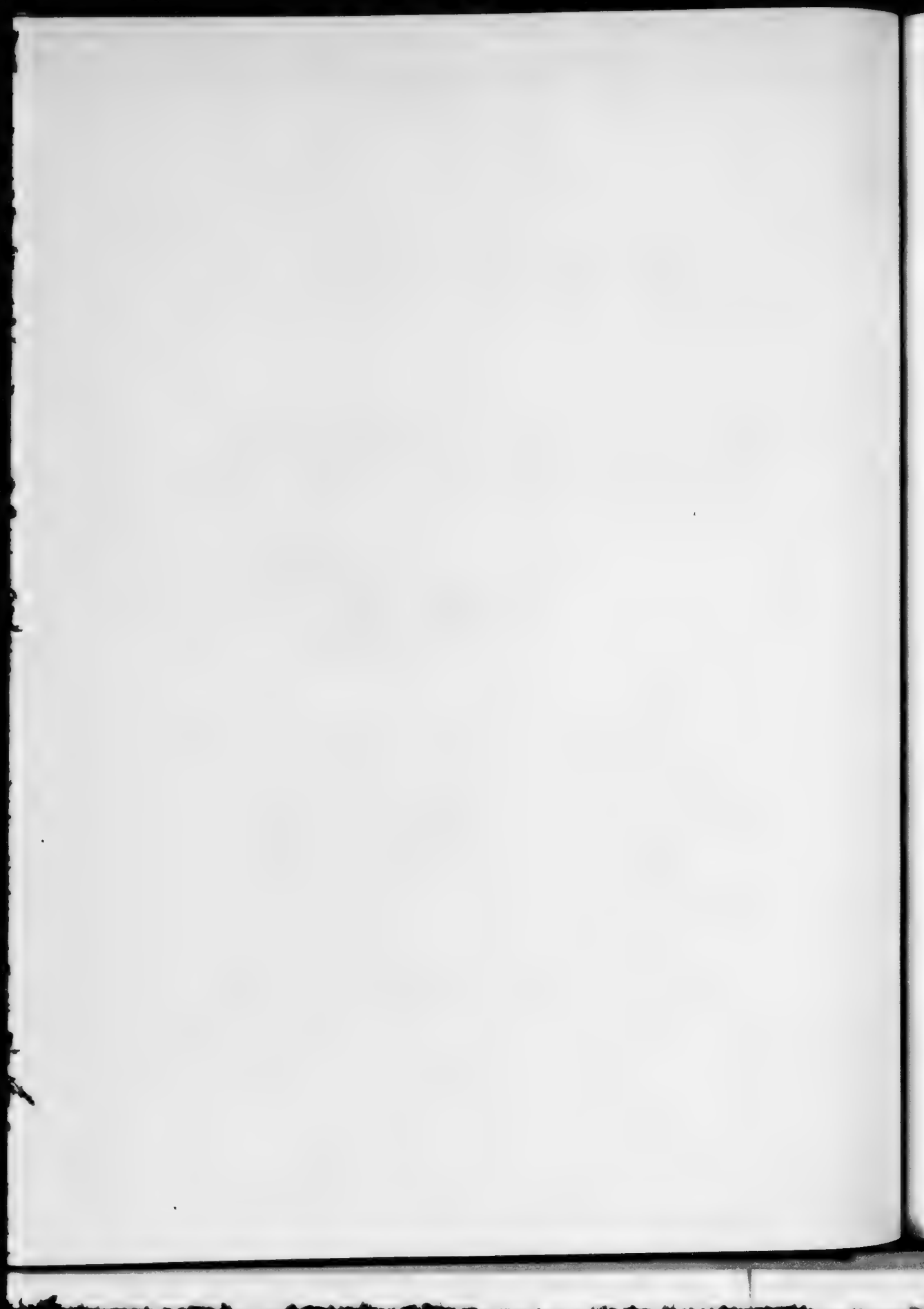


EXHIBIT A

1) OPTIONS TO PURCHASE REAL PROPERTY

<u>File</u>	<u>Name</u>	<u>Consideration</u>
43341	Lackey, Charlotte H.	\$ 18,550.00
47751	Mattson, Marvin E.	22,000.00
48387	McLaughlin, Howard & Mary A.	3,400.00
48470	Thayer Cattle Company	50.00
48472	Thayer, M. H. Estate	1,525.00
48475	Belisle, Albert C.	15,000.00
48513	Roseburg Lodge No. 326	100.00
1E-6.69	Crockett, George Sr.	90.00
1W-79.93	Southern Pacific Land Company	360.00
	9 Transactions	<u>\$ 61,075.00</u>

- 2) Agreement with the Federal Highway Administration to accept a Department of Transportation Highway Easement Deed for right of way across US Forest lands on the Squaw Creek Canal-Cloverdale Road Section of the McKenzie-Bend Highway within the Deschutes National Forest in Deschutes County. File 44337 (Right of Way Branch)
- 3) Agreement with the Federal Highway Administration to accept a Department of Transportation Highway Easement Deed for right of way across US Forest lands on The Dalles-California Highway within the Deschutes National Forest in Klamath County. File 47861 (Right of Way Branch)
- 4) Construction-maintenance agreement with the Spokane-Portland and Seattle Railway Company, Burlington Northern, Inc., Oregon-Washington Railroad and Navigation Company and Union Pacific Railroad Company for a rail-highway grade separation structure over the Swift Highway in North Portland, Multnomah County. (Right of Way Branch)
- 5) Highway easement construction agreement with Oregon-Washington Railroad and Navigation Co. (Union Pacific Railroad Co.) on the Irrigon Junction-Washington State Line Section of the Columbia River Highway in Morrow and Umatilla Counties. Consideration for easement is \$250. File 48623 (Right of Way Branch)
- 6) Three signalization agreements with Southern Pacific Transportation Company : (Right of Way Branch)
 - a) Grade crossing of Hines St. SE in Salem, Marion County
 - b) Grade crossing of Third St. in Tillamook, Tillamook County
 - c) Grade crossing of Lower Klamath Highway at Stukel, Klamath County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-21-75

EXHIBIT A

- 7) Agreement with Myrtle Point School District covering reconstruction of the District's Broadbent School Water System facilities in conflict with the Broadbent Project on the Powers Highway in Coos County. Included is the payment by State of \$4,250 for pipe installation and receipt by State of a quitclaim deed from the District of its interest in the right of way. (Right of Way Branch)
- 8) Agreement with the Southern Pacific Transportation for a license to cross their tracks near Coalco in connection with the Willamette Greenway near Pacific Highway East in Clackamas County. File 48426 (Right of Way Branch)
- 9) Agreement with Lane County covering improvement of the Goshen-Cottage Grove Section of Pacific Highway No. 1 (I-5). The agreement is necessary because of the realignment of a county road to provide for new ramps at the Saginaw Interchange. The County concurs with State's recommendation for road closures and agrees to accept jurisdiction of the new alignment. (County-City Unit)

7/14/75
[Signature]
Asst. State Hwy. Engr.

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 7-15-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-21-75

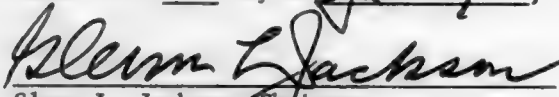
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

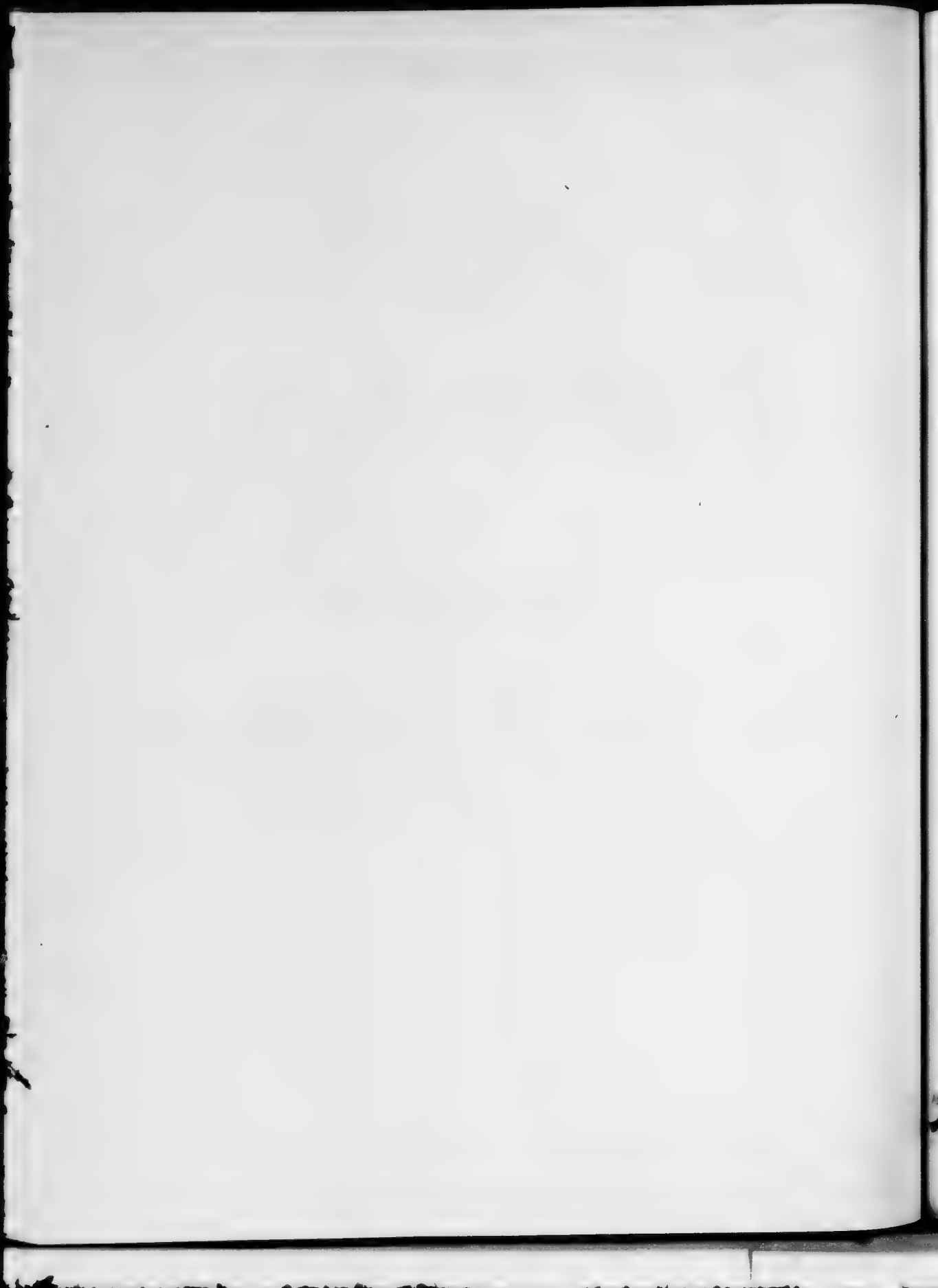
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 22 day of July, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted amounting to \$3,839.75
- 2) Sale of 1.2 acre property authorized (File 18060)
- 3) Agreement with Wildlife Commission approved (File 43219)
- 4) Agreement with International Correspondence School approved
- 5) Agreement with City of Springfield approved
- 6) Agreement with City of Grants Pass approved



(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
47896	Hough, Marshall	\$ 88.75
47923	White, Kenneth & Olive V.	100.00
48479	Hunsucker, James & Eva	25.00
48480	Baker, Raymond S. & Minnie L.	25.00
48491	Curtis, Claude K. & Connie L.	925.00
48617	McLain, Fred W. & Iva A.	200.00
1E-14.70	Crown Zellerbach Corp.	600.00
4-142.15	Slocum, Blanche	120.00
62-2.69	Siuslaw Marina, Inc.	120.00
292-18.54	Shell Oil Company	605.00
17 SR's	National Advertising Company	1,031.00
	11 Transactions	\$ 3,839.75

- (2) Sale of 1.2 acre + excess property on the Rock Point-Blackwell Hill Section of the Pacific Highway in Jackson County for a minimum consideration of \$600. We have FH/WA approval. File 18060. (Right of Way Branch)
- (3) Agreement with the Wildlife Commission for an exchange of 0.7 acre deed from Wildlife for a Permit from Highway for the purpose of operating and maintaining a parking angling and boat launching area and roadway on the Elk River-Blue River Section of the McKenzie Highway in Lane County. File 43219. (Right of Way Branch)
- (4) Agreement with International Correspondence School, a Pennsylvania corporation, whereby the school furnishes instruction materials and services to the Oregon State Highway Division. This agreement will enable the State to effect substantial cost savings for instruction materials and services by means of a "blanket registration" fee of \$150 which will cover all Highway Division employees as opposed to current policy requiring each individual to pay a registration fee of at least \$100. (Human Resource Development Section)
- (5) Agreement with City of Springfield providing for the construction of the Daisy Street-SPRR (Springfield) Section of the Springfield-Creswell Highway and the abandonment of the old alignment to the city. (County-City Unit)
- (6) A letter-form agreement with the City of Grants Pass for installation of railroad crossing protection at Fourth Street and Siskiyou Main-line tracks of the Southern Pacific Transportation Company, Crossing C-474.00. This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$57,000. City will provide the 10% (\$5,700) matching funds with no expense to State. (County-City Unit)

7/21/75
 APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 7-22-75

APPROVED
 STATE HIGHWAY ENGINEER
 7/21/75

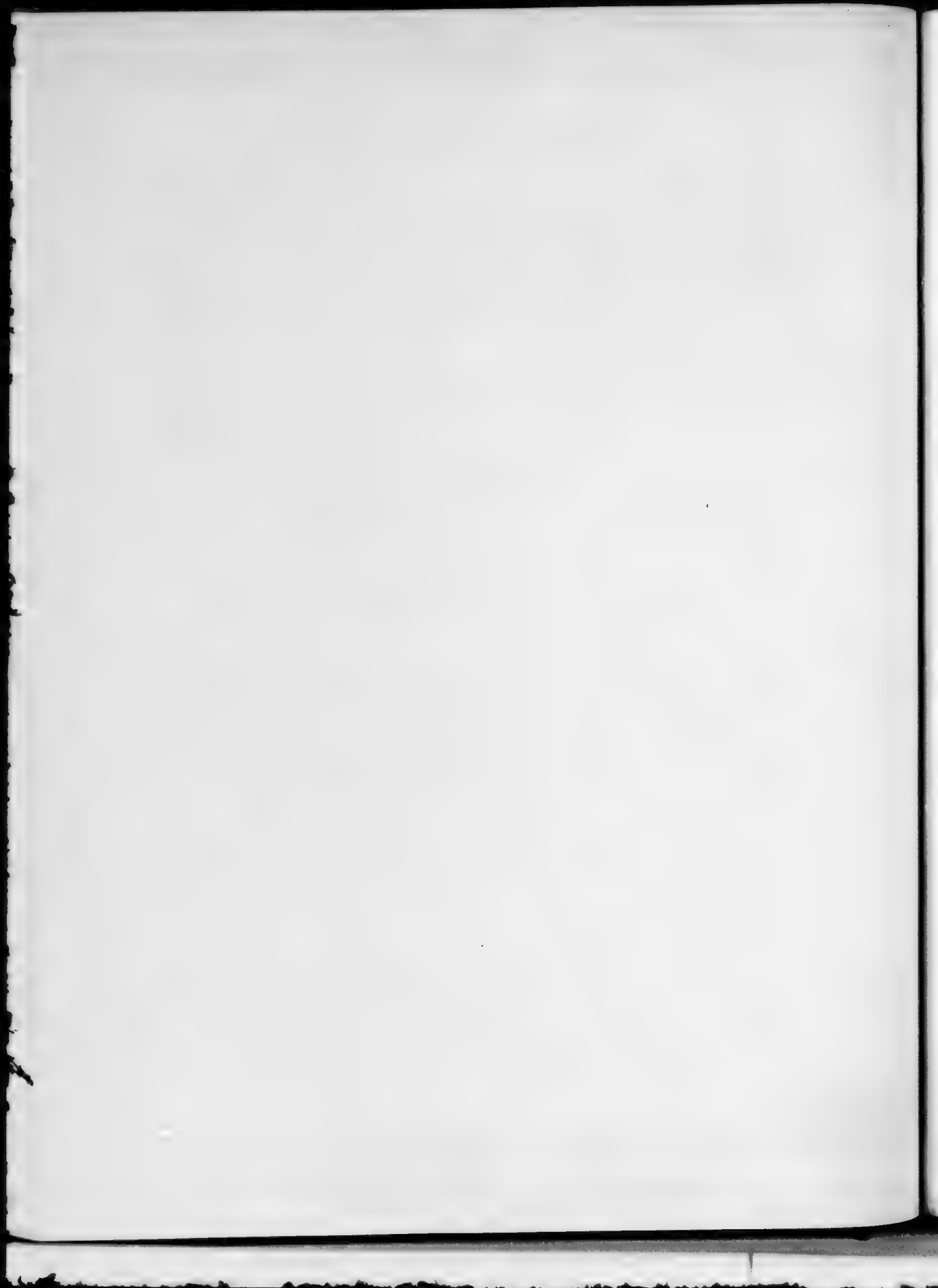


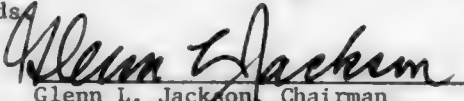
EXHIBIT A

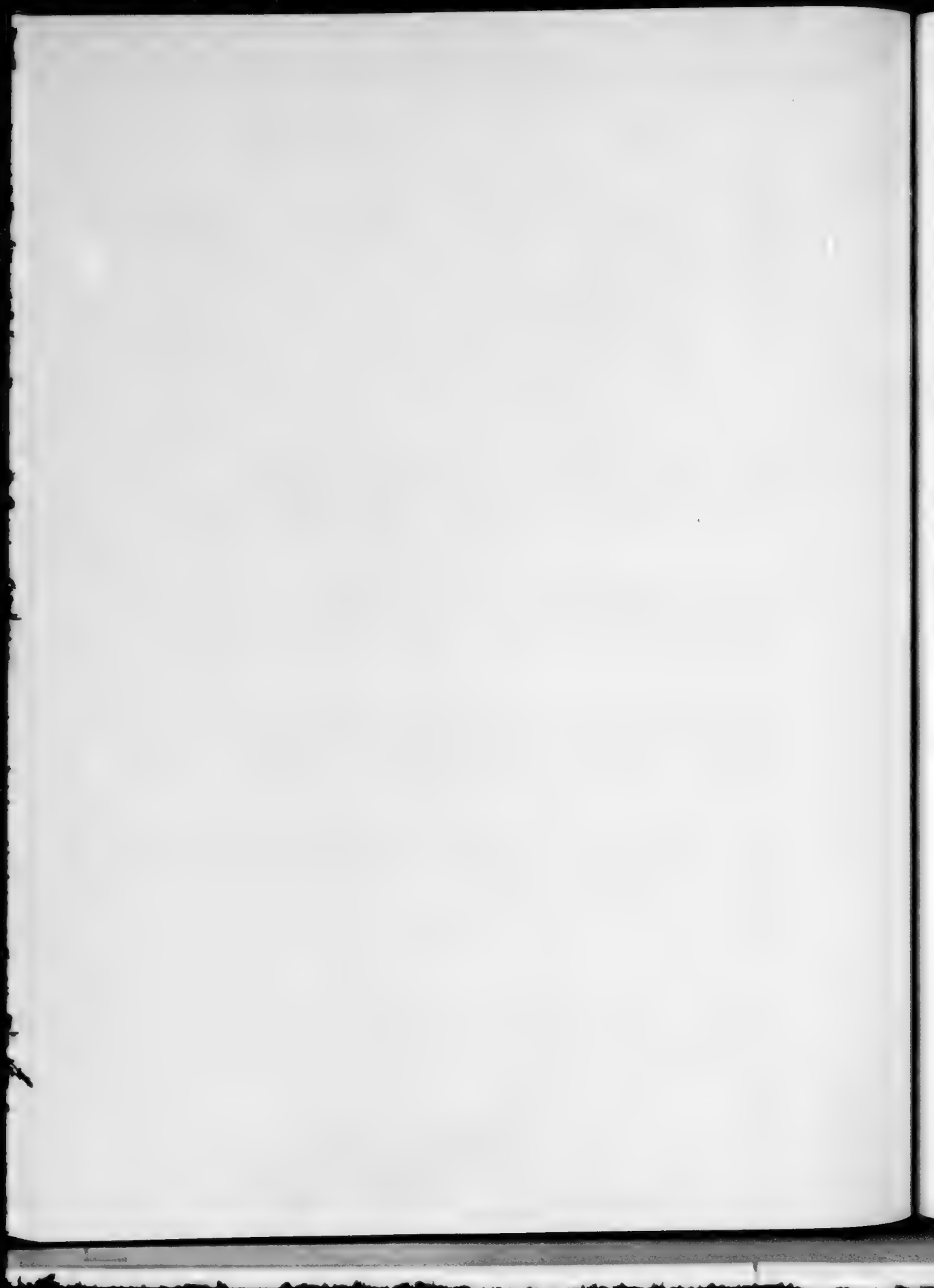
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Under Delegated Authority

- 1)
- | <u>File</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---|----------------------|
| 48568 | Salem Industrial Park
(Approved July 7, 1975) | \$155,700.00 |
| 48272 | Evans, Rita E.
(Approved July 9, 1975) | 4,075.00 |
| 48586 | Richards, Fred S. & Lyndall H.
(Approved July 9, 1975) | <u>15,000.00</u> |
| 3 transactions | | \$174,775.00 |
- 2) Relinquishment of 0.1 acre \pm excess property to Lane County for right of way along Q Street in Eugene at the intersection of Q Street and the Eugene-Springfield Highway, Lane County, for no consideration. Approved June 24, 1975. (Right of Way Branch)
- 3) Agreement with Junction City Water Control District for the reconstructing of the Junction City-Airport Road Section of the Pacific Highway West in Lane County and the deepening of Amazon Channel's F crossing of the highway. Approved June 30, 1975. (Right of Way Branch)
- 4) Grant of Easement five feet in width across excess property on the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County to the Mapleton Water District. Files 15786, 48234. Approved July 9, 1975. (Right of Way Branch)
- 5) Agreement between the State of Oregon and the prime contractor on Contract 7566, (La Grande-Ladd Canyon Section, Old Oregon Trail, Union County) Hughes and Ladd, Inc., and subcontractor, Davidson Bros. Contractors, for removal of crushed rock stockpiled on private property adjacent to and within view of the freeway. This is a requirement in order to completely comply with the intent of the contract specifications. No cost to State. (Approved July 8, 1975) (Region 5)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the above items and report this action for your official records.


Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 21st day of July, 1975



MINUTE B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT
(NOT APPLICABLE - NO VICE CHAIRMAN
AT THIS TIME)

EXHIBIT C

July 28, 1975

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 41967 - Hanger, Laken
Drain-Anlauf Section
Umpqua Highway, Douglas County
Approved July 8, 1975

File 32117 - Gollyhorn
Boardman Jct.-Irrigon Section
Columbia River Highway, Morrow County
Approved July 8, 1975

File 44764 - Sproul
Little Beech Creek Section
Pendleton-John Day Highway, Grant County
Approval July 21, 1975


(Signature)

Administrator & State Highway Engineer
(Title)

EXHIBIT C


REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Middle Fork Malheur River (Acton) Bridge Section on FAS 458 in Harney County. Bids received June 19, 1975. Contract No. 8241 awarded July 11, 1975, to Coast Marine Construction, Inc., Portland, at \$114,735.
- 2) South Fork Big Butte Creek (Butte Falls) Bridge on FAS 15-101 in Jackson County. Bids received June 19, 1975. Contract No. 8242 awarded July 14, 1975, to Hamilton Construction Company, Springfield, at \$157,981.
- 3) Daisy Street-S.P.R.R. (Springfield) Section of the Springfield-Creswell Highway (42nd Street) in Lane County. Bids received June 19, 1975. Contract No. 8244 awarded July 8, 1975, to Shur-Way Contractors, Inc., Eugene, at \$79,461.77.
- 4) Bellevue Street S.E.-Mission Street S.E. (Salem) Section on FAU 1555 (12th and 13th Streets S.E.) in Marion County. Bids received June 19, 1975. Contract No. 8246 awarded July 7, 1975, to Ross Brothers Construction, Inc., Salem, at \$589,538.
- 5) North Fifth Street in Aumsville, Marion County. Bids received June 19, 1975. Contract No. 8247 awarded July 2, 1975, to North Santiam Paving Company, Stayton, at \$21,873.70.
- 6) Winchester Interchange-Garden Valley Boulevard Section of the Pacific Highway in Douglas County. Bids received June 26, 1975. Contract No. 8251 awarded July 2, 1975, to S. D. Spencer & Son, Vancouver, Washington, at \$1,289,441.
- 7) Motorist Service Signing Project of the South Unit of the Pacific Highway in Douglas, Josephine, and Jackson Counties. Bids received June 26, 1975. Contract No. 8252 awarded July 2, 1975, to Stillwell Construction Company, Bellevue, Washington, at \$122,359.
- 8) Motorist Service Signing Project on the Columbia River Highway and the Old Oregon Trail in nine counties. Bids received June 26, 1975. Contract No. 8253 awarded July 2, 1975, to Stillwell Construction Company, Bellevue, Washington, at \$182,437.
- 9) Five Corners-Lakeview and Hunters Lodge Road-Lakeview Section of Klamath Falls-Lakeview and Fremont Highways in Lake County. Bids received June 26, 1975. Contract No. 8254 awarded July 2, 1975, to Kimball Construction, Inc. and Alvin L. Lindley, Medford, at \$678,293.

EXHIBIT C

- 10) N.E. Union Avenue-N.E. 82nd Avenue Section of the Columbia River Highway in Multnomah County. Bids received June 26, 1975. Contract No. 8259 awarded July 2, 1975, to K. F. Jacobsen & Company, Inc., Portland, at \$1,576,057.
- 11) Motorist Service Signing Project of the Pacific Highway, North Unit, between Portland and Myrtle Creek in six counties. Bids received June 26, 1975. Contract No. 8260 awarded July 2, 1975, to Stillwell Construction Company, Bellevue, Washington, at \$92,403.
- 12) S.W. 72nd Avenue Interchange-S.W. Boones Ferry Road Section of the Beaverton-Tigard, Pacific Highways and FAS 943 in two counties. Bids received June 26, 1975. Contract No. 8261 awarded July 17, 1975, to Kearney Brothers Construction Company, Tualatin, at \$1,439,722.



F. B. Klaboe, Administrator and
State Highway Engineer

7-25-75

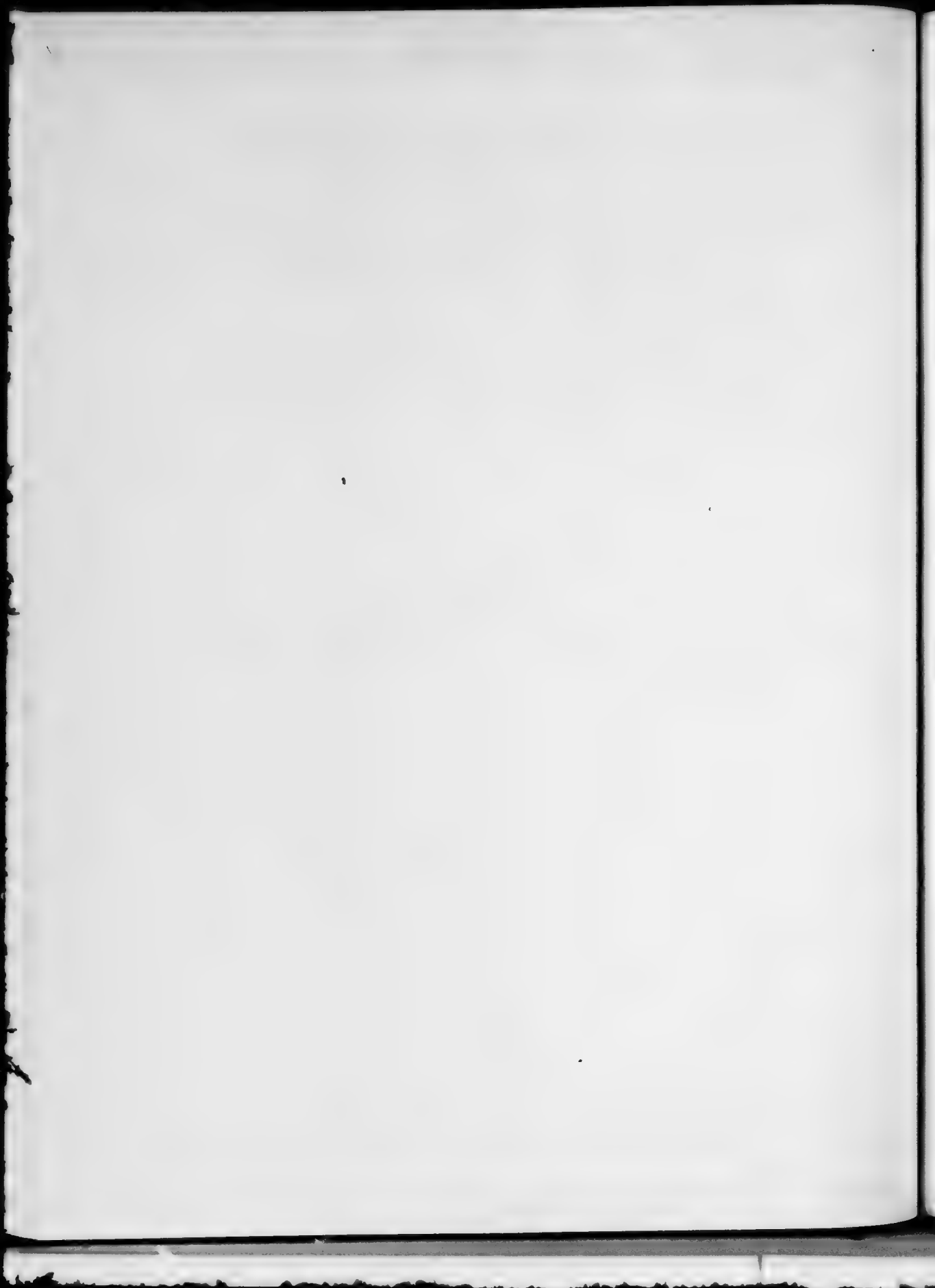


EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

<u>Contractor and Contract No.</u>	<u>Section and Highway</u>	<u>Acceptance Date</u>
Ausland Construction Company No. 7932	Manzanita Safety Rest Area, Pacific Highway, Josephine County	June 20, 1975
Coral Corporation No. 8000	Motorist Service Signing, Columbia River and Old Oregon Trail, 6 Counties	June 24, 1975
Oceanlake Paving Co. No. 8117	Oregon Coast Highway at 23rd Drive (Lincoln City) Oregon Coast Highway, Lincoln County	June 27, 1975
Babler Bros., Inc. No. 7940	Pleasant Valley-Green Timber Road, Oregon Coast Highway, Tillamook County	June 27, 1975
Ross Bros. Construc- tion, Inc. No. 8065	Oak Knoll Bikeway U-Xing, Willamina-Salem Highway Polk County	July 3, 1975
Columbia West Materials & Constructors, Inc. No. 8130	Columbia River Highway at Brownsmead Road, Lower Columbia River Highway, Clatsop County	July 8, 1975
Hamilton Construction Company No. 8088	Rogue River (Gold Beach) Bridge, Oregon Coast High- way, Curry County	July 11, 1975
Elte, Inc. No. 8073	Pudding River Bridge, FAS 117 (Arndt Road), Clackamas and Marion Counties	July 15, 1975
L. K. Comstock & Co., Inc. No. 8070	New Lyon St. at 9th Ave. (Albany), Albany-Corvallis Highway, Linn County	July 17, 1975

EXHIBIT C

Hannan Bros. Con-
struction, Inc.
No. 8128

Taft Cemetery (Lincoln City) July 17, 1975
Oregon Coast Highway
Lincoln County

Hansen Electric Co.
No. 8078

Rogue Valley Highway at July 17, 1975
Medco Access (Medford)
Rogue Valley Highway, Jackson
County

July 30, 1975



Administrator and State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT

E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

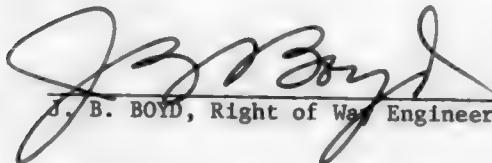
By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

BROADBENT SECTION, POWERS HIGHWAY - COOS COUNTY

R-48384 - Delbert L. Sumner et al. 0.06 acre for Right of Way purposes. Offer \$1,150.00.

Dated this 30th day of June, 1975.


J. B. BOYD, Right of Way Engineer

Re: Report of Offers Tendered - 1

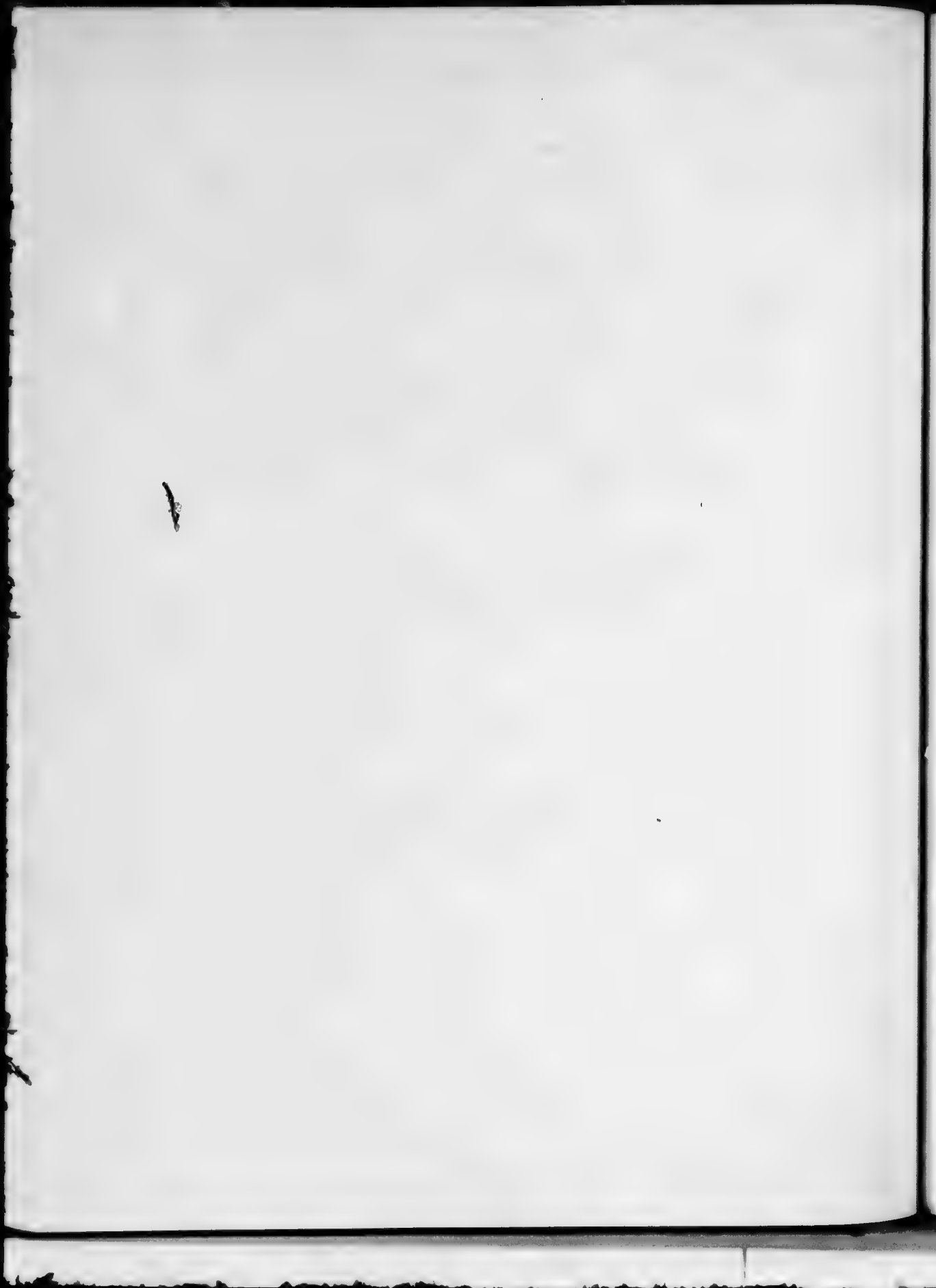


EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

MALHEUR RIVER (Ontario) BRIDGE SECTION, OLDS FERRY - ONTARIO
HIGHWAY - MALHEUR COUNTY

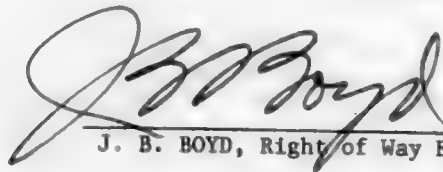
R-48478 - Alvin A. Hall et ux. 0.01 acre for Right of Way purposes. Offer \$50.00.

VAIL CREEK - SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47900 - Ray W. Campeau et ux. 0.33 acre for Right of Way purposes. Offer \$725.00.

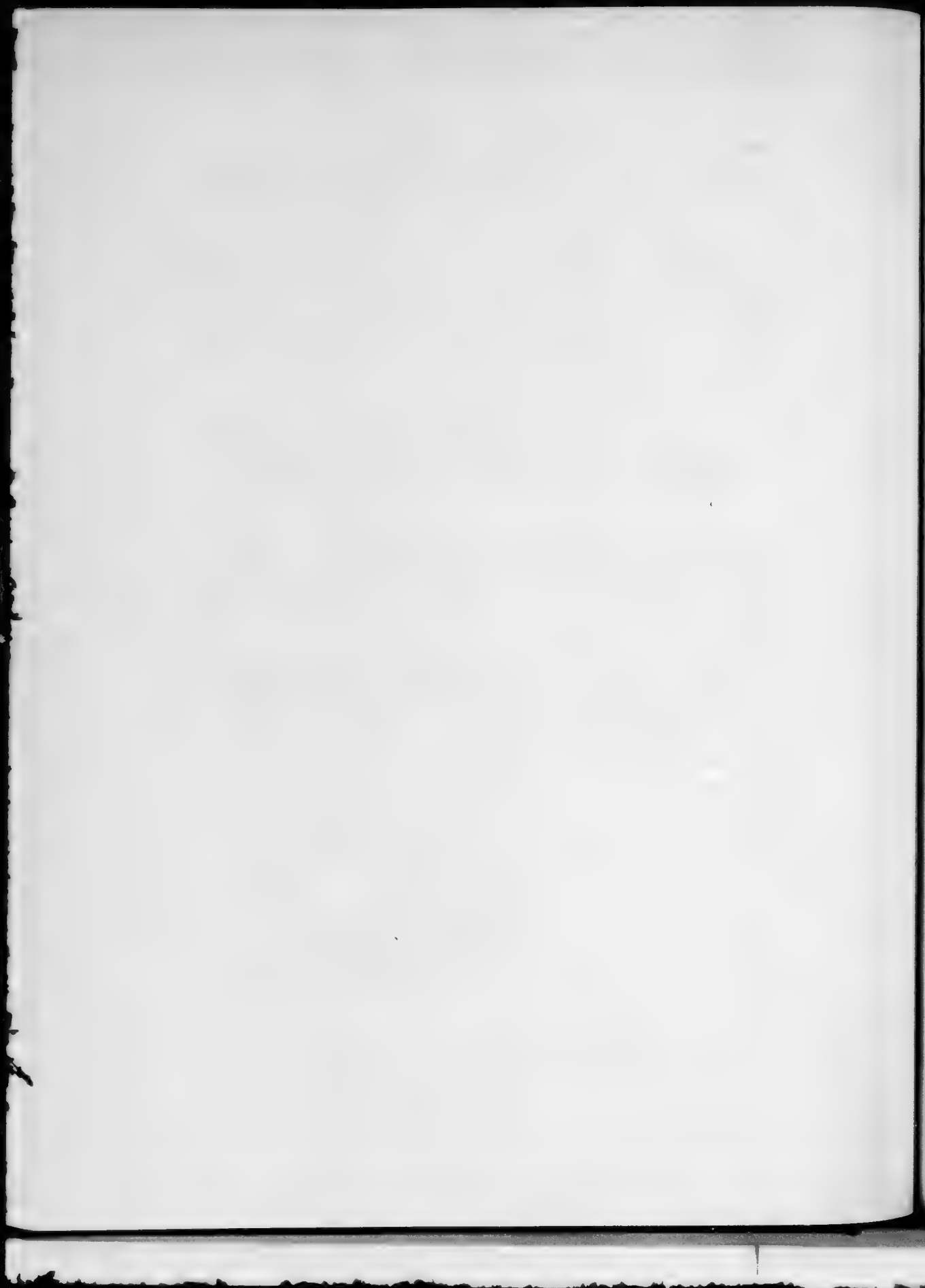
R-48122 - Shelia C. Keenon et al. 0.1 acre for Right of Way purposes. Offer \$1,800.00.

Dated this 17th day of July, 1975



J. B. BOYD, Right of Way Engineer

Re: Report of Offers Tendered - 3



July 28, 1975

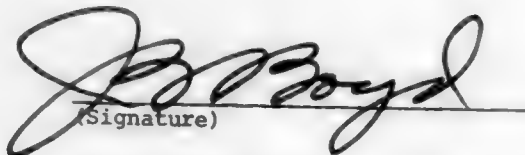
Oregon Transportation Commission

Reports of Actions Taken under Delegated Authority
Leases

By Your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the following reports this action for your official records.

Permit with Weyerhaeuser Company to August 12, 1979
for the microwave reflector facility on Noah Peak, Coos River Hwy.,
Coos County, for a consideration of \$3,000. File 48254
Approved July 14, 1975

Lease and Sale of Road Materials with Allied Properties to March 11,
1976 for 9.5 acres on the Frenchglen-Roaring Springs Ranch Section
of the Frenchglen Highway in Harney County. Consideration is \$10.
File 40131 Approved July 16, 1975



(Signature)

Right of Way Engineer
(Title)



EXHIBIT E

July 10, 1975

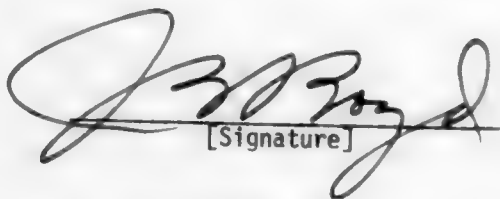
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property in behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

Miscellaneous Sales	11	\$ 14,367.68
Land Sales	5	23,650.00
Rent Revenues - June 1975		<u>64,422.71</u>
Total		\$102,440.39


[Signature]

Right of Way Engineer

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

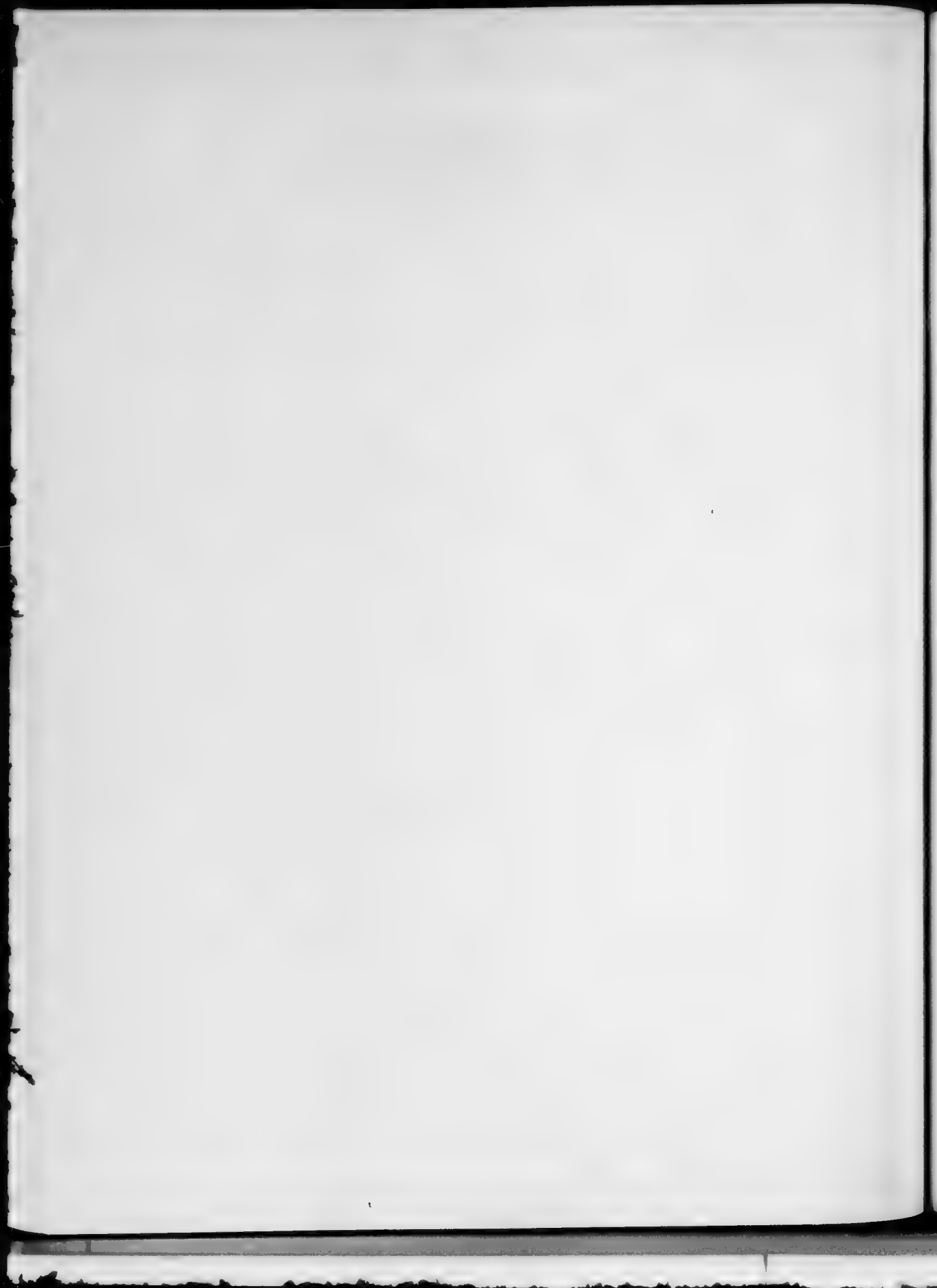


EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

<u>Plaintiff</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Sharon L. Melkonian L-7044 County: Deschutes	Personal Injury	\$48,500	\$11,883.43
Richard D. Silvey L-7047 County: Klamath	Personal Injury	\$35,800	* for State

* Defense verdict for State and \$23,000 verdict against other named defendants.



EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Lewis Thomas	\$ 600	\$ 750	\$1,500
L-7120 R-48281 Section: Goat Ranch Highway: Powers County: Coos Approved by: Walter L. Barrie			
		Date: July 18, 1975	
Richard A. Duncan	\$28,000		Dismissed
L-7172 R-42057 Section: Drain-Anlauf Highway: Umpqua County: Douglas Approved by: Jack L. Sollis Settled by Right of Way Department.			
		Date: July 24, 1975	
John W. Engle	\$21,950		Dismissed
L-7189 R-42076 Section: Drain-Anlauf Highway: Umpqua County: Douglas Approved by: Jack L. Sollis Settled by Right of Way Department.			
		Date: July 24, 1975	
Charles W. Long	\$31,400		Dismissed
L-7190 R-42081 Section: Drain-Anlauf Highway: Umpqua County: Douglas Approved by: Jack L. Sollis Settled by Right of Way Department.			
		Date: July 24, 1975	

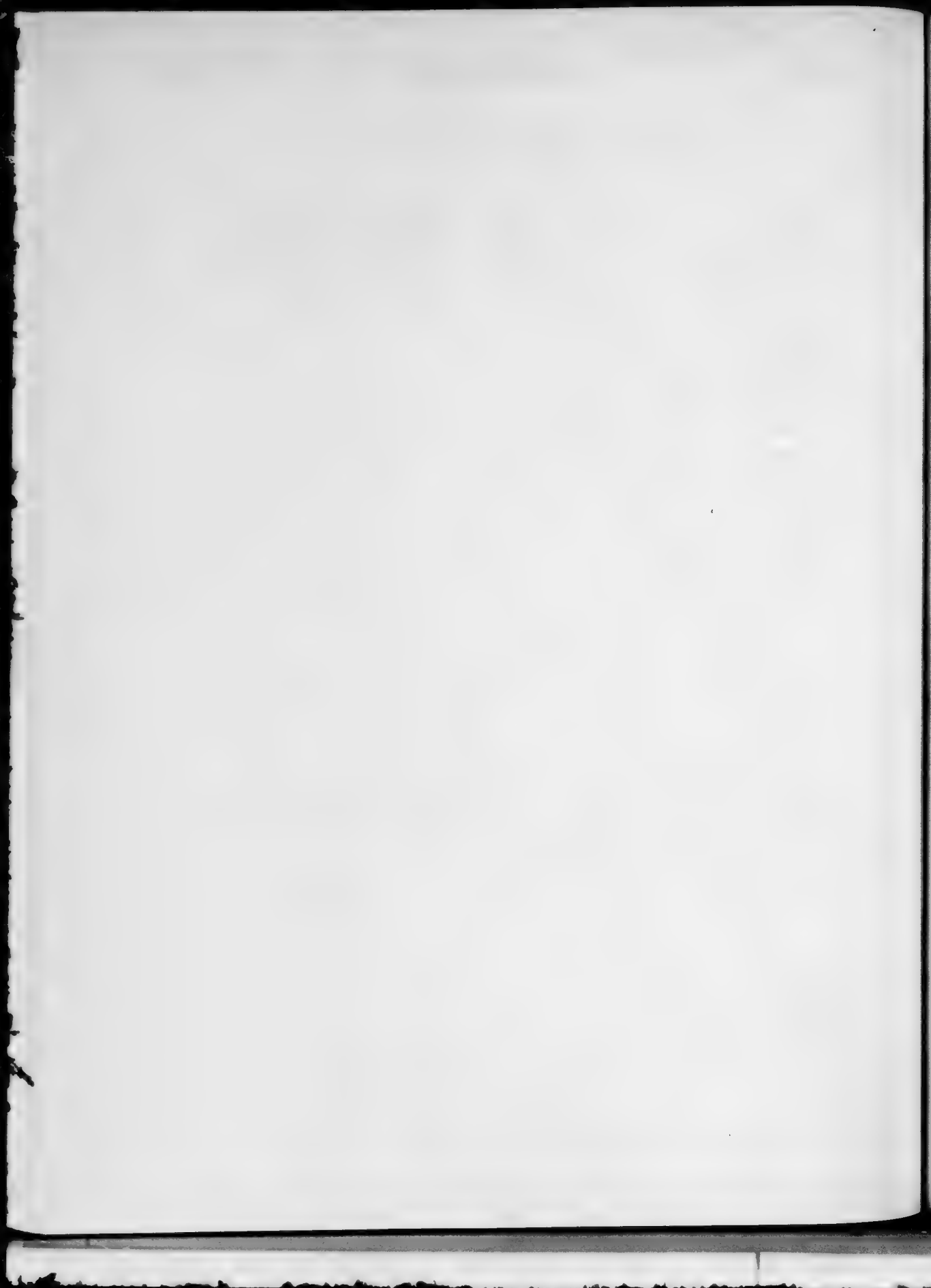


EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
William R. Lewis L-7091 County: Baker Disposed of by:	State of Oregon	Property Damage	\$25,000
Settled by State's insurance carrier for \$10,000.			
Julia J. Silvey L-7048 County: Klamath Disposed of by:	Exley Express, Inc. and State	Personal Injury	\$ 7,500
Settled by State's insurance carrier for \$250.			
Allen Kincade L-7056 County: Klamath Disposed of by:	Orval Ragland	Property Damage	\$ 4,649.22
Settled by State's insurance carrier for \$350.			
Carol Stewart L-7082 County: Lane Disposed of by:	State of Oregon	Vehicle Damage	\$ 301.91
Settled by State's insurance carrier for \$301.91.			
Sylvia S. Silvey L-6705 County: Multnomah Disposed of by:	Exley Express, Inc. and State	Personal Injury	\$45,800
Settled by State's insurance carrier for \$250.			

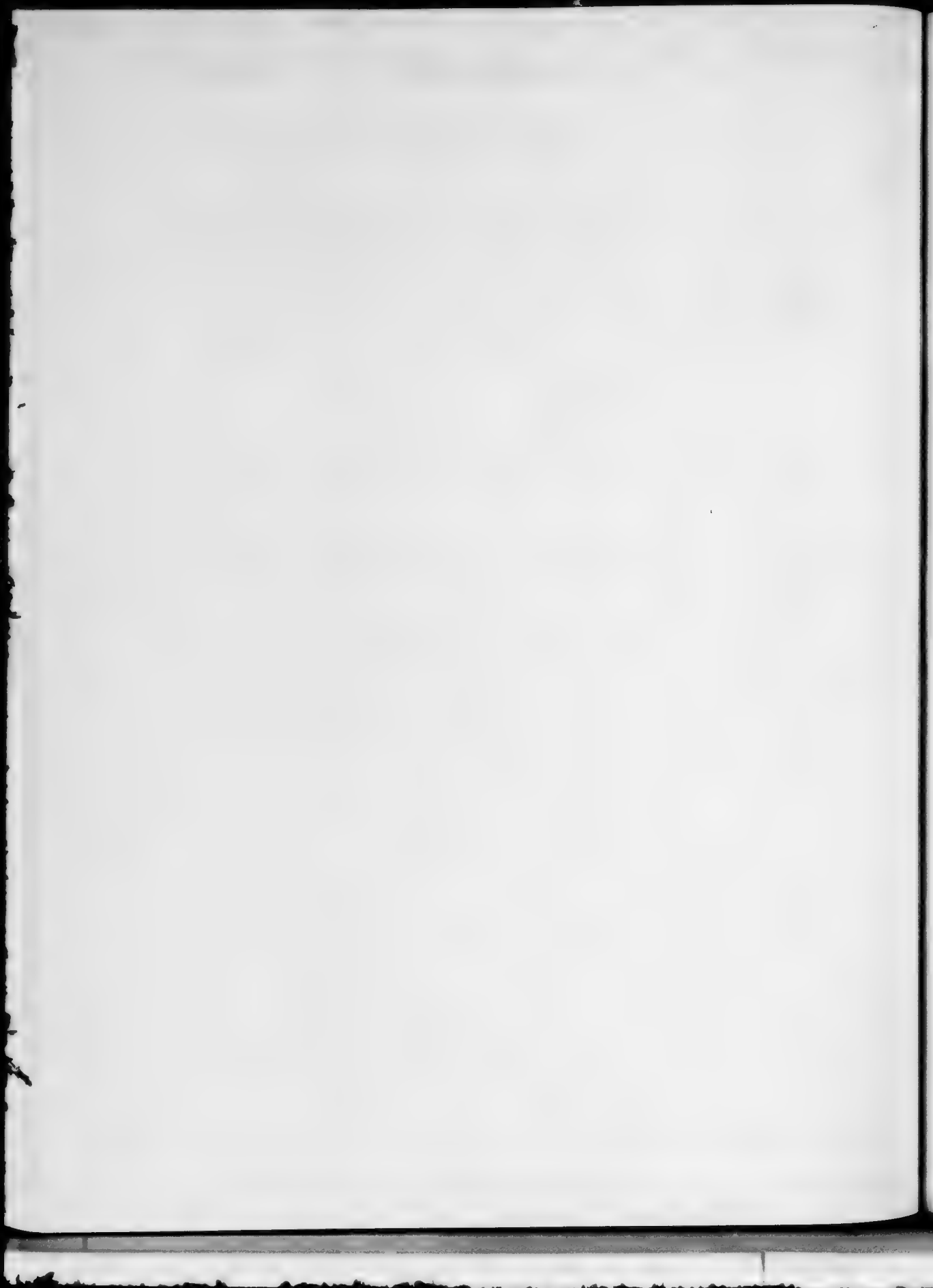


EXHIBIT **G**

REPORT OF CASES FILED BY AND AGAINST THE DEPT. OF TRANSPORTATION

L-7219 Kurt Link v. Raymond Massie; Elton D. Slate, Evan E. Anderson, and James N. Leinbach, dba Fred H. Slate Co. and State of Oregon: This is an action for wrongful death arising out of an accident that occurred on March 30, 1973, on the Oregon Coast Highway in the city of Coos Bay. The section of highway was under construction at the time under Contract No. 7867 and two cars collided in the construction area. The defendant, Raymond Massie, was the driver of the other car and Johanna Link was a passenger in the vehicle that collided with the one driven by Mr. Massie. The representative of the Estate of Johanna Link has asked for \$265,311 in damages.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7220 William Joseph Stephens, by his guardian ad litem, Barbara J. Schmidtke v. State Highway Commission: This claim arises out of an accident that occurred on March 13, 1974 on I-5 near mile post 165 in Lane County. The alleged cause of the accident is due to slick and icy conditions of the highway. The alleged negligence of the State is the failure to place sand or gravel on the highway to reduce the slick and icy condition. The plaintiff is seeking \$50,000.

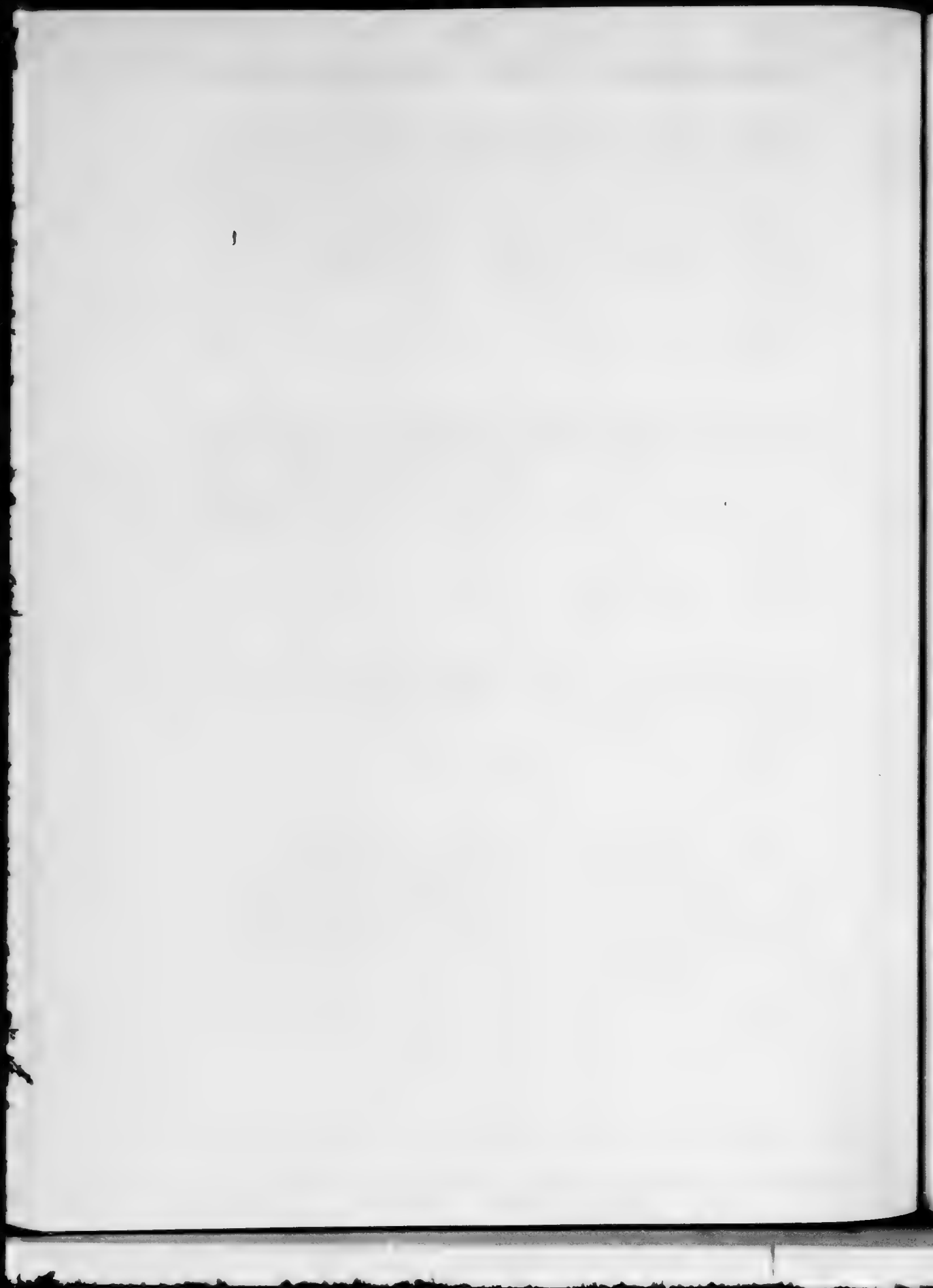
The matter has been referred to the State's insurance carrier for the defense of the State.

L-7221 Barbara J. Schmidtke, personal representative of the Estate of Jack Laverne Stephens v. State Highway Commission: This suit arises out of the same accident as L-7220 and resulted in the death of Jack Laverne Stephens. The plaintiff is seeking \$50,000 in damages.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7222 Phillip K. Settecase, et al v. Southern Pacific Transportation Co., et al: This is a suit for a declaratory judgment to determine the interest of the various parties in a parcel of land that is being condemned by the City of Salem for a highway project. The State Highway Division is acquiring the land for the City of Salem and has instituted condemnation proceedings. This lawsuit is to have an easement for a roadway established from a public roadway into a portion of property that would otherwise be landlocked.

The matter has been referred to the Attorney General's office for handling.



EXHIBIT

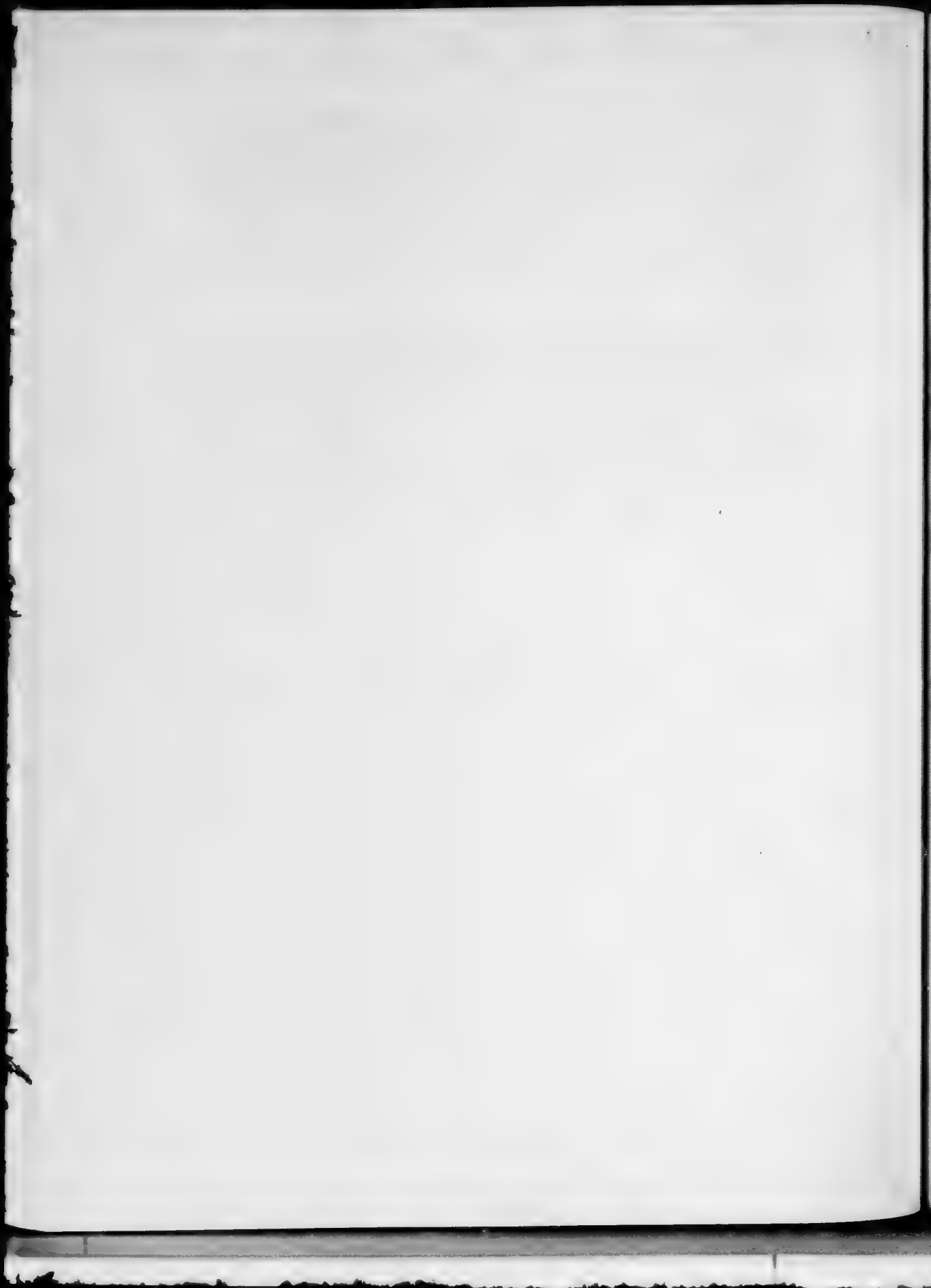
G

L-7223 Anthony J. Maksym and Karalee Maksym v. State of Oregon: This lawsuit arises out of an accident which occurred on Interstate 5 at milepost 293.53 on April 12, 1973, in Multnomah County. The alleged negligence of the highway employee is that he walked across a highway in front of an oncoming vehicle causing the driver to slam on his brakes and skid off of the highway into the ditch. The lawsuit is in the amount of \$746.75.

The matter has been referred to the State's insurance carrier for the defense of the State and its employee.

L-7224 Joe D. Sproles v. George D. Spencer and State of Oregon: This lawsuit arises out of an accident which occurred on March 24, 1975, when the plaintiff was a passenger in an automobile and was struck by a rock that fell from a cliff in the vicinity of Mt. Nebo on I-5, in Douglas County. The lawsuit is in the amount of \$550,000. The contractor on the job, George D. Spencer, dba S. D. Spencer & Son, has also been named defendant.

The matter has been referred to the State's insurance carrier for the defense of the State.



August 27, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Engineer
E. S. Hunter, Acting Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of July 30, 1975.

HIGHWAY DIVISION

A list of properties needed for highway and other purposes was presented by Mr. Boyd. He requested the Commission, by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to negotiate with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2637," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered an agreement with Multnomah County for studies on a functional replacement of Rocky Butte Jail (Phase I) due to the location of the Washington State line N.E.-Siskiyou Street Section of the East Portland Freeway (I-505 corridor). Mr. Boyd stated that Sheriff Lee Brown of Multnomah County will be in charge of the project and with a rational study over the next twelve months determine the physical plant along with correctional programs under the replacement concept. The total cost of the study shall not exceed \$130,000. The functional replacement is a concept under the Federal Program Manual. This study has been coordinated with the Federal Highway Administration and he recommended approval. The Chairman approved the agreement on behalf of the Commission and authorized Mr. Klaboe to sign the agreement.

The Commission considered a report and recommendation which had previously been mailed to them by Mr. Boyd concerning the disposal of properties presently owned by the Commission on the Mt. Hood Freeway in the City of Portland and Multnomah County. Mr. Boyd mentioned that the State has possession of 415 parcels of real property of which 248 have had their improvements removed and 167 are being rented. The properties cost \$7,800,000 to acquire which includes all identifiable costs, appraisal, relocation, closing costs, etc. It is estimated a value remaining of \$5,000,000 against which will be the cost to sell and will include appraisals, advertising, closing costs, etc. Following Mr. Boyd's recommendation, the Commission authorized Mr. Klaboe to appoint a task force to study the possible methods of disposal for consideration before the Commission at some future date. The Commission accepted his recommendation. (Copy of report and recommendation on file in the Commission files, Salem.)

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit C on file in the Commission's files, Salem.)

Consideration was given to adopting the temporary rules as permanent rules pertaining to the use of hang gliders in State Parks and specifically at Cape Kiwanda State Park in Tillamook County. Mr. Talbot stated that a public hearing was held in Tillamook on July 28, 1975, to obtain public testimony. The testimony received from the participants was generally supportive of the proposed rules and regulations. Following his recommendation, the Commission approved the adoption of permanent rules pertaining to the use of hang gliders. See "State Parks Resolution No. 38" for rules and regulations on file in Commission's files, Salem. (Permanent rules were published in the Secretary of State's Administrative Rule Bulletin on September 15, 1975, to become effective on September 25, 1975.)

Consideration was given to an agreement with the Oregon Fish and Wildlife Commission covering management of Molalla State Park in Clackamas County and adjacent Willamette River Greenway properties in Marion, Yamhill, Polk and Multnomah Counties for wildlife habitat. Mr. Talbot mentioned that the agreement will expand the original agreement to include other lands presently owned by the Commission or lands which may be acquired in the future. The Commission approved the agreement as recommended by Mr. Talbot.

The Commission considered a petition to allow dory launching at Oceanside State Wayside in Tillamook County. Mr. Talbot mentioned that public hearings were held on June 17 in Tillamook and

June 18, 1975, in Portland pertaining to preliminary development plans for the Wayside property and for allowing vehicle use in launching and retrieving dories. There were approximately 60 persons that attended the Tillamook hearing and only a few spoke in support of opening the area to allow dory launching and there was no one representing the petitioners that spoke. The majority of individuals speaking were in favor of the present vehicle closure. The Portland hearing was attended by approximately 70 persons and all who spoke were in favor of the present closure. There were no speakers in favor of opening the beach to dory launching. Mr. Talbot recommended that the present "Ocean Shore Resolution No. 11a" of June 22, 1971, be retained and the request to allow dory launching at Oceanside State Wayside be denied. The Commission accepted his recommendation.

Attention was given to a request to present to the Emergency Board the creation of 20 temporary positions for cleaning up the older military installations along the Columbia River at Fort Stevens State Park in Clatsop County. Mr. Talbot stated that the staff has been working with Executive Department and have been successful in securing a \$200,000 Federal grant for the project. He indicated that the Emergency Board approved an increased expenditure in the Parks budget at their June 1975 meeting for this project. Most of the people hired would be from the Clatsop County area. Upon his recommendation, the Commission adopted the resolution authorizing Mr. Klaboe to sign and file an application with the Pacific Northwest Regional Commission for a grant. The Commission accepted the Offer of Grant and granted authority to present the request to the Emergency Board.

The Commission considered an agreement with Bardsley and Haslach to conduct an Outdoor Recreation Activity participation telephone survey for the Statewide Comprehensive Outdoor Recreation Plan. Mr. Talbot said the basic service provided by the consultant will include questionnaires, development of Statewide random data on special forms and a ten percent accuracy and authenticity report. The cost of the agreement is not to exceed \$6,000. The Commission approved the agreement as recommended by Mr. Talbot.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Oregon Transportation Commission	Exhibit B
Administrator and Highway Engineer	Exhibit C
Director of Permits	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent	Exhibit F
Chief Counsel	Exhibit G

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of July 1975 the amount credited to the counties totals \$2,212,322.47 which amount was released on August 22, 1975 as apportioned by law. (List of apportionment to counties on file in the Commission's files, Salem.)

Mr. Klaboe stated that an allocation of 12 percent of the Highway Fund to the cities for the month of July 1975 in the amount of \$1,327,393.48 was released on August 25, 1975. (A list of apportionment to the cities on file in the Commission's files, Salem.)

The Commission considered renovation of the large Conference Room in the State Highway Building in Salem. Mr. Klaboe stated the estimated cost of the proposal is \$6,000 which would include new chairs with folding tablet arms, carpeting, replacing the present microphone system, replacing the non-matching doors and woodwork, and painting. Chairman Jackson said he couldn't see how the Commission could justify these expenditures after telling delegations that the State does not have any money to spend on various projects. The Commission deferred action on this matter due to the current financial situation.

Consideration was given to approving seven Off-System Road projects on rural roads and streets. Mr. Klaboe stated the total estimated cost of these projects is \$2,219,000 of which \$1,713,660 will be Federal Aid costs and \$505,340 will be the responsibility of the local agencies. There would be no cost to the State. Upon his favorable recommendation, the Commission approved the following projects and authorized the Administrator to sign the agreements when prepared.

COUNTY OR CITY	PROJECT	AMOUNT
Clackamas	Petes Mountain Rd. (Weis Br.)	\$462,000
Clatsop	Klaskaninie River (Rock Bluff and Smiley's Hole Bridges)	\$190,000
Douglas	South Umpqua River (Gazley Br.)	\$345,000
Grant	Oxbow Section of the Middle Fork, John Day River Road	\$500,000
Lane	North Fork, Siuslaw Rd.	\$500,000
Canby	N. Second Ave., N. Third Ave., and N. Juniper St. Sections	\$102,000
Coquille	Collier St. (10th St. to 16th St.)	\$120,000

Mr. Klaboe presented the following informational report on projects on which bids were received August 14 and on bids to be received August 28, 1975. He mentioned the projects contain an explanation of plans regarding establishment of footpaths and bicycle trails.

AUGUST 14, 1975 BID OPENING

- (1) Barnett Rd. Undercrossing Sec., Pacific Hwy., Jackson County. Grade, Pave and Structure. Five- to eight-foot sidewalks will be provided.
- (2) Modoc Point (Units C and D) Sec., The Dalles-California Hwy., Klamath County. Grade, Pave and Rock Fallout Protection. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use." Four-foot shoulders will be provided.
- (3) Malheur River Br. Sec., Olds Ferry-Ontario Hwy., Malheur County. Grade, Pave and Structure. Same as No. 2. Eight-foot shoulders will be provided.

AUGUST 28, 1975 BID OPENING

- (1) Nelson Point Intchge.-Spout Cr. Sec., Old Oregon Trail, (I-80N), Baker County. Rock Protection Fence Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved. Ten-foot shoulders exist on I-80N.
- (2) Bluff Rd.-Teneyck Rd. (Sandy) Sec., Mt. Hood Hwy., Clackamas County. Grading, Paving and Signals Project. Grading and paving incidental to signalization. Sidewalks exist. Curb ramps are being provided.
- (3) "A" Ave. at 8th St. (Lake Oswego) Sec., FAS 680 (City Street), Clackamas County. Signal Modification Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved.

(continued on page 1159)

- (4) Oswego Cr. Br. Sec., FAUS Rt. 0205, Clackamas County. Grading, Paving and Structure Project. Grading and paving incidental to bridge construction. Six-foot sidewalks will be provided.
- (5) Hubbard Intchge., (Southbound O'Xing Structure), Pacific Hwy. (I-5), Clackamas County. Paving Project (replacement of bridge deck surface). Ten-foot shoulders are provided on the structure.
- (6) Oregon Coast Hwy. at "U" St., Seaside, Clatsop County. Traffic Signal Project. No highway work. Class III bike lane exists on US101 in this area.
- (7) Scappoose (SE Second St.) Sec., Columbia County. Grading and Paving Project. Footpaths and bicycle trails will not be established under this project as per ORS Chapter 366, Section 2, subsection 2(b), which states that "Footpaths and trails are not required to be established...if the cost of establishing such paths and trails would be excessively disproportionate to the need or probable use".
- (8) Green Springs Hwy. Junction-Walker Ave. (Ashland) Section, Rogue Valley Hwy., Jackson County. Illumination Project. Same as No. 3.
- (9) Front St.-Mill St. (Creswell) Sec., Goshen-Divide and Springfield-Creswell Hwys., Lane County. Grade, Pave and Signals Project. Asphaltic concrete sidewalk exists. Four-foot shoulders provided.
- (10) Miller Rd.-Stemple Cr. Sec., Siletz Hwy., Lincoln County. Grading and Placing Aggregate Project. No surfacing being placed under this contract.
- (11) 13th St. SE at Hines St. SE (Salem) Sec., FAUS 5051, Marion County. Signals Project. Footpaths or bicycle trails are not incorporated in this project as no new highway construction, reconstruction or relocation is involved. Sidewalks exist.
- (12) Rural Ave.-Vista Ave. (Salem) Sec., Pacific Hwy. E., Marion County. Signals Project. Same as No. 11.
- (13) Memaloose Safety Rest Area-Idaho State Line Sec., Columbia River Hwy. and Old Oregon Trail between M.P. 73 and M.P. 378 (I-80N), Five Counties. Sign Shelters Project. Same as No. 3.

(continued on page 1160)

- (14) Tualatin Valley Hwy. at SW 198th Ave. Sec.,
Tualatin Valley Hwy., Washington County.
Grading, Paving and Signals Project.
Grading and paving incidental to signalization
project. Six-foot sidewalks provided.
- (15) Park St. (Burns) Sec., City Street, Malheur
County. Grading and Paving Project.
Same as No. 7.
- (16) Saginaw Ave. N. (Hines) Sec., City Street, Harney
County. Grading and Paving Project.
Same as No. 7.
- (17) Siletz River Bridges, Lincoln County. Maintenance
Painting.
Same as No. 3.

The Commission approved increases in the project authorizations on the following contracts as recommended by Mr. Klaboe:

- (1) Morse Bros., Contract No. 8177, Orchard Dr.-
Washington St. (Dallas) Section on the Kings
Valley Hwy. in Polk County for \$35,770.03 (14.9%).
The major increase was due to additional work on
one of the TOPICS segments which involved an
extension of the project limits on Miller Ave.
at the request of the City.
- (2) Salem Road & Driveway Co., Contract No. 8176,
Oak Crest Farm Section on Salem-Dayton Hwy. in
Polk County for \$30,211.09 (13.6%). The general
excavation and the aggregate base items will
overrun because the cut to fill quantities did
not balance during the separate traffic handling
stages. Also the excavation material required
lime treatment at subgrade level and the addition
of pit run rock.

The Commission considered adopting the following proposed rule under the Administrative Procedures Act:

The establishment of a truck route which would route Swan Island truck traffic from and to I-5 south through the Broadway-Weidler Interchange during the hours of 11 p.m. to 6 a.m. in the City of Portland. The route would utilize NE Broadway, N. Interstate Avenue (ORE99W), N. Greeley Avenue and N. Going Street. Approval subject to the provision that the City of Portland will bear the cost of signing, traffic controls, lane revisions, curb revisions at 90-degree turns and street improvements necessary to reduce hazards on the truck route.

(continued on page 1161)

Mr. Robert Schroeder, Assistant State Highway Engineer, said this matter was previously presented to the Commission in September of 1974 and was referred back to the City of Portland for recommendation based on the Highway Division's evaluation. As a result of this, the City formed a Task Force Committee composed of business representatives on Swan Island, the Trucking Association, the Union, the neighborhoods, the City and the State. The main objective was to eliminate truck traffic during the hours from 8 p.m. to 6 a.m. on Going Street between I-5 and Greeley. The result of the Task Force is the recommendation which is being presented today. However, the truck route would be in operation between the hours of 11 p.m. and 6 a.m. instead of the hours 8 p.m. to 6 a.m. and would only affect the trucks which approach the Going Street interchange from the south. The result of this is that rather than having approximately 325 trucks utilizing this route, many of which would have been way out of direction, there would be approximately 125 trucks using this route. The additional costs to the truckers have been estimated at approximately \$20,000. He stated that it is the State's recommendation at this time to hold a public hearing in conformance to the Administrative Procedures Act and a final report be given to the Commission for action at a later date after the hearing has been held. The Commission accepted his recommendation. (Notice of the proposed rule was published in the Secretary of State's Administrative Rule Bulletin on September 1, 1975. A public hearing will be held at 7:30 p.m., September 10, 1975, in the Weyerhaeuser Room, Memorial Coliseum in Portland.)

Consideration was given to the improvement of the Grabb Creek-Stony Brook (westbound) Section passing bays in the vicinity of Scottsburg on the Umpqua Highway in Douglas County. Mr. Klaboe stated the estimated cost of this improvement is \$300,000. He recommended this project be contracted this summer and requested authority for the use of State Construction Funds. The Commission accepted his recommendation.

Due to recent retirements and organizational change, Mr. Klaboe said it was necessary to revise the list of individuals of the Highway Division to sign Federal reimbursement vouchers on behalf of the Commission. Following his recommendation, the Commission authorized the following personnel to sign the Federal reimbursement vouchers:

F. B. Klaboe
E. S. Hunter
L. W. Rulien
V. E. Skoog
D. E. Swan

Consideration was given to adopting a resolution transferring from Marion County to the State 0.5 mile of a county road providing access into Champoeg State Park in Marion County. Mr. Klaboe pointed out that this transfer to the State will permit relocation of the park entrance and improvement of access through the park. Upon his recommendation, the Commission adopted "Abandonment Resolution No. 554," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered deleting a 1964 amendment (Through Highways and Stop Signs Resolution No. 13N) to "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, covering the Yamhill-Newberg Highway at the intersection of Main and Illinois Streets in Newberg in Yamhill County as follows:

Except that at the intersection of Main and Illinois Streets in Newberg all traffic eastbound on the Yamhill-Newberg Highway No. 151 shall stop with the exception of that making the right turn from west to south.

Mr. Klaboe said that recent construction has greatly improved the radius of this turn and a left-turn refuge has been provided for drivers proceeding onto Main or Illinois Streets from the highway. The stop sign is no longer needed. The Commission approved the revision as recommended by Mr. Klaboe.

The Commission considered amending "Through Highways and Stop Signs Resolution No. 4" dated April 27, 1943. Mr. Klaboe mentioned that an investigation had disclosed that a combination of traffic conditions and existing highway alignment warrant the installation of a stop sign on the McKenzie Highway at the junction with the Santiam Highway in Sisters in Deschutes County. He recommended that this resolution be amended as follows:

Eastbound traffic on the McKenzie Highway No. 15 (M.P. 92.28) at the junction with the Santiam Highway No. 16 (M.P. 100.36) in Deschutes County shall be required to stop.

The Commission accepted his recommendation.

Attention was given to an agreement with the City of Sandy covering traffic signal installations at the following intersections in Clackamas County:

Mt. Hood Highway at Bluff Road
Mt. Hood Highway (Main Street) at First Street
Mt. Hood Highway at Teneyck Street
Mt. Hood Highway (Proctor Street) at First Street

Mr. Klaboe mentioned that the State would do all of the work and pay all costs of the project which is estimated at \$160,000 to be funded with State Bond money. The State will maintain the traffic signals after installation and the City will pay all power costs. Following his recommendation, the Commission approved the agreement.

Consideration was given to an agreement with Lane County and the City of Junction City covering the installation of traffic signals at the intersection of Ivy Street (Pacific Highway West) and First Avenue. Mr. Klaboe said the State will do all of the work on the project and maintain the traffic signals after installation. The estimated cost is \$40,000 which will be shared equally by the State and County. The State's share of the project will be funded by FAP-Rural funds. The City will pay for all power consumed after installation. Following his favorable recommendation, the Commission approved the agreement.

The Commission considered an agreement with the City of Phoenix covering traffic signals at the intersection of the Rogue Valley Highway and Fern Valley Road in Jackson County. Mr. Klaboe stated that the State will do all of the work on the project and maintain the signals after installation. The estimated cost is \$34,000 of which the State will pay all costs using State Bond money. The City will pay all power costs after installation. Upon his recommendation, the Commission approved the traffic signal agreement.

Attention was given to an agreement with Jackson County for a traffic signal at the intersection of the Rogue Valley Highway and Valley View Road. Mr. Klaboe pointed out that the State will do all of the work and maintain the signal after installation. The estimated cost is \$38,000 and the State will pay all costs to be funded by State Bond money. The County will pay for all power consumed after installation. Following his favorable recommendation, the Commission approved the agreement.

Consideration was given to an agreement with the City of Pendleton for the installation of traffic signals at the intersection of the Pendleton-John Day Highway with S.W. Nye Avenue in Umatilla County. Mr. Klaboe indicated that the State will do all of the work and maintain the signals after installation. The estimated cost is \$8,900 which will be shared equally by the State and City. The State's share will be funded by Region Minor Betterment funds. The City will pay all power costs after installation. The Commission approved the agreement as recommended by Mr. Klaboe.

The Commission considered the continuation of an agreement with McCann-Erickson, Inc., for the Keep Oregon Livable Program. Mr. Klaboe mentioned that for the past six years the Commission, in cooperation with the Governor's Office, has conducted an environmental education and information program called, "Keep Oregon Livable." The program seeks to create an awareness by the general public of a number of environmental issues relating to the activities of the Highway Division and to encourage all Oregonians to make an individual commitment toward the preservation of the State's unique livability. The Division is not sufficiently staffed to conduct these activities on its own. McCann-Erickson, Inc., has been engaged by an agreement for the past two years to assist with this program. The current contract expired on June 30, 1975. The Governor's Office has reviewed the program proposal and recommends

continuation. The total cost of continuing the program through June 30, 1976, is not to exceed \$46,200. The funds for the program are available within the Division's General Administration account. Upon his favorable recommendation, the Commission approved the continuation of this program.

Attention was given to a Supplemental Agreement No. 1 with the Oregon Graduate Center for Study and Research project relative to the contribution of transportation sources to ambient air concentrations of gases and particulate pollutants. Mr. Klatka stated this agreement extends the completion date of the original agreement to November 30, 1975, in order for the consultant to complete the study and prepare the final report. There is no additional cost to the State. Following his recommendation, the Commission approved the supplemental agreement.

The Commission considered adopting a resolution allowing the operation of certain vehicles on highways presently required to obtain special permits. Mr. Hamilton, Permit Engineer, presented the resolution. Mr. Hamilton stated the resolution has been in existence for approximately twenty years. The most common types of trucking equipment are authorized to operate on Oregon's highways by this resolution. Periodically, it is necessary to update and revise the resolution to stay in keeping with the advancements of the industry. The revised resolution would put the State in closer accord with the adjoining States and will decrease the amount of permit issuance. The principal effect of the revised resolution is as follows:

- (1) Allow the operation of 60-foot overall length tractor-semitrailer combinations where the semitrailer is 45 feet in length. Presently special permits are required for these combinations which have been in operation on designated highways for several years. It should be noted that the present resolution allows this combination at 60 feet overall length on designated highways. This length will not change; the revision is to the trailer length, increasing it under the resolution from 40 feet to 45 feet on designated highways.
- (2) Presently, logging-type truck and trailer combinations may have an overall length of 75 feet when transporting logs, poles, piling, and structural timbers. For other commodities the overall length is held to 55 feet. The revision will allow 75 feet overall length when transporting any commodity. This will eliminate the need for special permits in transporting commodities not of forest product nature.

(continued on page 116)

- (3) Eliminates the need for special permits for auto transporters by allowing 48-foot load length and 14-foot height under the revised resolution. The existing overall permissible length of 75 feet for this vehicle combination will remain unchanged. Permits have routinely been issued for this vehicle. It is appropriate that it operate under resolution.
- (4) Updates highway route system for vehicle combinations of various lengths.

The vehicles affected by the proposed resolution have been operating on Oregon highways for several years under special permits, and there have been no safety problems. Allowing the operations under the blanket authority of the resolution will allow a substantial savings in paper transactions. He indicated that a public hearing was held on August 6, 1975, and the industry is very much in favor of the resolution. Following his favorable recommendation, the Commission adopted as a permanent rule "Permit Resolution No. 35," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem. (Permanent rule was filed in the Secretary of State's Administrative Rule Bulletin on September 15, 1975.)

Attention was given to an agreement with Washington County for the installation of a traffic signal at the intersection of the Tualatin Valley Highway and S.W. 198th Avenue. Mr. Klaboe mentioned that the State will prepare all plans and specifications and perform the work. The State will also pay the total cost of the project which is estimated at \$55,000 and will be charged to Title II high hazard funds. After completion, the State will maintain the signal and the County will pay for all power consumed. Following his favorable recommendation, the Commission approved the agreement.

Consideration was given to an agreement with the City of Medford for the installation of a traffic signal at the intersection of Biddle Road and the interchange ramps in the southeast quadrant of the Crater Lake Highway Interchange in Jackson County. Mr. Klaboe said the State will prepare all plans and specifications and perform the work. The State will pay the total cost of the project which is estimated at \$45,000 and will be charged to Title II high hazard funds. After completion of the project, the State will maintain the signal and the City will pay for all power consumption. Upon his favorable recommendation, the Commission approved the agreement.

AERONAUTICS DIVISION

The Commission complimented Mr. Burket on his report regarding the third level air carrier program.

MASS TRANSIT DIVISION

Mr. Moore reported on the Willamette Valley Experimental Transportation Project. He stated that during the budget process the Division proposed and the Governor approved a recommendation to the Legislature to add one additional round trip of Amtrak service within the Willamette Valley for 22 months and the Division sought an appropriation of general funds in the amount of \$620,000. The Legislature placed this money in the Emergency Fund stating that this appropriation is primarily for the purpose of demonstrating the feasibility of extending Amtrak service, however, because alternatives have not been explored by the agency to the subcommittee's satisfaction, the Emergency Board may select a different mode depending upon the study findings. In the appropriation law to the Division, it says the \$620,000 may be released to the Mass Transit Division for expenditure on an inter-city transportation project, after the Division submits to the Emergency Board a detailed evaluation of alternative modes including economic analysis, technical feasibility and efficiency. The Division's proposal was based on the fact that Oregon had gone through a rather substantial energy crisis. In addition to Amtrak, the Division proposed other inter-city services and improvements, city bus system improvements, etc. Mr. Moore said the idea was to develop increased public transportation and encourage people to use it so there would be a network of public transportation in case of an energy crisis and also as an energy conservation measure. After the Legislative action, a team was organized to study the different alternatives. There were two public hearings held within the Willamette Valley and additional alternatives were received as a result of these hearings. The Division is looking at (1) car, van and bus pools (2) inter-city bus, (3) rail and (4) bus/rail combinations which seem to be the more realistic alternatives. The car, van and buspools did not receive much support from the public. He indicated there probably should be a marketing program to make the public aware of what service is now available and what service might be added as a result of the demonstration project. Mr. Moore proposed that the studies be continued and he would give a status report to the Emergency Board's September meeting and then report back to the Commission at a future meeting with a recommendation.

The Chairman asked what the degree of interest is from the public and from the various subdivisions of government. Mr. Moore replied that it was difficult to analyze as there were only about 180 people in attendance at the five hearings. Chairman Jackson pointed out that the Commission is charged with the responsibility of setting up alternate programs to take the place of automobiles and trucks if there is a matter of national policy that the use of petroleum products will have to be reduced. It does not appear that there will be much public cooperation until there is another crisis. The Chairman said the program should be continued and asked Mr. Moore to report back to the Commission.

Mr. Moore introduced Marvin Gragg, Director of Greyhound Lines from Phoenix, Arizona, and John Sanderson, Jr.,

General Manager, Western Division of Greyhound Lines in Portland. Mr. Gragg said his main purpose in appearing is to state that Greyhound Lines is the principal common carrier of passengers in the Eugene and Portland area. The company went through the experience last year during the energy crisis and is aware that something similar could occur in the future. He indicated his company is willing to meet with Mr. Moore and staff regarding the type of service Greyhound could provide. Chairman Jackson thanked Mr. Gragg for his cooperation in trying to work out a feasible solution to what might be a critical situation in transportation.

MOTOR VEHICLE DIVISION

Mr. Ott presented to the Commission graphs of the motor vehicles registration fee revenue (1972 to 1975) and vehicle fuels tax cumulative net revenue (1970 to 1975). The Chairman thanked Mr. Ott for the graphs and said the Commission would be interested in receiving future reports. (Copies of graphs on file in Commission's files.)

Mr. Baldwin mentioned the Finance staff is working on a new system of revenue forecasting which will be more precise in giving a better financial picture. He indicated regular reports will be submitted to the Commission.

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Wednesday, September 24, 1975, as the date for the next regular meeting.

The Commission considered a consulting agreement with Robert A. Burco for conducting an analysis of the Mt. Hood Freeway alternatives and the State transportation planning policy in Multnomah County at a cost of \$1,678.04. Mr. Baldwin stated this amount includes his consulting fee, air travel, meals and lodging for five days in June and July 1975. Consideration also was given to approving Mr. Burco's (new Deputy Director of Transportation) moving allowance from Berkeley, California, to Salem in the amount of \$2,500. The Commission deferred action on these two items. After further discussion, both items were unanimously approved by the Commission. The Commission authorized the Director to sign the consultant agreement.

The Chairman adjourned the meeting at 10:50 a.m.

Glen Jackson
Chairman

G. D. Cleman
Commissioner

Tom Wals
Commissioner

Robert Nettell
Commissioner

W. H. Miller
Commissioner

C. H. Head
Commission Services

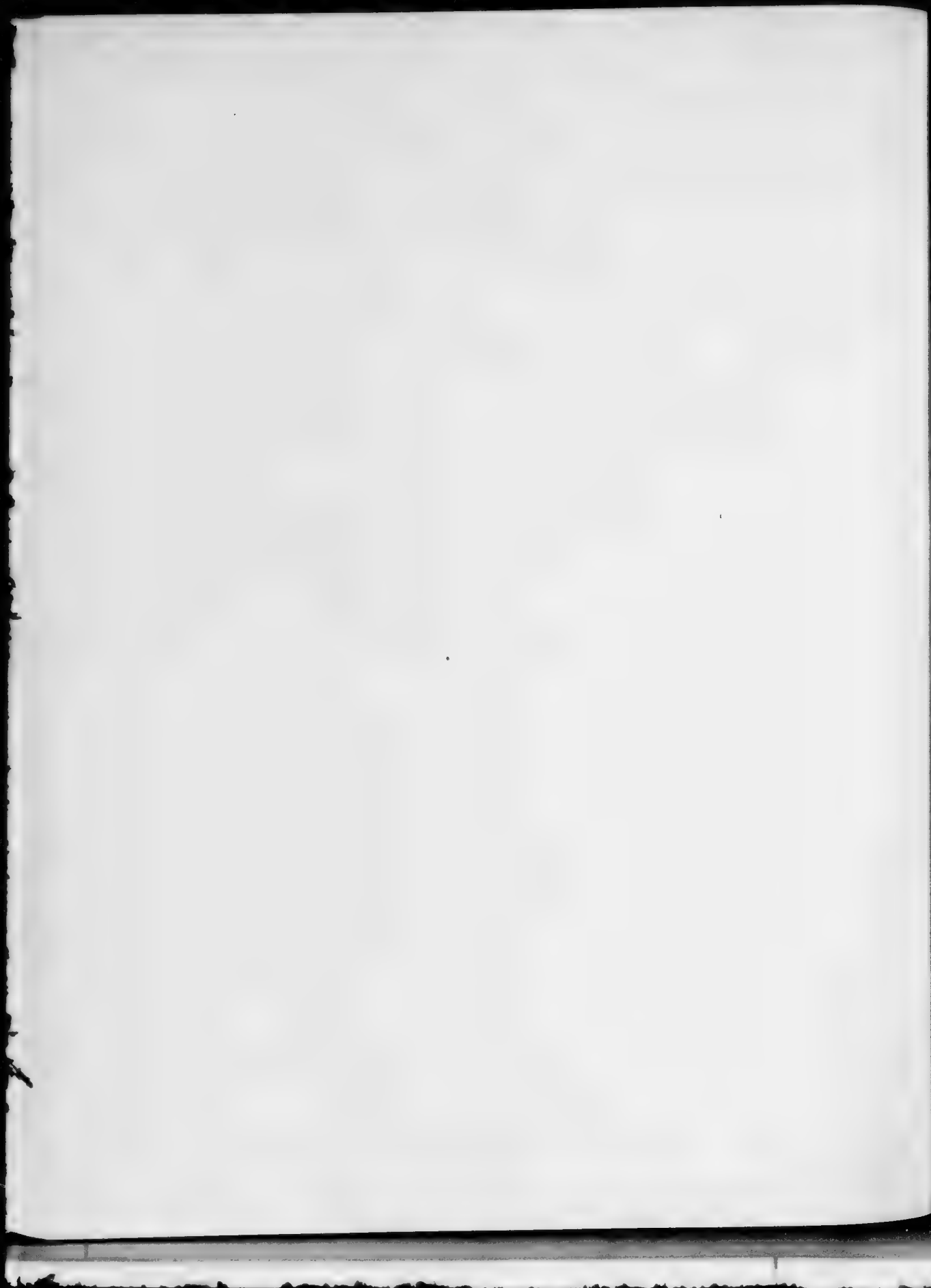


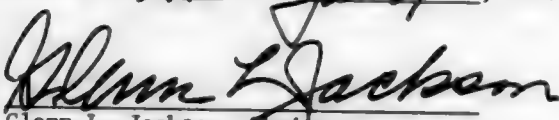
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 29 day of July, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted amounting to \$70,743.00
- 2) Demolition contract with Heard Construction Company approved
- 3) Agreement with Union Pacific Railroad approved (File 48443)
- 4) Agreement with the City of Ashland approved
- 5) Agreement with the City of St. Helens approved
- 6) Supplemental agreement with the City of Newberg approved

OPTIONS TO PURCHASE REAL PROPERTY

(1)

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
21614	Fay, John P., et al	\$ 140.00
42086	Cox, Tom W. & Mary E.	43,000.00
47989	Frey, Sylvester J. & Madeline A.	7,700.00
48132	Gortler, William & Lucille	3,750.00
48490	Campbell, Thomas P. & Laverne M.	500.00
48555	Clark, J. C. & C. Ethel	2,000.00
48597	Langmack, Robert S. & Hester C.	750.00
1-78.40	City of Lebanon	3,360.00
9-116.72	National Advertising Company	4,730.00
25-1.98	National Advertising Company	1,340.00
292-18.54	Kargel, Frank	90.00
33 SR's	National Advertising Company	2,097.00
32 SR's	National Advertising Company	1,286.00
	13 transactions	<u>\$ 70,743.00</u>

- (2) Demolition contract with Heard Construction Company for low bid of \$6,450 for a demolition project clearing the East Portland Freeway in Portland, Multnomah County. (Right of Way Branch)
- (3) Construction agreement and easement with the Oregon-Washington Railroad and Navigation Company (Union Pacific) for relocation of railroad crossing during detour phase and lights at the permanent location of the Grand Ronde River Bridge at Island City, Wallowa Lake Highway, Union County. Consideration for easement is \$250, File 48443. (Right of Way Branch)
- (4) Sewer Line connection agreement and supplement with the City of Ashland for the Siskiyou Safety Rest Area on the Pacific Highway in Jackson County. Costs include a connection fee of \$1,425, sampling station \$950 and capital reimbursement of \$3,035. (Right of Way Branch)
- (5) Letter-form agreement with City of St. Helens for installation of railroad crossing protection at the North 17th Street crossing of the Astoria Branch tracks of the Burlington Northern Railroad, Crossing 5A-027.95. This project is eligible for 90% Federal Aid Funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. City will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit) (Columbia County)
- (6) Supplemental throughway agreement with the City of Newberg concerning a revision of the plans for construction of the Chehalem Creek (Newberg) Section of Pacific Highway West in Yamhill County. The revision eliminates the need for closure of First Street and construction of a cul-de-sac. The original agreement of April 21, 1975, remains in full force and effect, except as expressly modified by ~~APPROVED~~ APPROVED E. S. Hunter. (County-City Unit)

E. S. Hunter
E. S. Hunter

Date 7-25-75
- 1170 -

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 7-29-75

~~SECRET~~ A

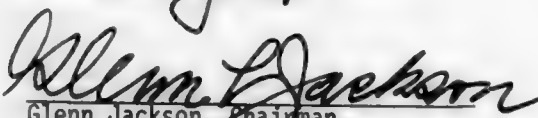
To: Oregon Transportation Commission

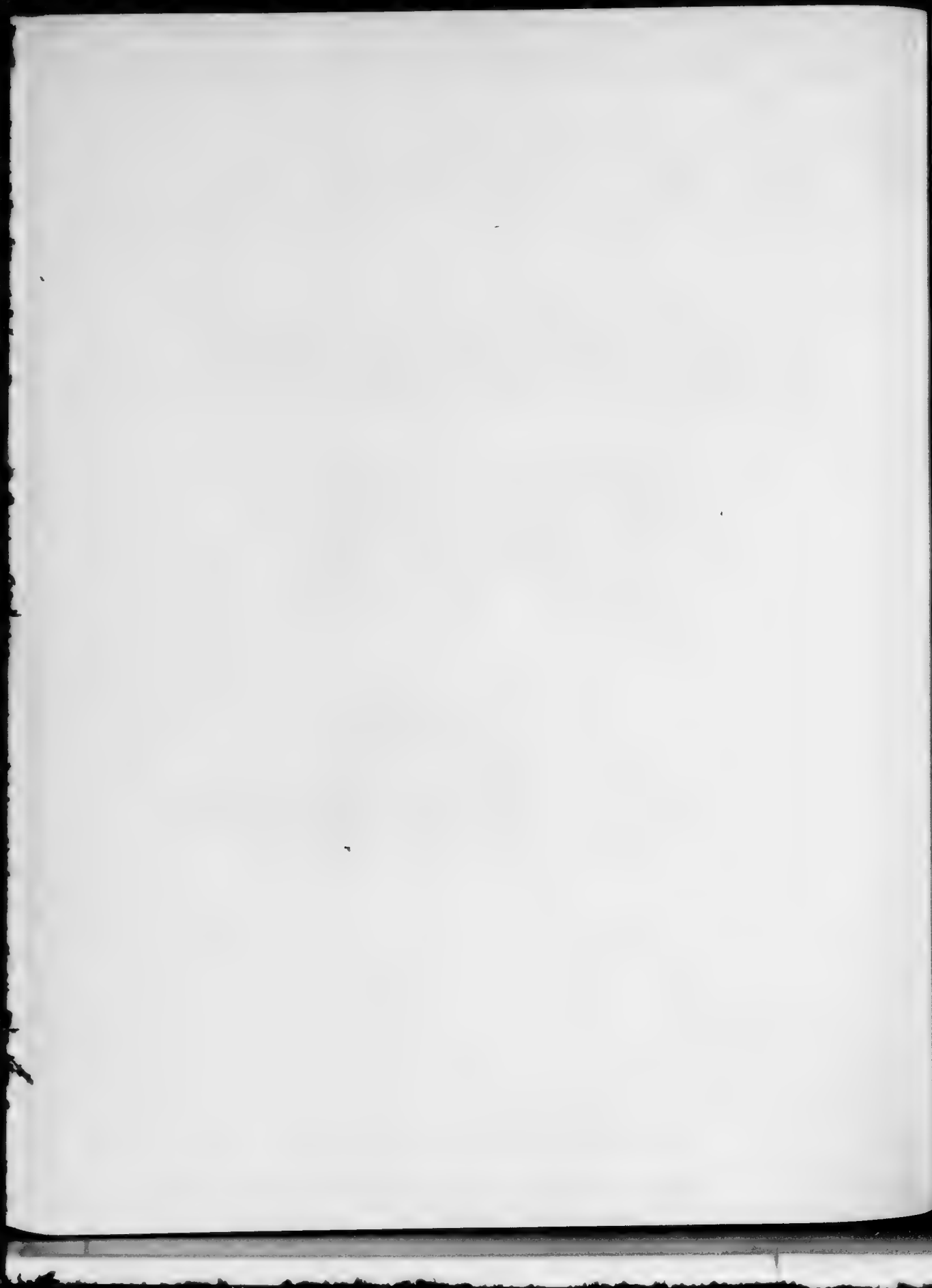
Subject: Confirmation of Telephonic Action Taken Under Delegated Authority

By your duly adopted Delegation Order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On July 15, 1975, I gave approval to George Baldwin, Director of the Department of Transportation, for a supplemental professional services agreement with Lawrence Grupp for additional consulting services for the development of the Willamette Valley Transportation Plan. Cost of this supplemental agreement will not exceed \$20,000 and the term is for less than one year.

Dated 29 of July, 1975


Glenn Jackson, Chairman
Oregon Transportation Commission




MEMO A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 4 day of aug, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment list:

- 1) Options accepted (8) amounting to \$5,250
- 2) Sale to Klamath County authorized (File 15460)
- 3) Sale of 1.7 acres authorized (File 44002)
- 4) Sale of 14 acres authorized (File 18056)
- 5) Sale of 3.01 acres authorized (Files 20791, 20792, and 20793)



(1) OPTIONS TO PURCHASE REAL PROPERTY

<u>Number</u>	<u>Name</u>	<u>Consideration</u>
19377	USA-Dept. of Interior B.P.A.	\$ 0.00
41971	Swearingen, C.D. & Lola B.	2,500.00
48697	Nelson, Anna	250.00
4-141.43	Texaco Inc.	220.00
6-306.73	Burke, James	300.00
9-192.65	Lluellyn, Lloyd & McCoy, Cleo	970.00
9-279.07	Hall, Lyle & National Advertising Co.	960.00
66-55.25	Burke, James	50.00
	8 Transactions	\$ 5,250.00

- (2) Sale to Klamath County of 1.35 acres \pm excess property on the Fort Klamath Section of the Crater Lake Highway in Klamath County for a minimum consideration of \$7,915, which is half of the appraised value, subject to the public use clause. File 15460. (Real Property Resolution No. 695)
- (3) Sale of 1.7 acres \pm excess property on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$60,000. This supersedes the previous approval of March 18, 1975 for a minimum consideration of \$87,000. File 44002. (Real Property Resolution 696)
- (4) Sale of 14 acres \pm excess property on the Rock Point-Blackwell Hill Section of the Pacific Highway in Jackson County for a minimum consideration of \$8,400. We have FHWA approval. File 18056. (Real Property Resolution No. 697)
- (5) Sale of 3.01 acres \pm excess property on the Rock Point-Blackwell Hill Section of the Pacific Highway in Jackson County for a minimum consideration of \$750, retaining mineral and geothermal rights. We have FHWA approval. Files 20791, 20792, 20793.

8/4/75

 State Hwy. Engr

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 8-4-75



EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Baldock Safety Rest Area (Contract No. 8263)
Type of Work Grading, Paving & Facilities F.A. Proj. No. I-5-5(64)283
County Clackamas Highway Pacific
No. of Bidders 10 Low Bidder Schrader Const. Co., Inc. -- Portland
Low Bid \$ 1,794,541.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 2 Project Oswego Creek (Lake Oswego) Bridge Section
Type of Work Grading, Paving and Structure F.A. Proj. No. 001-0205(1)
County Clackamas Highway FAUS Route 0205
No. of Bidders -- Low Bidder --
Low Bid \$ --

Engineer's Recommendations: PROJECT WITHDRAWN

No. 3 Project Ridge Road and Pacific Way (Gearhart) Section
(Contract No. 8264)
Type of Work Traffic Signal Installation F.A. Proj. No. --
County Clatsop Highway Ft. Stevens & Ore. Coast
L. K. Comstock & Company, Inc. --
No. of Bidders 5 Low Bidder Albany
Low Bid \$ 33,902.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-7-75

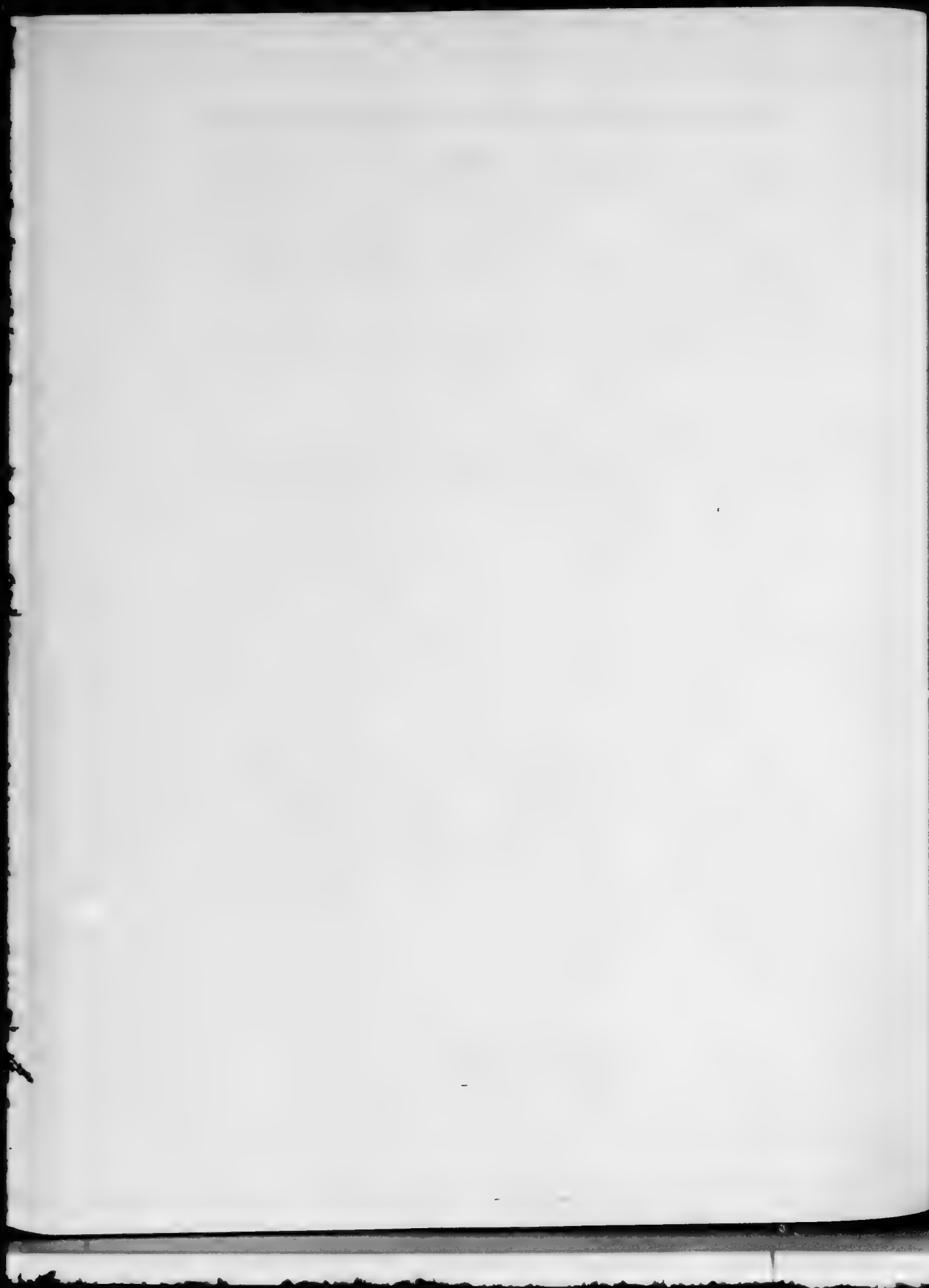


EXHIBIT A

No. 4 Project Oregon Coast Hwy. at "U" Ave. (Seaside) Section
Type of Work Traffic Signal Installation F.A. Proj. No. --
County Clatsop Highway Oregon Coast
No. of Bidders -- Low Bidder --
Low Bid \$ --
Engineer's Recommendation: PROJECT WITHDRAWN

No. 5 Project Bullards Beach State Park
Type of Work Riprap Slope Protection (Contract No. 8265)
County Coos Highway --
No. of Bidders 7 Low Bidder Garrett & Thomas Construction --
Dallas
Low Bid \$ 87,646.50
Engineer's Recommendations: Award to low bidder.

No. 6 Project Canyonville (S.W. 5th St.) Section
Type of Work Grading and Paving (Contract No. 8266)
County Douglas Highway City Street
No. of Bidders 3 Low Bidder Roseburg Paving, Inc. -- Roseburg
Low Bid \$ 18,766.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-7-75

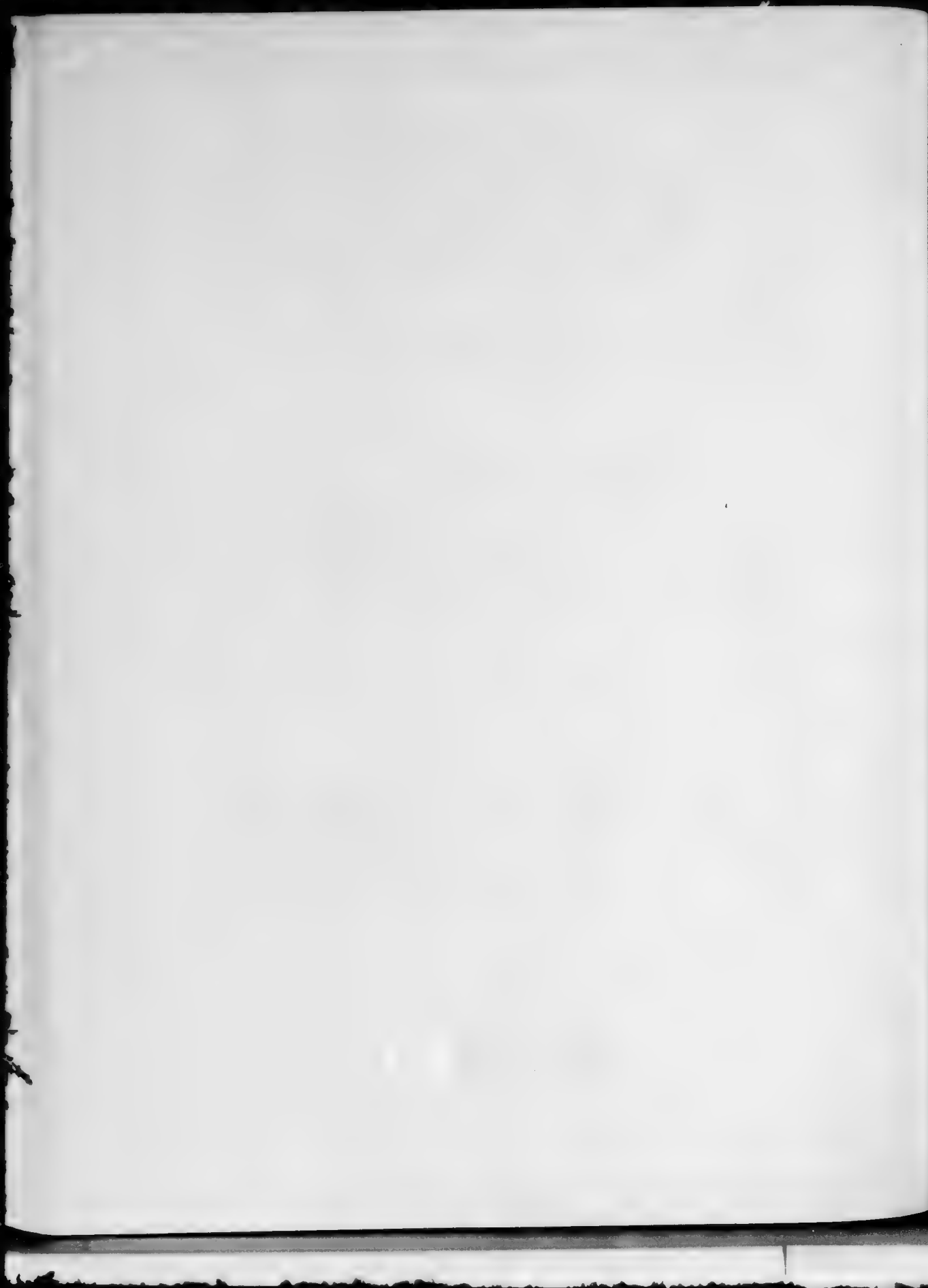


EXHIBIT A

No. 7 Project Hines (Saginaw Ave. H.) Section
 Type of Work Grading and Paving F.A. Proj. No. --
 County Harney Highway City Street
 No. of Bidders 1 Low Bidder Riverbend Construction Co. -- Portland
 Low Bid \$ 28,444.00
 Engineer's Recommendation: Reject bid

No. 8 Project Burns (Park St.) Section
 Type of Work Grading and Paving F.A. Proj. No. --
 County Harney Highway City Street
 No. of Bidders 1 Low Bidder Riverbend Construction Co. -- Portland
 Low Bid \$ 67,970.00
 Engineer's Recommendations: Reject bid

No. 9 Project Chiloquin Rock Production
 Type of Work Rock Production (Contract No. 8269)
 F.A. Proj. No. --
 County Klamath Highway The Dalles-California
R. J. Taggart Construction Co., Inc. --
 No. of Bidders 6 Low Bidder Salem
 Low Bid \$ 89,800.00
 Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 8-7-75

EXHIBIT A

No. 10 Project Main St.-S. "A" St. (Springfield) Section
 Type of Work Grading and Paving F.A. Proj. No. --
 County Lane Highway Springfield
 No. of Bidders -- Low Bidder --
 Low Bid \$ --
 Engineer's Recommendation: **PROJECT WITHDRAWN**

No. 11 Project N. Albany Intchge.-Lebanon Road Intchge. Section
 Type of Work Roadside Improvement (Contract No. 8270)
 F.A. Proj. No. 1-5-4(82)228
 County Linn Highway Pacific
Pacific Northwest Landscaping --
 No. of Bidders 6 Low Bidder Lafayette
 Low Bid \$ 151,551.45
 Engineer's Recommendations: **Award to low bidder as soon as approval of the Federal Highway Administration is received.**

No. 12 Project 9th Ave.-18th Ave. (Sweet Home) Section
 Type of Work Grading, Paving & Signals (Contract No. 8271)
 F.A. Proj. No. --
 County Linn Highway Santiam
Corvallis Sand & Gravel & McLesby
 No. of Bidders 3 Low Bidder & Aubry -- Corvallis
 Low Bid \$ 429,301.00
 Engineer's Recommendations: **Award to low bidder.**

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 8-7-75

2000

EXHIBIT A

No. 13 Project S.W. 4th Ave. at Verde Dr. (Ontario) Section
(Contract No. 8272)
Type of Work Traffic Signals F.A. Proj. No. --
County Malheur Highway Olds Ferry-Ontario
No. of Bidders 6 Low Bidder Hansen Electric Co., Inc. -- Coos Bay
Low Bid \$ 28,159.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Ontario is received and the sums of \$12,090 and \$4,030 are deposited by the City and J. A. Albertson, respectively.

No. 14 Project Chemawa Rd.-Hayesville Intchge. Section
(Contract No. 8273)
Type of Work Grading, Paving, Signing and Illumination F.A. Proj. No. FF-19(6)
County Marion Highway Pacific East
No. of Bidders 5 Low Bidder Gibbons and Reed Company -- Portland
Low Bid \$ 1,438,873.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 15 Project Ritner Creek Bridge Section
(Contract No. 8274)
Type of Work Grading, Paving and Structure F.A. Proj. No. BRS-RS-39(3)
County Polk Highway Kings Valley
F. G. Scott Construction Company --
No. of Bidders 5 Low Bidder Salem
Low Bid \$ 412,395.45

Engineer's Recommendations: Award to low bidder as soon as approval of Polk County is received and the sum of \$26,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 8-2-25

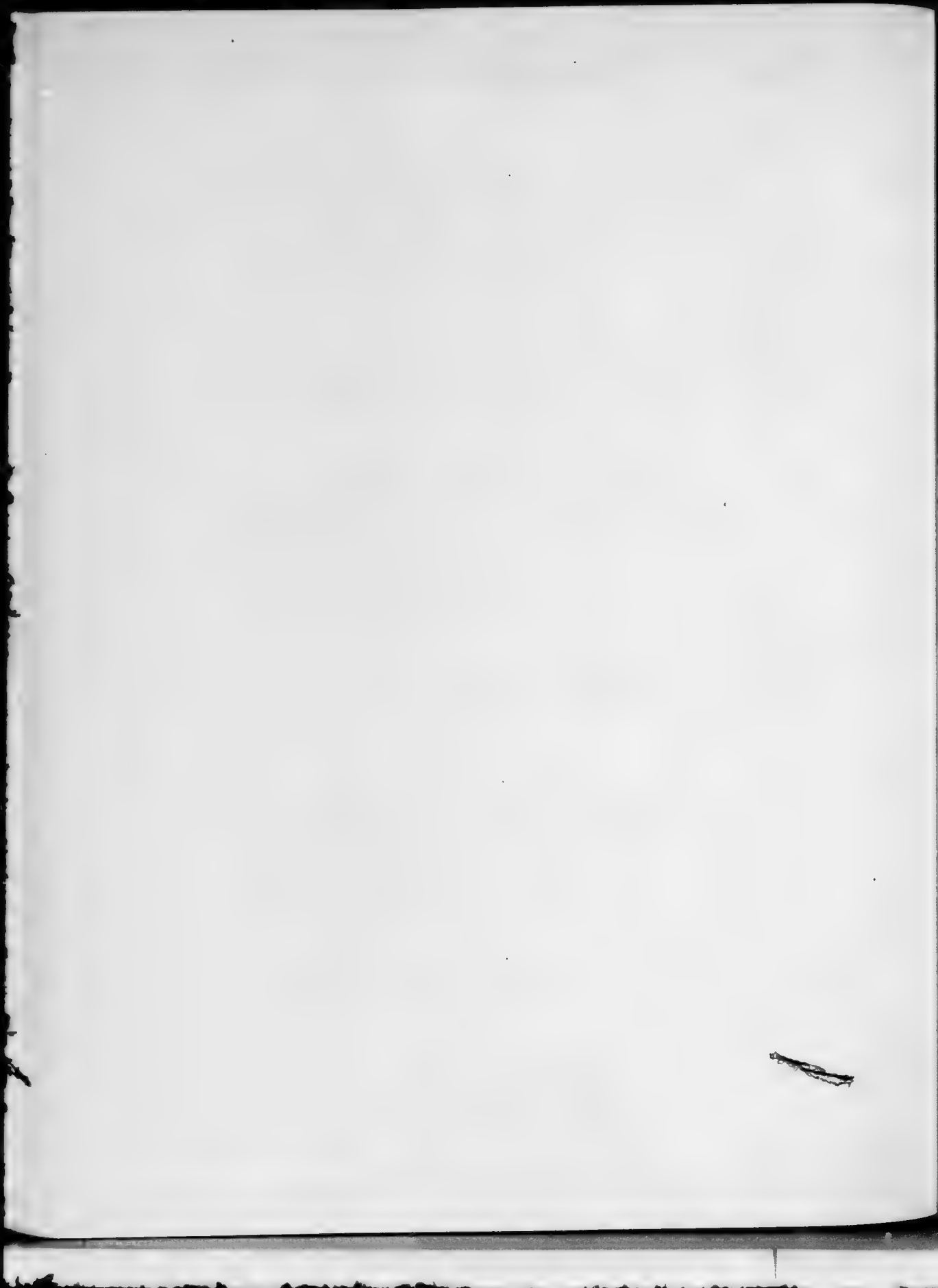


EXHIBIT A

No. 16 Project Grande Ronde River (Island City) Bridge Section
(Contract No. 8275)
Type of Work Grading, Paving and Structure F A Proj. No. BRFF-80-(9)
County Union Highway Wallowa Lake
No. of Bidders 6 Low Bidder Hamilton Construction Co. -- Springfield
Low Bid \$ 583,505.60

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 17 Project Bear Creek Bridge Section
(Contract No. 8276)
Type of Work Structure F A Proj. No. BRS-32-104(1)
County Wallowa Highway FAS 32-104
No. of Bidders 6 Low Bidder Weaver Construction Co. -- Union
Low Bid \$ 81,864.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration and Wallowa County is received and the sum of \$10,300.00 is deposited by the County.

No. 18 Project Lafayette (7th St.) Section
(Contract No. 8277)
Type of Work Grading and Paving F A Proj. No. --
County Yamhill Highway City Street
No. of Bidders 4 Low Bidder Rowell and Wickersham -- McLinnville
Low Bid \$ 22,736.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Lafayette is received and the sum of \$1,200.00 is deposited by the City.

On August 7, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received July 31, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 11 day of Aug., 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman, Oregon Transp. Comm.

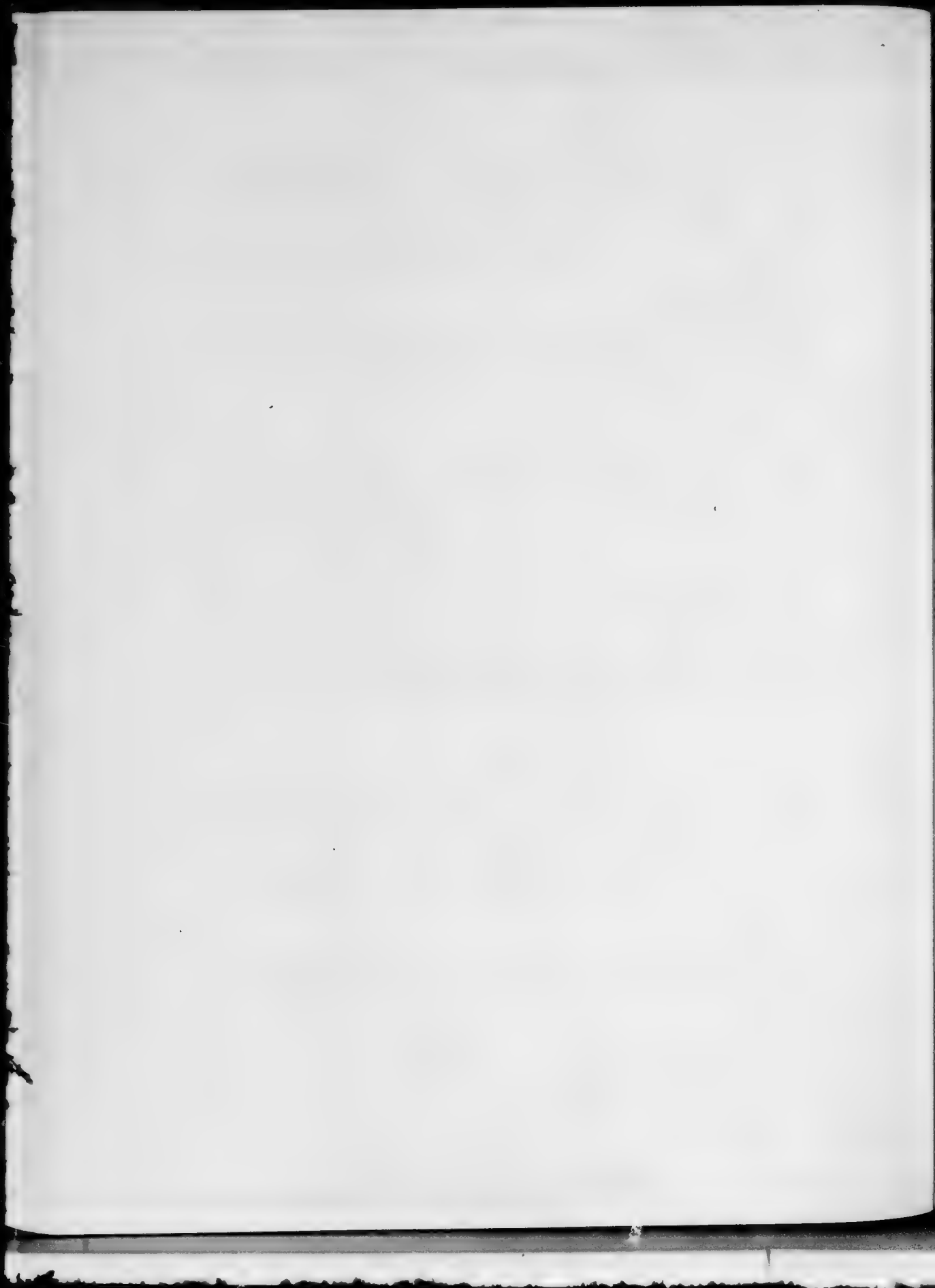


EXHIBIT A

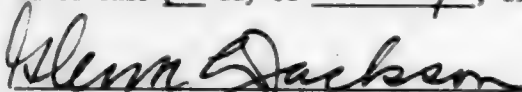
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

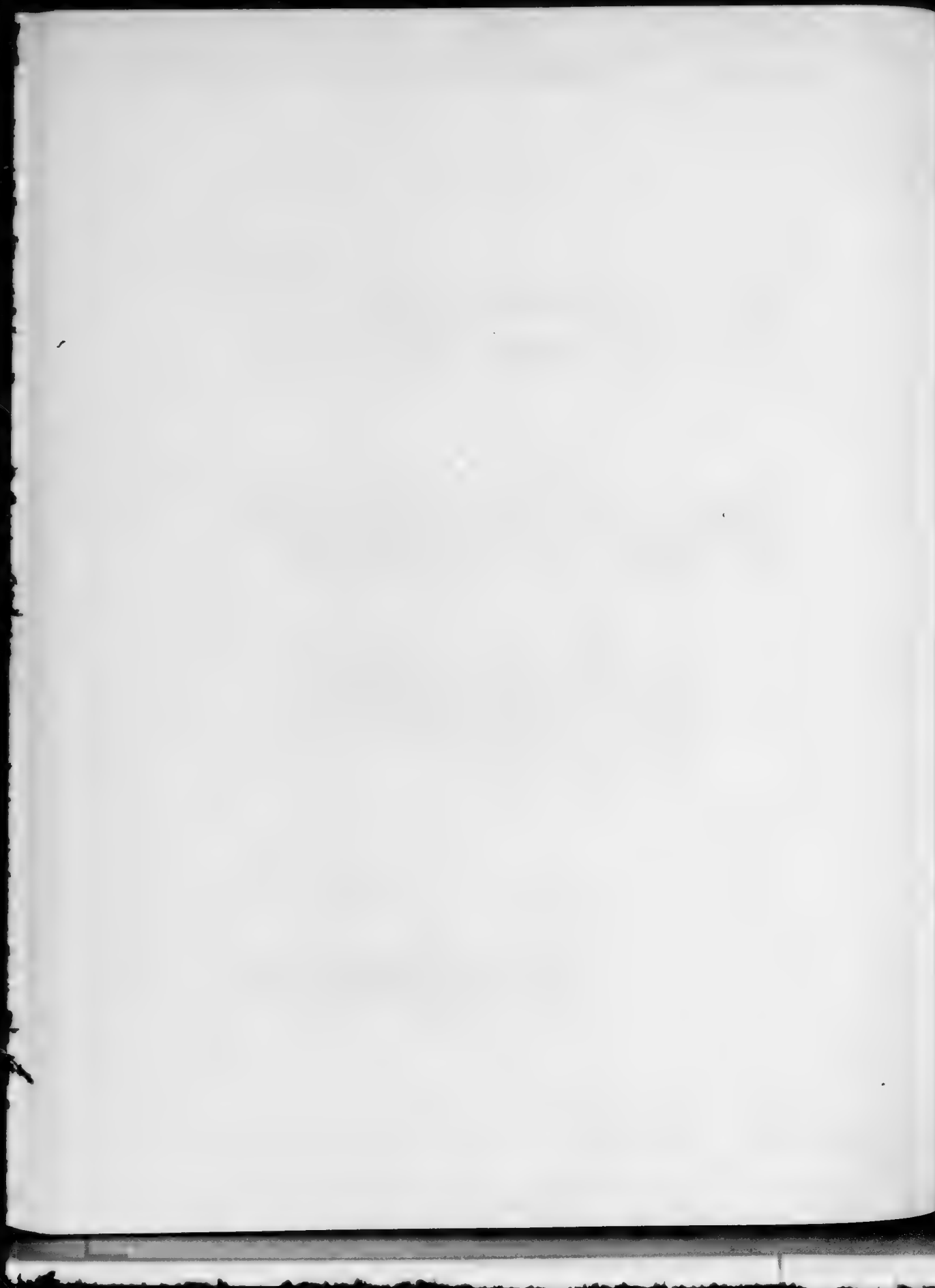
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records.

I gave telephonic approval to E. S. Hunter, Deputy Highway Engineer, on August 7, 1975, for an agreement with the Mid-Willamette Valley Council of Governments for financial assistance in the amount of \$2,200 for comprehensive planning of bikeways and footpaths within their jurisdiction.

Dated this 11 day of Aug., 1975



Glenn L. Jackson, Chairman
Oregon Transportation Commission



SECRET A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of Aug, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (16) totaling \$7,448
- 2) Sale of 17.86 acres authorized (File 22148)
- 3) Sale of 1.33 acres authorized (File 19477)
- 4) Contract with Oregon Home Improvement Co. approved (File 44439)
- 5) Agreement with City of Forest Grove approved
- 6) Agreement with Marion County approved

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

... ..

(1)

OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---------------------------------------|----------------------|
| 20496 | Vaughan, James L. & Osher, Kenneth A. | \$ 500.00 |
| 47880 | Lesch, Stanley & Louise Elaine | 1,400.00 |
| 47905 | Geil, Vernon & Mildred | 225.00 |
| 48053 | Arms, Howard M. & Margaret L. | 1,300.00 |
| 48158 | Dyke, Richard & Zeruah A. | 218.00 |
| 48406 | McDonald, Robert A. & Juanita | 375.00 |
| 48445 | Boyer, Harriet Rich | 825.00 |
| 48481 | North Ontario, Ltd. | 25.00 |
| 48509 | Brown, Delores R. (Bounds) | 150.00 |
| 48571 | Deschutes Valley Farms, Inc. | 375.00 |
| 48572 | Jefferson County | 100.00 |
| 48573 | Horn, Glenn P. & Bernuce S. | 500.00 |
| 48672 | Central Linn School District #552C | Gratis |
| 1-160.04 | Russell, Larry | 50.00 |
| 9-47.55 | Shorewood, Inc. | 235.00 |
| 25-1.98 | Bailey, Gary W. | 600.00 |
| 16 Transactions | | \$ 7,440.00 |

- (2) Sale of 17.86 acres + excess property on the Olds Ferry-North Ontario Interchange Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of \$3,575, retaining mineral and geothermal rights and subject to a 30 foot roadway easement. File 22148. (See Real Property Resolution No. 698.)
- (3) Sale of 1.33 acres + excess property on the Divide-Rice Hill Section of the Pacific Highway in Douglas County for a minimum consideration of \$1,600. File 19477. (See Real Property Resolution No. 699)
- (4) Approval of a contract with Oregon Home Improvement Company for repair of damages caused by fire to the house located at 5030 S. ... Powell Boulevard, based on low bid in the amount of \$6,300.20. This contract was approved by the insurance carrier. File 44439.
- (5) Letter-form agreement with City of Forest Grove covering additional work on the Forest Grove Section of the Tualatin Valley Highway in Washington County. The State is to obtain right of way and construct an extension of 19th Avenue, allowing closure of Fir Road. Upon completion, all jurisdiction of the newly-constructed street will be transferred to the City. (County-City Unit)
- (6) Agreement with Marion County wherein the County transfers to State all right, title and interest of a county market road lying within the Champoeg State Park approximately .5 mile in length. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-11-75

APPROVED
E. S. Hunter
E. S. Hunter
Date 8-8-75



A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 19 day of aug, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (11) amounting to \$34,378.57
- 2) Sale of 5 parcels of excess property authorized
- 3) Sale of 0.95 acre excess property authorized (File 3519)
- 4) Sale of 1.0 acre excess property authorized (File 9745)
- 5) Sale of 0.91 acre excess property authorized (File 1925)
- 6) Agreement with Oregon-Washington Railroad & Navigation Company approved
- 7) Supplemental agreement with Lane County approved
- 8) Supplemental agreement with City of Portland approved

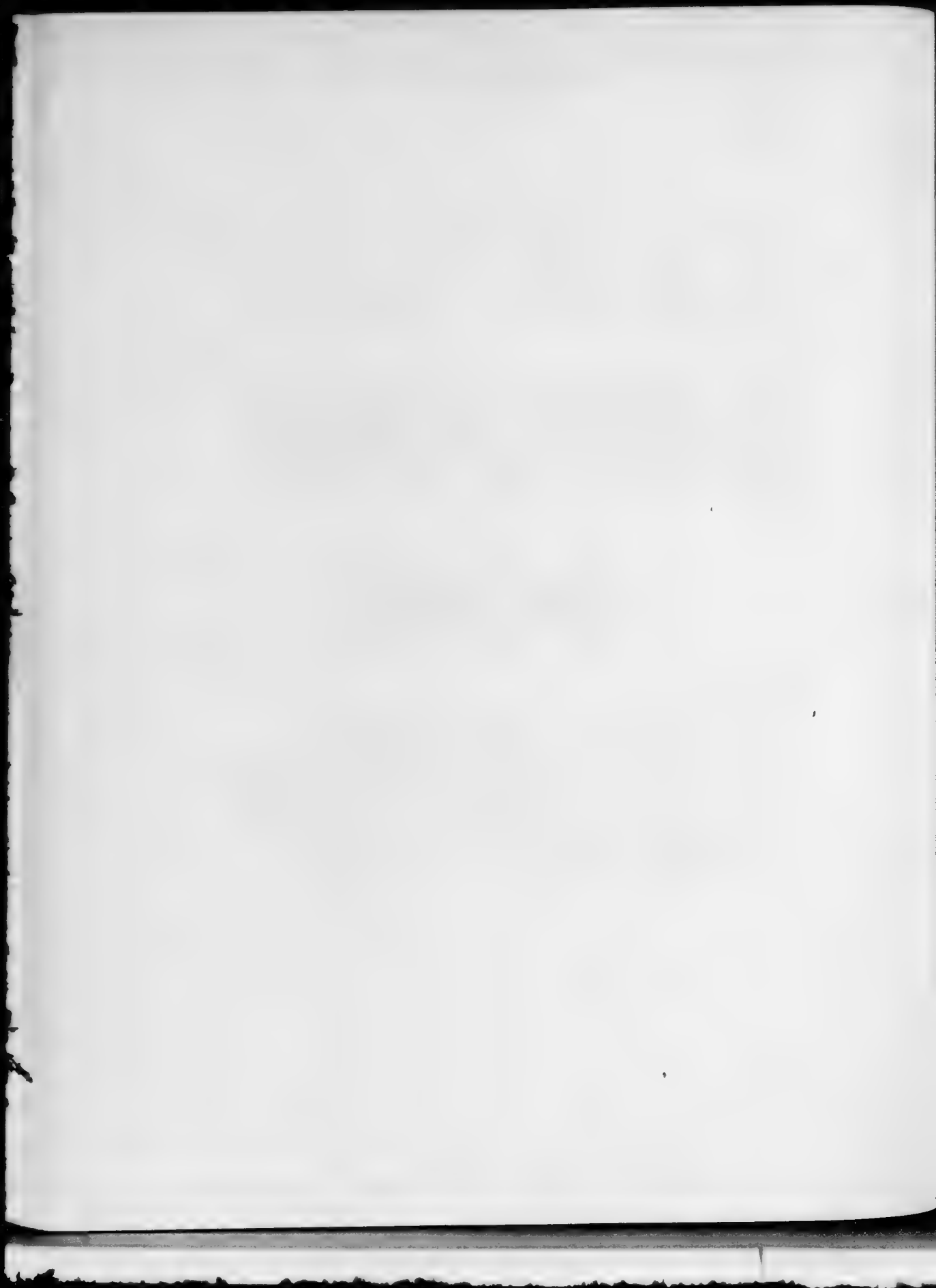


EXHIBIT A

(1) **OPTIONS TO PURCHASE REAL PROPERTY**

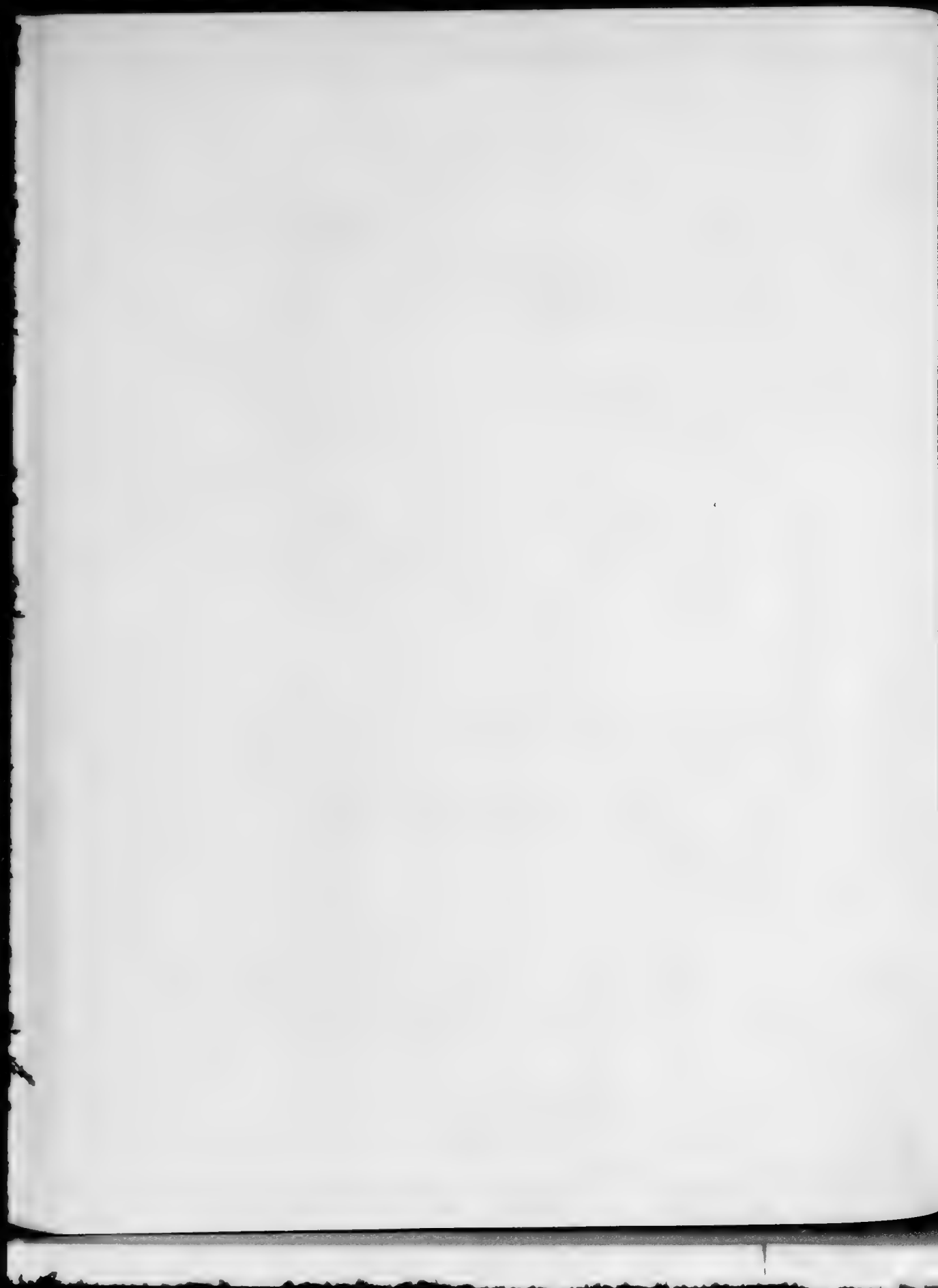
| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 41964 | Beck, John T. & Sons Drilling et al | \$ 873.57 |
| 45165 | Estate of Clarrisa (Clarris) Churchill | 1,000.00 |
| 48354 | Klein, Alfred H. & Doris M. | 25,000.00 |
| 48422 | Hamann, Donald D. & Sharon A. | 285.00 |
| 48510 | Anderson, Jack R. & Edwina J. | 1,455.00 |
| 1W-14.07 | Nelsen, Connie | 60.00 |
| 1-77.29 | Schmucker, Ezra | 600.00 |
| 1-77.75 | Schmucker, Ezra | 600.00 |
| 1-85.85 | City of Sweet Home | 3,930.00 |
| 9-286.75 | Barklow, David | 100.00 |
| 60-8.00 | Oliver, A. J. | 475.00 |
| | 11 Transactions | <u>\$ 34,378.57</u> |

- (2) Sale of 5 parcels of excess property on the Klamath Falls-Green Springs Jct. Section of the The Dalles-California Highway in Klamath County as follows.

| <u>File</u> | <u>acre</u> | <u>Min. Consideration of</u> |
|-------------|-------------|------------------------------|
| 40717 | 0.02 ± | \$ 150.00 |
| 40725 | 0.01 ± | 25.00 |
| 40727 | 0.02 ± | 50.00 |
| 40731 | 0.01 ± | 25.00 |
| 40734, 5 | 0.14 ± | 350.00 |

- (3) Sale of 0.95 acre ± excess property from the Montelius Stockpile site on the The Dalles-California Highway in Klamath County for a minimum consideration of \$250, retaining mineral and geothermal rights. File 3519
- (4) Sale of 1.0 acre ± excess property on the Terminal City-Klamath Falls Section of the The Dalles-California Highway in Klamath County for a minimum consideration of \$750, retaining mineral and geothermal rights. File 9745.
- (5) Sale of 0.91 acre ± excess property on the Keno Section of the Green Springs Highway in Klamath County for a minimum consideration of \$750, retaining mineral and geothermal rights. File 1925
- (6) Easement/Construction Agreement with the Oregon-Washington Railroad & Navigation Co. for the widening and construction of bus and car pool lanes on the N. E. Union Ave.-N.E. 82nd Ave. Section of the Columbia River Highway in Multnomah County. Consideration for the easements is \$5,430.00.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 19, 1975



- (7) Supplemental agreement with Lane County covering a time extension to December 31, 1975, on the Goodpasture Island Project, which is a portion of the Willamette River Greenway and a Lane County Project. The original agreement was funded until December 31, 1974, for State and Bureau of Outdoor Recreation funds. The BOR has extended the time to December 31, 1975. (Parks Branch)

- (8) Supplemental agreement with City of Portland for an acquisition project known as Cathedral Park in Multnomah County. This is part of the Willamette River Greenway. The original funding agreement between the City of Portland and the State was for \$150,250 and ended on December 31, 1974. This supplemental increases the amount to \$153,875 and extends the time to December 31, 1975. (Parks Branch)

APPROVED

B. J. K. C. C.
STATE HIGHWAY ENGINEER

DATE: 8-18-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Aug. 19, 1975

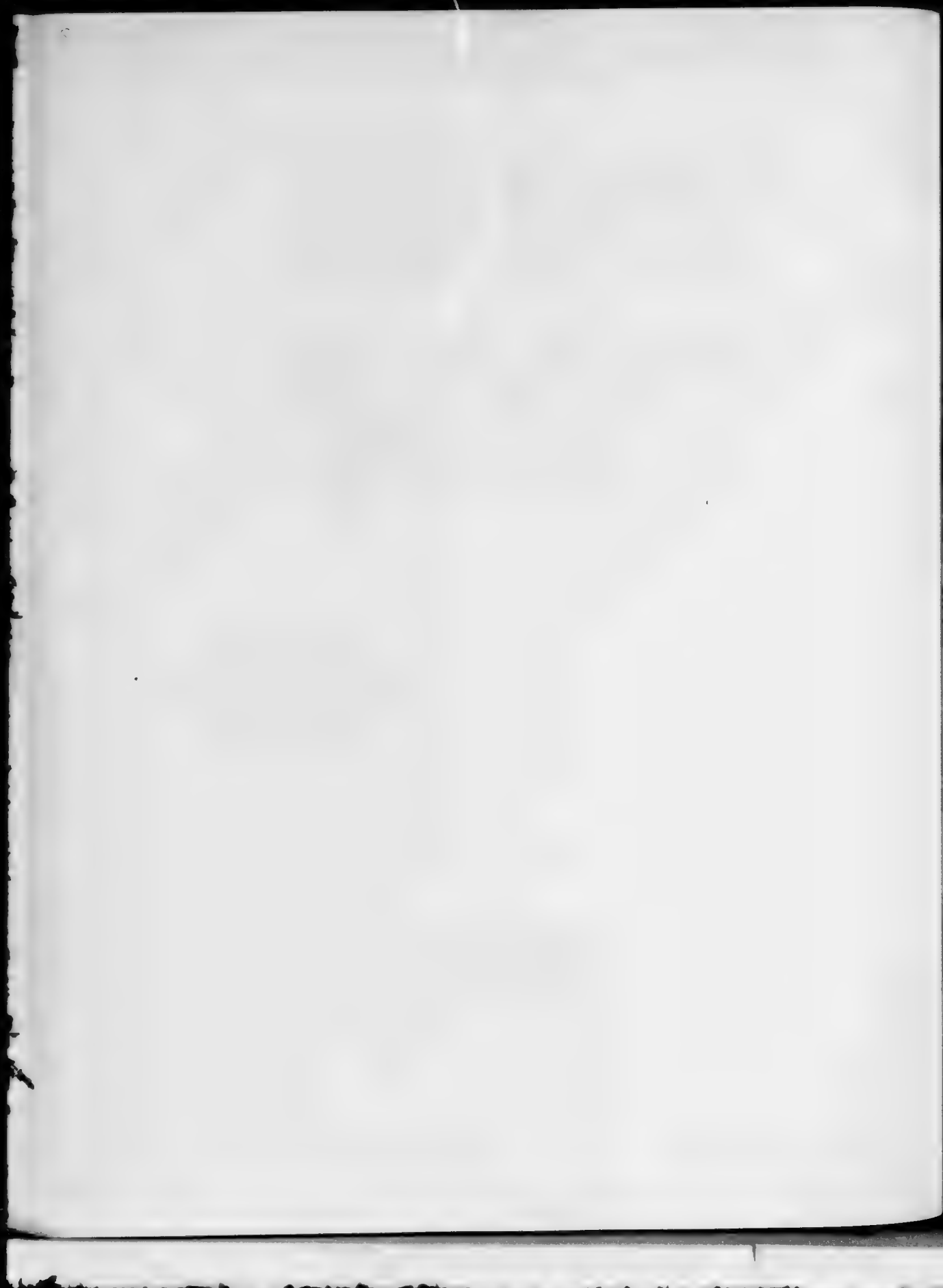


EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NO VICE CHAIRMAN AT THIS TIME - NOT APPLICABLE

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work in Baldock Safety Rest Area on the Pacific Highway in Clackamas County. Bids received July 31, 1975. Contract No. 8263 awarded August 7, 1975, to Schrader Constr. Co., Inc., Portland, at \$1,794,541.
- 2) Roadside improvement on the North Albany Interchange-Lebanon Road Interchange Section of the Pacific Highway in Linn County. Bids received July 31, 1975. Contract No. 8270 awarded August 7, 1975, to Pacific Northwest Landscaping, Lafayette, at \$151,551.45.
- 3) Traffic signal installation on SW 4th Avenue at Verde Drive in Ontario on the Olds Ferry-Ontario Highway in Malheur County. Bids received July 31, 1975. Contract No. 8272 awarded August 18, 1975, to Hansen Electric Co., Coos Bay, at \$28,159.
- 4) Work on Chemawa Road-Hayesville Interchange Section of the Pacific Highway East in Marion County. Bids received July 31, 1975. Contract No. 8273 awarded August 7, 1975, to Gibbons and Reed Company, Portland, at \$1,438,873.
- 5) Work on Grande Ronde River (Island City) Bridge Section of the Wallowa Lake Highway in Union County. Bids received July 31, 1975. Contract No. 8275 awarded August 7, 1975, to Hamilton Construction Co., Springfield, at \$583,505.60.
- 6) Work on Bear Creek Bridge Section of FAS 32-104 in Wallowa County. Bids received July 31, 1975. Contract No. 8276 awarded August 11, 1975, to Weaver Construction Co., Union, at \$81,864.
- 7) Work on 7th Street in Lafayette in Yamhill County. Bids received July 31, 1975. Contract No. 8277 awarded August 7, 1975, to Rowell and Wickersham, McMinnville, at \$22,736.
- 8) Work on Barnett Road U'Xing Section of the Pacific Highway in Jackson County. Bids received August 14, 1975. Contract No. 8278 awarded August 19, 1975, to Ross Bros. Construction, Inc., Salem, at \$756,438.50.
- 9) Work on Modoc Point (Units C & D) Section of The Dalles-California Highway in Klamath County. Bids received August 14, 1975. Contract No. 8279 awarded August 19, 1975, to Klamath Paving Co., Klamath Falls, at \$188,929.70.
- 10) Work on Malheur River Bridge Section of Olds Ferry-Ontario Highway in Malheur County. Bids received August 14, 1975. Contract No. 8280 awarded August 20, 1975, to Douglas S. Coats Constr. and Hall International, Inc., Bend, at \$874,334.

8-26-75

F. B. Klabe
F. B. Klabe, Administrator & Hwy. Engr.

- 1187 -

August 22, 1975

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 46275 - Reno
Tolman Creek Rd.-Pacific Highway Section
Green Springs Highway, Jackson County
Approved July 30, 1975.

File 23832 - Hebener
Poison Creek-Burns Section
John Day-Burns Highway, Harney County
Approved August 1, 1975.

Files 26887, 29293 - Kinkade
Willowdale-Madras Section
The Dalles-California Highway, Jefferson County
Approved widening the approaches August 21, 1975.



Signature

Administrator & State Highway Engineer
Title

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| E. E. Steinlicht Co.
No. 8086 | Cove Palisades State Park
Jefferson County | July 18, 1975 |
| Hansen Electric Co.
No. 7980 | Greenwood Avenue at 8th St.
(Bend), Central Oregon
Highway, Deschutes County | July 29, 1975 |
| Salem Road & Driveway
No. 8155 | Madrona Ave. S.E.-Browning
Ave. S.E. (Salem), Pacific
East Highway, Marion County | July 30, 1975 |
| Ed R. Burroughs Con-
struction Co.
No. 8075 | Shore Acres State Park, Coos
County | July 30, 1975 |
| J. C. Compton Co.
No. 7984 | N. Unit, Rice Hill-N. Oak-
land Jct., Pacific Highway
Douglas County | July 30, 1975 |
| J. C. Compton Co.
No. 7985 | S. Unit, Rice Hill-N. Oak-
land Jct., Pacific Highway
Douglas County | July 30, 1975 |
| Hughes & Ladd and
Hughes & Ladd, Inc.
No. 7566 | La Grande-Ladd Canyon, Old
Oregon Trail, Union County | July 30, 1975 |
| Morse Bros., Inc.
No. 8135 | Santiam Highway at Cotton-
woods, Santiam Highway
Linn County | July 30, 1975 |
| Renaud Electric
Company, Inc.
No. 7978 | Longview Interchange, Lower
Columbia River Highway
Columbia County | August 4, 1975 |
| Stiffwell -Gerard Con-
struction Co.
No. 7981 | Hayesville Interchange-Talbot
Road Interchange, Pacific
Highway, Marion County | August 7, 1975 |
| D Mc D Corporation
No. 8188 | Spray Rock Production, John
Day Highway, Wheeler County | August 13, 1975 |

SUBMIT C

| | | |
|---|--|-----------------|
| Road & Driveway Co.
No. 8132 | Oregon Coast Highway at
Thiel Creek Road, Lincoln
County | August 18, 1975 |
| L. W. Anderson and
Sons, Inc.
No. 8186 | Doherty Slide Rock Produc-
tion, Warner Highway
Lake County | August 18, 1975 |
| E. H. Itschner Co.
No. 8165 | Richland Rock Production,
Baker-Copperfield Highway
Baker County | August 18, 1975 |
| R. J. Taggart Con-
struction Co., Inc.
No. 8182 | Fossil Rock Production,
Shaniko-Fossil Highway
Wheeler County | August 18, 1975 |

August 26, 1975

H. B. Klaboe
Administrator and State Highway Engineer

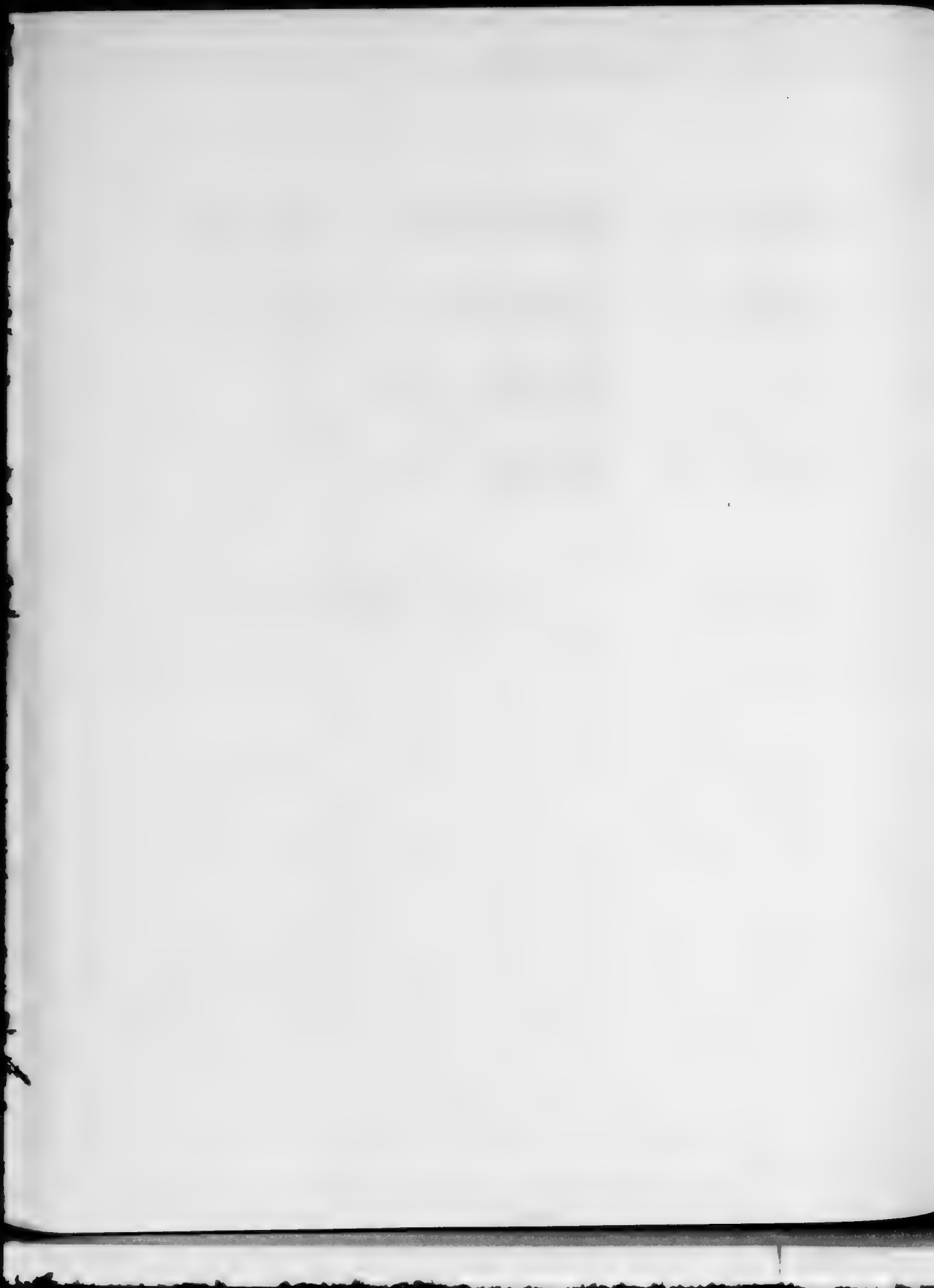


EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

August 4, 1975

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

| | | |
|----------------------------|----|------------------|
| Miscellaneous Sales | 1 | \$ 500.00 |
| Land Sales | 11 | 21,300.00 |
| Timber Sales | 1 | 3,454.41 |
| Rent Revenues - July, 1975 | | <u>61,682.21</u> |
| Total | | \$86,936.62 |

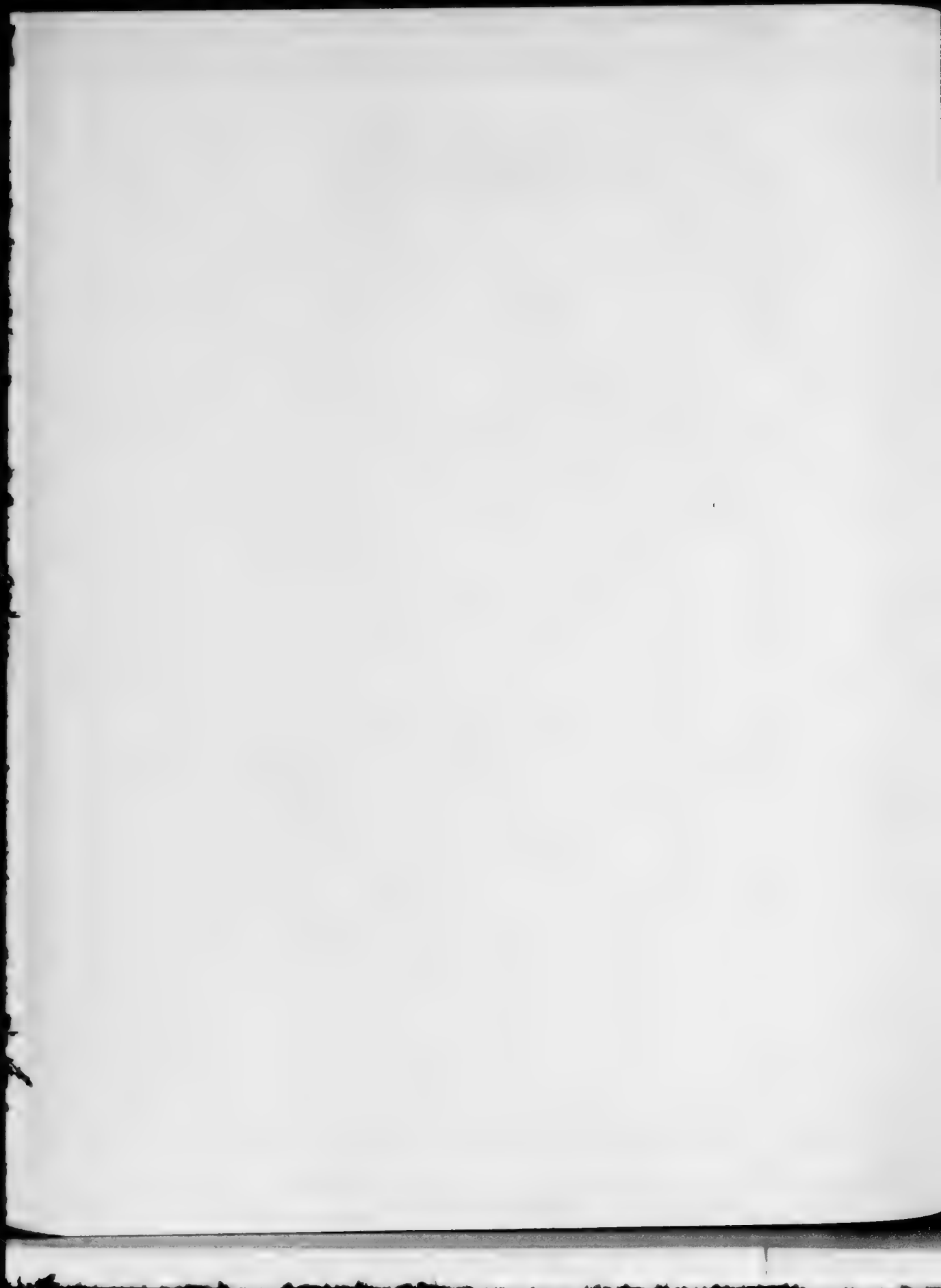

[Signature]

Right of Way Engineer

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT



REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--------------------------|--|---|--------------------------------------|----------|
| Walter Downing | \$ 2,500 | \$ 2,900 | \$25,000 | \$13,500 |
| L-7095 | | | | Attorney |
| R-48172 | | | | Fees |
| Section: Silver Point | | | | Not yet |
| Highway: Oregon Coast | | | | known |
| County: Glatson | | | | |
| Approved by: Jack Sollis | | | | |
| | | | Date: July 30, 1975 | |

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|--------------------------------|----------------------------|----------------------------|
| William Dailey | Property Damage | \$ 532.56 | for Dft. |
| L-7050 | | | |
| County: Multnomah | | | |
| James Adams | Property Damage | \$ 167.55 | Dismissed* |
| L-6446 | | | |
| County: Klamath | | | |
| * Will be refiled when defendant is out of the service. | | | |
| Robert G. Cairns | Forcible Entry
and Detainer | Possession
of property | Restitution
of premises |
| L-7131 | | | |
| County: Multnomah | | | |

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|-----------------|----------------------------|----------------------------------|
| Adeline A. Stewart
L-7167
County: Jackson | Personal Injury | \$ 4,410 | for State |
| Ronda J. Thornley
L-7142
County: Douglas | Wrongful Death | \$701,899 | State's
Demurrer
Sustained |

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---------------------------------------|------------------|---------------------------------|-------------------------|
| Harold B. McCord
L-7215
R-48285 | \$18,600 | \$18,600 | \$22,000 |

Section: Roque River Scenic Waterway
County: Josephine
Approved by: Jack L. Sollis

Date: August 8, 1975

| | | | |
|--------------------------------|----------|----------|----------|
| S. Snyder
L-7153
R-45161 | \$23,000 | \$31,500 | \$27,450 |
|--------------------------------|----------|----------|----------|

Section: Tryon Creek State Park
County: Multnomah
Approved by: Jack L. Sollis

Date: August 8, 1975

| | | | |
|--------------------------------------|----------|--|---|
| R. A. Rawlinson
L-6869
R-47468 | \$ 1,000 | | * |
|--------------------------------------|----------|--|---|

Section: Independence Junction-West Salem Bikeway
Highway: Willamina-Salem
County: Polk

Approved by: Jack L. Sollis Date: August 1, 1975

*Settled by option by Right of Way Department.



REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|---------------------------------|------------------|------------------------|----------------------------|
| Donald
Falkenstein
L-7043 | Gordon H. Ball | Personal Injury | \$85,846.55 |

County: Clackamas

Disposed of by: Settled by State's insurance carrier for \$250.

| | | | |
|---------------------------------|-----------------|-------------------|----------|
| Bruce L.
Melkonian
L-7158 | State of Oregon | Automobile Damage | \$984.60 |
|---------------------------------|-----------------|-------------------|----------|

County: Jefferson

Disposed of by: Settled by State's insurance carrier for \$500.

| | | | |
|---------------------------------|-----------------|------------------|----------|
| Kathleen
Melkonian
L-7159 | State of Oregon | Personal Injury] | \$500.00 |
|---------------------------------|-----------------|------------------|----------|

County: Jefferson

Disposed of by: Settled by State's insurance carrier for \$500.

| | | | |
|----------------------------|-----------------|-------------------|----------|
| Leland L. Cheyne
L-7081 | State of Oregon | Automobile Damage | \$209.67 |
|----------------------------|-----------------|-------------------|----------|

County: Klamath

Disposed of by: Settled by State's insurance carrier for \$150.

| | | | |
|-------------------------|-------------------------------------|-----------------|-------------|
| Lorene Earley
L-7087 | Laboratory for
Electronics, Inc. | Personal Injury | \$11,090.00 |
|-------------------------|-------------------------------------|-----------------|-------------|

County: Marion

Disposed of by: Settled by City of Salem under indemnity agreement with State's insurance carrier.

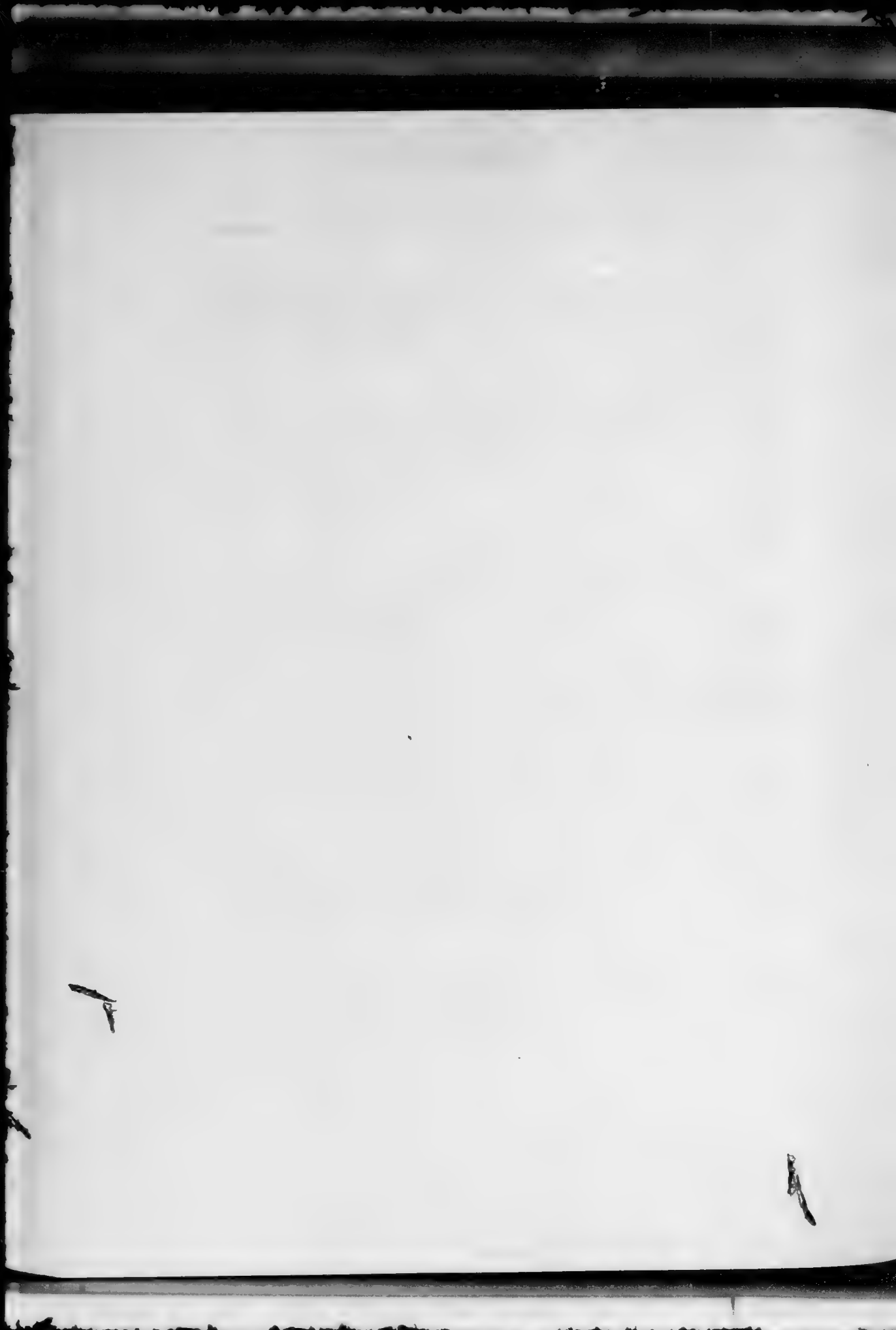


EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|--------------------------------------|------------------|--------------------------------|---------------------------|
| State of Oregon
L-7205
R-38370 | Franz J. Backman | Forcible Entry
and Detainer | Possession
of property |

County: Multnomah
Disposed of by: Possession received.

| | | | |
|-------------------------|--------------------------------|-----------------|-------------|
| Koby Ann Cook
L-7080 | Nicholas Driessel
and State | Personal Injury | \$20,000.00 |
|-------------------------|--------------------------------|-----------------|-------------|

County: Polk
Disposed of by: Settled by State's insurance carrier for \$1,000.



REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7232 Homer L. Wright, et al. v. State of Oregon, by and through its Department of Transportation: This is a Petition for Declaratory Relief, filed in Marion County, contesting the procedure followed by the Department of Transportation in adopting Plan B relating to the Willamette River Greenway Plan. The Petition questions the validity of several procedures followed by the Department of Transportation in approving Plan B. The Petition asks that Plan B be considered in violation of law and for their attorney fee and costs.

The matter has been referred to the Attorney General's office for the defense of the State.

L-7233 Jordan S. Wells v. Department of Transportation, by and through its Aeronautics Division: This is an Inverse Condemnation case brought against the Department of Transportation and relates to interference with the property owner's property rights adjacent to the Siletz Bay State Airport. The plaintiff is seeking \$25,000 in damages for noise vibration, loss of sleep, general annoyance and aggravation, and \$25,000 as diminution in value to plaintiff's property.

The matter has been referred to the Attorney General's office for the defense of the State.

L-7235 Veeta J. Housen v. Morse Brothers Sand and Gravel Company, Inc., and Oregon State Highway Commission: This is a wrongful death lawsuit arising out of an accident that occurred on August 8, 1972, on the Sodaville Road-Vale Creek Section of the Santiam Highway in Linn County which was under construction by a private contractor. The driver of the vehicle was killed in the accident and the lawsuit is based on the alleged negligence of the contractor and the State to provide adequate warning signs indicating where to detour and warning that construction was taking place in the area. The amount of the lawsuit is \$151,369.60.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7236 Sarah R. Eichbaum v. The City of Lincoln City and the State of Oregon Highway Division, et al: This lawsuit arises out of an accident that occurred on January 14, 1974. The defendant alleges that a sidewalk in Lincoln City was defective and as a result she fell and suffered substantial injuries. The amount of the lawsuit is \$10,420.70.

The lawsuit has been referred to the State's insurance carrier for the defense of the State.

September 24, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics
C. W. Head, Manager, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of August 27, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2638," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Boyd reported that there are approximately 26 signs yet to be purchased under the sign removal program. He said it was anticipated that this program would be completed by the end of September, but now it looks like the end of October.

Mr. Barrie asked if there were any questions in connection with informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the

last Commission meeting. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Barrie asked the Commission to defer action on abandoning 13 damage claims totaling \$9,386.67. He indicated the Secretary of State's Audit Division is questioning the right of the Department to settle these matters or compromise them without their approval. An Attorney General's opinion is now being written on this question. The Commission deferred action on the abandonment of the claims as recommended by Mr. Barrie.

In reply to the Chairman's inquiry, Mr. Barrie reported on the Silver Point Slide suit south of Cannon Beach on the Oregon Coast Highway in Clatsop County. (Barbara Settum case, L-7096). He stated in this particular case the property owner's property was damaged by a slide and that many years before the State had taken some gravel from near the property. There was a question as to whether or not the State was responsible for the slide which damaged the property. The State's highest testimony was \$35,000 based upon the property appraisal after the slide. The property owner asked for \$175,000. The jury awarded \$113,500 which on its face appears to have exceeded by some \$80,000 the State's highest testimony. The State's appraisal value of the property before the slide damage was within \$5,000 of the jury verdict. The big question was whether or not the State was responsible for the slide. It was the State's contention that it was not responsible. The property owner was the kind of person that juries sympathize with. In this case the jury found the State was responsible for the slide. The award of \$113,500 was based upon the pre-slide value of the property.

The Commission considered a request from Estacada Rock Products, Inc., and River Island Sand and Gravel Co. to continue aggregate mining and processing within the Clackamas River Scenic Waterway in Clackamas County. Mr. Talbot said both firms are operating in compliance with current permits. He recommended that these firms be given interim approval pursuant to the Scenic Waterways Act so that their operations may continue during the next few months while the State prepares a management plan for the new scenic waterway. This approval should stipulate that the matter will be reconsidered after the Commission's adoption of a management plan expressed in rules and regulations. This will probably take several months. The Commission accepted his recommendation.

The Commission considered approving an agreement with Alfred M. Staehli for architectural services for the restoration work of the Kam Wah Chung Company Building in the City of John Day, Grant County. Mr. Talbot mentioned that the Department is financing the restoration of this historical building and will turn it back to the City for operation when completed. The cost is not to exceed \$5,000, one-half of which is refundable under the National Historic Preservation Act of 1966. Following his favorable recommendation, the Commission approved the agreement.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission files, Salem.)

| | |
|---|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Oregon Transportation Commission | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent | Exhibit F |
| Chief Counsel | Exhibit G |

The Commission approved increases in project authorizations on the following contracts as recommended by Mr. Klaboe.

- (1) F. H. McEwen Construction, Contract No. 8011, Lebanon Road Interchange-Halsey Interchange Section of the Pacific Highway in Linn County, for \$179,191.78 (6.9%). The overrun was due to embankment in place and furnishing and placing topsoil.
- (2) William D. McBee and Hi Lo Roads, Inc., Contract No. 8024, Silver Point Slide Section, Oregon Coast Highway in Clatsop County, for \$32,844.56 (5.72%). Additional funding on this project is necessary to cover a late overrun mainly attributable to an added State Force Order charged to the project. The actual contract work was completed September 30, 1974, within the amount allowed. In March 1975 a State Force Order in the amount of \$62,400 chargeable to the contract was approved to perform investigative work on the slide including furnishing and placing additional slope indicators, horizontal drains, minor corrective drainage and additional area photography. The Federal Highway Administration is participating 100% in these costs. The work performed on this project was considered a temporary repair with the understanding that the slide area would be studied and a permanent corrective plan be undertaken in the future. Part of the late State Force Order work is to provide some of the needed information.
- (3) S. D. Spencer & Son, Contract No. 8003, Garden Valley Road-Fairgrounds Interchange Section of the Pacific Highway in Douglas County, for \$1,818,477.62 (14.25%). The major increases are a general excavation quantity overrun, a price agreement haul adjustment for disposing of excess material and a price agreement to utilize excess excavation material from this project and crush it for future use on an adjacent project.

Mr. Klaboe reported that an allocation of 12 percent of the Highway fund to the cities for the month of August 1975 in the amount of \$1,302,070.12 will be released on September 26, 1975. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Mr. Klaboe mentioned that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of August 1975 the amount credited to the counties totals \$2,170,116.86 which amount was released on September 19, 1975, as apportioned by law. (List of apportionments to counties on file in the Commission's files, Salem.)

Attention was given to requests from Lincoln, Lane, Malheur, Sherman and Umatilla Counties for Federal Aid Secondary County Projects and cancellation of a project in Malheur County. Following his recommendation, the Commission approved the requests and authorized the Administrator to sign the agreements when prepared.

| COUNTY &
FAS NO. | SECTION AND DESCRIPTION | PROGRAMMED
AMOUNT | STATE'S
SHARE
(rounded) |
|---------------------|--|----------------------|-------------------------------|
| Lincoln
146 | Old Hwy. 101-US Hwy. 18 (at
Rose Lodge) Sec. | \$ 150,000 | \$ 16,500 |
| Lincoln
150 | Logsdan Rock Cr. Sec., Logsdan-
Nashville Rd. | 85,000 | 9,000 |
| Lincoln
152 | Hwy. 101-Yachats E. City Limits
Sec., Yachats River Rd. | 250,000 | 27,500 |
| Lincoln
152 | Yachats-Reedy Cr. Sec., Yachats
River Rd. | 150,000 | 16,500 |
| Lane
227 | Long Tom River (High Pass Rd.)
Br. Sec. | 150,000 | 16,500 |
| Malheur
23-122 | Malheur River (Russell) Br. Sec. | 125,000 | 13,800 |
| Sherman
668 | Decker Rd.-Jackknife Cr. Sec. | 150,000 | 16,500 |
| Umatilla
30-116 | Walla Walla River (SE 15th Ave.-
Milton-Freewater) Br. | 270,000 | 29,700 |
| | TOTAL | \$ 1,330,000 | \$ 146,000 |

(continued on page 1203)

CANCELLATION OF
PREVIOUSLY APPROVED PROJECT

| <u>COUNTY &
FAS NO.</u> | <u>SECTION AND DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------------|--------------------------------|---------------|
| Malheur
23-124 | Owyhee River (Kern Basin) Br. | \$250,000 |
| | TOTAL | \$250,000 |

The Commission considered requests from the City of Lake Oswego and the City of Portland for Federal Aid Urban System Projects. Mr. Klaboe indicated that these projects have been investigated and are eligible for funding under the Federal Aid Urban Systems Program. The Commission approved the following projects as recommended by Mr. Klaboe and authorized the Administrator to sign the agreements when prepared.

| <u>JURISDICTION</u> | <u>SECTION</u> | <u>TOTAL
COST</u> | <u>FEDERAL
FUNDS</u> | <u>STATE'S
SHARE</u> |
|---------------------|--|-----------------------|--------------------------|--------------------------|
| Lake Oswego | SW Madrona St.-SW
Jean Rd., SW Lower
Boones Ferry Rd.,
FAU 0175 | \$1,237,000 | \$ 965,000 | \$136,000 |
| Portland | Basin Ave.-Going
St. Intchge., FAU
0870 | 240,000 | 187,200 | 26,400 |
| | TOTAL | \$1,477,000 | \$1,152,200 | \$162,400 |

Mr. Klaboe presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the \$250,000 fund appropriated by law for the year 1976. He mentioned that 52 applications had been received and all were carefully analyzed. There were 12 projects selected for approval as being meritorious and are all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the Administrator to sign the agreements when prepared. (Specific projects shown on file in Commission's files, Salem.)

| <u>CITY</u> | <u>SCA</u> | <u>CITY</u> | <u>TOTAL</u> |
|--------------|------------|-------------|--------------|
| Florence | \$25,000 | \$ 1,800 | \$ 26,800 |
| Gervais | 25,000 | 3,500 | 28,500 |
| Halfway | 25,000 | 4,100 | 29,100 |
| Heppner | 25,000 | 50,600 | 75,600 |
| Hubbard | 25,000 | 3,500 | 28,500 |
| Joseph | 25,000 | 2,900 | 27,900 |
| Lowell | 13,460 | -- | 13,460 |
| North Plains | 16,921 | -- | 16,921 |
| Nyssa | 25,000 | 52,185 | 77,185 |
| Powers | 12,240 | 2,310 | 14,550 |
| Rogue River | 23,000 | -- | 23,000 |
| Troutdale | 25,000 | 500 | 25,500 |
| TOTALS | \$265,621 | \$121,395 | \$387,016 |

The Commission adopted Delegation Order No. 13 as recommended by Mr. Klaboe as follows:

OREGON TRANSPORTATION COMMISSION DELEGATION ORDER NO. 13

Pursuant to the provisions of ORS 184.635 in order to provide for more efficient and expeditious administration of the Highway Division, the following power of the Commission is hereby delegated to the Administrator and State Highway Engineer or his designated representatives within the Highway Division:

Determine the length of time for which permits for triple trailer combinations as authorized pursuant to ORS 483.520 (4) may be issued.

In response to an inquiry from the Chairman, Bob Hamilton, Director of Permits, reported that the State has 39 companies at the present time that have current permission for triple trailer operations which represents 1,080 vehicles. The routes (interstate and primary) are tested before operation is permitted. At present there are approximately 2500 miles of approved routes in the State.

Attention was given to the abandonment of two units approximately 2.3 miles of the old highway on the Jones Ranch-Mitchell Section of the Ochoco Highway in Wheeler County. Mr. Klaboe said the abandonment will be to the abutting property owners resulting from an agreement with Wheeler County on June 4, 1952, and modified by a letter-form agreement with the County. This will clarify the records which have not been formally resolved previously. Following his favorable recommendation, the Commission adopted "Abandonment Resolution No. 259." (Copy on file in the Commission's files, Salem.)

The Commission considered an agreement with Douglas County for the installation of traffic signals at the intersection of Garden Valley Boulevard and Broad Street-Steward Parkway. Mr. Klaboe stated that all costs related to the project will be paid by Douglas County. The traffic signal installation is not on the State highway system; however, the County has requested that the State do all engineering work and award the contract. The Commission approved the agreement as recommended by Mr. Klaboe.

Attention was given to signing a consent form consenting to a vacation of a portion of an unopened dedicated street in the City of Reedsport in Douglas County. Mr. Klaboe mentioned that this will enable the Southern Pacific Company to utilize the full width of its right of way. In a previous vacation proceeding, the Department of Transportation had consented to the vacation but the description was incorrect and the street through the total width of the railroad right-of-way was not vacated. Following his favorable recommendation, the Commission approved the vacation and granted authority for the Administrator to sign a consent form.

Mr. Klaboe reported on the Public Utility Commissioner Port of Entry installations. He pointed out that the 1973 Legislature authorized the Public Utility Commissioner to build a Port of Entry Station near Ashland in Jackson County which station has been in operation for eight months. The trucks are checked 24 hours a day, seven days a week and there have been a lot of PUC violations. A station costs between one million and 1.2 million dollars to construct. The Public Utility Commissioner is now proposing to go to the Emergency Board to get authorization to build additional stations at Klamath Falls and Ontario which would cost more than \$2,000,000 for construction. The operations cost would be between \$250,000 and \$300,000 a year. The Division has eleven weighmasters assigned to the Public Utility Commissioner and they have twelve employees that issue PUC permits, etc. He indicated there is a lot of good in this operation but the money will all come out of the Highway Fund. He stated the results of the referendum initiative concerning the one-cent gas tax is now being counted by the Secretary of State. A report will be submitted next month and information on how the Division could stand the financing if there is additional revenue. Mr. Klaboe mentioned that, if the revenue is not forthcoming, he would have to recommend that the Commission oppose construction of the two Port of Entry Stations. In reply to Commissioner Walsh's inquiry, Mr. Klaboe indicated that during the first eight-month period of operation in Ashland, it would appear that approximately \$600,000 of additional PUC fees and fines will be collected in the first year of operation.

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

Mr. Moore reported on actions taken under delegated authority received for filing with the Commission's records. This report shows the actions taken by Mr. Moore on behalf of the Commission pursuant to its adopted delegation order. (See Exhibit H.)

Mr. Moore submitted a report to the Commission entitled Analysis of Alternatives for the Willamette Valley Experimental Transportation Project. He asked the Commission for authority to go to the Emergency Board for its consideration in the release of \$620,000 approved by the 1975 Legislature. He recommended a 14-month experimental combination bus and rail service project within the Willamette Valley and an 18-month marketing program to promote the current and proposed public transportation services within the Valley. The total State Fund expenditure including contingencies is \$618,000. Mr. Moore said both programs would be monitored and evaluated and recommendations for continuance or discontinuance

would be forthcoming prior to June 1977. He referred to the summary of seven recommendations as follows:

- (1) An aggressive marketing program for existing public transit service, new service and car-pooling.
- (2) Promotion and coordination of intercity transit to special events.
- (3) Continuing program of coordinating intercity and urban transit systems.
- (4) One additional daily Amtrak round trip between Eugene, Albany, Salem, Woodburn and Portland, with service continuing to Seattle.
- (5) Two daily shuttle bus round trips between Corvallis and Albany, connecting with the additional Amtrak run at Albany.
- (6) One additional bus round trip between Eugene, Corvallis, Albany, Salem, Woodburn, and Portland that makes connections with another Portland to Seattle Amtrak train in Portland.
- (7) An ongoing program of monitoring and evaluation of both the new and the existing intercity transit services to determine the effectiveness of the recommended experiment.

The report covered financial estimates, operating characteristics, proposed schedules, rail fares and trip times, other alternatives, citizen participation, marketing and monitoring and evaluation. Mr. Moore indicated a final project report which will include complete background information will be finished within two weeks. After considerable discussion and upon Mr. Moore's recommendation, the Commission approved the report and authorized him to present it to the Emergency Board for funding. (Summary report on file in the Commission's files, Salem.)

MOTOR VEHICLES DIVISION

Mr. Ott presented to the Commission graphs of the Motor Vehicles Registration Fee Revenue and Vehicle Fuels Tax Cumulative Net Revenue for the period of January 1970 through July 1975. (Copies of graphs on file in the Commission's files, Salem.)

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Wednesday, October 29, 1975, as the date for their next regular meeting. (Date changed later to Tuesday, October 28, 1975.)

The Commission confirmed the approval of a consultant agreement with Robert Burco for conducting an analysis of the Mt. Hood Freeway alternatives in Multnomah County and the State transportation planning policy at a cost of \$1,678.04. (See page 1167, August 27, 1975, Commission meeting minutes.)

Mr. Baldwin stated Mr. Burco's moving allowance from Berkeley, California, to Salem in the amount of \$2,500 was intended to be an informational report at the August 27th Commission meeting as he had approved this matter. (See page 1167, August 27, 1975, Commission meeting minutes.)

DELEGATION

A delegation from Clackamas County Department of Public Works and the Hoodland Chamber of Commerce representing 14 organizations appeared before the Commission concerning the installation of a rest and information center in the Zigzag Area on the Mt. Hood Highway in Clackamas County. Present were Thomas D. Telford, Bill Simmons, Bob Pierce, Stan Skoko, Bob Shumacher, Neil Johnson, John McIntyre, Patty Griffin, and Mary Ann Hill.

Thomas Telford stated that staff members of the County have been working with the Hoodland organizations in developing a conceptual plan to fulfill the needs of a rest facility and visitor's information center in the Mt. Hood Corridor. He indicated the County is ready to deed the necessary property to the State at no cost, and in addition commits maintenance of the associated facilities which will complement the visitor's center.

Bill Simmons said there is a narrow corridor of approximately 18 miles from Alder Creek to Government Camp on Highway 26. This represents private land available in this immense wilderness. Aside from some forest product activities, the economy is based on recreation and tourism. As Oregonians hosting one of the State's major gateways to recreation, he indicated their problems as hosts are taxed because of the lack of rest facilities and guidance information.

He read a letter from Jim Olson, District Manager, U. S. Department of Agriculture, the Mt. Hood National Forest Zigzag Ranger District. The letter states the need for public rest room facilities in the Zigzag area. The Forest Service facilities at the Zigzag Ranger's Office are inadequate to meet the present tourist demand. He said their agency will cooperate with the proposed

information center to provide current information concerning national forest lands and facilities.

Bob Pierce mentioned the Hoodland Chamber of Commerce is initiating programs for the betterment of the community on the mountain. He stated the Hoodland area is second only to the Oregon Coast insofar as recreation is concerned. Based on Columbia Region Association of Government's projection of two million people in the Portland metropolitan area, in the year 2000, there is a need for recreational facilities. He indicated the Mountain Players Organization have invested \$12,000 in a historic log theater building (old St. Johns log church) which was moved from the Welche's turnoff to the present site in the proposed rest area. The Mountain Players are ready to donate this structure in this particular area to the State.

Chairman Jackson informed the group that the Commission accepts their offer of cooperation and would place the project on the rest area priority list for consideration as funds become available. He indicated that future State funds are uncertain due to the current action to refer the gas tax increase to the public.

The Chairman stated that due to the open meeting law and in view of the fact that the Commission has other business to transact, the meeting will recess for lunch and will reconvene in the Director's Office at 12 o'clock.

Recessed at 11:18 a.m.

The Commission reconvened at 12:40 p.m. in the Director's Office, Room 135, State Highway Building, Salem. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
F. B. Klaboe, Administrator and State Highway Engineer
Fred Miller, Special Assistant for Policy Research
and Special Studies
Larry Rulien, Project Management Engineer
Jack L. Sollis, Assistant Attorney General
R. N. Bothman, Assistant State Highway Engineer
Gary Sund, Special Assistant for Public Affairs
Leonard Bergstein, Administrative Assistant, Office
of the Governor
Steve McCarthy, Assistant General Manager of Tri-Met
C. W. Head, Commission Services

Fred Miller presented to the Commission copies of a report, "An ODOT Policy for Matching Federal-Aid". He stated the report covers a description of the existing DOT policies for matching Federal-Aid Programs concerning the history, the important policy issues and some policy recommendations. (Copy of report in Commission's files, Salem.)

Mr. Miller mentioned that House Bill 3291 included the gas tax increase and weight-mile tax increase. The last section of the bill included an Interim Committee to carry out a study of how the State Highway Fund is shared with counties and cities, which is now 12% to the cities and 20% to the counties.

Steve McCarthy stated it appears that the Commission's problems would be in urban areas which would be units of local government with specialized responsibility, such as mass transit districts, which probably should be consistent with the Commission's policy toward other units of local government on Federal-aid contributions. He indicated Tri-Met's main objective over the next several years is working with the Commission in trying to figure out where the local share for these items is going to come from so it won't have to be done on a case-by-case basis. Bonding is an item that may have to be considered. Another source of funding is urban mass transit administration. He said Tri-Met has been fairly successful in getting Federal urban mass transit administration money on an 80-20 basis and, in their five-year forecast, \$25,000,000 of that money is for capital improvements, primarily for transit stations.

Fred Miller suggested that he and Steve McCarthy work together to come up with a proposal to present at a future meeting that would help the Commission and Tri-Met. The Commission accepted his suggestion.

Steve McCarthy pointed out that Tri-Met is purchasing 100 new buses to provide enough vehicles to effectively utilize all these facilities that are going to be constructed. He stated that Tri-Met would like to use the vacant right-of-way located at 99th and S.E. Powell in Multnomah County to build and operate a bus garage substation. This Eastside Substation is an integral part of expanding the fleet; there would be a savings of approximately \$300,000 a year in deadhead time by running part of the fleet out of the Eastside garages. Hopefully the substation will have direct access to I-205. In order for Tri-Met to buy these buses, the substation would have to be in operation, as there is no place to park them at the 17th and Holgate facility. He mentioned one problem is the local share of construction and the other problem is the conditions under which the land will be made available. Can the land be conveyed to Tri-Met at a nominal charge or at no charge? He stated Tri-Met is willing to reimburse the State now for the local share of the cost of acquiring the land at 8 percent, the basis under which it was acquired. If this land question can be resolved soon, Tri-Met can proceed with street vacation procedures, etc.

Mr. Klaboe asked Mr. Sollis if the State needs economic rent on the total market value of all the land or economic rent on the State's share of that market value, which is estimated to be eight percent of \$250,000 or \$20,000. The Federal Government has contributed 92 percent of the money to purchase the property. Mr. Sollis stated the economic rent based on the value of the property as it now sits is what the Commission should get and was not necessarily related to how much money the State has spent on it because that went into the houses and everything that has been torn down. The rent on all the houses the State is renting now in Portland and elsewhere is based on a determination on what the market rental value of the property is - the total property, even though the Federal Government gets 92 percent of it. You can get market value rent from it. He said in conserving the Highway Fund that is what you have to get. If all the money from the economic rent goes into the State Highway Fund and on the open market you can get \$20,000 for that property, that is conserving the Highway Fund. The fact that the Federal Government has money invested in the purchase of the property has nothing to do with what we can get from it as economic rent.

Commissioner Walsh moved that the State lease the property to Tri-Met for \$1,600 per year for five years. Motion was seconded by Chairman Jackson. The motion was carried unanimously.


At the request of Chairman Jackson, Larry Rulien explained the Federal cash flow of funds available for Interstate construction. He explained the funding by referring to the Interstate Funding Study Chart (6-year program). He mentioned that the bulk of the projects on the six-year program are on I-205; one project on I-505; three projects on I-82 and several in the early stages that are upgrading the projects on I-5 and I-80N. There was considerable discussion concerning the scheduling and financing, including escalation costs on these proposed projects.

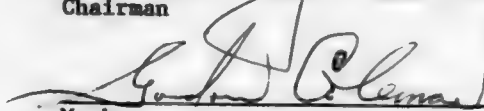
Mr. Bothman reported that he met with the Vice President of Union Pacific concerning the widening of the Banfield corridor and a very cooperative attitude existed. He mentioned that the State has two choices - staying close to the railroad or acquiring property to the south side of the highway. Going to the south would be costly and time-consuming as it would involve 134 houses, 10 businesses, one church, etc.

Chairman Jackson said if the Commission has the assurance of cooperation from the President of the Railroad, the chance of expediting this project looks good, providing the environmental impacts, hearings, etc., go ahead simultaneously. He felt it would most likely reduce the impact of escalation and there would probably be less public reaction on the north side of highway (railroad property) compared to the south side.

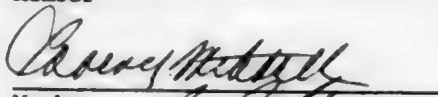
Mr. Klaboe mentioned that the Federal Environmental Protection Agency, as well as the State Department of Environmental Quality, must pass on this project. He indicated Mr. Bothman and staff will do everything possible to expedite this project.

The Chairman adjourned the meeting at 2:30 p.m.


Chairman


Member


Member


Member


Member


Commission Services



A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Barnett Road Undercrossing Section
(Contract No. 8278)
Type of Work Grade, Pave, Structure & Sign F.A. Proj. No. I-5-1(87)28
County Jackson Highway Pacific
No. of Bidders 5 Low Bidder Ross Bros Construction Inc., Salem
Low Bid \$ 756,438.50

Engineer's Recommendation: Award to low bidder as soon as approval from FHWA is received.

No. 2 Project Modoc Point (Units C & D) Section
(Contract No. 8279)
Type of Work Grade, Pave & Rock Fallout Protect. F.A. Proj. No. HHS-26(10)
County Klamath Highway The Dalles-California
No. of Bidders 3 Low Bidder Klamath Paving Co., Klamath Falls
Low Bid \$ 188,929.70

Engineer's Recommendations: Award to low bidder as soon as approval from FHWA is received.

No. 3 Project Malheur River Bridge Section
(Contract No. 8280)
Type of Work Grading, Paving, Structure F.A. Proj. No. US-DP-23-010(2)
County Malheur Highway Olds Ferry-Ontario
No. of Bidders 11 Low Bidder Douglas S. Coats Const. & Hall Int., Bend
Low Bid \$ 874,334.00

Engineer's Recommendations: Award to low bidder as soon as right-of-way clearance is received and approval from FHWA is received.

On August 19, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the above three projects on which bids were received August 14, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 27 day of Aug, 1975

-1212-

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission



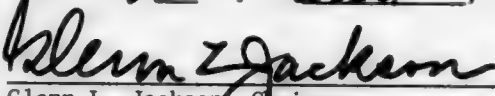
A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 27 day of Aug, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (9) totaling \$83,670
- 2) Sale of 1.0 acre excess property authorized (File 12264)
- 3) Sale of 3.65 acres excess property authorized (File 25100)
- 4) Sale of 0.4 acres excess property authorized (Files 25110 and 25111)
- 5) Sale of 2.16 acres excess property authorized (Files 31455, 31456 and 31457)
- 6) Sale of 0.73 acre excess property authorized (File S-261)
- 7) Sale of 1.08 acres excess property authorized (File 9330)
- 8) Grant & release of easement with Fish and Wildlife Commission approved (File 48431)
- 9) Supplemental agreement with Fish and Wildlife Commission approved
- 10) Three signalization agreements with Southern Pacific Transportation Company approved
- 11) Agreement with Linn County approved



(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 47325 | Thomas, Muri & Clella | \$ 28,000.00 |
| 47860 | Van Over, Larry & Erma | 900.00 |
| 48077 | Topp, Eugene & Theadora M. | 1,250.00 |
| 48088 | Chiaromonte, Mary J. | 150.00 |
| 48420 | Smith, Harry J. & Anita G. | 1,000.00 |
| 48421 | Union County Grain Growers Inc. | 1,000.00 |
| 48424 | R. D. Mac, Inc. | 4,700.00 |
| 48561 | Witham, Patrick E. et al | 46,500.00 |
| 4-119.40 | Durfee, William | 90.00 |
| | 9 Transactions | \$ 83,670.00 |

- (2) Sale of 1.0 acre excess property on the Florence Section of the Oregon Coast Highway in Lane County for a minimum consideration of \$300, retaining mineral and geothermal rights. File 12264.
- (3) Sale of 3.65 acres excess property on the N. Albany Interchange Section of the Pacific Highway in Linn County for a minimum consideration of \$3,650, retaining mineral and geothermal rights. file 25100. (See Real Property Resolution No. 700)
- (4) Sale of 0.4 acre excess property on the N. Albany Interchange Section of the Pacific Highway in Linn County for a minimum consideration of \$750, retaining mineral and geothermal rights. File 25110, 25111.
- (5) Sale of 2.16 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$17,500, subject to a PP&L assessment. Files 31455, 31456, 31457. (See Real Property Resol. No. 701)
- (6) Sale of 0.73 acre excess property on the Western Section of the former Oregon-Washington Highway in Umatilla County for a minimum consideration of \$400. File S-261
- (7) Sale of 1.08 acres excess property on the Kings Valley Highway in Benton County for a minimum consideration of \$1,300. File 9330. (See Real Property Resol. No. 702)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Aug. 27, 1975

- (8) Grant and Release of Easement with the Fish and Wildlife Commission for moving the roadway easement in the Highway conveyance of January 6, 1975 at the Salmon River Hatchery site on the Salmon River Highway in Lincoln County. File 48431.
- (9) Supplemental Agreement with Fish and Wildlife Commission for using the fish pond near Keene Road on the Pacific Highway in Marion County for recycling asphalt.
- (10) Three signalization Agreements with Southern Pacific Transportation Company:
 - a. Grade crossing of Elm, Grant and Ivy Streets in Canby, Clackamas County
 - b. Grade crossing of Grimm Road near Hito in Marion County.
 - c. Grade Crossing of 37th Ave. in Milwaukie, Clackamas County.
- (11) Construction agreement with Linn County covering construction of the Corvallis-Lebanon Highway intersection with County Roads 704 and 705. The State is to channelize the highway and provide an improved connection for County Road 704. Linn County will perform all work outside the State right-of-way boundaries. The project cost has been estimated at \$65,000 and is to be financed by the 1974 State Bond Program. (County-City Unit)

8/25/75
[Signature]
 State Highway Engineer

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER
 DATE: 8-26-75

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE Aug. 27, 1975

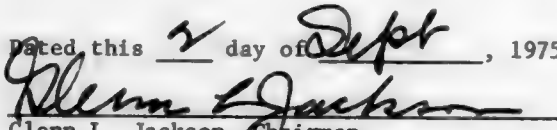


A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 2 day of Sept, 1975

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (13) amounting to \$14,035
- 2) Sale of 0.25 acre of excess property authorized (Files 25091 and 25092)
- 3) Sale of 0.5 acre former stockpile site authorized (File 1670-A)



EXHIBIT A

Right of Way Report of August 29, 1975

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|------------------|-------------------------------------|----------------------|
| 47160 | McCormmach, Orval & Marshall | \$ 100.00 |
| 47867 | Mitchell, Alan Lee & Lorene | 300.00 |
| 47877 | Carlson, Tyndall L. & Bessie R. | 2,560.00 |
| 48128 | Smith, Everett V. Jr. & Margaret J. | 375.00 |
| 48444 | Glosser, Alice Eleanor | 0.00 |
| 48544 | Kelly, Peter J. | 5,500.00 |
| 48628 | McCormmach, Orval & Marshall | 200.00 |
| 48654 | Corey, Merle M. | 1,640.00 |
| 1-22.31 | H. L. Robinson Company | 1,080.00 |
| 9-246.84 | Menasha Corporation | 60.00 |
| 21-3.12 | Provost, Dom S. | 50.00 |
| 60-8.00 | Feuerhelm, Karl | 50.00 |
| 44993 &
44999 | National Advertsing Company | 2,120.00 |
| | 13 Transactions | \$ 14,035.00 |

- (2) Sale of 0.25 acre of excess property on the North Albany Interchange Section of the Pacific Highway in Linn County for a minimum consideration of \$500.00. Files 25091, 25092.
- (3) Sale of 0.5 acre former stockpile site approximately 1 mile Northwest of Mapleton on Mapleton - Junction City Highway for a minimum consideration of \$1,200.00 as determined by review of a staff appraisal. One point of access and sign and junkyard restriction. File 1670-A. (Real Property Resolution No. 703)

8/29/75

 Asst. State Hwy. Engr

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE Sept. 2, 1975



A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Nelson Point Intchge.-Spout Creek Section
(Contract No. 8281)
Type of Work Rock Protection Fence F.A. Proj. No. I-80H-7(49)330
County Baker Highway Old Oregon Trail
No. of Bidders 3 Low Bidder Apex Fence Co., Inc., Anderson, California
Low Bid \$ 109,628.00
Engineer's Recommendation:

Award to low bidder as soon as approval of the
FIWA is received.

No. 2 Project Bluff Rd.-Teneyck Rd. (Sandy) Section
(Contract No. 8282)
Type of Work Grading, Paving and Signals F.A. Proj. No. --
County Clackamas Highway Mt. Hood
No. of Bidders 7 Low Bidder L. K. Comstock & Company, Inc., Albany
Low Bid \$ 103,158.00

Engineer's Recommendations:

Award to low bidder.

No. 3 Project "A" Ave. at 8th St. (Lake Oswego) Section
(Contract No. 8283)
Type of Work Traffic Signal Revision F.A. Proj. No. --
County Clackamas Highway City Street
No. of Bidders 4 Low Bidder Hansen Electric Co., Inc., Coos Bay
Low Bid \$ 7,486.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the
City of Lake Oswego is received and the sum of
\$9,426.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept. 4, 1975



Sheet A

No. 4 Project Oswego Creek (Lake Oswego) Bridge Section
(Contract No. 8284)
Type of Work Grading, Paving and Structure F.A. Proj. No. BRM 0205(1)
County Clackamas Highway McVey Avenue
No. of Bidders 12 Low Bidder Gibbons and Reed Company, Portland
Low Bid \$ 277,832.00

Engineer's Recommendation:

Award to low bidder as soon as approval of the FIWA and the City of Lake Oswego is received and the sum of \$80,750.00 is deposited by the City.

No. 5 Project Hubbard Intchge. (Southbound O'Xing Structure) Section
(Contract No. 8285)
Type of Work Paving F.A. Proj. No. I-5-5(67)283
County Clackamas Highway Pacific
Columbia West Materials & Constructors, Inc., Longview, Washington
No. of Bidders 2 Low Bidder
Low Bid \$ 17,710.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the FIWA is received.

No. 6 Project Oregon Coast Hwy. at "U" Ave. (Seaside) Section
(Contract No. 8286)
Type of Work Traffic Signal Installation F.A. Proj. No. --
County Clatsop Highway Oregon Coast
No. of Bidders 4 Low Bidder L. K. Comstock & Company, Inc., Albany
Low Bid \$ 21,252.00

Engineer's Recommendations:

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Sept. 4, 1975

A

No. 7 Project Scappoose (S.E. Second St.) Section
(Contract No. 8287)
Type of Work Grading and Paving F.A. Proj. No. --
County Columbia Highway City Street
No. of Bidders 3 Low Bidder B & B Excavating, Inc., Scappoose
Low Bid \$ 16,695.20

Engineer's Recommendation:

Award to low bidder as soon as approval of the
City of Scappoose is received and the sum of \$2,200
is deposited by the City.

No. 8 Project Green Springs Hwy. Jct.-Walker Ave. (Ashland) Sec.
(Contract No. 8288)
Type of Work Illumination F.A. Proj. No. IHS-190(20)
County Jackson Highway Rogue Valley
No. of Bidders 5 Low Bidder Hansen Electric Co., Inc., Coos Bay
Low Bid \$ 30,703.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the
FHWA is received.

No. 9 Project Front St.-Mill St. (Creswell) Section
(Contract No. 8289)
Type of Work Grading, Paving and Signals F.A. Proj. No. --
County Lane Highway Goshen-Divide & Springfield-Creswell
No. of Bidders 4 Low Bidder Hansen Electric Co., Inc., Coos Bay
Low Bid \$ 43,975.00

Engineer's Recommendations:

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept. 4, 1975



A

No. 10 Project Miller Road-Stemple Creek Section
(Contract No. 8290)
Type of Work Grading F.A. Proj. No.
County Lincoln Highway Siletz
No. of Bidders 12 Low Bidder Roy Norquist, Sweet Home
Low Bid \$ 130,615.20

Engineer's Recommendation:

Award to low bidder.

No. 11 Project 13th St. S.E. at Hines St. S.E. (Salem) Section
(Contract No. 8291)
Type of Work Traffic Signal Installation F.A. Proj. No. IHS-1555(4)
County Marion Highway City Street
No. of Bidders 5 Low Bidder L. K. Comstock & Company, Inc., Albany
Low Bid \$ 21,982.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the
FHWA and the City of Salem is received and the
sum of \$2,700 is deposited by the City.

No. 12 Project Rural Ave. S.E.-Vista Ave. S.E. (Salem) Section
(Contract No. 8292)
Type of Work Traffic Signal Revision F.A. Proj. No. IHS-176(23)
County Marion Highway Pacific East
No. of Bidders 5 Low Bidder L. K. Comstock & Company, Inc., Albany
Low Bid \$ 32,416.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the
FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept. 4, 1975



A

No. 13 Project Memaloose Safety Rest Area-Idaho State Line Section
Type of Work Interpretive Shelters F.A. Proj. No. I-80N-0(4)70 & I-80N-7(4B)295
Wasco, Umatilla, Union
County Baker and Malheur Highway Columbia River & Old Oregon Trail
No. of Bidders 3 Low Bidder RDM Constructors, Salem
Low Bid \$ 172,283.00

Engineer's Recommendation:

Reject all bids

No. 14 Project Tualatin Valley Hwy. at S.W. 198th Ave. Section
(Contract No. 8294)
Type of Work Grading, Paving & T. Signals F.A. Proj. No. IHS-183(15)
County Washington Highway Tualatin Valley
Olson Electric Company, Inc.,
No. of Bidders 5 Low Bidder Vancouver, Washington
Low Bid \$ 47,335.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the FHWA is received.

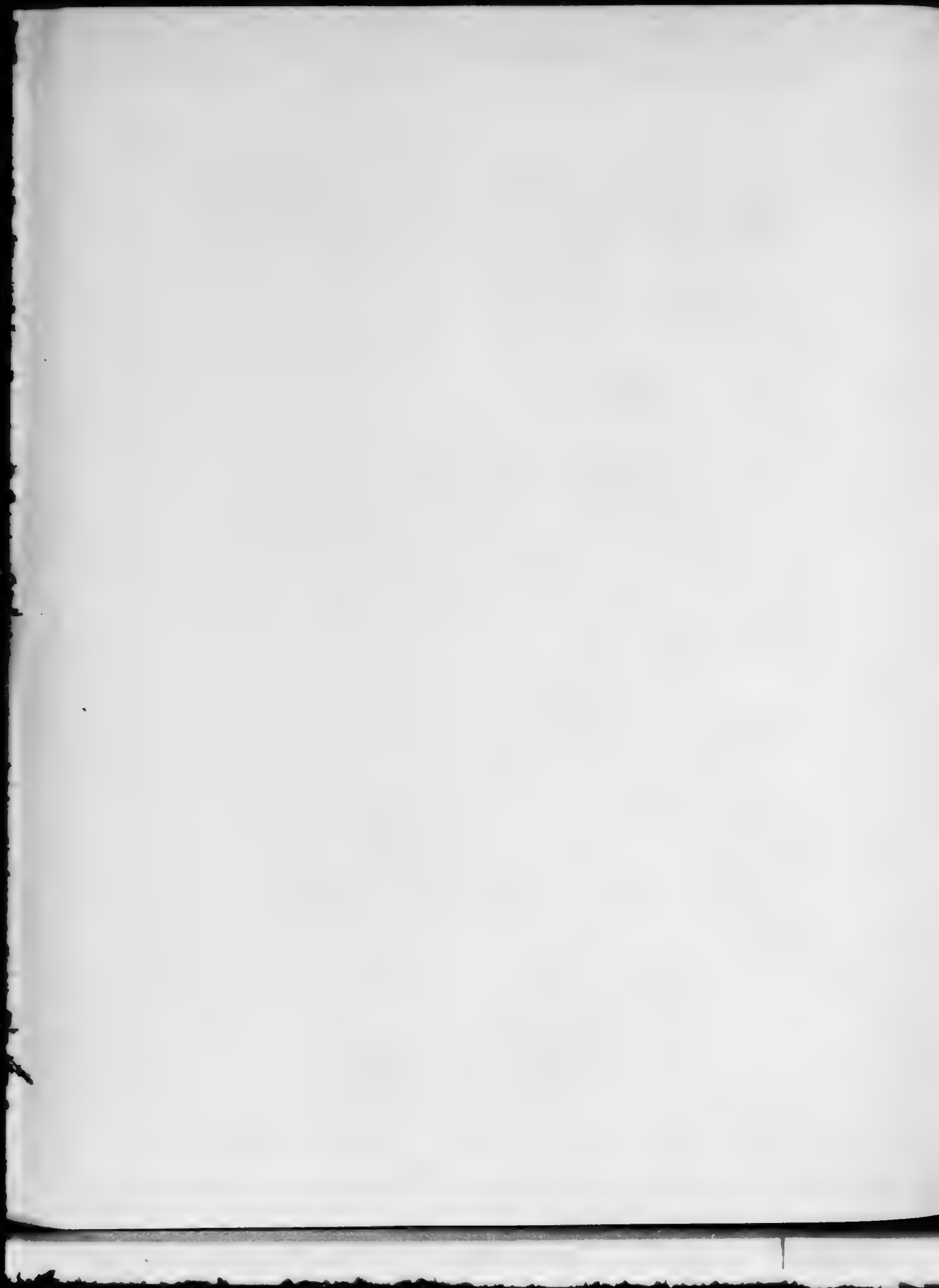
No. 15 Project Burns (Park St.) Section
Type of Work Grading and Paving F.A. Proj. No. --
County Harney Highway City Street
No. of Bidders 2 Low Bidder Rogers Construction, Inc., Portland
Low Bid \$ 61,530.00

Engineer's Recommendations:

Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept. 4, 1975



A

No. 16 Project Hines (Saginaw Ave. N.) Section
(Contract No. 8296)
Type of Work Grading and Paving F.A. Proj. No. _____
County Harney Highway City Street
No. of Bidders 2 Low Bidder Robert H. O'Hair & O'Hair Constr. Co.,
Mt. Shasta, California
Low Bid \$ 23,160.00

Engineer's Recommendation:

The City of Hines recommends acceptance of this bid. Award to low bidder as soon as the sum of \$1,700 is deposited by the City.

No. 17 Project Siletz River Bridges
(Contract No. 8297)
Type of Work Maintenance Painting F.A. Proj. No. _____
County Lincoln Highway Siletz
No. of Bidders 7 Low Bidder Clark Painting Company
Concord, California
Low Bid \$ 56,173.00

Engineer's Recommendation:

Award to low bidder.

On September 4, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received August 28, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 15 day of Sept, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

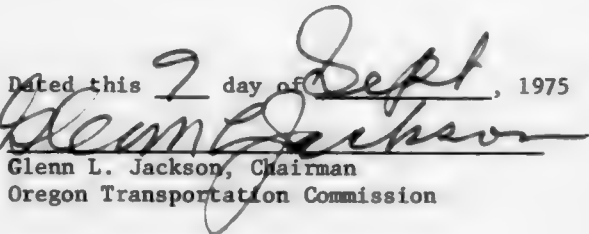
TO: Oregon Transportation Commission

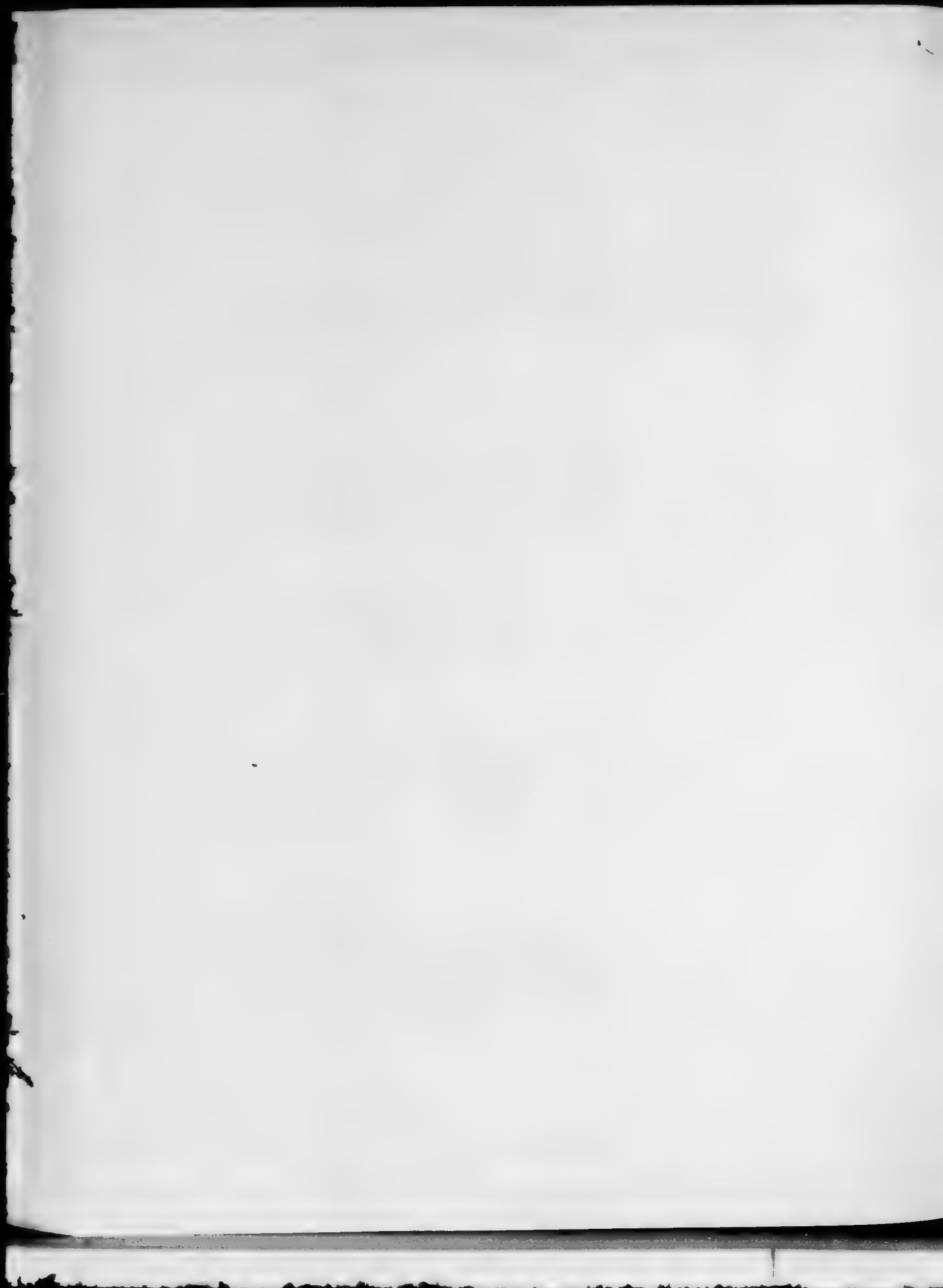
SUBJECT: Report of Confirmation of Telephone Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below by telephone on the dates shown and report this action for your official records:

- 1) Option for \$28,000 for right of way from Calvin E. Felmley on the S. E. 89th Avenue-S. E. 106th Avenue Section of the Foster Road-Woodstock Boulevard Highway in Multnomah County. File 48049. Approved September 4, 1975.
- 2) Sale of 0.17 acre excess property on Drain-Anlauf Section of the Umpqua Highway in Douglas County for a minimum consideration of \$750. File 42056. Approved September 4, 1975.

Dated this 7 day of Sept, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission



SECRET A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

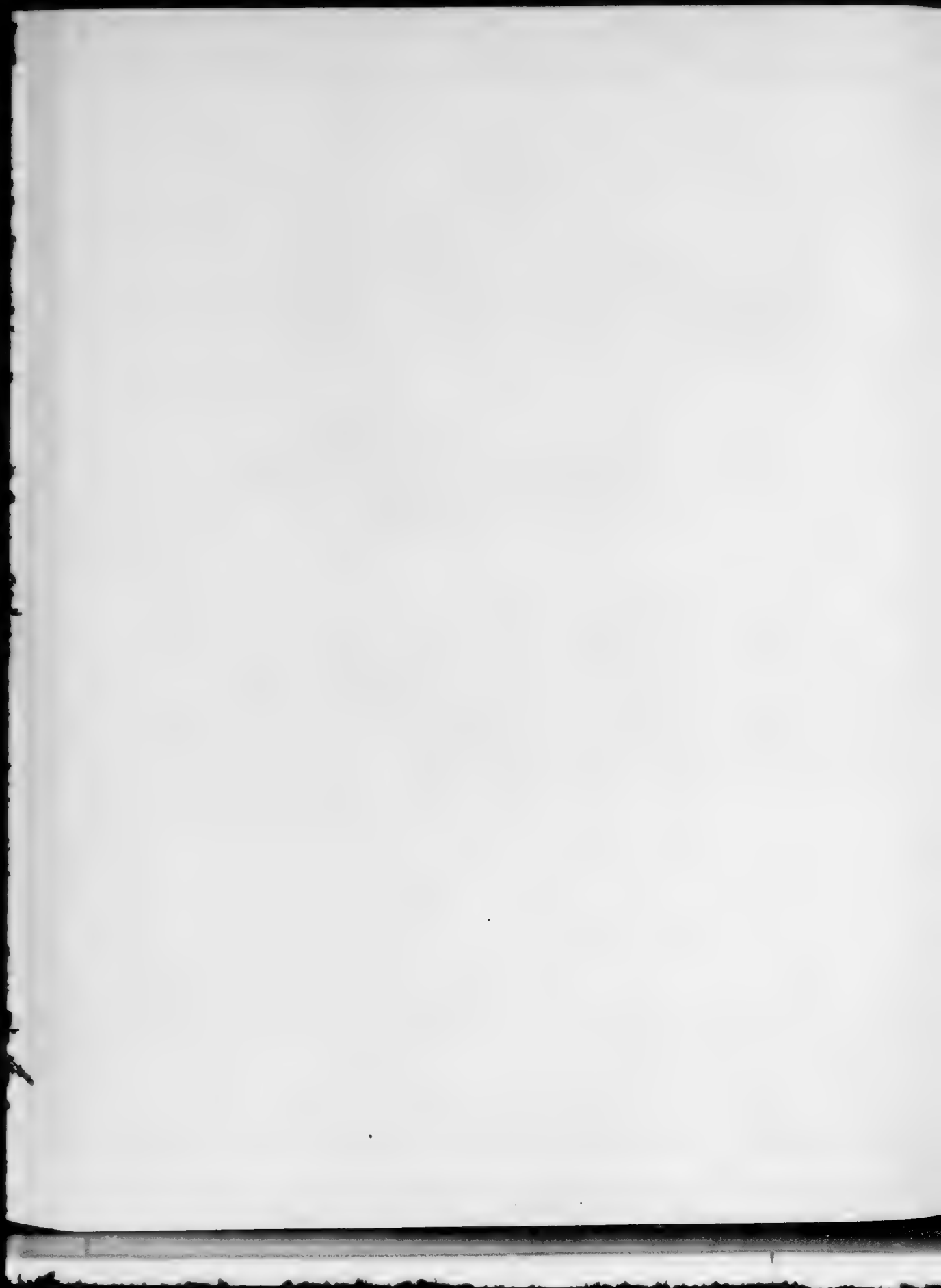
Dated this 9 day of Sept, 1975



Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (8) amounting to \$22,945
- 2) Sale of excess property authorized (File 8985, 18450)
- 3) Sale of excess property authorized (File 21301)
- 4) Sale of excess property authorized (File 25095)
- 5) Sale of excess property authorized (Files 25308, 26976)
- 6) Sale of excess property authorized (File 32680)
- 7) Agreement with Union County approved
- 8) Agreement with Umatilla County approved
- 9) Agreement with City of Toledo approved
- 10) Agreement with Wheeler County approved



A

1) Options to purchase real property:

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 32060 | Oregon Potatoe | \$ 0.00 |
| 32099 | Oregon Potatoe | 0.00 |
| 48066 | Forster, Frieda E. | 1,145.00 |
| 48497 | Joseph, Pauline Yeon et al. | 1,500.00 |
| 48535 | Comte and Kohlman Co., Inc. | 20,000.00 |
| 9-161.01 | Henderson, William & Anne | 150.00 |
| 21-3.50 | Eastside Church of Christ | 100.00 |
| 25-18.96 | Brown, Orville A. | 50.00 |
| | 8 Transactions | \$ 22,945.00 |

- 2) Sale of 0.33 acre excess property on Goshen-Lowell Section of the Willamette Highway in Lane County for a minimum consideration of \$150 half the appraised value to Lane County for roadway purposes, subject to the public use clause and retaining mineral and geothermal rights. Files 8985, 18450.
- 3) Sale of 0.02 acre excess property on Goble-St. Helens Section of Columbia River Highway in Columbia County for a minimum consideration of \$440. Federal Highway Administration approval has been received. File 21301.
- 4) Sale of 0.07 acre excess property on the North Albany Interchange Section of the Pacific Highway in Linn County for a minimum consideration of \$250 subject to mineral and geothermal rights, utility easements. Federal Highway Administration approval has been received. File 25095.
- 5) Sale of 9.31 acres excess property on North Albany Interchange Section of the Pacific Highway in Linn County for a minimum consideration of \$8,400. Subject to utility easements. Files 25308, 26976. (Real Property Resolution No. 705)
- 6) Sale of 0.05 acre excess property on the Denny Road-Pacific Highway Section of the Beaverton-Tigard Highway in Washington County for a minimum consideration of \$1,000. Federal Highway Administration approval has been received. File 32680. (Real Property Resolution No. 704)
- 7) Letter-form agreement with Union County for construction of Five Points Creek Bridge on County Road No. 3 near Hilgard. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$140,000. County will provide the 10% (\$14,000) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept. 9, 1975



A

- 8) Letter-form agreement with Umatilla County for a project to grade and pave and reduce a vertical curve on Butter Creek Road. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of work is \$40,000. County will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)
- 9) Letter-form agreement with City of Toledo for guardrail, walkways and pavement markings on Gaither Way-Olalla Road Section of S.E. 10th Street. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$17,500. City will provide the 10% (\$1,750) matching funds with no expense to State. (County-City Unit)
- 10) Letter-form agreement with Wheeler County for the State to retain a unit of old highway originally to be abandoned by agreement on June 4, 1952, on the Jones Ranch-Mitchell Section of the Ochoco Highway to the abutting property owners but never resolved. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept 9 1975

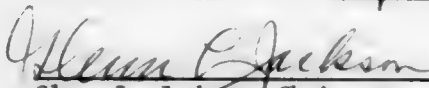
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TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 15 day of Sept, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (18) totaling \$118,960
- 2) Sale of 3,250 sq. ft. excess property authorized (File 38417)
- 3) Sale of 1.29 acres of excess property authorized (File 15916)
- 4) Agreement with Burlington Northern Inc. approved
- 5) Two signalization agreements with Southern Pacific Transportation Company approved
- 6) Sale of 10.06 acres of excess property authorized (Files 8985, 18450)
- 7) Agreement with US Forest Service and Deschutes County approved



A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------------|----------------------|
| 47897 | Nelson, Wiley & Bertha | \$ 3,700.00 |
| 47906 | Morrison, Carl L. & Viola M. | 2,200.00 |
| 47921 | Hardin, James A. et al | 15,000.00 |
| 48384 | Sumner, Delbert L. & Mabel | 683.00 |
| 48424 | Cosgriff Outdoor Advertising, Inc. | 1,900.00 |
| 48492 | Morrison, Carl L. & Viola L. | 725.00 |
| 48554 | Cathcart, Thomas M. & Lee | 22,000.00 |
| 48563 | Shaw, John A. & Pearl L. | 50.00 |
| 48595 | Irvin, Leta T. | 240.00 |
| 48596 | Swink, William R. & Mary Jane | 450.00 |
| 48598 | A. G. Senders, Inc. | 250.00 |
| 48689 | Heirs of W.H. & Carris McGill | 1,000.00 |
| 4-141.43 | Elliot, Richard | 100.00 |
| 8-31.63 | Milton Nursery Company | 210.00 |
| 25-1.66 | National Advertising Company | 830.00 |
| 28-16.12 | Sturtevant, Andrew J. Jr. | 75.00 |
| 37-1.57 | National Advertising Company | 995.00 |
| 63-9.82 | National Advertising Company | 935.00 |
| | 18 Transactions | <u>\$ 118,960.00</u> |

- (2) Sale of 3,250 sq. ft. excess property on the Pacific Highway East-Cascade Hwy. Section of the Clackamas Hwy. in Clackamas County for a minimum consideration of \$4,100. File 38417. (Real Property Resolution No. 706)
- (3) Sale of 1.29 acres of excess property on the Thomas Cr.-Lyons Section of the Albany-Lyons Hwy. in Linn Co. for a minimum consideration of \$1,300, subject to mineral and geothermal rights and a 40 ft. roadway easement. File 15916. (Real Property Resolution No. 707)
- (4) Agreement with Burlington Northern Inc. to permit entry on the Front Street depot Site in Salem for drilling a foundation test boring. Willamina-Salem Hwy. in Marion County.
- (5) Two signalization agreements with Southern Pacific Transportation Company:
 - a. Grade crossing of McEwan Road at Cook in Washington County.
 - b. Grade crossing of Barnett St. in Medford in Jackson County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

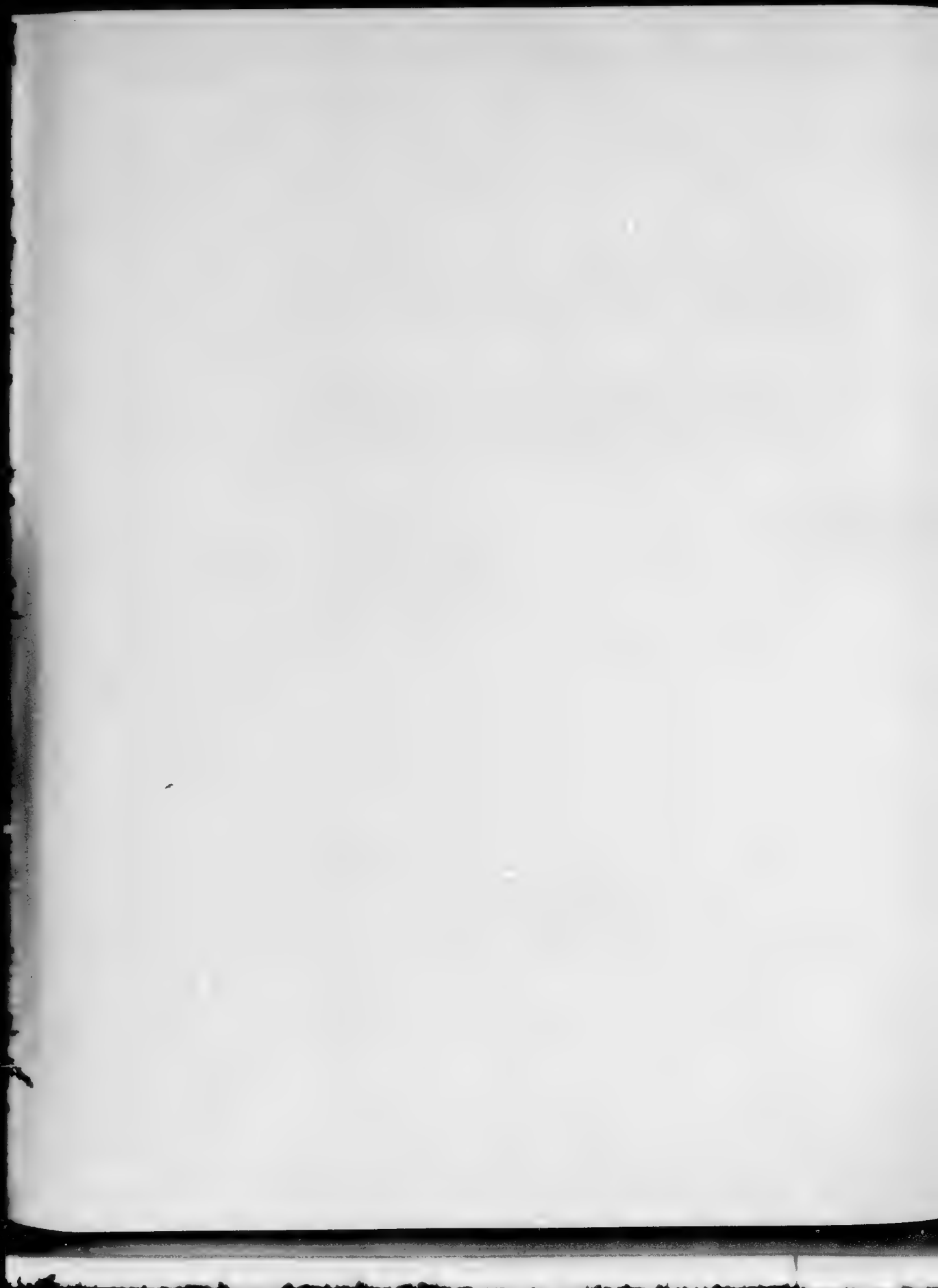
DATE Sept. 15, 1975

- (6) Sale of 10.06 acres of excess property on the Goshen- Lowell Section of the Willamette Highway in Lane County for a minimum consideration of \$9,100, subject to mineral and geothermal rights. Files 8985, 18450 (Real Property Resolution No. 708)
- (7) Agreement between the Highway Division, United States Forest Service and Deschutes County whereby Deschutes County will provide snow removal services on the Paulina Lake Road for use by snowmobile enthusiasts. State will reimburse County for costs from snowmobile funds. Estimated cost \$1,500 per year.

9/12/75
[Signature]
at State Hwy. Engr

APPROVED
[Signature]
E. S. Hunter
Date 9-12-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Sept. 15, 1975



A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 22 day of Sept., 1975

Glenn L. Jackson

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (14) totaling \$9,198
- 2) Two signalization agreements with Southern Pacific Transportation Company approved
- 3) Agreement with Marion County approved
- 4) Agreement with Columbia County approved
- 5) Agreement with Lane County approved

1331 A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 47892 | Hurst, Wilbur C. & Hilda E. | \$ 3,000.00 |
| 47900 | Campeau, Ray W. & Janice M. | 1,700.00 |
| 48539 | Carver, Burton G. & Eleanor M. | 640.00 |
| 48653 | Straube, J. W. & Kathryn O. | 800.00 |
| 48660 | Dishion, Margaret A. | 25.00 |
| 48662 | Castle, Max S. & Betty L. | 25.00 |
| 48688 | Wittke, Beryl et al | 1,008.00 |
| 4-185.76 | Cruff, Merle | 25.00 |
| 4-7.06 | Hage, Edward C. | 100.00 |
| 9-15.10 | National Advertising Company | 415.00 |
| 9-43.09 & | | |
| 9-43.11 | Douma, Elmira | 1,310.00 |
| 9-43.11 | City of Manzanita | 50.00 |
| 9-47.55 | Rinehart Clinic | 50.00 |
| 21-3.50 | Green Meadows Investment Corp. | 50.00 |
| | 14 Transactions | \$ 9,198.00 |

- (2) Two signalization agreements with Southern Pacific Transportation Company:
- a. Grade crossing of 4th St. in Grants Pass in Josephine Co.
 - b. Grade crossing of N.E. 4th St. in Canby in Clackamas Co.
- (3) Letter-form agreement with Marion County for installation of railroad crossing protection at the SPTRR Grade Crossing C-740.60 of Grim Road in north Marion County. This project is eligible for 90% Federal Aid Funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$35,000. County will provide the 10% (\$3,500) matching funds with no expense to State. (County-City Unit)
- (4) Letter-form agreement with Columbia County for a stump removal project on County Roads. This project is eligible for 90% Federal Aid Funding under Section 230, Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$85,000. County will provide the 10% (\$8,500) matching funds with no expense to State. (County-City Unit)
- (5) Agreement with Lane County covering construction of a left-turn refuge at the intersection of Beltline Road and Game Farm Road within the Beltline Road-I-5 Interchange. The County to prepare plans and construct the refuge at no expense to State. The State is to be held harmless during the period of construction. (Supplemental agreement) (County-City Unit)

9/19/75
A. L. Schuch
State Hwy Eng
APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Sept. 22, 1975

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
- 1232 - 9-19-75
DATE

A


TO: Oregon Transportation Commission

Subject: Report (Confirmation) of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

On September 16, 1976, I gave approval for a contract with the Corps of Engineers to restore the lighthouse at the mouth of the Coquille River (Bullards Beach State Park) in Coos County. Corps will do design work, engineering and award contract for restoration project. Total cost estimated at \$30,000 and Corps will fund 50%.

Dated this 22 day of Sept., 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission



B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE - NO VICE CHAIRMAN AT THIS TIME

C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work on Ritner Creek Bridge Section of Kings Valley Highway in Polk County. Bids received July 31, 1975. Contract No. 8274 awarded August 26, 1975, to F. G. Scott Construction Co., Salem, at \$412,395.45.
- 2) Work on Nelson Point Interchange-Spout Creek Section of the Old Oregon Trail in Baker County. Bids received August 28, 1975. Contract No. 8281 awarded September 5, 1975, to Apex Fence Co., Inc., Anderson, CA, at \$109,628.
- 3) Traffic signal revision on "A" Avenue at 8th Street (Lake Oswego) Section in Clackamas County. Bids received August 28, 1975. Contract No. 8283 awarded September 8, 1975, to Hansen Electric Co., Inc., Coos Bay, at \$7,486.
- 4) Work on Oswego Creek (Lake Oswego) Bridge Section of FAUS 0205 in Clackamas County. Bids received August 28, 1975. Contract No. 8284 awarded September 15, 1975, to Gibbons and Reed Co., Portland, at \$277,832.
- 5) Work on Hubbard Interchange (Southbound Overcrossing Structure) Section of the Pacific Highway in Clackamas County. Bids received August 28, 1975. Contract No. 8285 awarded September 5, 1975, to Columbia West Materials & Constructors, Inc., Longview, WA, at \$17,710.
- 6) Work on Scappoose (S.E. Second Street) Section in Columbia County. Bids received August 28, 1975. Contract No. 8287 awarded September 8, 1975, to B & B Excavating, Inc., Scappoose, at \$16,695.20.
- 7) Illumination on the Green Springs Highway Junction-Walker Avenue (Ashland) Section of the Rogue Valley Highway in Jackson County. Bids received August 28, 1975. Contract No. 8288 awarded September 5, 1975, to Hansen Electric Co., Inc., Coos Bay, at \$30,703.
- 8) Traffic signal revision on the Rural Avenue S.E.-Vista Avenue S.E. (Salem) Section of the Pacific Highway East in Marion County. Bids received August 28, 1975. Contract No. 8292 awarded September 5, 1975, to L. K. Comstock & Co., Inc., Albany, at \$32,416.
- 9) Work on S.W. 198th Avenue Section of the Tualatin Valley Highway in Washington County. Bids received August 28, 1975. Contract No. 8294 awarded September 5, 1975, to Olson Electric Co., Inc., Vancouver, WA, at \$47,335.
- 10) Work on Saginaw Avenue North in Hines in Harney County. Bids received August 28, 1975. Contract No. 8296 awarded September 16, 1975, to Robert H. O'Hair and O'Hair Construction Co., Mount Shasta, CA, at \$23,160.

C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Hensel Phelps Construction Co.
No. 7849 | Clarno Section, Shaniko-Fossil Highway, Wasco and Wheeler Counties | August 27, 1975 |
| Seubert Excavators, Inc.
No. 8219 | Enterprise Rock Production, Enterprise-Lewiston Highway, Wallowa County | August 29, 1975 |
| Columbia West Materials and Constructors, Inc.
No. 8090 | M.P. 2.8 and M.P. 7.0 Slide, FAS 609, Columbia County | September 4, 1975 |
| Road & Driveway Co.
No. 8134 | Corvallis-Newport Highway at N.E. Harney Road, Corvallis-Newport Highway, Lincoln County | September 5, 1975 |
| Lord Bros. Contractors, Inc.
No. 7832 | S.E. 92nd Ave. O'Xing and Phillips Creek (82nd Ave.) E. Portland Freeway and Cascade Highway, Multnomah and Clackamas Counties | September 5, 1975 |
| William D. McBee and Hi Lo Roads, Inc.
No. 8024 | Silver Point Slide, Oregon Coast Highway, Clatsop County | September 5, 1975 |
| Donald W. Thompson, Inc.
No. 7979 | Coos Bay Office Building Coos County | September 5, 1975 |
| Robert H. O'Hair and O'Hair Construction Company, J.V.
No. 8041 | Fort Klamath-Lobert Jct., Crater Lake Highway, Klamath County | September 8, 1975 |
| Aichele Landscaping, Inc.
No. 8066 | La Grande Office Building Union County | September 8, 1975 |
| Palmberg Paving Co., Inc.
No. 8144 | Oregon Coast Highway at S.E. Marlin Ave. (Warrenton) Oregon Coast Highway, Clatsop County | September 15, 1975 |

C

| | | |
|--|---|--------------------|
| Elliott & Elliott Construction Co., Inc.
No. 8107 | Cascadia State Park, Linn County | September 15, 1975 |
| Durbin Construction Co.
No. 8076 | Goat Ranch (M.P. 14.5-14.9)
Powers Highway, Coos County | September 15, 1975 |
| Rowell & Wickersham
No. 8152 | Chehalem Creek-Dundee,
Pacific West Highway,
Yamhill County | September 17, 1975 |
| Aichele Landscaping,
Inc.
No. 8008 | Klamath Falls Section,
Klamath Falls-Malin Highway
Klamath County | September 19, 1975 |
| C. G. Gredvig
No. 8162 | Necanicum Highway Junction
Oregon Coast Highway
Tillamook County | September 22, 1975 |
| North Santiam Paving Co.
No. 8256 | Lyons (14th & 15th Streets)
Linn County | September 22, 1975 |
| R. J. Taggart Construction Co.
No. 8191 | Cecil Rock Production,
Heppner Highway, Gilliam and
Morrow Counties | September 22, 1975 |
| North Santiam Paving Co.
No. 8257 | Detroit ("D" & Patton Sts.)
Marion County | September 22, 1975 |

September 22, 1975



Administrator and State Highway Engineer

HEET D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

E

September 18, 1975

Oregon State Transportation Commission

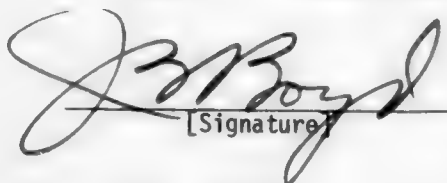
Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

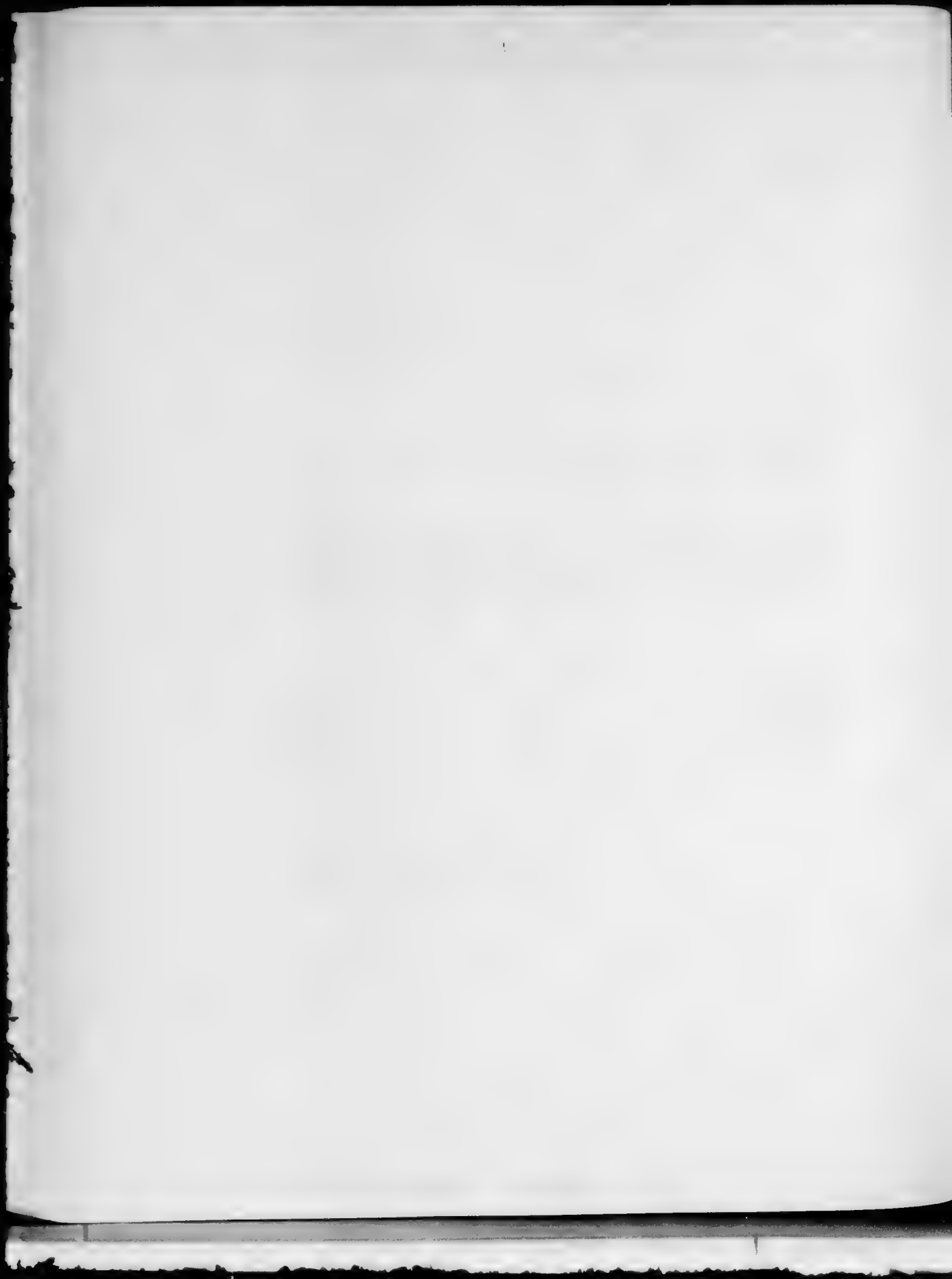
Disposal of Personal Property:

| | | |
|-----------------------------|---|------------------|
| Miscellaneous Sales | 1 | \$ 400.00 |
| Land Sales | 9 | 82,965.00 |
| Timber Sales | 2 | 2,088.20 |
| Rent Revenues, August, 1975 | | <u>64,678.21</u> |

Total \$150,131.41


[Signature]

Right of Way Engineer



K

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

BROADBENT SECTION, POWERS HIGHWAY - COOS COUNTY

R-43344 - Arlin Delos Hermann et al. Parcel 1: 6.2 acres for Right of Way purposes; Parcel 2: 0.24 acre for Permanent Easement; Parcel 3: 0.14 acre for Construction Permits for Road Approaches; Parcel 4: 0.06 acre for Construction Permits for Road Approaches; Parcel 5: 0.04 acre for Construction Permits for Road Approaches. Offer \$20,800.00.

CRANE SECTION, STEENS HIGHWAY - HARNEY COUNTY

R-48407 - Dru West et al. 1.28 acres for Permanent Easement. Offer \$50.00.

GARDEN VALLEY ROAD-FAIRGROUNDS SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-48514 - John Wm. Robertson et al. 0.93 acre for Right of Way purposes. Offer \$2,100.00.

GRANDE RONDE RIVER BRIDGE (ISLAND CITY) SECTION, WALLOWA LAKE HIGHWAY - UNION COUNTY

R-48423 - Helen I. Becker. 0.28 acre for Right of Way purposes. Offer \$2,325.00.

MALHEUR RIVER (ONTARIO) BRIDGE SECTION, OLDS FERRY-ONTARIO HIGHWAY - MALHEUR COUNTY

R-48476 - Archie Plummer et al. 0.06 acre for Right of Way purposes. Offer \$440.00.

R-48477 - Archie Plummer et ux. 0.01 acre for Right of Way purposes. Offer \$50.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47996 - Bert H. Hoffman et al. Parcel 1: 0.73 acre for Right of Way purposes; Parcel 2: 0.85 acre for Right of Way to Relocate County Road; Parcel 3: 0.03 acre for Permanent Easement to Relocate Drainage Ditch. Offer \$13,100.00.

Dated this 29th day of August 1975
J. B. BOYD, Right of Way Engineer

By

John R. Oakes
JOHN R. OAKES, Assistant Right of
Way Engineer

FILE F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

G

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-------------------------------------|------------------|---------------------------------|-------------------------|
| Dorothy McLean
L-7187
R-48135 | \$42,750 | | * |

Section: Vail Creek - Sweet Home
 Highway: Santiam
 County: Linn

Approved by: Jack L. Sollis

Date: 8/29/75

* Settled by Right of Way Department.

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---|--|---|--------------------------------------|-------------------------------|
| Barbara Settum | \$35,000 | \$35,000 | Over
\$100,000 | \$113,500
Attorney
Fees |
| L-7096
R-48169
Section: Silver Point Slide
Highway: Oregon Coast
County: Clatsop
Approved by: Jack L. Sollis | | | | Not yet
known |

Date: August 29, 1975

G

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|------------------------|----------------------|--|-----------|
| The Berman Corporation | Inverse Condemnation | | Dismissed |
|------------------------|----------------------|--|-----------|

L-7204

County: Douglas

| | | | |
|--------------|---------------------|--|---------|
| Paul Jackson | Suit for Injunction | Mt. Nebo
Construction
Project Injunction | Settled |
|--------------|---------------------|--|---------|

L-7100

Court: U. S. District Court

Court Costs: \$1,325.64

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|---------------|---------------------------------------|----------|-----------|
| Robert Bailey | Clean up of Debris
on Right of Way | \$871.25 | Dismissed |
|---------------|---------------------------------------|----------|-----------|

L-7139

County: Multnomah

| | | | |
|-----------------|-----------------|----------|----------|
| Michael Keeling | Property Damage | \$235.82 | \$235.82 |
|-----------------|-----------------|----------|----------|

L-7135

County: Marion

| | | | |
|---------------|---------|-------------|---------|
| Attorney Fees | \$75.00 | Court Costs | \$16.00 |
|---------------|---------|-------------|---------|

| | | | |
|-----------------|-----------------|----------|-----------|
| Craig E. Cheney | Property Damage | \$154.37 | Dismissed |
|-----------------|-----------------|----------|-----------|

L-7134

County: Multnomah

G

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-7237 State v. Donald L. Turnidge, et al: This is a suit to quiet title to some property purchased by the Highway Division as a part of the Willamette Greenway program. The defendants in the case claim title to a portion of the property purchased from Crown Zellerbach Corporation and the purpose of the lawsuit is to eliminate the claim of the defendants. The matter is taking place in Polk County.

The case will be handled by the Attorney General's Office.

L-7238 John H. Wilson, et al. vs. Neil Goldschmidt, Robert W. Straub and Fred Klaboe: This is an action in the Circuit Court of the State of Oregon for Multnomah County to restrain the named defendants from taking any further action to withdraw the federal funds available for the construction of the Mt. Hood Freeway and divert them to other uses. The lawsuit stems from an initiative measure scheduled for election in May, 1976, in the City of Portland. The measure is for the purpose of determining whether the voters in Portland approve of the action by the City Council on July 25, 1974, rescinding previous approval by the city of the construction of the Mt. Hood Freeway in favor of mass transit.

The matter has been referred to the Attorney General's office for the defense of the State.

L-7239 Driftwood Shores Inc. vs. F. B. Klaboe, State Highway Engineer: This is a lawsuit to restrain the Highway Division from removing an outdoor advertising sign that was purchased under the beautification program. The sign is a back to back sign and one side of the sign was purchased under the beautification program and the other sign is on waivers. The sign was purchased from Casey and Stone Outdoor Advertising Company and the landowners site interest was also purchased. The plaintiff had leased space on the board for outdoor advertising and is seeking to restrain the Highway Division from removing the sign because he does not have any other directional signs available to direct tourists to his establishment. He has requested the court to restrain the Highway Division from removing the outdoor advertising sign until such time as they have provided other directional signs to his business. The sign is located at the intersection of U. S. Highway 101 and Heceta Beach Road in Lane County.

The case has been referred to the Attorney General's office for the defense of the State.

L-7240 Lucille Miller vs. State of Oregon: This is a suit for specific performance to enforce the alleged conditions in a deed given to the Highway Department in 1947. The provisions of the deed are vague and uncertain and the interpretation is not clear. The problem relates to a service road that was to be constructed by the State adjacent to the grantor's property. The suit is taking place in Lane County.

The matter has been referred to the attention of the Attorney General's Office for handling.

L-7241 Ann Raygurt vs. State: This is a lawsuit for personal injury arising out of an accident that occurred on September 2, 1973, where the plaintiff fell while walking down toward the beach in Cape Blanco State Park. The lawsuit is in the amount of \$51,895.50.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7242 John H. Stevenson vs. HAC Trucking Co., Ltd.: This case arose out of an accident that occurred on January 8, 1975, and involved a collision between a truck and semi-trailer and two cars, one of which was being towed by the other. The plaintiff was a passenger in the car being driven by his fiancée. The two cars stopped on the edge of the bridge due to icy conditions and were struck by the truck and semi-trailer. The lawsuit alleges that the Highway Division was negligent in failing to inspect and make sure that the highway was not icy or warn the drivers of the icy conditions. (I-5 in Lane County)

The matter has been referred to the State's insurance carrier for the defense of the state.



MASS TRANSIT DIVISION

HIGHWAY BUILDING • SALEM, OREGON • 97310 • Phone 378-8201

ROBERT W. STRAUB
GOVERNOR

MEMORANDUM

September 17, 1975

DENNIS H. MOORE
Division
Administrator

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Mass Transit Division
SUBJECT: Report of Actions Taken under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have approved and/or signed the following since my last report to you on March 26, 1975:

- An agreement to transfer the transit planning function from the Jackson County Public Transportation Service District to the Rogue Valley Transportation District.
- A contract agreement with the Rogue Valley Transportation District to provide \$2,000 in matching funds for a Transit Development Study under the Division's Special Transportation Program.
- An \$18,000 contract with the Rogue Valley Transportation District for planning, research, coordination and development as prescribed under Special Payments of the Division's 1975-77 budget.
- An amendatory agreement with the Urban Mass Transportation Administration for the Division to receive \$41,000 of federal funds to continue a Technical Resource Program for transit planning assistance to smaller communities.

H

Oregon Transportation Commission
Page Two

- A \$3,600, three-month Supplemental Professional Services Agreement with Lawrence Grupp, which was approved by the Chairman of the Transportation Commission and signed by the Administrator, for the purpose of consulting services for Willamette Valley transportation planning.
- A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse \$279,000 of federal operating assistance funds to the Lane Transit District (the grantee).
- A Memorandum of Agreement with the Oregon District 4 Council of Governments specifying the Division's participation in an Albany-Corvallis transit study.

bcc: ✓ Mr. Cecil W. Head, Supervisor
Commission and Staff Services

October 21, 1975
Salem, Oregon

The Oregon Transportation Commission held a special meeting at 9:30 a.m. in Room 135 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
F. B. Klaboe, Administrator and State Highway Engineer
Fred Miller, Special Assistant for Policy Research
and Special Studies
Don Streun, Assistant Director for Administration
Robert Royer, Assistant Director for Planning
John Earley, Public Information Officer
Warren Gaskill, Deputy State Parks Superintendent
C. W. Head, Manager, Commission Services

Mr. Baldwin stated the meeting today is to discuss policy development including the framework for policy development. He asked Fred Miller to give some background on what has happened in the past. Mr. Miller distributed the following materials to the Commission for their review:

- Attachment 1 - Letter to the Commission dated July 23, 1975, with enclosures.
- Attachment 2 - Oregon Narrative Report for the 1974 National Transportation Study, Volume 1, State Report.
- Attachment 3 - Administrative Order No. 8, Establishment of Transportation Policy Advisory Committee.
- Attachment 4 - Standard Operating Procedure for Processing Policy Recommendations.
- Attachment 5a - Suggested Format for Policy Paper.
- Attachment 5b - Suggested Policy Paper for Governor Straub's Consideration.
- Attachment 6 - Report on Transportation Policy Advisory Committee Progress.
- Attachment 7 - Transportation Policy Inventory.
- Attachment 8a - Responses to AASHTO Policies for Continuing Transportation Program.
- Attachment 8b - Letter to Michigan Department of State Highways and Transportation dated July 10, 1975, from Robert Royer.
- Attachment 8c - Letter to Governor Straub dated June 11, 1975, from George McGovern, United States Senate, and Governor Straub's reply of July 7, 1975, to George McGovern.
- Attachment 9 - Policy Questions or Issues.

(The above material is on file in the Commission's files, Salem.)
- 1248 - October 21, 1975

Mr. Miller said the objective at this moment is to identify Department Policy Development to this point. The attachments give a comprehensive background on what the Department would like to accomplish and what the Commission's involvement might be. He reported briefly on the nine attachments which was followed by general discussion.

Mr. Baldwin mentioned that he and Mr. Klaboe will be attending a meeting next week in Chicago, Illinois, of Department of Transportation's Directors. One of the major topics is the administration of the Highway Bill.

Mr. Burco said the Transportation Policy Advisory Committee has had several meetings during the last month and has been operating under the responsibilities that are outlined in Administrative Order, Attachment 3. The Committee is composed of the following members: Deputy Director; Assistant Director for Planning; Special Assistant for Transportation Policy Research; Administrator, Highway Division; Administrator, Aeronautics Division; Administrator, Mass Transit Division; Administrator, Motor Vehicles Division; Special Assistant for Public Affairs; Assistant Director for Administration; Legal Counsel and Parks Branch.

Mr. Miller handed to the Commission a report entitled, Issues for Consideration by the Transportation Commission. He mentioned the report covers five major points as follows:

- (1) What should be the role of the Transportation Commission in Department relations with federal and local governments, with other state agencies, and with the public?
- (2) What should be the role of the Transportation Commission in determining ODOT policy and future directions for the Department? To what extent should the Commission be involved in Departmental activities?
- (3) What is ODOT's role as a state agency?
- (4) How and at what level should future transportation improvements be financed?
- (5) What are the future internal directions for the Department?

The report also covered what should be the role of the Transportation Commission in Department relations with federal and local governments, with other state agencies and with the public. Mr. Miller mentioned the Department maintains contact with the Legislature, Executive Department's program, other State agencies, commissions and boards, local governments, the public and the

private sector. There was considerable discussion concerning this report. (Copy of report in Commission's files, Salem.)

Mr. Streun showed two charts to the Commission and presented a brief overview covering internal written communications. (The Commission's system and the Department's system.)

Mr. Miller showed the following charts:

- (1) Gross weight mile tax and collections transferring to Highway Division;
- (2) Employment by place of work on gross weight mile tax;
- (3) Gross highway user fee revenues and purchasing power.

Mr. Streun presented to the Commission copies of the ODOT Highway Division budget regarding projected cash balance at June 30, 1977. (Copy of detailed report in the Commission's files, Salem.)

Mr. Klaboe pointed out several areas where the Highway Division's budget could be cut if it has to as follows: Maintenance - 5.5 million, Parks - 1 million, and Construction - 5.2 million. He mentioned another way to reduce the budget would be by reducing the pavement striping from a four inch to a three inch stripe. This would save approximately \$600,000. Sanding operations could be reduced during the winter resulting in a saving of approximately \$440,000. The sign replacement program could be reduced. The overtime for maintenance personnel could be reduced during the winter season which could result in a saving of approximately \$100,000 during the biennium. He indicated that the Division could cut down on the garbage pickup and the purchasing of materials, lumber, timber, rock, etc. There was discussion concerning snow plowing in the ski areas, contract payments, and money going to the State Police.

Warren Gaskill reported that the Parks' budget could be cut in the acquisition of construction programs (Willamette River Corridor). Another program is the Youth Corps which is a legislative directive. This was funded to the Highway Division for approximately \$750,000 and half of that money remains for next year. There was some discussion concerning park fees.

Mr. Baldwin asked the Commission if they wanted a full-scale reexamination of the budget or a presentation by Mr. Klaboe and Mr. Gaskill at the next meeting. Commissioner Coleman said he would like to see the staff evaluate the possibility of getting a little more money for the Parks' budget.

Chairman Jackson commented that the Commission must assume the responsibility of evaluating and making a decision on anything that affects the quality of service that the taxpayer receives. Commissioner Hollern stated that with approximately 12 million

dollars less the Commission should be involved. He indicated the staff should present some alternatives with a recommendation.

Chairman Jackson recessed the meeting for lunch at 12:10 p.m.

The meeting reconvened at 12:45 p.m. The same people were present; also, Dennis Moore, Chester Ott, Paul Burket and Leonard Bergstein.

Mr. Royer said what his staff has tried to do is respond to the policy that was directed by House Bill 3166 and also the Action Plan which states there should be more citizen and local government involvement early in the process of planning. He briefed the Commission on where the Department stands in the statewide plan now. He indicated they contemplate holding a series of five meetings throughout the State between July 1975 and July 1976. The first series of meetings was held last July. It was explained to the people the purpose of the meeting, the new organization, the new Commission, the fact that one Commission now serves over all different modal administrations in the Department. Mr. Royer handed to the Commissioners a report consisting of basic communications, letters that were used in this program since the beginning, a description of the modally-oriented programs like the commuter project and the inter-city bus project, and a letter to the Governor's office explaining what the Department is doing in advance, etc. (Report on file in DOT Planning Section.)

Commissioner Hollern suggested that staff report to the Commission at its next regular meeting with a suggested schedule in terms of timing, time commitments and order of priorities.

Commissioner Mitchell mentioned it appears the number one item would be the fiscal problem.

Chairman Jackson mentioned there are two areas on which a policy determination should be made. The first is a cutback in the budget that is going to affect the public in a major way and the second is the degree of participation in the three existing transit districts and the Commission's policies relative to either leadership, cooperation or otherwise in the implementation of a mass transit program affecting the balance of the State.

Commissioner Walsh said possibly the place to start would be the role of the Commission. How does the role of the Commission change it, partially because of the change of the old Highway Commission to the multi-modal, changes in personalities, and changes in the terms of demands from the Department to the Commission.

Chairman Jackson asked that the staff give the Commission a schedule of the time necessary to carry out Commissioner Hollern's recommendations and also a specific report on his (Chairman Jackson's) two items for the Commission's regular meeting in November.

The Chairman adjourned the meeting at 1:35 p.m.

Wern Jackson
Chairman

G. H. Clement
Commissioner

Charles McCall
Commissioner

Tom Wahl
Commissioner

Spittelle
Commissioner

C. H. Head
Commission Services

October 28, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harvey Ward, Deputy Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the regular meeting of September 24, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2639," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Barrie reported on the case Helen R. Scott vs. State Highway Division, No. L-6935. The case involved the challenge of the Oregon Scenic Waterways Act and the regulations of the

Department. The plaintiff wanted to build two houses along the Rogue River in Josephine County and paint them white. Under the State's regulations and statutes, the application was reviewed and denied. Plaintiff then brought an inverse condemnation proceeding claiming that because the State refused her the right to construct and paint her houses in the manner she desired, the State had in effect taken her land and she wanted compensation. The State prevailed in the trial court. Plaintiff appealed to the Oregon Court of Appeals and the Court of Appeals sustained the constitutionality of the Scenic Waterways Act and the validity of the regulations of the Division to implement the law.

Mr. Barrie presented a quarterly report of property damage claims for the period of July 1, 1975, through September 30, 1975. During this period \$64,409.99 was collected.

Attention was given to the abandonment of 15 damage claims totaling \$9,891.52. Mr. Barrie mentioned that these claims do not warrant further collection. He said this item was deferred at the September 24, 1975, meeting pending an Attorney General's opinion. The Attorney General issued his opinion and it sustains the Department's right to abandon these claims without going to the Secretary of State's Audit Division on the basis that damage claims are not debts owed. Only debts actually owed pursuant to a judgment or liquidated claims such as rent past due need be taken to the Secretary of State's Audit Division. Following his favorable recommendation, the Commission approved the abandonment of the following claims. (For further details see report on file in the Commission's files, Salem.)

| FILE NO. | NAME | KIND OF DAMAGE | AMOUNT |
|------------|---|----------------|------------|
| CAO 74-186 | Bert L. Rogers | Guardrail | \$ 159.95 |
| CAO 74-235 | Janet M. Grove | Bridge | \$2,134.87 |
| CAO 74-252 | Mr. & Mrs. Don R. Martin and
Ms. Mary Louise Stewart | Guardrail | \$ 178.65 |
| CAO 74-318 | Ms. Dawn Ostradovec | Guardrail | \$ 222.92 |
| CAO 74-390 | William E. King & Western Leasing | Median Rail | \$ 702.99 |
| CAO 74-403 | 4C's Meat Distributors, Ronald
D. Pearson | Guardrail | \$ 226.41 |
| CAO 74-405 | Owners Operators Association &
Byrne Trucking | Guardrail | \$2,411.33 |
| CAO 74-409 | Reed's Fuel & Trucking | Oil Spill | \$1,469.84 |
| CAO 74-422 | Christine M. Myrick & Teddy L.
Tewalt | Guardrail | \$ 67.69 |
| CAO 74-426 | Donna J. Larson & Victor W.
Jarrett | Guardrail | \$ 107.80 |
| CAO 74-444 | Robert W. Perry | Guardrail | \$ 157.21 |

(continued on page 1255)

| <u>FILE NO.</u> | <u>NAME</u> | <u>KIND OF
DAMAGE</u> | <u>AMOUNT</u> |
|-----------------|---|---------------------------|---------------|
| CAO 74-456 | James Burns | Vehicle | \$ 92.50 |
| CAO 75-92 | Morgan Drive Away | Metal Sign | \$ 787.54 |
| CAO 75-131 | Iva Marie Delay & Gregory Dean
Delay | Bridge | \$ 889.89 |
| CAO 75-141 | Chularat Ratanavichai | Bridge | \$ 281.93 |

Consideration was given to adopting as a permanent rule a procedural rule in accordance with Oregon Laws to provide a reasonable opportunity for persons to be notified of the Oregon Transportation Commission's proposed actions. Mr. Barrie stated that this rule is necessary due to an amendment to the Administrative Procedures Act. A notice was published in the Secretary of State's Administrative Rule Bulletin on October 1, 1975, and there was no request received for a public hearing. Upon his favorable recommendation, the Commission adopted the following proposed rule as a permanent rule:

Rule in accordance with Oregon Laws 1975 ch 759 § 6 to provide a reasonable opportunity for interested persons to be notified of the Oregon Transportation Commission's proposed actions:

Prior to the adoption, amendments or repeal of any rule, the Oregon Transportation Commission shall give notice of the proposed adoption, amendment or repeal:

- 1) In the Secretary of State's Bulletin referred to in ORS 183.360 at least fifteen (15) days prior to the effective date.
- 2) By mailing a copy of the notice to persons on the Oregon Transportation Commission's mailing list established pursuant to ORS 183.335(6).
- 3) By mailing a copy of the notice to the following organizations or publications:
 - a) United Press International and Associated Press.
 - b) Oregon Labor Press.
 - c) Associated Oregon Industries.
 - d) Associated General Contractors.

(Copy of rule was forwarded to the Attorney General for approval prior to filing with the Secretary of State.)

Mr. Barrie reported that the State has been paid \$2,684,512.87 as a result of an anti-trust settlement of asphalt cases. He indicated there is a question as to how much the Federal Highway Administration will participate in this because of their

financing some of these programs in which federal funds were expended under the asphalt contracts. Contact will be made with the Federal Highway Administration to determine what percentage they will receive and how much the State will retain.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterway. He pointed out that these requests have been carefully investigated as to their compliance with the Scenic Waterways Act. The Commission acted on the following requests for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned.

- (1) Approved a request from Kenneth Klar to construct a house within the Rogue River Scenic Waterway on the left bank of the river directly across from Finley Bend in River Mile 88, Township 36 South, Range 7 West, Section 11, Lot 2108 in Josephine County.
- (2) Denied a request from John J. Ingalls to place a three bedroom mobile home on Lot 2, Township 35 South, Range 7 West, Section 11 of the Rogue Rim Subdivision in Josephine County.
- (3) Denied a request from Dennis Wheaton to construct an access road to building sites located on his property on the right river bank of the Rogue River just upstream from the Coon Rock Bridge near Illahee, Township 34 South, Range 11 West, Section 31, Lot 500 in Curry County.
- (4) Consideration was given to a request from George Echols to construct a two-story house located on the left bank of the Rogue River downstream from Finley Bend on River Mile 88, Township 36 South, Range 7 West, Section 11, Lot 2112 in Josephine County. Mr. Talbot said this is a request for a variance in the density standard. The house if constructed as proposed would be very visible from the river as there is no existing natural vegetation and the staff recommends denial. Mr. Talbot informed the Commission that Mr. Echols was present and would like to speak on his behalf before the Commission takes action on this matter.

Mr. Echols said his main purpose of being at the meeting was to see if something could be worked out so he could build his home. He indicated that if the house is built part of it would be visible from the river. He indicated he would be willing to plant some natural screen planting and trees on his property line, and would also be willing to dig down several feet so the roof line would be lower. Chairman Jackson mentioned the intent of the law and the

regulations are pretty clear that the responsibility of the Commission is to eliminate any possibility of any change in the environment of this river. He stated the Commission has tried to be realistic in its application of the goal that's set up in the Scenic River Law and the Commission must depend largely on the investigations made by its staff in whether or not a request is approved or denied. The Commission deferred action on Mr. Echols' request and asked the staff to confer with him in an attempt to work out an agreeable solution to the problem. Commissioner Coleman asked for some photographs of the area in question for the Commission to review at the November meeting.

Attention was given to an agreement with Dr. Stephen Dow Beckham to make an inventory of historic property in Oregon in order to participate in the National Register Preservation Program. Mr. Talbot mentioned that his staff is not able to undertake the project in the time frame required by the Federal Government. The project has been discussed with several possible contractors and a highly qualified person has been found to perform this work. The total cost is \$26,661 of which \$13,330 is reimbursable. The Commission approved the agreement as recommended by Mr. Talbot.

Mr. Talbot reported on the Willamette Greenway and the Land Conservation Development Commission's activities concerning the adoption of the Greenway Plan. He said after their staff analysis and many public hearings, it appears as if LCDC is going to find that the plan is generally inadequate. They are proposing to adopt a preliminary boundary which in effect would allow limited approval of local government grant and aid projects. They are proceeding toward adoption of a goal under their law which would then provide a measure of protection through local zoning to protect the river. They are also requesting that an entirely new plan be put together outlining ultimate uses for individual pieces of land along the river. The proposals that they have now in essence place the responsibility for the Greenway under local control as it was at one time. He said a Parks Staff person has been assigned to work half time with LCDC so that they understand the Department of Transportation's problems as they adopt rules and regulations. The LCDC have set up public workshops for November 1, 1975, in Salem, and the other one in Eugene on November 15, 1975.

Mr. Klaboe introduced Mr. Dick Carroll, District Engineer (Vancouver District) Washington Department of Highways.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

(continued on page 1258)

Chairman of Oregon Transportation Commission
Vice Chairman of Oregon Transportation Commission
Administrator and Highway Engineer
Director of Permits
Right of Way Engineer
State Parks Superintendent
Chief Counsel

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G

Consideration was given for finance approval of bus turnout areas on the Sunset and Tualatin Valley Highways in Washington and Multnomah Counties. Mr. Klaboe said that eleven bus-loading sites are proposed on a 6.7 mile section of the Tualatin Valley Highway and three sites on a 0.6 mile section of the Sunset Highway. Tri-Met will construct bus shelters at eight of the project sites. This project is to be financed with Federal Aid Urban Extension Funds at an estimated cost of \$150,000. He mentioned the project was not anticipated and, therefore, not included in the Six-Year Program. Following his favorable recommendation, the Commission approved the construction of the bus turnout areas and placing this project on the Six-Year Construction Program.

Attention was given to the annual assessment of \$5,000 to the AASHTO Materials Reference Laboratory for the fiscal year 1976. Mr. Klaboe indicated that the reference library works in the fields of aggregate, soils, and bituminous materials. Its function is to tour various highway department laboratories to check testing procedures and to calibrate testing machines. It has provided a service in standardizing procedures and machinery through the National Bureau of Standards. Following Mr. Klaboe's recommendation, the Commission approved the annual payment.

Consideration was given to the revision of force account equipment rental rates. Mr. Klaboe mentioned that the rental rates was last revised on February 1, 1974, and following that adjustment work began on developing a computer program to reduce the amount of hand-computation required to make these adjustments. As a result of the rapid inflation of fuel prices and new equipment costs, a 15 percent, across-the-board interim increase was made with Commission approval on November 1, 1974. The computer program, developed jointly with the Washington Department of Highways, is now completed and a new schedule compiled. He indicated that these new rates have the concurrence of both the Oregon-Columbia Chapter of the Associated General Contractors and the Federal Highway Administration. The revision will increase the equipment rental rates approximately 8 percent over the November 1, 1974, rental adjustment. Following his favorable recommendation, the Commission approved the new rates effective November 1, 1975.

The Commission considered approving a mid-block crosswalk at M.P. 28.75 in the City of Cave Junction on the Redwood Highway in Josephine County. Mr. Klaboe said this is in a business area between two markets. He recommended approval due to the number of pedestrians now crossing at this location and the fact that the nearest intersection is 500 feet away. The Commission approved the crosswalk.

Attention was given to a request from the Public Utility Commissioner to construct additional Ports of Entry at Ontario and at Klamath Falls. Mr. Klaboe mentioned that he had given a report to the Commission at the September 24, 1975, Commission meeting. He stated that initial construction at current costs could reach \$1½ million to construct a Port of Entry facility. Annual operating costs would amount to \$200,000 to \$300,000. The Public Utility Commissioner has assembled statistical data which, based upon the first nine months of operation at Ashland, indicates over \$600,000 will be generated in the first year from additional fees and taxes collected due to the operation of that facility on a 24-hour, 7 day-week basis. There are additional benefits such as vehicle safety inspections, closer enforcement of size and weight laws, and a greatly increased service to the trucking industry. Mr. Klaboe said that, although the additional Ports are desirable, the Department must face the fact that higher priorities appear necessary for every available maintenance dollar due to the success of the fuel tax referendum initiative. Mr. Klaboe recommended that the construction of additional Ports of Entry be withheld at this time due to the financial situation. The Commission accepted his recommendation.

Consideration was given to approving an Off-System Roads Project in Washington County to replace the bridge over McKay Creek on Hornecker Road. Mr. Klaboe stated the estimated cost of the structure is \$241,800 of which \$188,604 will be Federal costs and \$53,196 will be the responsibility of the County. There will be no cost to the State. The Commission approved the project as recommended by Mr. Klaboe.

Mr. Klaboe reported that an allocation of 12 percent of the Highway Fund to the cities for the month of September, 1975, in the amount of \$1,328,744.91 will be released on October 31, 1975. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Mr. Klaboe pointed out that under ORS 366.535 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of September, 1975, the amount credited to the counties totals \$2,214,574.86 which amount will be released on October 24, 1975, as apportioned by law. (A list of apportionment to the counties on file in the Commission's files, Salem.)

The Commission considered adopting as a permanent rule the establishment of a truck route which would route Swan Island truck traffic from and to I-5 south through the Broadway-Weidler Interchange in the City of Portland during the hours of 11 p.m. to 6 a.m. The State held a hearing on this proposal last month in Portland and the City of Portland has held six hearings concerning this truck route. The Commission referred the truck route back to the City for reconsideration in September 1974. He indicated there were several reasons for objecting to the proposal, but the basic reason was the truck route would be in conflict with the

Coliseum events and it had a longer time span from 7 p.m. to 6 a.m. A Task Force was formed to restudy the route. The truckers were members of this Task Force and also Mr. Robert Bothman, Assistant State Highway Engineer. Mr. Klaboe called on Mr. Bothman to comment on this matter. Mr. Bothman reported that the truckers had not agreed with the Task Force as a whole and they did provide an alternative to limit the trucks only in one direction going downhill into Swan Island. This was discussed at the Portland City Council and at the Task Force meeting and neither groups went along with the truckers. He stated that this proposal removes about 125 southbound trucks each night from Going Street. There are approximately 53 trucks each night using Going Street to and from the north. The Commission adopted the following as a permanent rule as recommended by Mr. Klaboe:

Establishment of a truck route which would route Swan Island truck traffic from and to I-5 south through the Broadway-Weidler Interchange in Portland during the hours of 11 p.m. to 6 a.m. The route would utilize N.E. Broadway, N. Interstate Avenue (ORE99E), N. Greeley Avenue and N. Going Street. Approval subject to the provision that the City of Portland will bear the cost of signing, traffic control, lane revisions, curb revisions at 90-degree turns and street improvements necessary to reduce hazards on the truck route.

(The permanent rule was published in the Secretary of State's Administrative Rule Bulletin on November 15, 1975, and will become effective on November 25, 1975.)

The Commission considered establishing October 28, 1975, as the legal date for use of studded tires in Oregon. Mr. Klaboe pointed out that under ORS 483.516, the Commission has authority to shorten or lengthen the period for the permissible use of studded tires in any area of the State. The legal date to use studded tires was November 1, which this year is also the opening date of the elk hunting season. A number of requests have been received from hunters that they be allowed to use studded tires a day or two early to enable them to get to their hunting areas in the mountains prior to opening day. Upon the recommendation of Mr. Klaboe, the Commission approved the legal date for use of studded tires as October 28, 1975.

Attention was given to requests from Curry, Wasco and Washington Counties for Federal-aid Secondary County Projects. Following Mr. Klaboe's recommendation, the Commission approved the requests and authorized the Administrator to sign the agreements when prepared.

(continued on page 1261)

| COUNTY &
FAS NO. | SECTION & DESCRIPTION | PROGRAMMED
AMOUNT | STATE'S
SHARE
(rounded) |
|---------------------|---|----------------------|-------------------------------|
| Curry
08-109 | Hunter Cr. (Hunter Rd.) Br.
Structure | \$110,000 | \$12,000 |
| Wasco
942 | Dufur By-Pass
Grade, Pave & Structure | 350,000 | 38,000 |
| Washington
632 | Cornell Rd.-Croeni Rd. Sec.
Cornelius Pass Rd.
Grade & Pave | 260,000 | 29,000 |
| | TOTAL | \$720,000 | \$79,000 |

The Commission considered requests from the Cities of Albany, Portland, St. Helens, and Marion and Multnomah Counties for Federal-aid Urban System Projects. Mr. Klaboe mentioned that these projects have been investigated and are eligible for funding under the Federal-aid Urban System Program. The Commission approved the following projects as recommended by Mr. Klaboe and authorized the Administrator to sign the agreements when prepared.

| Jurisdiction | Section | Total
Cost | Federal
Funds | State's
Share |
|--------------|--|---------------|------------------|------------------|
| Albany | Periwinkle Cr. Br.
Third Ave., FAU
2940 | \$ 85,000 | \$ 66,300 | \$ 9,350 |
| Albany | Broadway St.-Pacific
Blvd., Queen Ave.,
FAU 2820
(widening) | 170,000 | 132,600 | 18,700 |
| Albany | Pacific Blvd.-
Santiam Hwy.,
Waverly Dr., FAU
2955 (widening) | 200,000 | 156,000 | 22,000 |
| Portland | SW Sheridan St.-SW
Slavin Rd., Pacific
Hwy. W., FAP 9 (exclusive
bus lane on SW Barbur Blvd.) | 350,000 | 273,000 | 38,500 |
| St. Helens | Columbia River Hwy.-
Sixth St., Gable Rd.-
Old Portland Rd.-Plymouth
St., FAU 6220, 6270, 6260
(truck route development) | 177,000 | 138,000 | 19,500 |
| Marion Co. | Lancaster Dr. (FAU 1615)
at State St. (FAU 1620)
(signals) | 40,000 | 31,200 | 4,400 |

(continued on page 1262)

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|---|-----------------------|--------------------------|--------------------------|
| Marion Co. | Lancaster Dr.-
Walker Rd.,
Silverton Rd., FAU
1720 (4 lane
project) | \$1,292,000 | \$1,007,800 | \$142,100 |
| Mult. Co. | SE Washington St.
(FAU 0710) at
96th Ave. (traf-
fic signals) | 20,000 | 15,600 | 2,200 |
| | TOTAL | \$2,334,000 | \$1,820,500 | \$256,750 |

The Commission considered the abandonment of the Princeton-Malheur County Line Section of the Steens Highway in Harney County. Mr. Klaboe stated that by an agreement of July 10, 1952, Units A and B were to be abandoned to the County as the respective sections were reconstructed and Units C through L to the abutting property owners. Only Unit A has been formally abandoned and the remaining units will be abandoned by this resolution formalizing the agreement and clarifying the records. Approximately 2.5 miles are transferred to the County and approximately 20 miles of the old right of way to the abutting property owners. The Commission approved the abandonment as recommended by Mr. Klaboe and thereupon adopted "Abandonment Resolution No. 263," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to an abandonment of a segment of the Forest Grove Section (0.5 mile) of the Tualatin Valley Highway to Washington County. Mr. Klaboe pointed out that the new section is now open to traffic and as provided in the agreement of January 30, 1974, the old highway may now be transferred to the County for County road purposes. Following Mr. Klaboe's recommendation, the Commission approved the abandonment and thereupon adopted "Abandonment Resolution No. 468," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to adopting a resolution redesignating the Nehalem and Tualatin Valley Highways in and through the City of Forest Grove in Washington County. Mr. Klaboe mentioned that the resolution provides:

- (1) That the portion of the present Tualatin Valley Highway on Pacific Avenue between the northerly end of the bypass and College Way, including that portion of 19th Avenue consisting of the eastbound leg of the couplet, be designated as the Tualatin Valley Highway Spur.
- (2) That the Nehalem Highway be extended from its terminus at 19th Avenue and Council Street westerly on 19th Avenue-Pacific Avenue couplet

(Continued on page 1263)

to "B" Street and southerly on "B" Street to the south connection of the bypass.

- (3) That Council Street between 19th Avenue and Pacific Avenue be designated as one-way north-bound only to relieve a sight distance restriction.
- (4) "B" Street between Pacific Avenue and 19th Avenue would be the southbound leg of the Nehalem Highway Couplet.

The Commission approved the redesignation as recommended by Mr. Klaboe and thereupon adopted "Secondary Highway Designation Resolution No. 77," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered adopting a resolution transferring The Dalles Bridge, its connections and approaches, to the State of Oregon from Wasco County. Mr. Klaboe pointed out that all of Wasco County's right, title, interest, jurisdiction, maintenance and control will pass to the State to complete this transfer as provided in an agreement between the County and the State dated May 29, 1973, and clarify its status as part of The Dalles-California Highway and the State Highway System. Following Mr. Klaboe's recommendation, the Commission adopted "Abandonment Resolution No. 555," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to an agreement with Clackamas County for the maintenance of traffic signals on the Clackamas Highway at Rusk Road, Lake Road, Pheasant Court and Johnson Road. Mr. Klaboe indicated that maintenance of these intersections, together with the interconnect equipment, has become very complex in nature making it desirable that the State assume the maintenance responsibility. The agreement reassigns the maintenance responsibility to the State and the County will continue to be responsible for electrical energy consumed. Following Mr. Klaboe's favorable recommendation, the Commission approved the agreement.

Consideration was given to an agreement with Jackson County concerning the installation of traffic signals at the intersection of the Rogue Valley Highway at Ehrman Way. Mr. Klaboe mentioned that the State will prepare all plans and specifications and perform the work. The State will pay the total cost of the project estimated at \$42,000 and will be charged to Title II High Hazard Funds. After completion of the project, the State will maintain the traffic signals and the County will pay for all power. Upon Mr. Klaboe's recommendation, the Commission approved the agreement.

Mr. Klaboe called on Mr. R. N. Bothman, Assistant State Highway Engineer, for a report on the status of I-205 (East Portland Freeway). Mr. Bothman reported that following the hearing in April 1975, Multnomah County and the City of Portland adopted resolutions

and established a series of policies and guidelines on the design of I-205. This covered a section between Foster Road on the south and the north shore of the Columbia River on the Washington side. He indicated there were approximately 300 people in attendance at the hearing and considerable testimony received. A technical advisory committee was formed about a month following the hearing, consisting of the County, City, Tri-Met, DEQ, CRAG, and the Highway Division. He mentioned that the Committee has been working on taking those policies and guidelines and putting them into a revised plan. The current schedule calls for completion of the traffic analysis on a plan this month. He stated it will take about 2½ months to complete an air-noise analysis and about 1½ months to finish the draft statement, which leads to the hearing now scheduled in April 1976. The concept that has been developed at the request of the County and City is basically a six-lane freeway with a bypass facility. He said this has been accomplished in two ways:

- (1) By adding a separated busway to the facility and therefore reducing the auto lanes from eight to six;
- (2) By reducing the number of interchange connections to the freeway and therefore reducing the number of autos that have access to the freeway.

Mr. Bothman said that this meets the basic criteria of a good design as evaluated from a traffic standpoint.

Mr. Klaboe reported on an offer of settlement in the amount of \$55,000 concerning damage to the Astoria Bridge in Clatsop County on December 8, 1973. He pointed out that a ship hit the fender protection on one of the big piers (Pier 169). The State's claim to the owners of the ship was \$114,278.83. The State's forces tried to fix the damage but it did not work and as a result, time and money were lost. On the positive side, the State did receive a betterment from the repair work. Steel piles were added to compensate for loss of the timber piles resulting in a stronger fender system. The State's legal counsel and bridge engineers have been negotiating with the attorneys of the ship owners and it is felt that the offer of \$55,000 to settle this claim is fair and equitable. Following Mr. Klaboe's favorable recommendation, the Commission approved the settlement.

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

See Page 1269 for small area transit matching grant programs.

MOTOR VEHICLES DIVISION

Mr. Ward placed before the Commission graphs of the motor vehicle registration fee revenue and vehicle fuels tax cumulative net revenue for the period of January 1970 through August 1975. (Copies of graphs on file in Commission's files, Salem.)

Based upon Mr. Ward's recommendation, the Commission approved the following items prior to submitting to the November 1975 Emergency Board meeting for their approval:

- (1) To secure increase in budget in the amount of \$166,267 in order to implement Senate Bill 1, which relates to the suspension and reinstatement of driver's privileges and the coordination with the courts. A major portion of the cost is for printing to acquaint the public with the provisions of the new law.
- (2) An additional expenditure of \$699,076 to implement Senate Bill 817 relating to color photo for driver's licenses over the next four years commencing July 1, 1976. (This bill will provide approximately \$1,500,000 of additional revenue to the Highway Fund during the current biennium.)

DEPARTMENT OF TRANSPORTATION Director's Report

The Commission set Tuesday, November 25, 1975, as the date for the next regular meeting.

Mr. Baldwin introduced Mel Makin, Urban Traffic Engineer, Department of Transportation, Planning Staff. He mentioned that Mr. Makin recently returned from the Pan-American Games in Mexico City where he won three gold medals and one silver medal in pistol competition.

See Page 1266 for policy development.

Mr. Baldwin called upon Don Streun, Assistant Director for Administration, to present the following items prior to submitting to the Emergency Board for approval: The Commission approved these items.

- (1) To fund an internal audit position from personal services savings, which eliminates a Fiscal Manager 1 position from the Office of Administration and a Clerk 2 position from the Highway Division. The increase in limitation for the Office of the Director would be \$14,859 and a decrease in Highway Division limitation by the same amount.

(continued on page 1266)

- (2) Increase the expenditure limitation for the Office of the Director and decrease the Motor Vehicles Division expenditure limitation to transfer two positions, one in support of the Citizens Participation Program and the other in support of the internal audit program, a transfer in limitation of \$56,323.
- (3) Increase the expenditure limitation for the Office of the Director by \$2,601,107 and reduce the expenditure limitation for the Motor Vehicles Division by \$2,523,869 to provide for the transfer of the budget and operating expenses for the computer center from the Motor Vehicles Division to the Office of Administration effective January 1, 1976, for the remainder of the biennium. The difference of \$77,238 represents space costs which will be billed to the Office of the Director and accounted as revenue in the Motor Vehicles Division's budget. This increases the Motor Vehicles Division's limitation by \$1,825,572 so that all the expenditure from the Data Processing Center from the Office of the Director can bill Motor Vehicles Division that amount for data processing services that they use. (The following costs were reported to the Commission in error at the meeting: increase the expenditure limitation of the Office of the Director by \$2,640,000 and decreasing the Motor Vehicles Division limitation by that and increasing the Motor Vehicles Division limitation by \$1,710,000.)

The Chairman recessed the meeting at 11:10 a.m. and reconvened at 11:25 a.m.

Mr. Burco presented to the Commission a tentative schedule for Commission policy development activities outlined as follows:

A twenty-one month period of fundamental policy development and refinement is envisioned involving staff, Commission, Governor's Office, Legislature and public leading up to, and through, the coming 1977 legislative session.

A four-month preliminary discussion and background period leading to recommendation of a policy framework and decision-making delegations for policy running from October 1975-January 1976 might be the first stage of such an effort. The end product of this period would be an adopted framework (outline) for a policy document to be delivered to the Legislature in January 1977, a clear consensus on plan and budget processes, a prioritizing of policy issues to be analyzed, and a delegation of authority delineating responsibilities of Commission, Governor's Office, Director, Transportation Policy Committee, Operations Policy Committee and divisions.

(continued on page 1267)

During February and March, 1976, the Commission may choose to hold hearings around the state as part of the criteria development portion of the plan. The Commission may choose to participate with staff in the future workshop-conference that has been under consideration by the Department for some time. Formal adoption of policy framework and decision-making delegations could follow this period.

A third stage of policy development would involve participation of the Commission in developing and refining policy, plan, budget and individual policy issues from April-December 1976. Interaction with the Governor's Office and other departments would take place during this period. Public hearings before recommending alternative plan and policy might be held by the Commission during the fall.

A fourth stage would involve delivery of a policy document, plan and budget to the 1977 Legislature, defense and negotiation of them through the legislative process, and adoption of agreed upon guidelines for ODOT programs in 1977-79 and future program development in a policy, plan and resource framework.

He suggested the following schedule for Commission meeting policy agendas during the period October 1975-January 1976.

| | |
|--------------------|---|
| October 28, 1975 | Regular meeting.
Tentative schedule of policy development activities.
Discussion paper on issue categories.
Background discussion on transit.
Land use example - Willamette Greenway. |
| Mid November, 1975 | Policy development meeting.
Discussion on issue categories.
Guidance for policy framework. |
| November 25, 1975 | Regular meeting.
First draft policy framework.
Background discussion on intergovernmental relations, land use. |
| December 9, 1975 | Policy development meeting.
Discussion on policy framework.
Guidance on intergovernmental relations, land use, transit.
Discussion on delegations of authority in policy development. |
| December 23, 1975 | Regular meeting.
Second draft policy framework.
Background discussion on financing, decentralization, regulation. |

(continued on page 1268)

| | |
|------------------|---|
| January 13, 1976 | Policy development meeting.
Guidance on financing, decentralization,
regulation.
Strategy development on plan, budget. |
| January 27, 1976 | Regular meeting.
Staff recommendation on policy framework,
plan, delegations, budget development. |

Mr. Fred Miller, Special Assistant, Transportation Policy Research and Special Studies, distributed to the Commission for their information a report concerning some major transportation policy areas for discussion. He said this report is not intended to be discussed today but was submitted to them for discussion at their next meeting. The report covers the following items:

- (1) The negotiation of the role of transportation on the State level.
- (2) Intergovernmental relations.
- (3) How and at what level should future transportation improvements be financed?
- (4) Priorities in ODOT's operating Divisions.
- (5) Public transportation.
- (6) ODOT's role with the private sector.
- (7) What are the future internal directions for the Department?

(Copy of report on file in the Commission's files, Salem.)

Mr. Moore distributed to the Commission a document entitled "Overview on Public Transportation in Oregon Related to Potential Policy Issues." He mentioned that this paper covers a number of activities, events and influences, both internal and external, which have highlighted some potential policy issues concerning public transportation in Oregon. He discussed the document which includes subjects concerning the establishment and purpose of the Mass Transit Division; transportation disadvantaged; transit development; federal funding; operations; facility development, such as park and ride stations, transit lanes, etc.; State employee-carpool projects; marketing; and goals. He said these subjects have raised policy issues on public transportation at the State level and that policies should be established. (Copy of document in Commission's files, Salem.)

There was discussion regarding the Experimental Transportation Project within the Willamette Valley which the Commission approved at its September 24, 1975, meeting to send to the Emergency Board. (A final report was recently mailed to the Commission.) Mr. Moore said this item was placed on the Emergency Board's October

agenda. The Budget Division, Executive Department, made a recommendation for deferral of the project pointing out that they did not have time to consume the full project in its entirety. The final report at that time was not available although it was made available to the Board within 24 hours thereafter. The Legislative Fiscal Office questioned the availability of Federal Funds the State was proposing to seek as part of the project. Subsequently, because there was some questions from the Governor's Office and the Executive Department, the Directors of the Executive Department and the Department of Transportation pulled the project for a month to re-evaluate. Mr. Moore recommended the project be placed on the November Emergency Board agenda if the Commission has no objections. There were no objections.

The Commission received a memo dated October 27, 1975, from Mr. Moore relative to the small area transit matching grant program. (Copy of memo on file in Commission's files, Salem.) He stated the purpose of this memo is to seek the Commission's initial approval of general guidelines for the expenditure of \$96,000 from the Mass Transit Division 1975-77 Biennial Budget for small area matching grants. There was some question as to the Legislative intent upon approval of the \$96,000 appropriation. In the opinion of legal counsel, the funds can be used only to match bus grants. He mentioned that the State has received two requests: (1) from the City of Roseburg to use approximately \$20,000 of the funds to match Federal funds to purchase buses; (2) from the City of Ontario for \$4,000 to continue an experimental transportation project which was late in getting underway in the 1973-75 biennium. He indicated the Governor has asked the Department to explore the availability of funding for the Western Lane County Bus Project for a two-day a week bus service from Florence to Eugene. He recommended that the Commission adopt the following tentative guidelines for approval of bus grants in small areas:

- (1) Match funds only be made available to municipal corporations having a population of less than 50,000 or districts which contain no cities of larger than 50,000 populations.
- (2) That the recipients of the grant fulfill all the planning requirements and all the capital grant requirements of the Urban Mass Transportation Administration (UMTA). Additionally, the recipients should have preliminary approval of an 80 percent capital grant from UMTA.
- (3) State match grants would be limited to \$8,000 per bus or 20 percent of project costs, whichever is less.
- (4) State funds would be for buses, with normal accessories, such as fare boxes, tires, air conditioning, wheelchair ramps and lifts and radios as part of the bus purchase prices.

(continued on page 1270)

- (5) In order to receive State funds, buses should be made available for use by the general public within the operating system of the recipient.
- (6) State funds would not go to any individual community within a transit district or a transportation district boundary. Only the district may receive funding. The district will not be funded if it contains a city of over 50,000 population.
- (7) All requests for such funds must be approved by the Transportation Commission before funds can be released to the recipients.

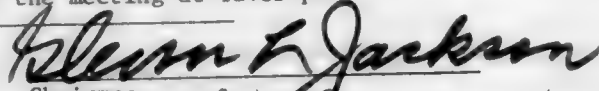
The Commission approved these seven guidelines.

Mr. Moore requested approval to go to the Emergency Board to request up to \$16,000 for experimental transportation projects within smaller urban areas or regions. He stated the recipients would be cities, counties or non-profit corporations representing areas that generally have a population of less than 50,000. This would not preclude the possibility of providing services from a small urban or rural area into a larger urbanized area. If approved by the Emergency Board, each project would be submitted to the Commission for approval. The Commission approved Mr. Moore's recommendation to submit this project to the Emergency Board.

Mr. Burco stated that the Department would like to go ahead with transit as one policy area and begin to activate a task force to generate some alternatives and some analysis to bring back to the Commission. The Commission approved the Tentative Schedule Policy Development Activities as shown on Pages 1266 through 1268.

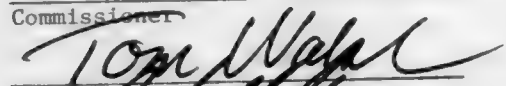
The Commission set the date of Thursday, November 13, 1975, for their next policy development meeting.

The Chairman adjourned the meeting at 12:35 p.m.



Chairman


Commissioner

Commissioner


Commissioner


Commissioner



Commission Services

October 28, 1975

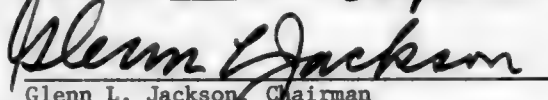
EXHIBIT A

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 30 day of Sept, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (18) totaling \$55,561
- 2) Easement to Billie L. Bingham approved (File 3102, 3103)
- 3) Sale of excess property approved (File 18572)
- 4) Sale of excess property approved (File 19413)
- 5) Agreement with Medford Irrigation District approved
- 6) Agreement with Grants Pass Irrigation District approved.

EXHIBIT A

(1)

OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 36068 | Luer, Horst & Trudel | \$ 0.00 |
| 43344 | Herman, A. Delos | 22,605.00 |
| 47982 | Nelson, Walter L. & Ione E. | 2,380.00 |
| 48137 | Poe, Cecil L. & Elsie | 200.00 |
| 48223 | Huntington, Walter L. & Elva M.D. | 200.00 |
| 48473 | Hess, Fred W. & Shirley | 7,700.00 |
| 48620 | Davidson, B. Merl & Dorothy | 9,250.00 |
| 48632 | Looney, Maynard G. & Marie | 2,800.00 |
| 48633 | Looney, John D. | 2,000.00 |
| 48638 | Standley, Oran C. | 550.00 |
| 48661 | Powell, Richard A. & Barbara | 25.00 |
| 48687 | Heirs of J. T. Adams | 650.00 |
| 48698 | Rudolph, Maxine S. | 5,000.00 |
| 1-285.98 | Anhorn, Irene | 315.00 |
| 9-43.09 | Diocese of Oregon | 50.00 |
| 25-30.66 | Forest Lodge Inc. | 615.00 |
| 25-30.66 | Schulz, Karl & Lyllis Ann | 360.00 |
| 21 SR's | National Advertising Company | 861.00 |
| | 18 Transactions | \$ 55,561.00 |

- (2) Grant a 30 foot roadway easement to Billie L. Bingham over 0.18 acre for a consideration of \$270.00 on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County. File 3102, 3103
- (3) Sale of 1.83 acres excess property on the Suicide Creek-Pacific Highway Section of the Coos Bay-Roseburg Highway in Douglas County for a minimum consideration of \$750, subject to mineral and geothermal rights and R/W easements. File 18572.
- (4) Sale of 1.84 acres excess property on the Deady-Winchester Section of the Pacific Highway in Douglas County for a minimum consideration of \$875, subject to PP & L Easement. File 19413.
- (5) Agreement with the Medford Irrigation District for reconstruction of facilities on the Ross Lane-Lozier Lane Section of the Jacksonville Highway in Josephine County for a cost of approximately \$10,000. District agrees to quitclaim any private easement in the r/w.
- (6) Agreement with the Grants Pass Irrigation District for reconstruction of facilities on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County for a cost of approximately \$115,000. District agrees to quitclaim any private easements in the right of way.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 9-30-75

p.

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project NW 9th St. at NW Buchanan Ave. (Corvallis)
(Contract No. 8298)
Type of Work 0.23 mi. grading, paving & signals F.A. Proj. No. HHS-2045(1)
County Benton Highway FAU 2045 (N.W. 9th St.)
No. of Bidders 2 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 121,892.18

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration and City of Corvallis is received and the sum of \$15,600.00 is deposited by City.

No. 2 Project Clackamas River (McLaughlin) Bridge
Type of Work Maintenance Painting F.A. Proj. No. --
County Clackamas Highway Pacific Highway East
Industrial Painting & Sand-Blasting
No. of Bidders 6 Low Bidder Company, Oregon City
Low Bid \$ 89,000.00

Engineer's Recommendations

REJECTED ALL BIDS. (Approved by Chairman Jackson October 10, 1975)

No. 3 Project Milton Creek & Beaver Creek Bridges (Contract No. 8300)
RS-601(1), RS-381(2),
Type of Work Grading, Paving & Structures F.A. Proj. No. RS-394(2)
County Columbia Highway FAS 689, 816, 854
No. of Bidders 8 Low Bidder A. K. Lundmark & Son, Inc., Colton
Low Bid \$ 298,519.00

Engineer's Recommendations: Award to low bidder as soon as approval from Columbia County is received and sum of \$38,200.00 is deposited by County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-2-75

EXHIBIT A

No. 4 Project Bend Maintenance Building
(Contract No. 8301)
Type of Work Building Construction F.A. Proj. No. --
County Deschutes Highway --
No. of Bidders 6 Low Bidder Jack Mathis Gen. Contr. Inc., Roseburg
Low Bid \$ 127,370.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Candlelight Dr.-Louis St. (Eugene)
(Contract No. 8302)
Type of Work 1.37 mi. grading & paving F.A. Proj. No. M-1320(1)
County Lane Highway FAU 1320 (Royal Ave.)
No. of Bidders 2 Low Bidder Eugene Sand & Gravel, Inc.
Low Bid \$ 679,531.00

Engineer's Recommendations: Award to low bidder as soon as approval from Federal Highway Administration and City of Eugene is received and the sum of \$375,000.00 is deposited by City.

No. 6 Project SE 92nd Ave.-NW Ava Ave.
(Contract No. 8303)
Type of Work 6.83 mi. grading, paving & signals F.A. Proj. No. M-0640(2)
County Multnomah Highway Mt. Hood
No. of Bidders 5 Low Bidder Cascade Const. Company, Inc., Portland
Low Bid \$ 648,500.00

Engineer's Recommendations: Award to low bidder as soon as approval from Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-2-25

EXHIBIT A

No. 7 Project Tillamook and Trask River Bridges
(Contract No. 8304)
Type of Work Maintenance Painting F.A. Proj. No. --
County Tillamook Highway Netarts
No. of Bidders 5 Low Bidder Clark Painting Co., Concord, Calif.
Low Bid \$ 36,655.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Mosquito Creek Bridge
(Contract No. 8305)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-500(2)
County Yamhill Highway FAS 753
No. of Bidders 7 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 131,876.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from Yamhill County and sum of \$16,700.00 is deposited by County.

No. 9 Project Scott Creek-Stony Brook
(Contract No. 8306)
Type of Work 0.61 mi. Grading & Paving F.A. Proj. No. --
County Douglas Highway Umpqua
No. of Bidders 4 Low Bidder Roseburg Paving Inc.
Low Bid \$ 179,501.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-2-75

EXHIBIT A

No. 10 Project Corvallis-Lebanon Hwy., @ Co. Rds. 704 & 705
(Contract No. 8307)
Type of Work 0.25 mi. Grading & Paving F.A. Proj. No. --
County Linn Highway Corvallis-Lebanon
Corvallis Sand & Gravel and
No. of Bidders 3 Low Bidder McNesby & Aubry, Corvallis
Low Bid \$ 63,960.00

Engineer's Recommendation: Award to low bidder.

On October 2, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received September 25, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of Oct, 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-2-75

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed and report this action for your official records:

- 1) Approved on October 2, 1975, by telephone the sale of 12.37 acres excess property on Barton Road Overcrossing Section of the Pacific Highway in Douglas County for a minimum consideration of \$1,100 in a direct sale to Douglas County for a garbage collection site. File 14291 (Real Property Resolution No. 709)
- 2) Approved on September 26, 1975, an agreement with the U.S. Forest Service for the temporary reinforcement of the North Powder River Bridge in order for it to be used by logging trucks and forest contractor trucks of the US Forest Service. The agreement provides that the Forest Service will bear all costs of reinforcing the bridge and provide that its timber purchasers and contractors will furnish a \$50,000 indemnity bond to cover any damage caused to the bridge by placing or removing the auxiliary bents and any damage to the bridge or extraordinary maintenance caused by their usage of the bridge.

Dated this 7 day of Oct, 1975

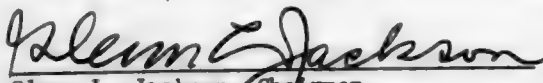

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 1 day of Oct., 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (16) totaling \$57,076
- 2) Agreement with Travel Information Council approved

EXHIBIT A

(1)

OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------------|----------------------|
| 43329 | Spear, David R. | \$ 350.00 |
| 47008 | Longview Fibre Company | 14,900.00 |
| 47980 | Wallace, Amy F. | 5,595.00 |
| 48068 | Forster, Frieda et al | 1,000.00 |
| 48145 | LeMar, Leland & Hansen, Patia J. | 1,915.00 |
| 48631 | Bureau of Land Management | 6,356.00 |
| 48634 | Looney, Velda M. | 5,294.00 |
| 48636 | Prestidge, W. W. & D. H. | 8,450.00 |
| 48655 | Labenske, Fred B. & Louella | 2,800.00 |
| 48670 | Gardner, Richard & Marie | 500.00 |
| 48671 | Lee, Menzie & Viada M. | 150.00 |
| 48693 | Weaver, Sherry et al | 3,000.00 |
| 48696 | Looney, Velda et al | 5,000.00 |
| 1-55.05 | Marion County | 50.00 |
| 37-1.57 | Peterson, Roy H. | 240.00 |
| 19 SR's | National Advertising Company | 1,476.00 |
| | 16 Transactions | \$ 57,076.00 |

- (2) Contract rescinding a contract entered into in May of 1975 between the Travel Information Council and the Highway Division covering erection of LOGO signs on the interstate system. The purpose of the rescission is to allow the TIC to get an expenditure limitation increase in their budget and negotiate a new contract with the Highway Division as soon as that is accomplished.

10/3/85
[Signature]
 State Hwy. Engr

NOTED
 F. B. KLABOE

APPROVED

[Signature]
 STATE HIGHWAY ENGINEER

DATE: 10-2-75

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE OCT. 7, 1975

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 14 day of Oct, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (10) totaling \$53,040
- 2) Four signalization agreements with Southern Pacific Transportation Company approved
- 3) Two easements to Clackamas County approved
- 4) Agreement with City of Medford approved
- 5) Agreement with Multnomah County approved

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---------------------------------|----------------------|
| 42601 | Marsh, N. B. & Catherine | \$ 26,100.00 |
| 43314 | Dilger, Felix L. & Rosemary D. | 500.00 |
| 43344 | Benham, Dean | 500.00 |
| 47273 | Kerr, Frances E. | 15,000.00 |
| 47274 | Brown, H. B. & Frances | 2,900.00 |
| 47893 | Praba, Fredrick E. & Lucille L. | 7,550.00 |
| 8-32.38 | Roloff, Walter | 240.00 |
| 9-354.17 | Estate of Jorgen Jorgensen | 100.00 |
| 25-32.23 | Howe, Robert | 50.00 |
| 25-31.28 | Musil, Larry | 100.00 |
| 10 Transactions | | <u>\$ 53,040.00</u> |

2) Four signalization agreements with Southern Pacific Transportation Company:

- a. Grade crossing of Main & Sherman St. in Newberg, Yamhill Co.
- b. Grade crossing of Ehrman Way in Central Point, Jackson Co.
- c. Grade crossing of Fourth St. in Medford, Jackson Co.
- d. Grade crossing of S. Bridge St. in Sheridan, Yamhill Co.

3) Grant two easements at no cost to Clackamas County for sewer installations on State right of way for the S. E. Hinkley Ave-Lake Rd. Interchange Section of the East Portland Freeway in Clackamas County. Files 46232, 46233.

4) Letter-form agreement with City of Medford for installation of a traffic signal at the intersection of 10th and Oakdale Streets in Jackson County. This project is eligible for 90% Federal Aid Funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$22,000. The City will provide the 10% (\$2,200) matching funds with no expense to State. (County-City Unit)

5) Letter-form agreement with Multnomah County for improvement of a traffic signal at the intersection of S. E. Division and S. E. 112th Avenue. This project is eligible for 90% Federal Aid Funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. The County will provide the 10% (\$4,000) matching funds with no expense to State. (County-City Unit)

APPROVED

STATE HIGHWAY ENGINEER

DATE: 10-13-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 10-14-75

Asst. State Hwy. Engr

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 21 day of Oct, 1975

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (8) totaling \$14,570
- 2) Sale of 1.2 acres property (Files 3556 and 3557) authorized
- 3) Sale of 0.92 acre property authorized (File 9661)
- 4) Sale of 0.15 acre property authorized (File 20994, 20995)
- 5) Agreement with Linn County approved
- 6) Agreement with Douglas County approved

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------------|----------------------|
| 48523 | Carver, Robert A. & Echo C. | \$ 100.00 |
| 48637 | Roseburg Lumber Company | 1,410.00 |
| 48639 | Hills, Wilton F. & Wilma J. | 5,400.00 |
| 48663 | Stramiello, Anthony M. & Alberta M. | 2,380.00 |
| 48664 | Gjovik, Lars M. & Margaret N. | 700.00 |
| 48822 | Roseburg Lumber Company | 4,210.00 |
| 48830 | Willamette Industries Inc. | 10.00 |
| 123-14.31 | Union Pacific Railroad Company Corp. | 360.00 |
| | 8 Transactions | <u>\$ 14,570.00</u> |

- 2) Sale of 1.2 acres excess property on the Crawfordville-Holley Section of the Halsey-Sweet Home Highway in Linn County for a minimum consideration of \$720, retaining mineral and geothermal rights. Files 3556, 3557.
- 3) Sale of 0.92 acre excess property on the Siuslaw Highway-Alpha Section of the Alsea-Deadwood Highway in Lane County for a minimum consideration of \$850. File 9661.
- 4) Sale of 0.15 acre excess property on the City Limits-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$4180. Files 20994, 20995. (Real Property Resolution No. 710)
- 5) A letter-form agreement with the Linn County Board of Commissioners for reconstruction of Knox Butte Road between Scravel Hill Road and Burkhart Creek Bridge. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. County will provide the 10% (\$4,000) matching funds with no expense to State. (County-City)
- 6) A throughway agreement with Douglas County covering proposed construction of the West Unit, Drain-Anlauf Section of the Umpqua Highway. Certain county road connections are to be reconstructed and, upon completion, excess right-of-way will be transferred to county jurisdiction. The project is estimated to cost \$2 million, and is to be financed with 1974 Bond Program monies. (County-City)

10/17/75
[Signature]
State Hwy. Engr

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 10-20-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 10-21-75

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE NO VICE CHAIRMAN AT THIS TIME

EXHIBIT C

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On October 9, 1975, rescinded Speed Zone Resolution No. 232 dated September 27, 1956, so that the basic rule will prevail on the Otter Crest Loop Road (Oregon Coast Frontage Road) from M.P. F 129.69 to M.P. F 132.74) in Lincoln County. (See Speed Zone Order No. 707)
- 2) On October 17, 1975, establishing a 30 MPH speed zone on the Netarts Highway east of Bayview Road to Happy Camp Road in the community of Netarts, Tillamook County. (See Speed Zone Order No. 708)
- 3) On October 21, 1975, approved the issuance of permits for triple trailers for a period of one year.


F. B. Klaboe
Administrator and State Highway Engineer

10-22-75

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work on 13th St., SE at Hines St. in Salem in Marion County. Bids received August 28, 1975. Contract No. 8291 awarded September 24, 1975, to L. K. Comstock & Co., Inc., Albany, at \$21,982.
- 2) Milton Creek and Beaver Creek Bridges on FAS 689, 816 and 854 in Columbia County. Bids received September 25, 1975. Contract No. 8300 awarded October 21, 1975, to A. K. Lundmark & Son, Inc., Colton, at \$298,519.
- 3) Candlelight Dr.-Louis St. (Eugene) Section of Royal Avenue in Lane County. Bids received September 25, 1975. Contract No. 8302 awarded October 17, 1975, to Eugene Sand and Gravel, Inc., Eugene, at \$679,531.
- 4) SE 92nd Avenue-NW Ava Avenue Section of Mt. Hood Highway in Multnomah County. Bids received September 25, 1975. Contract No. 8303 awarded October 3, 1975, to Cascade Construction Co., Inc., Portland, at \$648,500.
- 5) Mosquito Creek Bridge Section of FAS 753 in Yamhill County. Bids received September 25, 1975. Contract No. 8305 awarded October 14, 1975, to Ross Bros. Construction, Inc., Salem, at \$131,876.


F. B. Klaboe

Administrator and State Highway Engr.

10-22-75

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Corvallis Sand & Gravel
& McNesby & Aubry
No. 8150 | Upper Salt Creek Rd.-Dolph
Corner, Willamina-Salem Hwy.,
Polk County | September 23, 1975 |
| Hansen Electric Co.
No. 8091 | Oregon Coast Hwy. @ Hemlock
St. (Waldport), Oregon Coast
Highway, Lincoln County | September 23, 1975 |
| C. H. Stinson, Inc.
No. 8040 | Shutler Station-Olex, John
Day Highway, Gilliam County | September 24, 1975 |
| Fraday Construction Co.
No. 8205 | W. Illinois St. at N. Main
St. (Newberg), Yamhill-
Newberg Hwy., Yamhill County | September 25, 1975 |
| E. H. Itschner Co.
No. 8218 | Elgin Rock Production,
Weston-Elgin Highway, Union
County | September 26, 1975 |
| Eugene Sand & Gravel,
Inc.
No. 8255 | Veneta (Second St.), Lane
County | October 1, 1975 |
| R. L. Coats
No. 8159 | Ford Lane-The Dalles-Calif.
Hwy., Culver Highway
Jefferson County | October 2, 1975 |
| Schrader Construction
Co., Inc.
No. 8092 | Terwilliger Bikeway, Unit 4
Multnomah County | October 3, 1975 |
| Hamilton Construction
Company
No. 8207 | Neawanna Cr. (Sundquist)
Bridge, FAS 607, Clatsop
County | October 4, 1975 |
| J. C. Compton Co.
No. 8172 | Vale-Cairo Junction, Central
Oregon Highway, Malheur
County | October 7, 1975 |

EXHIBIT C

- 2-

| | | |
|--|---|------------------|
| Donald W. Thompson, Inc.
No. 8093 | Cape Lookout State Park
Tillamook County | October 15, 1975 |
| Kelly F. White Co.
No. 8109 | Deadman Creek-Wilson R.
Wilson River Highway
Tillamook County | October 15, 1975 |
| Douglas S. Coats
Construction
No. 8095 | Little Deschutes R. (Burgess)
Bridge, FAS 555, Deschutes
County | October 16, 1975 |
| James A. Seiwald
No. 8110 | Nestucca Spit State Park
Tillamook County | October 20, 1975 |
| Hamilton Electric, Inc.
No. 8063 | Mill St.-Walnut St. (Eugene)
Pacific West Hwy., Lane
County | October 22, 1975 |
| Johnson Rock Products,
Inc.
No. 8154 | Clear Lake-Coos Co. Line,
Oregon Coast Highway
Douglas County | October 24, 1975 |

October 27, 1975



Administrator and State Highway Engineer

EXHIBIT C

October 27, 1975

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 26887, 29283 Kinkade
Willowdale-Madras Section
The Dalles-California Highway, Jefferson County
Approved August 21, 1975 for widening

File 18698 Robertson
Tigard-Tualatin River Section
Pacific Highway West, Washington County
Approved August 26, 1975

File 32607, 32608
E. St. Spur Section
Redwood Highway, Josephine County
Approved September 3, 1975

File 46276 Leinart
Tolman Creek Road-Pacific Highway Section
Green Springs Highway, Jackson County
File 46267 Parent
Park Street-Pacific Highway Section
Green Springs Highway, Jackson County
Approved September 15, 1975

File 45075 Limbaugh
Winston-Shady Interchange Section
Coos Bay-Roseburg Highway, Douglas County
Approved September 19, 1975

File 46273 Miller
File 46269 Richards
Park Street-Pacific Highway Section
Green Springs Highway, Jackson County
Approved October 9, 1975

James Klabe

Administrator & State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to make formal offers to purchase real property in preparation for condemnation on behalf of the Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following and report this for your records:

BIDDLE RD. INTER., CRATER LAKE HWY. SEC., CRATER LAKE HWY., JACKSON CO.
R-48643 - A & A Investments et al. 370 sq. ft. for right of way purposes. Offer \$1,900.

SLATER CR.-MYSTIC CR. SECTION, COOS BAY-ROSEBURG HWY., DOUGLAS COUNTY
R-47008 - Longview Fibre Co. et al. Parcel 1: 6.15 acres for right of way purposes; Parcel 2: 10.5 acres for right of way purposes; Parcel 3: 6.5 acres for scenic strip. Offer \$14,900.

R-48637 - Roseburg Lumber Co. et al. 4.7 acres for right of way purposes. Offer \$2,600.

R-48639 - Wilton F. Hills et ux. 11.9 acres for right of way purposes. Offer \$3,275.

R-48728 - Kenneth M. Young et al. Parcel 1: 9.6 acres for right of way purposes. Parcel 2: 1.05 acres for construction permit for access road. Offer \$5,200.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY, LINN COUNTY

R-47980 - Amy F. Wallace, et al. Parcel 1: 3.3 acres for right of way purposes; Parcel 2: 0.4 acre for permanent easement for drainage; Parcel 3: 0.55 acre for permanent easement for drainage. Offer \$4,650.

R-47982 - Walter L. Nelson et ux. 1.96 acres for right of way purposes. Offer \$1,980.

R-47995 - Dora Kellenberger. Parcel 1: 1.65 acres for right of way purposes; Parcel 2: 1.0 acre for right of way purposes; Parcel 3: 1,250 square feet for permanent easement. Offer \$4,800.

R-48133 - Jack D. Legg et al. 0.19 acre for right of way purposes. Offer \$17,425.

R-47922 - Hester C. Langmack. 4.35 acres for right of way purposes. Offer \$4,025.

MALHEUR RIVER (ONTARIO) BRIDGE SECTION, OLDS FERRY-ONTARIO HWY., MALHEUR CO.

R-48474 - Idaho Power Co., et al. Parcel 1: 1.1 acres for right of way purposes; Parcel 2: 0.01 acre for right of way purposes; Parcel 3: 0.55 acre for permanent easement for channel change and bank protection. Offer \$6,650.

WEST PORTLAND PARK & RIDE SEC., PACIFIC HWY., MULTNOMAH COUNTY

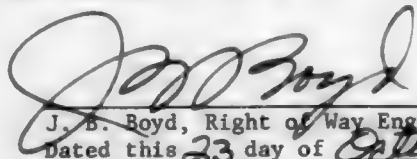
R-48536 - Meldren W. Anderson et al. 97,780 sq. ft. for right of way purposes. Offer \$176,000.

R-48533 - F.H. Tower et al. 20,260 sq. ft. for public parking purposes. Offer \$55,350.

R-48534 - Katherine Lisac et al. 31,020 sq. ft. for public parking purposes. Offer \$62,000.

WILDWOOD-FOREST BOUNDARY SECTION, MT. HOOD HWY., CLACKAMAS COUNTY

R-33183 - Equity Land Resources, Inc. et al. Access only. Offer \$1,150.


J. B. Boyd, Right of Way Engineer
Dated this 23 day of October 1975

October 15, 1975

Oregon State Transportation Commission

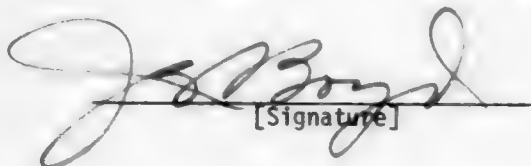
Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

| | | |
|--------------------------------|----|------------------|
| Miscellaneous Sales | 10 | \$ 6,255.00 |
| Land Sales | 14 | 105,500.00 |
| Timber Sales | 2 | 1,226.36 |
| Transfers of Property | 1 | 25.00 |
| Rent Revenues, September, 1975 | | <u>63,119.57</u> |

| | |
|-------|--------------|
| Total | \$176,125.93 |
|-------|--------------|


[Signature]

Right of Way Engineer

EXHIBIT

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

G

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---------------|--|---|--------------------------------------|------------------|
| Leone B. Hill | \$282,750 | \$325,000 | \$700,000 | \$450,000 |
| L-7116 | | | | Attorney |
| R-46694 | | | | Fees |
| | | | | Not yet
known |

Section: Columbia River-Pacific Highway

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: October 13, 1975

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|----------------------------|------------------|---------------------------------|-------------------------|
| Gerlinger Industries Corp. | \$3,550 | \$3,850 | \$9,000 |
| L-6867 | | | |
| R-44943 | | | |

Section: Hubbard Interchange-Hayesville Interchange

Highway: Pacific

County: Marion

Approved by: Walter L. Barrie

Date: September 30, 1975

G

INSTITUTION OF LEGAL PROCEEDINGS FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-7243 Kenneth W. Rains vs. Burlington Northern Inc., et al.: This lawsuit arises out of an accident that occurred on December 27, 1974, when the vehicle driven by the plaintiff collided with a freight train operated by Burlington Northern. The plaintiff is alleging that Burlington Northern and the Department of Transportation were negligent in authorizing inadequate protection at the grade crossing. The amount of the lawsuit is \$54,296.25. (City of Beaverton, Washington County)

The matter has been referred to the State's insurance carrier for the defense of the state.

L-7244 Floyd D. Knorr vs. State: This is a suit for personal injuries in the amount of \$55,260.60. The lawsuit arises out of an accident that occurred on September 21, 1973, in which the plaintiff allegedly collided with an unmarked pile of dirt on the edge of the Mt. Hood Highway near Government Camp. (Clackamas County)

The matter has been referred to the State's insurance carrier for the defense of the state.

L-7245 Maude E. Knorr vs. State: This lawsuit arises out of the same accident as reported above under L-7244. This is a lawsuit by the wife of the driver of the vehicle and is for personal injuries in the amount of \$51,679.15. (Clackamas County)

The matter has been referred to the State's insurance carrier for the defense of the state.

L-7246 Cathleen Steinke v. State: This is a lawsuit for personal injuries allegedly resulting from the malfunction of a traffic signal at the intersection of Webster Road and State Highway 224. The amount of the lawsuit is \$38,200.00. (Multnomah County)

The matter has been referred to the State's insurance carrier for the defense of the state.

L-7247 Gerlinger Industries vs. State: This case is based on alleged damage to the plaintiff's land by reason of dirt sloughing from a fill on the freeway project immediately north of Salem. The plaintiff has named both the contractor and the state as a party defendant and is asking \$5,800 in damages.

The matter has been referred to the State's insurance carrier for the defense of the state.

G

L-7248 George Westover vs. City of Oregon City, et al.: This case arises out of an accident that occurred on November 15, 1974, when the plaintiff allegedly dropped the front wheel of his bicycle into a catch basin and was thrown from the bicycle. The lawsuit is in the amount of \$50,000.

The matter has been referred to the State's insurance carrier for the defense of the State. (City of Oregon City, Hwy. 213, Clackamas Co.)

L-7256 Marie L. Monteith, Personal representative of the estate of Raymond A. Monteith, deceased, vs. State, et al.: This is a lawsuit for wrongful death arising out of an accident that occurred on January 30, 1975, on Highway 26 approximately 4 miles west of Government Camp. The alleged negligence of the Highway Division involves plowing snow in such a manner that the shoulder of the road was dangerous because the snow was plowed over the guardrail and created a ramp. The vehicle in the accident skidded on the road, went over the alleged ramp created by the snowplowing and down a steep hillside. The plaintiff also alleges the Highway Division was negligent in not providing effective protective barriers and failing to plow the snow with a vertical wall. The lawsuit is in the amount of \$68,799.25.

The matter has been referred to the State's insurance carrier for the defense of the State.

November 13, 1975
Salem, Oregon

The Oregon Transportation Commission held a policy development meeting at 10 a.m. in Room 135 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
E. S. Hunter, Deputy State Highway Engineer
Chester Ott, Administrator of Motor Vehicles
Dennis Moore, Administrator of Mass Transit
Paul Burket, Administrator of Aeronautics
Fred Miller, Special Assistant for Policy Research and
Special Studies
Robert Royer, Assistant Director for Planning
David Talbot, State Parks Superintendent
Don Streun, Assistant Director for Administration
Mary Deits, Assistant Attorney General
Len Bergstein, Administrative Assistant, Governor's Office
John Earley, Public Information Officer
C. W. Head, Manager, Commission Services

There were others present and representatives from the news media.

Mr. Baldwin reported that he had written letters to 30 States that have Departments of Transportation asking what they are doing concerning policy development. He stated quite a few replies were received and that he had several inquiries at a recent meeting in Chicago.

Mr. Miller handed to the Commission copies of the letter, with attachments, that Mr. Baldwin sent out to the various States and brief summaries of some of their responses. (Copy of letter and attachments on file in the Commission's files, Salem.)

Mr. Burco commented on the tentative schedule of the special and regular meetings that the Commission adopted last month. He said Task Forces have been developed at the staff level to get background material to bring to the Commission. The Chairmen of the Task Forces are present at today's meeting. He then reported to the Commission on policy issues and the concerns of the Department of Transportation and pointed out a need for a policy manual regarding operations inside the Department. The manual will be built out of policy actions taken by the Commission at these workshop meetings.

Mr. Burco presented to the Commission a report entitled "Some Major Transportation Policy Areas for Discussion". He stated this report was submitted to the Commission at its regular meeting of October 28, 1975, for their review.

Mr. Miller mentioned that the staff needs Commission input in terms of priorities and direction concerning policy issues mentioned in the above report presented by Mr. Burco.

There was general discussion relative to the State's goals, objectives and policies. There were comments concerning House Bill 3166, Section 12, which states in part that the Commission shall develop and maintain a State transportation policy and a comprehensive long-range plan for a multi-modal transportation system.

There was discussion regarding the Land Conservation and Development Commission's program and the coordination of planning with other State agencies.

The Chairman commented on the validity of the Transportation Department attempting to set goals and guidelines without regard to the overall goal which has to be set sooner or later under those programs that are initiated by the Legislature and similar goals that have to be set by the Federal Government. It was the Chairman's feelings to use the most practical steps to insure that people and goods could be moved over the existing facilities of the State, but be ready in case of an emergency.

There was discussion concerning the Willamette Valley Experimental Transportation Project. The Chairman said the Department should reestablish its emphasis on the creation of a Willamette Valley Transportation System based on tires. He felt the needs of the valley and a planning program are highly valid, but it was important that this planning be on a practical concept that the public will use. Commissioner Coleman recommended working with the bus companies.

Mr. Burco brought up the issue of funding. There was discussion on a pay-as-you-go plan and the feasibility of State and/or Federal programs.

Chairman Jackson said that since there are funds still available which had originally been earmarked for the Amtrak program, these could be used to work up a program on the Willamette Valley Transportation System.

Mr. Talbot referred to the material which was mailed to the Commission on November 7, 1975, concerning the Willamette Greenway. He handed to the Commission material entitled "Drafts for LCDC Consideration for Approval of a Preliminary Willamette Greenway Plan and Approval of a Draft Greenway Goal." He also presented to the Commission a copy of LCDC's Statewide Planning Goals and Guidelines. (Copies on file in the Commission's files, Salem.)

He reported briefly on the status of the Greenway Plan and that his staff is working with LCDC to allow changes in the draft materials. He said LCDC plans to formally adopt their version of the plan on November 21, 1975. It was his feeling LCDC will not adopt either of the two plans that DOT submitted, but will adopt a boundary with a directive to DOT what to include in the new plan, as well as setting deadlines.

Chairman Jackson asked Mr. Talbot to get a ruling from the Attorney General setting the authority and responsibility for the Greenway. There was discussion regarding the challenge between the State's authority and that of local governments.

Mr. Burco led the discussion on future internal directions for the Department. He said the chairmen of the Task Forces are as follows in the six areas:

Regulation..... Paul Burket
Intergovernmental
Relations..... F. B. Klaboe
Public Transportation.. Dennis Moore
Financing..... Don Streun
Land Use..... Robert Burco
Decentralization
Issues..... Robert Burco

There was discussion about the responsibility of the Task Force activities. Mr. Burco explained that the mission of the task forces have not been structured. The Chairman said the Department should take a look to see if the Department is overstaffed in relation to what their legal responsibilities are to carry out the directives of the legislature in connection with the planning process. There was discussion on intergovernmental relations on whether the Department should be doing less and the local governments more. There was also discussion about the kind of help given to local governments and the extent of help.

The meeting recessed at 12:15 p.m. and reconvened at 1:50 p.m. (Commissioner Walsh was not present for the afternoon session.)

Mr. Burco opened the afternoon meeting by referring to agenda item No. 4, Oregon State Transportation Plan Citizen Involvement. (Material entitled "Issues Discussed at Public Meetings for the Oregon Transportation Plan" with attachments, was presented to the Commission and is on file in General Files, Salem.) Mr. Royer explained the workings of the Planning Section and set forth its goals and objectives. He talked about the second group of meetings which had been held around the State concerning the Oregon Transportation Plan and the relative low attendance. There was discussion about various ways of conveying information to the public and getting the public involved. Chairman Jackson suggested the town hall type meetings as an effective way and Commissioner Coleman mentioned that he would like to see some method of citizen input through the newspapers.

Mr. Mark Bovee in the Planning Section said it was important to get public input all along rather than wait until a plan is formulated and then have a plan that is unacceptable to the public. Mr. Royer said that the input received at these meetings was used as issues for the transportation plan.

Commissioner Hollern said he felt it is desirable that the Commission be involved in the third round of meetings.

Commissioner Hollern said the format of these policy development meetings is excellent.

The Chairman adjourned the meeting at 2:55 p.m.

Alvin Wacker
Chairman

Garland Coleman
Commissioner

Tom Walsh
Commissioner

Charles Mitchell
Commissioner

Mike Hollern
Commissioner

C. H. Head
Commission Services

November 25, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
Fred Miller, Special Assistant for Policy Research and
Special Studies
C. W. Head, Manager, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the special meeting on October 21, 1975, and the regular meeting on October 28, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2640," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to approve the Auto Wreckers Fencing Criteria as required by ORS 481.370. Mr. Boyd reported the Right of Way Section took over the inspection of the auto wrecking yards approximately two years ago. It was found that the Department was required to advise the Motor Vehicles Division whether to license the auto wreckers or not. There was lack of specification and ability to determine what was meant in the original law. The law stated that each auto wrecker should be surrounded by a "solid

enclosure." Mr. Boyd stated that a cyclone fence with redwood slats did not meet this "solid enclosure" criteria.

The 1975 Legislature changed the law to allow the Department to promulgate rules, regulations and standards as the old law was not enforceable. The Department has tried to prepare a standard which would have been acceptable to the auto wreckers in all areas through contacts with the Federal Highway Administration.

He pointed out the FHA in its Public Law 89-285, Title II, Sec. 201, (referred to in Item 2a in the rules) indicates that "facilities within 1,100 feet of interstate and primary highways except in conforming zones which will accept auto wrecking yards shall be screened by natural objects, plantings, fences or other appropriate means so as not to be visible from the main traveled way of the system, or shall be removed from sight."

This should have given the Department some latitude to allow the glimpse views that are available through the cyclone fence and also through a planting system that would have taken approximately five years to accomplish. The FHA did not agree and refused to accept this standard. The Department didn't want to get into a conflict because there is a 10 percent penalty to the Highway Program if the State doesn't comply with their rules and regulations and have accepted those facilities within 1,100 feet of the interstate and primary highways. The Department has accepted a rational standard outside of that area because it is obligated to inspect all auto wreckers and junkyards that are more than 1,100 feet along secondary highways, city streets, etc., in order that they might get their license properly. A compromise has been reached more or less in working with industry.

He said the State has approximately 19,000 lineal feet of fences on auto wreckers that are within the rules as being established before 1967 which the State is obligated to participate in removing them from visibility. The alternatives are very expensive and the Department will continue working with the problem with the FHA and hopefully come up with an economical solution. The Department doesn't believe that their solutions are within range of the Department's financial condition.

A hearing was held on these rules on September 8, 1975. Mr. Boyd recommended the adoption of these rules. He then introduced Mr. Tom Fender, Attorney in Salem, representing the Northwest Auto and Truck Dismantlers and the Willamette Valley Auto Recyclers Association.

Mr. Fender referred to Item 2 in the rules, Section A, "shall be screened by natural objects, plantings, fences or other appropriate means so as not to be visible from the main traveled way of the system or shall be removed from sight." He felt there is a distinction between the words "not to be visible" and the word "invisible." The auto wrecking industry has supported a fencing known as woven mesh with cedar or redwood slats which is very expensive. This is not acceptable to the Federal Highway Administration at this time.

He again referred to Item 2, Section B, "fencing of man-made materials can have no 'see through' tolerance." The industry has experienced serious problems in making fences stand up that have no "see through" due to the winter wind storms.

The industry felt that Item 2, Section C, "natural plantings must give immediate screening with no 'see through' tolerance" is totally unreasonable.

He stated that the industry is seeking the support of the Commission to assist them in convincing the Federal Highway Administration that changes need to be made in the regulations so that there will be a workable fencing criteria.

Commissioner Mitchell moved that the rules be adopted. It was seconded by Commissioner Coleman. The Commission unanimously adopted the regulations as permanent administrative rules. (Copy of rules and regulations on file under "Miscellaneous Resolution No. 257", in Commission's files, Salem. Permanent rules will be published in the Secretary of State's Administrative Rule Bulletin on December 15, 1975, to become effective December 25, 1975.)

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Talbot stated that at the October 28, 1975, meeting the Commission had instructed the Parks Branch to try and work out a compromise with George Echols for a permit to construct his home along the Rogue River Scenic Waterway in Josephine County. He mentioned that they had been working with Mr. Echols and offered a property trade in the immediate vicinity and an alternative building site on his property. These were unacceptable to Mr. Echols and he is still requesting a variance to the rules. Mr. Talbot recommended denial. The Commission denied Mr. Echols' request.

The Commission congratulated Mr. Talbot on being elected President of the National Association of State Park Directors and for receiving a meritorious service award presented by the National Society for Park Resources for the development of camp site reservation and information systems and for the nature guide program.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

(continued on page 1304)

Chairman of Oregon Transportation Commission
 Vice Chairman of Oregon Transportation Commission
 Administrator and Highway Engineer
 Director of Permits
 Right of Way Engineer
 State Parks Superintendent
 Chief Counsel

Exhibit A
 Exhibit B
 Exhibit C
 Exhibit D
 Exhibit E
 Exhibit F
 Exhibit G

Mr. Klaboe mentioned that a survey had been completed for the improvement of the exit ramps on the Garden Valley Boulevard Interchange of the Pacific Highway in Douglas County to eliminate a traffic backup problem. He recommended that the Commission approve the widening of the exit ramps to two lanes, installing signs, illumination and landscaping at an estimated cost of \$300,000 using Federal Aid Interstate Funds. The Commission approved the project.

A request from the Columbia Region Association of Governments (CRAG) was approved by the Commission as presented by Mr. Klaboe for the following Federal Aid Urban System Project:

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|---|-----------------------|--------------------------|--------------------------|
| CRAG | Downtown Portland
Transit Corridor Study | \$100,000 | \$78,000 | \$11,000 |

(The Commission also gave authority for the Administrator to sign the agreement for this project when prepared.)

The Commission approved the following Federal Aid Secondary Projects and authorized the Administrator to sign the agreements when prepared:

| <u>County &
FAS No.</u> | <u>Section and Description</u> | <u>Programmed
Amount</u> | <u>State's
Share
(rounded)</u> |
|---------------------------------|--|------------------------------|--|
| Douglas
253 | Rock Creek-Steamboat Bridge
Sec., N. Umpqua Hwy. Co. Rd.,
Paving | \$1,347,000 | \$148,000 |
| Washington
632 | Croeni Rd.-County Line Sec.,
Cornelius Pass Rd., Grade and
Pave | 560,000 | 62,000 |
| Washington
632 | Burlington Northern Railway
(West Union) Crossing Sec.,
Cornelius Pass Rd., Automatic
Railroad Signals | 40,000 | --- |
| Gilliam
958 | John Day Hwy.-PGE Power Plant
Sec., Rhea Rd.

BPA Substation-Airport Sec.,
Airport Rd., (to be supplemented
with future funds when available) | 407,000 | 45,000 |
| TOTAL | | \$2,354,000 | \$255,000 |

Upon Mr. Klaboe's recommendation, the Commission approved requests for increases in project authorizations on the following contracts:

- (1) Waybo, Inc., Contract No. 8072, Memaloose Safety Rest Area, Columbia River Highway, Wasco County, for \$105,904.01 (9.15%). The major reasons are increased power supply, soil-type borrow material over the existing natural rock, reconstructing screen walls of existing buildings, and temporary sewer line and sewage system until the seepage beds are constructed.
- (2) Salem Road and Driveway Co., Contract No. 8176, Salem-Dayton Highway, Polk County, for \$20,050.07 (13.6%). The reasons for the increase were soft foundation, stage construction, paving problems and engineering overruns.
- (3) Roy L. Houck Construction Co., Contract No. 8183, Columbia River Highway, Clatsop County, for \$164,637.01 (19.7%). The increase is due to an alignment change, equipment additions and substitutions and additional flagging.
- (4) Shur-Way Contractors, Inc., Contract No. 8244, Springfield-Creswell Highway, Lane County, for \$11,256.63 (11.46%). An early change from the contract plan was made requiring a revision in the drainage plan, general and trench excavation, sewer pipe and engineering costs.
- (5) Wildish Construction Company, Contract No. 8194, Willamette Highway, Lane County, for \$14,518.77 (8.12%). Engineering costs are the main reason for the overrun.

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of October 1975 the amount credited to the counties totals \$2,095,362.11 which amount was released on November 21, 1975, as apportioned by law. (List of apportionment to counties on file in the Commission's files, Salem.)

Mr. Klaboe stated that an allocation of 12 percent of the Highway Fund to the cities for the month of October 1975 in the amount of \$1,257,217.26 was released on November 28, 1975. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Mr. Klaboe stated that a public hearing was held under the Administrative Procedures Act on November 18, 1975, concerning the adoption of a rule establishing exclusive bus and high-occupancy passenger vehicle lanes on the Banfield Freeway in Portland. The

proposed rule was submitted to the Legislative Counsel Committee on October 20, 1975. He recommended that the Commission adopt the bus and high-occupancy vehicle lanes as a permanent administrative rule. He stated that Steve McCarthy of Tri-Met was present to answer any questions. The Commission accepted his recommendation and thereupon adopted "Miscellaneous Resolution No. 256," which resolution is on file in the Commission's files, Salem. (Permanent rule will be published in the Secretary of State's Administrative Rule Bulletin on December 15, 1975, and will become effective on December 25, 1975.)

Mr. Klaboe recommended that parking be prohibited on the north side of the Willamette Highway from M.P. 69.35 to M.P. 69.47 just west of the Crescent Lake Junction in Klamath County. A problem exists with trucks parking partially in the westbound lanes on the north side of the highway and vehicles exiting the service station and cafe do not have adequate sight distance. The Commission accepted his recommendation.

Consideration was given to transferring to the City of Springfield a small segment (0.13 mile) of old right of way of the Daisy Street-SPRR Section of the Springfield-Creswell Highway in Lane County. Mr. Klaboe mentioned that this transfer will conform with an agreement dated July 22, 1975, where the City is to accept this right of way upon realignment, which has now been completed. The Commission adopted "Abandonment Resolution No. 553," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

An agreement with the City of Salem was presented by Mr. Klaboe for approval for installation of a traffic signal on Lancaster Drive at the eastbound offramp of the North Santiam Highway in Marion County. The State is to prepare all plans, let the contract and supervise the work of the project at an estimated cost of \$30,400 to be funded under the contract. The City and State will annually negotiate the costs for power and maintenance. The Commission approved the agreement.

Mr. Klaboe mentioned that by an agreement dated April 4, 1972, Crook County transferred to the State \$368,000 of its County Federal-aid Secondary Funds to be used by the State for the reconstruction of the Crooked River Highway south of Prineville. It has since been determined that because of Federal constraints this improvement could not be accomplished as a Federal-aid Highway Project. The County has requested that any unused FAS-C funds be returned to the County for use on the local road portion of the Federal-aid Secondary System. He recommended that the Commission approve an agreement transferring the remaining \$270,900 from the State's FAS account to Crook County's FAS-C account. The Commission accepted his recommendation.

Mr. Klaboe stated that Oregon will receive a \$4,964,438 grant of Title X Funds from the Federal Highway Administration for the purpose of advancing needed highway improvements to stimulate

the economy and reduce unemployment. The funds must be obligated by December 31, 1975, and can only be used on the following projects:

| <u>Highway</u> | <u>Section</u> | <u>Title X
Funds</u> | <u>State
Match</u> | <u>Estimated
Total Cost</u> |
|------------------|--------------------------------------|--------------------------|------------------------|---------------------------------|
| Powers | Broadbent | \$1,707,825 | \$ 292,175 | \$2,000,000 |
| Oregon
Coast | Elk River-Port Orford | 1,927,383 | 597,617 | 2,525,000 |
| Redwood | Hayes Hill-California
State Line | 1,016,470 | 283,530 | 1,300,000 |
| Crooked
River | Rocky Canyon-Prineville
Reservoir | 312,760 | 211,440 | 524,200 |
| TOTAL | | \$4,964,438 | \$1,384,762 | \$6,349,200 |

He stated that the Powers and Oregon Coast Highway Projects were on the Six-Year Program but the other two were not. He recommended the Commission's approval of the funding change for the Powers and Oregon Coast Highway Projects and the addition of the Redwood and Crooked River Highway Projects to the Six-Year Program for contracting in January 1976. The Commission accepted his recommendation.

Mr. Klaboe requested verification as to the responsibility for signing city streets in connection with the establishment of the truck route from Swan Island to Interstate 5 in Portland. He mentioned that the Commission had established on October 28, 1975, this truck route. The Commission verified that signing on city streets would be paid for by the City and signing of the State Highways involved in the route would be the responsibility of the Department of Transportation.

AERONAUTICS DIVISION

Mr. Burket presented a request from the City of Roseburg for financial aid to municipalities program funds to assist in the funding of an extension of City water lines to the Roseburg Municipal Airport for fire protection purposes. He stated this will not require allocation of new funds but will utilize the residual of a \$17,720 grant approved by the Commission at the May 30, 1975, meeting. The amount of funds not utilized in the previous project is \$2,022.41. The Commission approved the request.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

Mr. Ott presented to the Commission for their information graphs entitled "Vehicle Fuels Tax Cumulative Net Revenue" and "Motor Vehicle Registration Fee Revenue".

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission confirmed Tuesday, December 9, 1975, as their policy development meeting date and set Thursday, December 18, 1975, as the date for the next regular meeting.

Mr. Baldwin requested authority to present to the Emergency Board approval of a plan to fund reclassifications of several positions in the Office of the Director. The reclassifications were requested in the 1975-77 budget but were not funded. This financing plan is to cover the cost of \$23,252 by eliminating the following positions:

Clerk 2 - Highway Division
Clerical Assistant - TPR and SS (Fred Miller's office)
Engineering Aide (Seasonal) - Planning

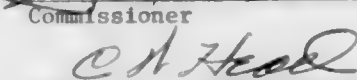
He stated in order to apply the savings in the areas where the reclassifications will take place, it is necessary to transfer funds between expenditure limitations. (Copy of financing plan and reclassifications on file in Commission's files, Salem.) The Commission granted authority to present this request to the Emergency Board.

Mr. Burco asked Mr. Miller to present to the Commission some material concerning policy development. Mr. Miller presented an outline representing general categories for a Department of Transportation Policy Framework. He also handed to the Commission recommendations of the Governor's Energy Task Force Relating to Transportation. This material was presented for their information and review for possible discussion at the next meeting on Tuesday, December 9, 1975.

The Chairman stated that under ORS 192.660 the Commission may hold an executive session with the public excluded. He said the Commission had personnel matters to discuss and they would adjourn and hold an executive session at 11:15 a.m. in the small conference room. The Chairman adjourned the meeting at 11 a.m.



Chairman


Commissioner


Commissioner Commission Services


Commissioner


Commissioner


Commissioner Commission Services

November 25, 1975

- 1308 -

A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Broadbent Section
(Contract No. 8308)
Type of Work Grading and Paving F.A. Proj. No. RS-206(9)
County Coos Highway Powers
No. of Bidders 10 Low Bidder Kimball Const. Inc. & Alvin L. Lindley
Medford
Low Bid \$ 1,678,263.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project BIKRR O'xing (Camp Abbot) Bridge Section
(Contract No. 8309)
Type of Work Grading and Structure F.A. Proj. No. RS-464(2)
County Deschutes Highway FAS 900
No. of Bidders 7 Low Bidder Douglas S. Coats Constr. &
Hap Taylor, Inc., Bend
Low Bid \$ 223,882.50

Engineer's Recommendations: Award to low bidder as soon as approval of Deschutes County is received and the sum of \$29,900.00 is deposited by the County.

No. 3 Project Slater Creek-Mystic Creek Section
(Contract No. 8310)
Type of Work Grading, Paving and Structures F.A. Proj. No. RF-DP-29(26)
County Douglas Highway Coos Bay-Roseburg
No. of Bidders 5 Low Bidder Roy L. Ladd, Inc.
Redding, California
Low Bid \$ 6,500,021.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-28-75

MEET A

No. 4 Project Cabin Creek Safety Rest Area
(Contract No. 8311)
Type of Work Sanitary Sewer Outfall F.A. Proj. No. I-5-3(105)145
County Douglas Highway Pacific
No. of Bidders 14 Low Bidder Kelly F. White Company, Bend
Low Bid \$ 141,867.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Fern Valley Rd. and Valley View Rd. Section
(Contract No. 8312)
Type of Work Traffic Signal Installation F.A. Proj. No. ---
County Jackson Highway Rogue Valley
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 49,378.80

Engineer's Recommendations: Award to low bidder.

No. 6 Project Champoeg State Park
Type of Work Type 8 Toilet Building F.A. Proj. No. BUR-41-00726
County Marion Highway ---
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations: PROJECT POSTPONED UNTIL NOVEMBER 20, 1975.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-28-75

EXHIBIT A

No. 7 Project Powell Blvd. at S.E. 47th and 69th Avenues
(Contract No. 8313)
Type of Work Pedestrian Signal Revision F.A. Proj. No. M-0640(1)
County Multnomah Highway Mt. Hood (FAUS 0640)
No. of Bidders 7 Low Bidder Hansen Electric Co., Inc.
Coos Bay
Low Bid \$ 20,651.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Memaloose Safety Rest Area-Idaho State Line Section
(Contract No. 8314) I-80H-0(4)70 &
Type of Work Interpretive Shelter Construction F.A. Proj. No. I-80H-7(48)295
Wasco, Umatilla, Union, Columbia River and
County Baker and Malheur Highway Old Oregon Trail
No. of Bidders 6 Low Bidder Waybo, Inc., Portland
Low Bid \$ 132,630.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On October 28, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of projects on which bids were received October 23, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 11 day of Nov, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

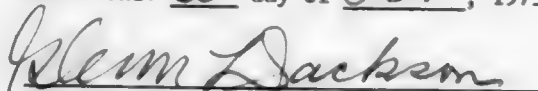
NET A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 30 day of Oct., 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (8) totaling \$25,528
- 2) Sale of 425 sq. ft. of property authorized (File 39140)
- 3) Sale of 0.55 acre property authorized (File 25671)
- 4) Sale of 1.88 acres property authorized
- 5) Sale of 0.18 acre property authorized (File 48134)
- 6) Sale of 11,400 sq. ft. of property (Files 43184 & 43185) authorized
- 7) Agreement with City of Grants Pass approved
- 8) Grant of Access to Ronald C. Davison et al (File 37805) approved
- 9) Agreement with Gleneden Sanitary District approved
- 10) Agreement with Fish and Wildlife Commission approved
- 11) Agreement with Tri-Met approved
- 12) Service agreement with Digital Equipment Corporation approved

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------------|-----------------------|
| 47983 | Ginter, L. M. & Elna M. | \$ 930.00 |
| 48050 | Portland General Electric Co. | 10,750.00 |
| 48529 | Hendrickson, Everett R. & Eveline | 400.00 |
| 48549 | Bergren, Millard E. & Josephine L. | 1,850.00 |
| 48638 | Standley, Oran C. | 550.00 |
| 1-78.30 | Vannice, Robert M. & Hellen J. | 300.00 |
| 41-11.88 | McDonald, John & Malcolm | 48.00 |
| 5 SR's | Obie Outdoor Advertising | 10,700.00 |
| | 8 Transactions | <u>\$ 25,528.00</u> |

- (2) Sale of 425 sq. ft. excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$1,000.00. File 39140.
- (3) Sale of 0.55 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of \$130.00. File 25671.
- (4) Sale of 1.88 acres excess property on the Redmond Section of The Dalles-California Highway in Deschutes County for a minimum consideration of \$7,400, reserving mineral & geothermal rights. File 13072. (Real Property Resolution No. 713)
- (5) Sale of 0.18 acre excess property on the Vail Creek-Sweet Home Section of the Santiam Highway in Linn County for a minimum consideration of \$18,275.00. One point of access & sign junkyard restriction. File 48134. (Real Property Resolution No. 711)
- (6) Sale of 11,400 sq. ft. excess property on the Ross Island Bridge-S. E. Reedway Section of the Pacific Highway East in Multnomah County for a minimum consideration of \$21,750.00. No access to the highway, sign & junkyard restrictions and noise & air pollution clause. Files 43184 & 43185. (Real Property Resolution No. 712)
- (7) Agreement with the City of Grants Pass for Sanitary Sewer Services for the Grants Pass Maintenance Building site, Josephine Co.
- (8) Grant of Access:
Unrestricted as to use at Station 417+52, on the Mill Creek-Belnap Springs Section of the McKenzie Highway, Lane County to Ronald C. Davison et al, no consideration. File 37805.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-30-75

EXHIBIT A

- (9) Agreement with the Gleneden Sanitary District to construct a sewer line through Lincoln Beach and Fogarty Creek State Parks and to Lincoln Beach State Park and to provide a connection for sewage facilities at each of the parks for a cost to the State of \$12,525, based upon the estimated sewage flows from the two developed and one undeveloped State parks in the district. (Parks Branch) (Lincoln County)
- (10) Agreement with Fish and Wildlife Commission to mutually select State-owned Willamette Greenway lands on which regulated hunting and trapping would be permitted. These activities have generally been permitted in the past and it has come to the Park's Branch attention that an inconsistency between existing management policy and State park rules and regulations requires this action if these activities are to continue. (Parks Branch)
- (11) Agreement with Tri-Met covering the design, construction, operation and maintenance of the West Portland Park and Ride Station to be located at the junction of the Baldock Freeway (I-5), Southwest Barbur Boulevard (99W), and Southwest Capitol Highway. Cost will be approximately \$4.5 million which will come from Federal-aid Interstate funds.
- (12) Service agreement with Digital Equipment Corporation for the maintenance of a PDP8/L computer for a fog hazard study in Albany, Linn County, for an indefinite period of time commencing November 1, 1975. Present agreement expires October 31, 1975. (Traffic Section)

10/24/75
[Signature]
State Hwy. Engr

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 10-24-75

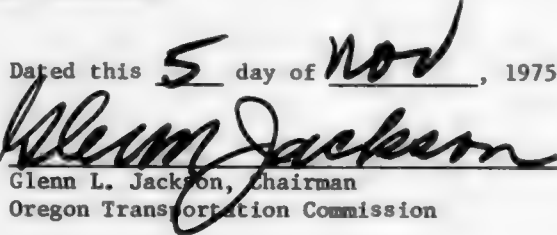
APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-30-75

MEMO A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 5 day of Nov, 1975

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (18) totaling \$171,661
- 2) Sale of 13.4 acres property authorized (File 24502)
- 3) Sale of 0.14 acre property authorized (Files 14291 & 36995)
- 4) Agreement with Oregon Trunk Railway approved (File 48588)
- 5) Agreement with Winston-Dillard Water District approved
- 6) Agreement with West Extension Irrigation District approved (Suppl.)
- 7) Agreement with Jackson County approved (Supplemental)
- 8) Agreement with Wallowa County approved

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 48474 | Idaho Power Company | \$ 6,650.00 |
| 48537 | Vidan, Nick, Eula | 152,000.00 |
| 1-38.72 | National Advertising Company | 300.00 |
| 1-78.40 | Linn County Commissioners | 50.00 |
| 1-85.85 | Linn County Commissioners | 50.00 |
| 1-277.94 | Ramsey, Albert N. | 100.00 |
| 1-282.96 | Hedrick, Guy B. & Florence L. | 750.00 |
| 2-159.34 | National Advertising Company | 300.00 |
| 6-200.66 | Temple, Morris S. | 3,240.00 |
| 6-200.66 | Temple, Morris S. | 300.00 |
| 15-7.70 | Foster, J. J. & Kathleen T. | 150.00 |
| 25-13.71 | Varga, Anna | 100.00 |
| 25-18.12 | Benjamin, Benson J. | 50.00 |
| 10 SR's | National Advertising Company | 1,123.00 |
| 15 SR's | National Advertising Company | 801.00 |
| 16 SR's | National Advertising Company | 1,107.00 |
| 20 SR's | National Advertising Company | 3,008.00 |
| 25 SR's | National Advertising Company | 1,582.00 |
| | 18 Transactions | \$ 171,661.00 |

- (2) Sale of 13.4 acres excess property on the Jump Off Joe-Grants Pass Section of the Pacific Highway in Josephine County for a minimum consideration of \$5,360, State retaining the mineral and geothermal rights. File 24502. (Real Property Resolution No. 714)
- (3) Sale of 0.14 acre excess property on the Azalea-Josephine County Line Section (Barton Rd. Overcrossing Section) of the Pacific Highway in Douglas County, to Douglas County as part of the sale approved October 2, 1975, on File 14291. File 36995. (Real Property Resolution No. 715)
- (4) Easement Agreement with Oregon Trunk Railway for right of way and slopes on the Bear Drive-Ford Lane Section of the Culver Highway in Jefferson County for a consideration of \$300. File 48588.
- (5) Construction-Finance Agreement with the Winston-Dillard Water District for relocation and financing of an 8-inch water line on the Winston-Shady Interchange Section of the Dillard Highway in Douglas County.
- (6) Supplemental Agreement with West Extension Irrigation District covering the closure of two accesses and replacement of one on the Irrigon Jct.-Washington State Line Section of the Columbia River Highway in Morrow and Umatilla Counties.
- (7) Supplemental agreement with Jackson County for a time extension of an agreement dated July 23, 1974, for the Bear Creek Greenway Project, Phase 1. Original agreement ends December 31, 1975, and supplemental extends that to December 31, 1976. (Parks Branch)
- (8) A letter-form agreement with Wallowa County for construction of a reinforced concrete bridge approximately 62 feet long with a 32-foot roadway at the Innaha River Bridge No. 32C135 on a county road 23½ miles south of the Community of Innaha. Project is eligible for 90 percent federal aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost \$90,000. City will provide 10 percent (\$9,000) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-5-75

NET A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of Nov, 1975



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (10) totaling \$33,075
- 2) Supplemental agreement with Travel Information Council and Travel InfoCentres, Inc., approved
- 3) Supplemental agreement with Lane County approved
- 4) Agreement with Douglas County approved
- 5) Letter-form agreement with Wallowa County Court approved

ITEM A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 36165 | Smith, Raymond | \$ 13,000.00 |
| 48301 | Willamette Industries, Inc. | 575.00 |
| 48449 | Davidson, Laura Ruth Sims | 250.00 |
| 49538 | Steele, James A. & Kate M. | 3,000.00 |
| 48546 | Cancio, Rafael L. & Esther C. | 450.00 |
| 48550 | Cook, Ward V. & Lois A. | 6,650.00 |
| 48640 | C & D Lumber Company | 2,000.00 |
| 48652 | Boise-Cascade Corporation | 800.00 |
| 48936 | General Services Administration | 6,250.00 |
| 1-78.76 | Schmucker, Ezra & Martha | 100.00 |
| | 10 Transactions | \$ 33,075.00 |

- (2) Supplemental agreement with Travel Information Council and Travel InfoCentres, Inc., concerning construction and operation of sign plazas on the interstate and other highways changing the date of payment from InfoCentres from the date of June 26 of each year to December 31 of each year so that it will coincide with the regular audit period of InfoCentres. (Legal Branch)
- (3) Supplemental agreement with Lane County for a time extension of an original agreement dated March 24, 1974, for the Alton Baker East Corridor park project. The Original agreement ended December 31, 1974; an extension was granted in August, 1975, to December 31, 1975, and we are now requesting another extension to December 31, 1976. (Parks)
- (4) Agreement with Douglas County concerning widening and channelization of the Oakland-Shady Highway at its intersection with a new belt line route, known as Stewart Parkway, just south of the Roseburg airport. The County is to prepare the plans and construct the project at no expense to State, and hold the State harmless during construction. (County-City Unit)
- (5) Letter-form agreement with the Wallowa County Court for installation of railroad crossing protection at the Hurricane Creek Bridge No. 32C42 on County Road No. 590 south of Enterprise. This project is eligible for 90 percent federal aid funding under Section 230, Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$58,000. County will provide the 10 percent (\$5,800) matching funds with no expense to State. (County-City Unit)

Approved 11/12/75
Robert Schuch
 Asst. State Hwy. Engr.

APPROVED
Glenn L. Jackson
 STATE HIGHWAY ENGINEER
 DATE: 11-2-75
 - 1318 -

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 11-11-75

EXHIBIT - A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. _____ Project Gettings Creek Safety Rest Area
(Negotiated Contract No. 8315)
Type of Work Well Drilling F.A. Proj. No. I-5-3(104)178
County Lane Highway Pacific
Casey Jones Well Drilling Co., Inc.
No. of Bidders 2 Low Bidder Pleasant Hill, Oregon
Low Bid \$ 12,756.00
Engineer's Recommendation: Award to low bidder.

On November 3, 1975, I accepted the Administrator and State Highway Engineer's recommendation for award of the above project as a negotiated contract and authorized him to sign the contract. Bids were solicited by the Department of General Services at the Highway Division's request due to the specialized nature of the work involved.

Dated this 11 day of Nov, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

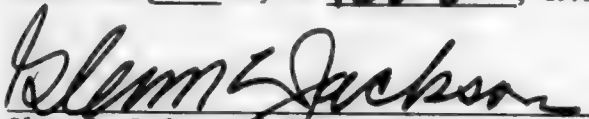
NET A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 15 day of Nov, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

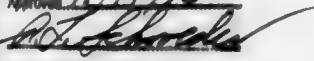
- 1) Options accepted (8) totaling \$27,958
- 2) Agreement with O. W. R. & N. and Union Pacific Railroad Company approved
- 3) Agreement with the Depoe Bay Sanitary District approved

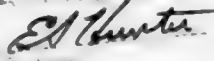
EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------------|-----------------------|
| 47864 | Glasser, Leslie J. & Janet | \$ 150.00 |
| 48318 | Parr, Arthur | 465.00 |
| 48498 | Mobile Townes of America | 620.00 |
| 48551 | Wstn. OR Assn. of 7th day Adventists | 3,100.00 |
| 48625 | Weakly, Esther E. | 21,000.00 |
| 1-192.66 | Lewis, Benjamin E. | 720.00 |
| 7 SR's | National Advertising Company | 833.00 |
| 21 SR's | National Advertising Company | 1,070.00 |
| | 8 Transactions | <u>\$ 27,958.00</u> |

- (2) Haul Road Agreement with O. W. R. & N., and Union Pacific Railroad Company for using the haul road across railroad right of way on the Hilgard-LaGrande Section of the Old Oregon Trail Highway in Union County.
- (3) Agreement with the Depoe Bay Sanitary District to connect the sewage facilities at Depoe Bay and Boiler Bay State Parks in Lincoln County into the district at a cost of \$9,000. (Parks)

Approved 11/14/75

 Asst. State Hwy. Engr

APPROVED

 Date 11-14-75

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 11-18-75

IDENT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE NO VICE CHAIRMAN AT THIS TIME

1127 C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER


On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Reid Bros. Trucking,
Inc.
No. 8185 | Seneca Rock Production
John Day-Burns Highway
Harney County | October 27, 1975 |
| Oceanlake Redi-Mix Co.
No. 8232 | Oregon Coast Highway at
Devils Lake Road, Oregon
Coast Highway, Lincoln County | October 27, 1975 |
| R. J. Taggart Con-
struction Co., Inc.
No. 8211 | Odell Lake Rock Production
Willamette Highway, Klamath
County | October 30, 1975 |
| Freedom Construction
No. 8126 | Big Creek Bridge (M.P. 160.2)
Oregon Coast Highway
Lincoln County | October 31, 1975 |
| R. L. Coats
No. 8131 | Hampton-Lake County Line
Central Oregon Highway
Deschutes County | November 4, 1975 |
| Weaver Construction
Company
No. 8163 | Cherry Hts. Rd.-Wright St.
(The Dalles), Wasco County | November 4, 1975 |
| Rowell & Wickersham
No. 8277 | Lafayette (7th St.), Yamhill
County | November 7, 1975 |
| Ross Bros. Construc-
tion, Inc.
No. 8098 | Jessie M. Honeyman State
Park, Lane County | November 7, 1975 |
| D Mc D Corp.
No. 8179 | Catherine Creek, LaGrande-
Baker Highway, Union County | November 13, 1975 |
| Hamilton Electric, Inc.
No. 8068 | 99W at Conifer Boulevard
(Corvallis), Pacific West
Highway, Benton County | November 13, 1975 |
| General Construction
Company
No. 8258 | Rooster Rock State Park
Multnomah County | November 18, 1975 |

_____C_____

| | | |
|--|--|-------------------|
| L.K. Comstock and Co.,
Inc.
No. 8140 | Santiam Hwy. at Milton St.
(Lebanon), Santiam Highway
Linn County | November 19, 1975 |
| Babler Bros., Inc.
No. 8051 | Main Avenue & 3rd Street
(Tillamook), Oregon Coast &
Wilson River Highways
Tillamook County | November 19, 1975 |
| Roseburg Paving, Inc.
No. 8266 | Canyonville (S.W. 5th St.)
Douglas County | November 19, 1975 |
| Klamath Paving Co.
No. 8238 | Link River-Bisbee Street,
Klamath Falls-Lakeview and
Klamath Falls-Malin Highways,
Klamath County | November 19, 1975 |
| Aichele Landscaping,
Inc.
No. 8014 | Greenburg Rd. Interchange
Beaverton-Tigard Highway
Washington County | November 20, 1975 |

November 21, 1975



Administrator and State Highway Engineer

C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) N.W. 9th Street at N.W. Buchanan Avenue (Corvallis) Section of FAU 2045 in Benton County. Bids received September 25, 1975. Contract No. 8298 awarded October 23, 1975, to Morse Bros., Inc., Lebanon at \$121,892.18.
- 2) Burlington Northern Railroad Overcrossing (Camp Abbot) Bridge Section of FAS 900 in Deschutes County. Bids received October 23, 1975. Contract No. 8309 awarded November 7, 1975, to Douglas S. Coats Construction and Hap Taylor, Inc., Bend, at \$223,882.50.
- 3) Slater Creek-Mystic Creek Section of Coos Bay-Roseburg Highway in Douglas County. Bids received October 23, 1975. Contract No. 8310 awarded October 29, 1975, to Roy E. Ladd, Inc., Redding, at \$6,500,021.
- 4) Cabin Creek Safety Rest Area of the Pacific Highway in Douglas County. Bids received October 23, 1975. Contract No. 8311 awarded October 29, 1975, to Kelly F. White Company, Bend, at \$141,867. (sanitary sewer outfall)
- 5) Powell Blvd. at S.E. 47th and 69th Avenues Section of Mt. Hood Highway in Multnomah County. Bids received October 23, 1975. Contract No. 8313 awarded October 29, 1975, to Hansen Electric Co., Coos Bay, at \$20,651.
- 6) Memaloose Safety Rest Area-Idaho State Line Section of Columbia River Highway and Old Oregon Trail in five counties. Bids received October 23, 1975. Contract No. 8314 awarded October 29, 1975, to Waybo, Inc., Portland, at \$132,630.


F. B. Klaboe

Administrator and State Highway Engr.

11-20-75

NET D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

E

November 19, 1975

Oregon Transportation Commission


Report of Actions Taken Under Delegate Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

| | | |
|-------------------------------|---|------------------|
| Miscellaneous Sales | 4 | \$ 8,018.06 |
| Land Sales | 7 | 9,626.00 |
| Timber Sales | 2 | 621.38 |
| Rent Revenues - October, 1975 | | <u>68,577.70</u> |
| Total | | \$86,843.14 |


[Signature]

 Right of Way Engineer

REF F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

11-11-75 G

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-------------|------------------|---------------------------------|-------------------------|
| George Bray | \$240 | \$400 | \$750 |

L-7199

R-48343

Section: Veneta Middle Fork-Coyote

Highway: Florence-Eugene

County: Lane

Approved by: Jack L. Sollis

Date: November 19, 1975

George F. Capwell

\$6,000

Dismissed

L-7155

R-48140

Section: Vail Creek-Sweet Home

Highway: Santiam

County: Linn

Approved by: Jack L. Sollis

Date: November 19, 1975

NOTE: Settled by Right of Way Section.

Orval McCormach

\$ 75

Dismissed

L-7069

R-47160

Section: Mission Junction-Emigrant Hill

Highway: Old Oregon Trail

County: Umatilla

Approved by: Jack L. Sollis

Date: November 19, 1975

NOTE: Settled by Right of Way Section.

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|--|---|---------------------------|
| Albertson's Inc.

L-7052
County: Union | Personal Injury
and Wrongful
Death | \$668,410.16
plus attorney
fees and costs | For Dfts. |

| | | | |
|---|----------------|---|---|
| West Clackamas
County League of
Women Voters

L-7234
County: Clackamas | Writ of Review | Injunction to
stop construc-
tion of Kruse
Way | * |
|---|----------------|---|---|

* Order issued authorizing construction of Kruse Way after agreement worked out between the parties. Although the State was not a dft. in this case it took part in the negotiations as it was financing the construction project.

| | | | |
|---------------|-------------------------|----------|------------|
| John McNaught | Inverse
Condemnation | \$50,000 | \$10,000 * |
|---------------|-------------------------|----------|------------|

L-7037
Attorney Fees: \$4,000 **
County: Clackamas

Court Costs: \$147.80

* Prior to trial it was stipulated between State and attorneys for insurance companies to each pay half of the verdict. In effect, the verdict against the State is \$5,000.

** Stipulated to pay half of attorney fees. State's share is \$2,000.

| | | | |
|-----------------|-------------------------|---|------------|
| Homer L. Wright | Declaratory
Judgment | Declare Rule
of Greenway
Plan invalid | *Dismissal |
|-----------------|-------------------------|---|------------|

L-7232
County: Marion

* Court held that plan had not been acted upon by Land Conservation and Development Commission and, therefore, plaintiff had no cause of suit.

JENIT G

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---|--|---|--------------------------------------|-----------|
| Jennie Lee Combs | \$25,000 | \$15,100 | \$40,000 | \$30,750 |
| | | | Attorney Fees - \$2,300 | |
| L-7070
R-44150
Section: N.E. 60th Ave.-N.E. Sandy Blvd.
Highway: Northeast Portland
County: Multnomah
Approved by: | | | | |
| | | | Date: November 20, 1975 | |
| Leone B. Hill | *\$325,000 | *\$282,750 | \$700,000 | \$450,000 |
| | | | Attorney Fees - Not yet known | |

L-7116
 R-46694
 Section: Columbia River-Pacific Highway
 Highway: East Portland Freeway
 County: Multnomah

* This is an amendment to the Report of Trial which was reported at the October 29, 1975 meeting. The amount of State's highest written offer and the State's highest testimony were reversed.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|--|-----------------|----------------------------|---------------------------|
| Gerry F. Spencer | Property Damage | \$154.37 | \$154.37 |
| L-7156
Attorney Fees: \$150.00
County: Multnomah | | Court Costs: \$22.80 | |

G

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7257 Harry Marvel v. State, et al.: This lawsuit arises out of an accident that occurred on February 19, 1975, when plaintiff's tractor and trailer collided with vehicles owned and operated by the State Highway Division. Allegations of negligence in the lawsuit relate to failure of the Highway Division drivers to keep a proper lookout, failure to yield the right of way, failure to drive on the right half of the highway, failing to give the driver of plaintiff's tractor and trailer at least one-half of main traveled portion of the roadway, failure to exercise proper control of vehicle, parking vehicle upon the highway without leaving a clear enough unobstructed portion for passage and failure to give proper or any warning of parked or disabled vehicles on the highway. The amount of the lawsuit is for \$3,016.59.

The matter has been referred to the State's insurance carrier for the defense of the State.

December 9, 1975
Salem, Oregon

The Oregon Transportation Commission held a policy development meeting at 9 a.m. in Room 120 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Robert A. Burco, Deputy Director
F. B. Klaboe, Administrator and State Highway Engineer
Dennis Moore, Administrator of Mass Transit
E. S. Hunter, Deputy State Highway Engineer
Don Streun, Assistant Director for Administration
Fred Miller, Special Assistant for Policy Research and
Special Studies
David Talbot, State Parks Superintendent
Warren Gaskill, Deputy State Parks Superintendent
Merl Whiteman, Fiscal Officer, Department of Transportation
D. H. Moehring, Maintenance Engineer
C. W. Head, Manager, Commission Services

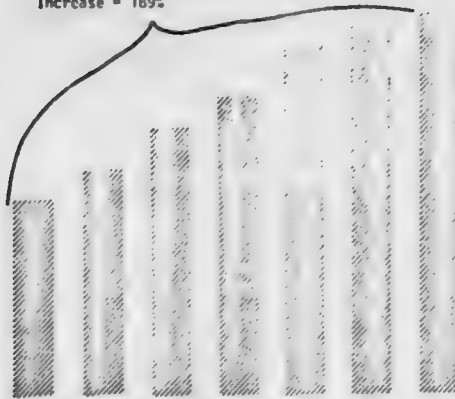
There were others present from the Department of Transportation and representatives from the news media.

Mr. Klaboe reported that the gas tax revenue at this time is holding up about what was expected and the license plate fee is also expected to hold up. The weight-mile tax collection is down considerably. Mr. Klaboe presented to the Commission a handout covering the Highway Division's history on revenues, transfers and certain expenditures for the biennium '63-'65 to date as follows:

(continued on page 1334)

Highway Division
- Highway Operating -
For the 7 Bienniums Shown
(In Millions)

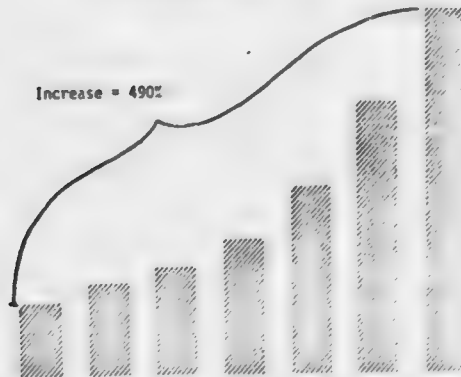
Increase = 189%



| Biennium | 63-65 | 65-67 | 67-69 | 69-71 | 71-73 | 73-75 | 75-77 |
|-------------|---------|---------|---------|---------|---------|---------|---------|
| Amount | \$145.7 | \$168.5 | \$195.2 | \$218.8 | \$254.1 | \$275.6 | \$275.6 |
| \$ Increase | - | \$ 22.8 | \$ 26.8 | \$ 23.6 | \$ 35.2 | \$ 21.5 | - |
| % Increase | - | 15.6% | 15.8% | 12.1% | 16.1% | 8.4% | - |

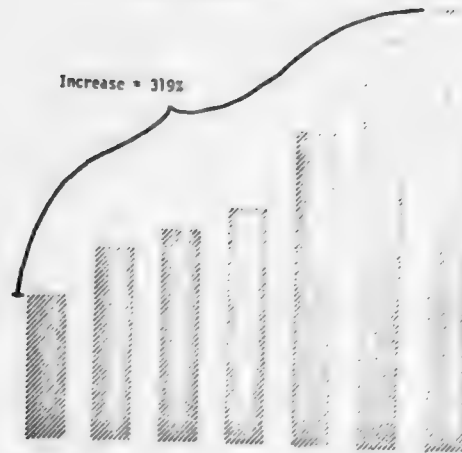
- Transfers to State Police -
For the 7 Bienniums Shown
(In Millions)

Increase = 490%



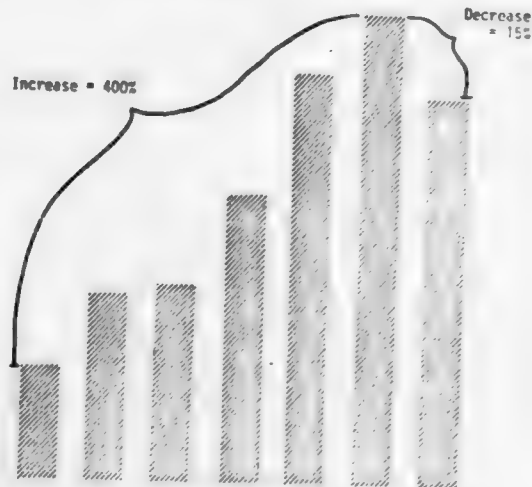
| Biennium | 63-65 | 65-67 | 67-69 | 69-71 | 71-73 | 73-75 | 75-77 |
|--------------------|--------|--------|--------|--------|--------|--------|--------|
| Amount | \$ 7.2 | \$ 8.7 | \$10.1 | \$12.0 | \$17.8 | \$26.0 | \$35.3 |
| \$ Increase | - | \$ 1.5 | \$ 1.4 | \$ 2.7 | \$ 5.0 | \$ 8.2 | \$ 9.3 |
| % Increase | - | 20.6% | 16.0% | 26.8% | 38.6% | 46.0% | 35.9% |
| % of Hwy. Revenues | 4.9% | 5.2% | 5.2% | 5.9% | 7.0% | 9.4% | 12.8% |

Motor Vehicles Division
- Operation Expenditures -
For the 7 Bienniums Shown
(In Millions)



| Biennium | 63-65 | 65-67 | 67-69 | 69-71 | 71-73 | 73-75 | 75-77 |
|-----------------|--------|--------|--------|--------|--------|--------|--------|
| Amount | \$ 6.8 | \$ 9.2 | \$10.6 | \$11.7 | \$15.6 | \$20.0 | \$21.7 |
| \$ Increase | - | \$ 2.4 | \$ 1.4 | \$ 1.1 | \$ 3.9 | \$ 4.4 | \$ 1.7 |
| % Increase | - | 34.8% | 15.6% | 10.4% | 33.5% | 27.9% | 8.5% |
| % Hwy. Revenues | 4.7% | 5.5% | 5.4% | 5.3% | 6.1% | 7.3% | 7.9% |

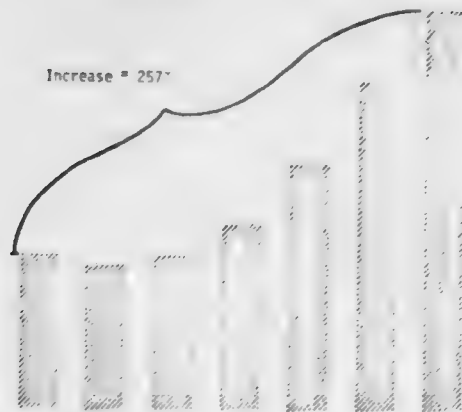
Highway Division
- State Parks Expenditures -
(State Funds Only)
For the 7 Bienniums Shown
(In Millions)



| Biennium | 63-65 | 65-67 | 67-69 | 69-71 | 71-73 | 73-75 | 75-77 |
|-------------------|--------|--------|--------|--------|--------|--------|---------|
| Amount | \$ 5.5 | \$ 9.3 | \$ 9.7 | \$13.8 | \$20.2 | \$22.0 | \$18.8 |
| \$ Increase | - | \$ 3.8 | \$.4 | \$ 4.1 | \$ 6.4 | \$ 1.8 | \$(3.2) |
| % Increase | - | 68.5% | 4.1% | 42.9% | 46.7% | 8.6% | (14.5%) |
| % of Hwy. Revenue | 3.8% | 5.5% | 5.0% | 6.3% | 7.9% | 7.9% | 6.8% |

() = Decrease

Highway Division
- Expenditures of Public Utility Commissioner -
For the 7 Bienniums Shown
(In Millions)



| Biennium | 63-65 | 65-67 | 67-69 | 69-71 | 71-73 | 73-75 | 75-77 |
|------------------------------|--------|---------|--------|--------|--------|--------|--------|
| Amount | \$ 3.0 | \$ 2.7 | \$ 3.0 | \$ 3.6 | \$ 4.7 | \$ 6.4 | \$ 7.7 |
| \$ Increase | - | \$ (.3) | \$.3 | \$.6 | \$ 1.1 | \$ 1.7 | \$ 1.3 |
| % Increase | - | (10.5%) | 11.6% | 20.6% | 28.7% | 35.3% | 20.9% |
| % of Weight Mile Tax Revenue | 8.4% | 6.7% | 6.5% | 7.2% | 7.3% | 8.7% | 10.5% |
| Weight Mile Tax Revenues | \$36.0 | \$40.5 | \$45.4 | \$50.5 | \$64.5 | \$73.0 | \$73.2 |

() = Decrease

Mr. Klaboe pointed out the increases of the Highway fund going to the other agencies. He then referred to the problem and the objective as follows:

PROBLEM: To meet projected cash balance shortage as of June 30, 1977.

The two projections are:

| | Projected Cash Shortage |
|---|-------------------------|
| (1) No growth over preceding biennium in weight mile tax | \$ 10,782,851 |
| (2) A small increase in weight mile tax (projected November 1975) | 9,416,463 |

OBJECTIVE: Identify alternative program reductions by December 31, that will result in reducing expenditures in the Highway Division by \$8,000,000 for the biennium and consider other alternatives for the balance of the shortage by March 31, 1976, subject to the following constraints:

- (1) Maintain the highways and parks at levels required to meet safety standards and protect the investments.
- (2) Avoid reduction in permanent full-time employees.
- (3) Avoid loss of Federal Aid funds and maintain the highest level of construction financially possible.

Mr. Klaboe said the State Police has shown a cooperative effort to try to reduce their budget. The Motor Vehicle Division will be looking at their budget and the Public Utility Commissioner will also be contacted.

Mr. Whiteman referred to the identified program reduction and covered each item as follows:

IDENTIFIED PROGRAM REDUCTIONS
State Highway Funds Only

| Item | Alternatives
(In Thousands) | | |
|--|--------------------------------|---------|----------|
| | #1 | #2 | #3 |
| A. R/W Acquisition | \$2,018 | \$2,018 | \$ 2,018 |
| B. Parks: | | | |
| C. Acquisition | 213 | 413 | 413 |
| D. Construction | 441 | 691 | 741 |
| E. Operation and Maintenance | -- | -- | 450 |
| F. Maintenance | 1,000 | 1,975 | 2,465 |
| G. ESP (Employment Stimulation Program | 1,500 | 2,508 | 5,130 |
| H. Travel Information: | | | |
| I. Tourist Advertising | 32 | 232 | 232 |
| J. Information Centers | 63 | 63 | 63 |
| K. Youth Corps | 400 | 400 | 400 |
| | \$5,667 | \$8,300 | \$11,912 |
| L. Construction Contracts | 2,333 | | |
| | \$8,000 | | |

IDENTIFIED BUDGET REDUCTIONS
RIGHT OF WAY ACQUISITION
1975-77 Biennium

| Item | Total | Funding | |
|----------------------|--------------|-------------|--------------|
| | | Highway | Federal |
| Budget | \$27,660,000 | \$3,413,700 | \$24,246,300 |
| Planned Expenditures | 11,027,351 | 1,395,071 | 9,632,280 |
| Planned Reductions | \$16,632,649 | \$2,018,629 | \$14,614,020 |
| | | (SAVINGS) | |

Planned Expenditures

| Detail | Total | Highway | Federal |
|------------------------|--------------|-------------|--------------|
| Interstate | \$ 6,155,088 | \$ 615,509 | \$ 5,539,579 |
| Other Federal Programs | 4,872,263 | 779,562 | 4,092,701 |
| Total | \$11,027,351 | \$1,395,071 | \$ 9,632,280 |

(Backup information for each item is included in the handout material. Copies are on file in the Commission's files, Salem.)

Mr. Talbot reported on the Parks Branch Identified Reductions as follows:

ACQUISITIONS
(In Thousands)

| Program | Budget | | |
|---------------------|---------|---------|---------|
| | Total | State | BOR |
| Willamette Greenway | \$1,500 | \$ 750 | \$ 750 |
| State Parks | 1,600 | 800 | 800 |
| Grant-in-Aid | 500 | -- | 500 |
| TOTAL..... | \$3,600 | \$1,550 | \$2,050 |

REDUCTIONS

| | Alt. #1 | Alt. #2 | Alt. #3 |
|---------------------|---------|---------|---------|
| Willamette Greenway | \$125.0 | \$125.0 | \$125.0 |
| State Parks | 87.5 | 287.5 | 287.5 |
| SAVINGS..... | \$212.5 | \$412.5 | \$412.5 |

CONSTRUCTION
(In Thousands)

| Program | Budget | | |
|---------------------|---------|---------|--------|
| | Total | State | BOR |
| Outside Contractors | \$2,600 | \$2,000 | \$ 600 |
| State Forces | 1,400 | 1,100 | 300 |
| TOTAL..... | \$4,000 | \$3,100 | \$ 900 |

REDUCTIONS

| | Alt. #1 | Alt. #2 | Alt. #3 |
|---------------------|---------|---------|---------|
| Outside Contractors | \$ 300 | \$ 437 | \$ 487 |
| State Forces | 141 | 254 | 254 |
| SAVINGS..... | \$ 441 | \$ 691 | \$ 741 |

There was considerable discussion concerning the various programs in the Parks budget.

Mr. Whiteman assisted by Mr. Moehring explained the following maintenance chart and discussed the various alternatives and how they would affect the level of service to the public.

MAINTENANCE

| Item | ALTERNATIVES
(In Thousands) | | |
|-------------------------|--------------------------------|---------|---------|
| | #1 | #2 | #3 |
| Sign Placement | \$ 100 | \$ 150 | \$ 150 |
| Overtime | -- | 350 | 350 |
| Sanding | 100 | 200 | 200 |
| Stockpiles | 400 | 400 | 400 |
| Surface Maintenance | -- | 120 | 120 |
| Fleet Reduction: | | | |
| Operating Costs Savings | 400 | 500 | 500 |
| New Purchase - Net | -- | 255 | 745 |
| SAVINGS..... | \$1,000 | \$1,975 | \$2,465 |

Mr. Whiteman covered the following employment stimulation program:

| Identified Budget Reductions
1975-77 Biennium
EMPLOYMENT STIMULATION PROGRAM
1975-77 BUDGET
(\$ in thousands) | | | | | | |
|---|-----------|------|-------------|----------------------|------------------------|---------|
| Program | Positions | Mos. | Man
Mos. | Personal
Services | Services &
Supplies | Total |
| Maintenance | 400 | 12. | 4,800 | \$4,074 | \$3,055 | \$7,129 |
| Parks | 125 | 13.9 | 1,739 | 1,467 | -- | 1,467 |
| Youth Corps | 150 | 4. | 600 | 264 | -- | 264 |
| TOTALS | 675 | | 7,139 | \$5,805 | \$3,055 | \$8,860 |

EMPLOYMENT STIMULATION PROGRAM
ALTERNATIVE #1

- A. Maintenance would reduce the program 20 positions between December 1975 and January 1976. Then by attrition, at the rate of 8 personnel per month through the end of the biennium.

Levels of employment would go from 235 at December 1, 1975, to 79 at June 30, 1977.

SAVINGS would be..... \$940,532

- B. Parks would utilize 50 positions through June 30, 1977.

SAVINGS would be..... \$560,418

TOTAL SAVINGS: \$1,500,950

EMPLOYMENT STIMULATION PROGRAM
ALTERNATIVE #2

- A. Maintenance will reduce positions as follows:
1. 20 positions between December 1975 and January 1976.
 2. 8 positions per month from January 1976 to March 1976.
 3. Lay off 49 during March 1976. (Employment level at this point would be 150 positions.)
 4. 8 positions per month through the balance of the biennium. (Number of positions at that time would be 38.)

SAVINGS would be..... \$1,947,668

- B. Parks would utilize 50 positions through June 30, 1977.

SAVINGS would be..... \$ 560,418

TOTAL SAVINGS: \$2,508,086

**EMPLOYMENT STIMULATION PROGRAM
ALTERNATIVE #3**

Retain existing positions until April 1, 1976, then discontinue program.

| <u>Program</u> | <u>Number of Positions</u> | <u>Savings</u> |
|----------------|----------------------------|----------------|
| Parks | 50 | \$1,178,518 |
| Maintenance | 191 | 3,951,698 |
| SAVINGS..... | | \$5,130,216 |

Mr. Klaboe stated that the employment stimulation program was initiated soon after Governor Straub became Governor in an attempt to place into areas of State government people that were unemployed at the time and try then to finally integrate them into government.

Mr. Whiteman presented the following budget for tourist advertising:

| <u>TOURIST ADVERTISING</u> | | <u>(In Thousands)</u> |
|-------------------------------|--|-----------------------|
| Total Budget | | \$550 |
| Less: Advertising, State Fair | | 100 |
| | | \$450 |
| Funding: | | |
| Tourist Industry Contribution | | \$ 50 1 to |
| Highway Funds | | 400 8 |
| | | \$450 |

---Budget note says Highway can spend \$8 for every \$1 contributed by the tourist industry.

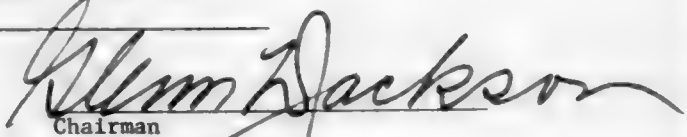
| <u>Item</u> | <u>Total Expenditure</u> | <u>Industry Match</u> | <u>Highway Funds</u> |
|---|--------------------------|-----------------------|----------------------|
| First Fiscal Year Budget | \$225 | \$25 | \$200 |
| Estimated to be Received and Spent | 189 | 21 | 168 |
| ESTIMATED SAVINGS..... | | | (\$ 32) |
| Second Fiscal Year Budget | \$225 | \$25 | \$200 |
| Estimated to be Received and Spent | -- | -- | -- |
| ESTIMATED SAVINGS..... | | | \$200 |
| TOTAL ESTIMATED SAVINGS..... | | | (\$232) |
| Total expenditures/encumbrances to 12-1-75 = \$59,750 | | | |

There was discussion relative to the Youth Corps, Travel Information Centers, contract letttings, greenway, sanding, overtime and equipment. The Commission suggested various alternatives to the items presented to reduce the budget approximately \$8,000,000 and asked Mr. Klaboe to make a recommendation to them at their regular meeting of December 18, 1975.

Mr. Whiteman informed the Commission that he had received a letter from the State Police stating that they had identified savings in personal services of approximately \$812,000.

There was discussion concerning the move of the State Parks Offices from the State Highway Building. Mr. Gaskill reported that the staff has studied and evaluated numerous buildings and the Vik Building and the Equitable Building near the Capitol Mall are very competitive as far as price per square foot and space. The rental for the Equitable Building is \$4,000 per month for approximately 10,500 sq. feet and the Vik Building rental is \$3,687 a month for a little over 11,000 square feet. This report was presented to the Commission for their information and the Parks Branch would proceed on requesting General Services to arrange for the contract.

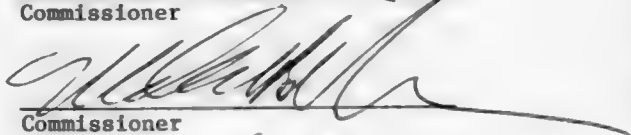
The meeting adjourned at 11:45 a.m.



Chairman



Commissioner



Commissioner



Commissioner

Commissioner



Commission Services

December 18, 1975
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Tom Walsh, Member
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Walt Barrie, Chief Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
David Talbot, State Parks Superintendent
Paul Burkett, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present from the Department of Transportation and representatives from the news media.

The Commission approved the minutes of the special meeting on November 13 and the regular meeting on November 25, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2641," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie reported that the Maywood Park case has been rescheduled from December 22, 1975, to January 19, 1976, at the request of the plaintiff's attorneys. He indicated there may be a further continuance of the case by plaintiffs until the State has solidified its own position with respect to the design and the environmental impact statement. In reply to the Chairman's inquiry, Mr. Barrie said there is always a possibility of an environmental law suit in a Federal Court.

Mr. Barrie presented to the Commission copies of an oral opinion by Judge Burns on the Mt. Hood Freeway case. Mr. Barrie said the Judge denied the plaintiff's request for between \$250,000 and \$500,000 in attorney's fees which was made against the State and the individual Commission members. A final order in the case has not yet been signed because there is a minor dispute over court costs which amounts to \$1,300. (Copy of opinion dated November 30, 1975, on file in the Commission's files, Salem.)

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

No report from the State Parks Superintendent.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Oregon Transportation Commission | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent | Exhibit F |
| Chief Counsel | Exhibit G |

Consideration was given to approving a preliminary engineering project to complete the preparation of plans to widen a 3.15 mile section of the Clackamas Highway in Clackamas County. Mr. Klaboe said a majority of the preliminary engineering was completed prior to approval of the Urban System, using Urban Extension Funds. The estimated cost is \$31,200 with the State providing the total matching funds of \$8,800. Upon his favorable recommendation, the Commission approved the following project:

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|---|-----------------------|--------------------------|--------------------------|
| State | I-205 Intchge.-Boring
Rd., Clackamas Hwy.,
FAU 0390 | \$40,000 | \$31,200 | \$8,800 |
| | TOTAL | \$40,000 | \$31,200 | \$8,800 |

The Commission approved the following Federal aid Secondary Projects as recommended by Mr. Klaboe and authorized him to sign the agreements when prepared.

| <u>County &
FAS No.</u> | <u>Section and Description</u> | <u>Programmed
Amount</u> | <u>State's
Share
(rounded)</u> |
|---------------------------------|--|------------------------------|--|
| Linn
124 | DeFord Cr.-N. Santiam River
Sec., Lyons-Mill City | \$275,000 | \$30,000 |
| Wheeler
814 | Mortiner Ranch-John Day Hwy.
Sec., Rowe Cr. Rd. | <u>200,000</u> | <u>22,000</u> |
| | TOTAL | \$475,000 | \$52,000 |

Attention was given to a request from Tri-Met to extend the Portland carpool program for another year as an additional Urban System Project. Mr. Klaboe stated the total cost is \$90,000 and CRAG has approved the project. The Federal Government will pay \$81,000 of the cost and Tri-Met will pay the \$9,000 matching funds. The Commission approved the request as recommended by Mr. Klaboe.

The Commission considered approving a policy letter which is to be sent to all cities and counties to obtain information to develop a bond sale program as provided in Senate Bill 448. Mr. Klaboe said initial indication shows only limited interest in the program. However, Marion County has requested \$3.4 million and the City of Grants Pass has indicated interest in the program with no amount specified. Under this program the State would at the request of a local government perform any engineering necessary to construct a project at no expense to the State. Upon his recommendation, the Commission approved the policy letter. (Copy of policy letter on file in the Commission's files, Salem.)

The Commission approved Mr. Klaboe's request to increase project authorization on the following contract:

- (1) D McD Coporation, Contract No. 8179, LaGrande-Baker Secondary Highway, Union County, for \$10,677.61 (9.07%). The reasons for the increases were due to quantity overruns and engineering.

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of November 1975 the amount credited to the counties totals \$2,072,539.30 which amount was released on December 26, 1975, as apportioned by law. (List of apportionment to the counties on file in the Commission's files, Salem.)

Mr. Klaboe also reported that an allocation of 12% of the Highway Fund to the cities for the month of November 1975 in the amount of \$1,243,523.22 will be released on December 30, 1975. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Consideration was given to adopting a temporary rule requiring mandatory prequalification for persons desiring to bid on projects for the Department of Transportation beyond January 1, 1976, when Chapter 771 Oregon Laws 1975 becomes effective. Mr. Klaboe pointed out that the temporary rule provides that all persons presently prequalified with the Commission shall remain so qualified until May 1, 1976, without submitting new prequalification statements. All persons not prequalified by May 1, 1976, who wish to bid on projects authorized by the Commission must submit a completed prequalification statement at least ten days prior to the opening of bids for projects on which they wish to bid. The temporary rule meets all of the requirements that are presently being set forth in the proposed rules by the Public Contract Review Board. Mr. Klaboe also mentioned that the temporary rule instructs the Director of the Department of Transportation or his designated representative to hold such public hearings as required by ORS 184.619 and to recommend to the Commission for adoption of a permanent rule requiring mandatory prequalification. Following his favorable recommendation, the Commission adopted the temporary rule. (Copy of temporary rule on file in the Commission's files, Salem.) (A certified copy of the temporary rule was filed with the Secretary of State on December 22, 1975, and was published in his bulletin on January 1, 1976. A hearing will be held in Salem on January 19, 1976.)

Attention was given to approving the payments under an agreement with the State Fair Board and Richardson Associates, Inc., of Portland for promotional and advertising activities for the 1976 Oregon State Fair. Mr. Klaboe said the agreement provides for a monthly payment of \$350 as a set fee and a guaranteed annual fee of \$3,000 for advertising commissions. The \$3,000 fee would be offset by commissions paid by the publications and is expected to be all or mostly covered by these commissions. Only in case the commissions do not reach \$3,000 will the Highway Division pay any additional funds to Richardson Associates under this portion of the contract. The contract provides for the Highway Division to pay the usual charges for advertising layout and design, type setting, finished art and other production charges. The Commission approved the payment as recommended by Mr. Klaboe.

Consideration was given to a request from the City of Pilot Rock to consent to the annexation of portions of the rights-of-way of the old and relocated Pendleton-John Day Highway in Umatilla County. Mr. Klaboe stated that this proposal has been investigated and found to be correctly described and in proper order. No enclave will be formed by the annexation. Following his favorable recommendation, the Commission approved the annexation and authorized Mr. Klaboe to sign the consent form.

Consideration was given to adopting a resolution establishing a one-way couplet in the City of Silverton and extending the Hillsboro-Silverton Highway and the Cascade Highway, South in Marion County. Mr. Klaboe said by an agreement dated May 31, 1974, the couplet and

redesignation of highways in the City were established on a temporary basis in conjunction with the construction of the Main Street bridge. The City now accepts the couplet as a permanent facility with some signing and truck route revisions. The Hillsboro-Silverton Highway mileage is increased by approximately 0.4 mile for the paralleling street forming the couplet and the Cascade Highway, South extended for one block to facilitate the traffic movement. Following his recommendation, the Commission adopted "Secondary Highway Designation Resolution No. 78," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered a report concerning reduction of \$8 million in the Highway Division expenditures. (Report mailed to the Commission on December 12, 1975.) Mr. Klaboe stated that following the special Commission meeting of December 9, 1975, a schedule outlining a reduction of expenditures has been prepared which was based on the Commission's guidelines. (Copy of report and supporting schedules on file in the Commission's files, Salem.) The Commission approved the reduction of \$8 million in the Highway Division's 1975-77 biennium budget as follows:

SELECTED REDUCTIONS - STATE HIGHWAY FUNDS ONLY (In Thousands)

| <u>Item</u> | <u>Amount</u> |
|------------------------------------|---------------|
| Right of Way Acquisition | \$2,019 |
| Maintenance | |
| Sign placement | \$150 |
| Overtime | 350 |
| Sanding | 200 |
| Stockpile reduction | 400 |
| Surface maintenance | -- |
| Fleet reduction | |
| Operating cost savings | 500 |
| New Purchase - net | <u>745</u> |
| | 2,345 |
| Park Acquisitions | 413 |
| Park Construction | 441 |
| Employment Stimulation Program | |
| Maintenance | \$1,948 |
| Parks | 560 |
| Youth Corps | <u>--</u> |
| | 2,508 |
| Youth Corps | <u>200</u> |
| | \$7,926 |
| Federal Aid Construction Contracts | <u>74</u> |
| Total Planned Reductions | \$8,000 |

AERONAUTICS DIVISION

The Commission approved six actions taken by the Aeronautics Administrator in September and October 1975 relative to real property transactions on State-owned airports as follows:

(continued on page 1347)

- (1) September 26, 1975 - Executed addendum to septic tank drainfield easement of June 4, 1975.
(Columbia Helicopters - Aurora State Airport, Marion County)
- (2) October 6, 1975 - Executed one-year renewal of Ingress/Egress Permit. (Dr. Forrest G. Bennett - Aurora State Airport, Marion County)
- (3) October 9, 1975 - Executed Bargain and Sale Deed transferring 0.19 acre of property to Brooks Johnston as part of transaction acquiring property for transitional areas at Siletz Bay State Airport, Lincoln County.
- (4) October 9, 1975 - Executed final report and option on Lebanon State Airport property file No. 18, Linn County. (C. E. Kious)
- (5) October 10, 1975 - Executed 5-year lease for hangar site. (W. L. Schrunck - Independence State Airport, Polk County)
- (6) October 27, 1975 - Executed temporary Ingress/Egress Permit to expire December 31, 1975. (Tri City Flight Center - Tri City State Airport, Douglas County. (See page No. 1350 Director's Report, Amendment No. 1 to Delegation Order No. 11))

Mr. Burket presented an informational report regarding proposed Schedule of Rates and Fees at State-owned airports. He said the current rates for real property leases at State-owned airports were established in 1947 and the current fuel flowage fees were set in 1964. The Schedule of Rates and Fees and report "Fee Adjustment Justifications" is the result of a lengthy study on rates and fees at municipal and other airports in the State and is in accordance with ORS 492.110. (Schedule of Rates and Fees of State-Owned Airports and Fee Adjustment Justifications are on file in the Commission's files, Salem.) He mentioned that upon advice of Mr. Barrie the fees to be charged are not a matter for administrative rules but this fee report would be distributed to known-interested parties. Mr. Burket stated that this schedule would be presented to the Commission for their approval at the January 1976 Commission meeting.

MASS TRANSIT DIVISION

Mr. Moore presented to the Commission a second progress report on the Intercity Transportation Project. (First report was mailed to the Commission on December 9, 1975.) He stated the purpose of this study is to review bus transportation alternatives which may be available to implement an intercity transportation project

this biennium using funds which are currently reserved in the Emergency Board. The Division is in the process of studying three general types of bus transportation alternatives as follows:

- (1) Increasing bus service frequency on the Interstate 5 corridor between Portland and Eugene.
- (2) Offering new or upgraded service between communities throughout the State.
- (3) Developing statewide non-operating improvements such as signing, bus stops, and vanpool programs.

Mr. Moore outlined their time schedule in the study process. (Progress reports on file in the Commission's files, Salem.)

Consideration was given to approving general guidelines for experimental transportation projects for less populated areas. Mr. Moore stated recipients of the program could be cities, counties, or non-profit corporations representing areas that generally have a population of less than 50,000. The areas or cities such as Bend, Ontario and Western Lane County would be potential recipients. The following is a listing of requirements of the Special Transportation Program divided into three categories:

General Requirements

- (1) State assistance is on a one-time, pilot basis and no further financing can be expected from the program. However, recipients could include those applicants who did not complete a State-authorized experimental project in a prior biennium because of circumstances beyond their control (such as Ontario).
- (2) The project will be for no more than 18 months.
- (3) State matching funds will not be forthcoming until local matching funds are confirmed.
- (4) State participation will be limited to 25 percent of approved project costs; however, the State will contribute 50 percent of approved costs for marketing.
- (5) Each project will be subject to approval by the Transportation Commission.
- (6) State funds would only be expended in areas with less than 50,000 population.

(continued on page 1349)

Selection Criteria

- (1) Priority will be given to the needs of those who are without transportation.
- (2) A commitment to provide substantial initial and continuing financial and administrative support will be made at the local level.
- (3) The proposed transportation service will demonstrate innovative solutions to the problems of transportation disadvantaged persons.
- (4) The localities will be sufficiently typical to generate information useful to a broad range of areas and communities in the State.
- (5) Special consideration may be given to existing transportation services which offer innovative services to transportation disadvantaged persons.
- (6) If transportation services already exist, emphasis will be given to coordination of service and planning.

Program Administration

- (1) The Mass Transit Division will develop agreements with designated local agencies indicating the procedures for payment schedules, reporting requirements, and budget limitations.
- (2) Local agencies will be responsible for the day-to-day operations of each project including the amounts set for drivers' wages, fringe benefits, fares, routing, scheduling, etc.
- (3) Program budgets will be divided in the categories of Capital, Payroll, Operations (the State will participate up to 25 percent of the cost of each), and Marketing (the State will match expenses up to 50 percent).
- (4) Agencies will submit monthly expense, passenger, and mileage reports.
- (5) The Division will monitor and evaluate the project elements on a continuing basis and will perform periodic informal audits. Each project will have a final report containing all relevant information and an evaluation.
- (6) Agencies must be able to verify all expenses with receipts.

(continued on page 1350)

- (7) State funds will be released by requisition.
- (8) Sample forms will be supplied to account for and requisition funds. Substitutes for these forms must be approved by the Division.

Mr. Moore recommended that the guidelines remain in effect until such time as the Commission has reviewed all Department programs and established an overall policy on State transportation grants. The Commission accepted his recommendation.

MOTOR VEHICLE DIVISION

No report.

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission confirmed Tuesday, January 13, 1976, as the date for the policy development meeting and set Tuesday, January 27, 1976, for their next regular meeting. (The policy development meeting was later cancelled and the regular monthly meeting was changed to Thursday, January 22, 1976.)

Consideration was given to the adoption as a temporary rule the Attorney General's Model Rules of Procedure under the Administrative Procedure Act effective October 22, 1975. Mr. Baldwin mentioned that a public hearing will be held on Tuesday, January 20, 1976, in the Conference Room of the State Highway Building in Salem. The Commission adopted the temporary rule as recommended by Mr. Baldwin. (Upon advice of Legal Counsel, the rule was not filed with the Secretary of State as a temporary rule; therefore, the temporary rule was not put into effect. Notice of the hearing was published in the Secretary of State's Administrative Rule Bulletin on January 1, 1976.)

The Commission adopted Amendment No. 1 to Delegation Order No. 11 recommended by Mr. Baldwin as follows:

AMENDMENT NO. 1
to
DELEGATION ORDER NO. 11
DELEGATION OF AUTHORITY

Pursuant to the provisions of ORS 184.635 and in order to provide for a more efficient and expeditious administration of the Aeronautics Division, authority is hereby delegated to the Aeronautics Administrator, Oregon Department of Transportation, to approve and execute all deeds, contracts, agreements, ingress/egress permits, or other documents pertaining to all real property transactions.

Mr. Burco presented to the Commission the following tentative agenda for the policy development meeting set for January 13, 1976.

Tentative Agenda Items
January Policy Development Meeting

- (1) Status Report and Discussion - Transportation Policy Document
- (2) Issue Formulation of Policy Task Forces
 - Intergovernmental Relations
 - Land Use
 - Public Transportation
 - Financing
 - Decentralization
 - Regulation
- (3) Willamette Valley Transit Program Review
- (4) 1977-79 Program Plan
- (5) Invited Participation - Energy, LCDC, other Departments
- (6) How Does the Commission/Staff Relationship Proceed from Here on Policy Development Matters
- (7) Adoption of the Director's Report of last year as a background document.

Mr. Klaboe mentioned another item that should be included on the January agenda is to take action on a Federal rule requiring the Department to reclassify the entire road system in the State.

DELEGATION

A delegation representing Klamath County appeared before the Commission to request a change in priorities in the Six Year Construction Program by deleting the improvement of the Malin Junction-Henley Section of Highway No. 39 (Klamath Falls-Malin Highway) in the Secondary Rural Program and committing these funds to the Southside Bypass, FAS No. 959. The following people were present: Bryant Williams, County Commissioner; Alvin Cheyne, Chairman, County Roads Advisory Committee; Lyle Smith, Director, Public Works; and Earl Kessler, Assistant County Engineer.

Bryant Williams mentioned that on August 14, 1975, a group met with Fred Klaboe and discussed the proposal that is being presented today. He thanked Mr. Klaboe and staff for their assistance concerning this matter.

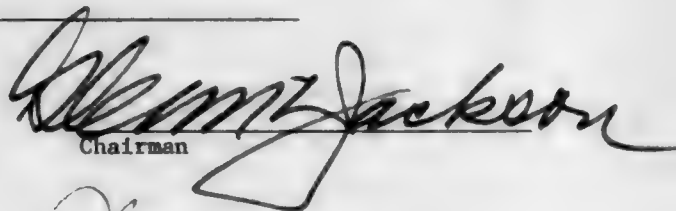
Alvin Cheyne stated that in 1936 there was a study made on the road system within the suburban and City of Klamath Falls

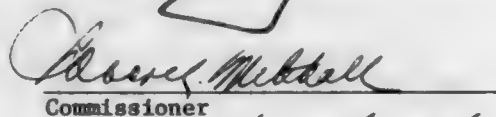
area to see what could be done to correct it. This survey called for another crossing on the Klamath River, but it was too costly. Another study was made in the 1940's by another firm with the same recommendations. He indicated that there are several north-south roads and one major east-west road (South Sixth Street). The only other east-west route is approximately five miles south. The County has looked at several other locations but could not handle due to the high cost of construction. Mr. Cheyne said the location that the County is recommending today is shown in red on the wall map and on the little handout map which is attached to the South Bypass Action Plan. (Copy on file in the Commission's files, Salem.) He said that this route is the only way that would remove log trucks and other commercial trucking off Main Street in downtown Klamath Falls. He said his group has met with the City, County, Chamber of Commerce, timber industry, mills, loggers, farmers, cattlemen, labor groups and others and all agree 100 percent to this plan.

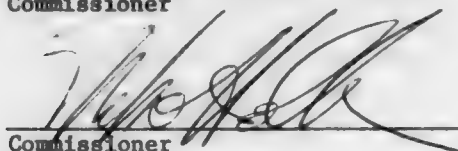
Lyle Smith pointed out that the yellow line on the map is the proposed truck route which was adopted by a truck route committee. The truck route is an integral part of this whole unit and without the Southside Bypass it just won't work. He said that their group is proposing that the \$3.9 million 1980 estimated cost on Highway 39 be transferred onto the westerly section of the Southside Bypass from Washburn Way to Highway 97. This is a direct connection with the interchange of 97 and 66 and then connects over to Highway 140 on the Orindale Road. The current estimated cost of this westerly leg from 97 to Washburn Way is \$4.2 million, which includes the bridge over Klamath River, one railroad overpass and a truck route interchange. The 1980 escalated cost is \$5.3 million which leaves the County shy \$1.4 million. It is planned to use FAS-C Funds for this project. The Association of Oregon Counties recently approved a new formula distribution and now the counties can borrow ahead five years in advance and the deadline to commit these funds is 1978. He said the County is proposing to purchase all rights-of-way for the Bypass and the truck route just as soon as the Commission gives approval on transferring these funds. It is planned to finance all construction costs from Washburn Way to Highway 39 and will construct without Federal or State aid. The estimated cost of this section is \$1.2 million and the County will begin construction in 1978 and complete by 1981.

Chairman Jackson informed the delegation that the Commission would have to defer the decision until February 1976 as the Federal Aid Highway Act containing Oregon's apportionment is expected to be passed by late February. The Chairman also stated that the Commission would cooperate with the County by recognizing their priorities.

There being no further business the Chairman adjourned
the meeting at 11:08 a.m.


Chairman


Commissioner


Commissioner


Commissioner

Commissioner


Commission Services

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Powder River Bridge Section
Type of Work Irrigation Ditches & Structure F.A. Proj. No. RS-01-106(1)
County Baker Highway FAS 01-106
No. of Bidders 5 Low Bidder Ross Bros. Construction, Inc. - Salem
Low Bid \$ 115,202.50

Engineer's Recommendation: Award to low bidder as soon as approval of Baker County is received and the sum of \$14,700.00 is deposited by the County.

No. 2 Project Crater Lake Hwy. at Biddle Rd. (Medford) Section
Type of Work Grading, Paving and Signals F.A. Proj. No. IHS-2490(1)
County Jackson Highway Crater Lake
No. of Bidders 5 Low Bidder Hansen Electric Co., Inc. - Coos Bay
Low Bid \$ 49,087.80

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received and a Power Consumption Agreement is signed.

No. 3 Project Springfield Traffic Signal
Type of Work Traffic Signals F.A. Proj. No. H-0005(2)
County Lane Highway City Streets
No. of Bidders 6 Low Bidder Hamilton Electric, Inc. - Eugene
Low Bid \$ 89,251.50

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Springfield and the Federal Highway Administration is received and the sum of \$18,000.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 11-24-75

EXHIBIT A

No. 4 Project Idaho Ave. Intchge. (Ontario) Section
Type of Work Roadside Improvement F.A. Proj. No. I-80H-8(31)376
County Malheur Highway Old Oregon Trail
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: (PROJECT WITHDRAWN)

No. 5 Project Benson State Park
Type of Work Toilet Building F.A. Proj. No. BOR Project
County Multnomah Highway ---
No. of Bidders 10 Low Bidder Marmolejo-Hewson, Inc., General Contr. & Engr. - Portland
Low Bid \$ 41,637.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Bureau of Outdoor Recreation is received.

No. 6 Project Hawthorne Bridge Section
Type of Work Bridge Control Improvement F.A. Proj. No. H-0970(1)
County Multnomah Highway FAUS 0970
No. of Bidders 6 Low Bidder W. R. Gracie Co. - Portland
Low Bid \$ 283,333.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration and Multnomah County is received and the sum of \$36,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-24-25

EXHIBIT A

No. 7 Project N.E. Union Ave.-H. Borthwick Ave. Section
 Type of Work Grading and Paving F.A. Proj. No. M-0944(2)
 County Multnomah Highway FAU 0944 (N.E. & H. Col. Blvd.)
 No. of Bidders 7 Low Bidder Columbia West Materials & Constructors, Inc. - Longview, Washington
 Low Bid \$ 516,220.25

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration and Multnomah County is received and the sum of \$65,350.00 is deposited by the County.

No. 8 Project S.W. Katherine Lane-S.W. 75th Ave. (Bus Turnout) Sec.
 Type of Work Grading and Paving F.A. Proj. No. U-186(29)
 County Washington Highway Sunset
 No. of Bidders 8 Low Bidder C. D. Gredvig - Portland
 Low Bid \$ 34,951.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 9 Project Champoeg State Park
 Type of Work Toilet Building F.A. Proj. No. BOR-41-00726
 County Marion Highway ---
 No. of Bidders 14 Low Bidder Marmolejo-Hewson, Inc., General Contr. & Engr. - Portland
 Low Bid \$ 47,488.93

Engineer's Recommendations: Award pending.

On November 24, 1975, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received November 20, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of Dec, 1975


Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 25 day of Nov, 1975


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (14) totaling \$18,855
- 2) Relinquishment of over 3.3 acres authorized (File MS 13)
- 3) Sale of 16.4 acres property authorized (File 23713)
- 4) Agreement with City of Oakland approved
- 5) Agreement with City of Eugene approved
- 6) Agreement with Carmel-Foulweather Sanitary District approved

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------------|----------------------|
| 47580 | Owen, Bernice et al | \$ 4,250.00 |
| 47581 | Owen, Bernice | 4,500.00 |
| 48058 | Interstate Investment Company | 2,200.00 |
| 48545 | Kern, John & Terese | 600.00 |
| 48547 | Wilhelm, Gene L. & Jacqueline | 1,055.00 |
| 48939 | Miller, Don & Dortha | 250.00 |
| 1-144.28 | Cooper, Earl L. & Mary J. | 150.00 |
| 2-98.75 | Tsubota, Isami | 600.00 |
| 4-278.17 | Barnhisel, Peter L. & Richards, Sally | 675.00 |
| 9-118.80 | National Advertising Company | 3,715.00 |
| 9-121.19 | Salishan Properties, Inc. | 300.00 |
| 9-354.15 | Whittemore, Maude Longacre | 450.00 |
| 25-18.89 | Louise Foering Estate | 50.00 |
| 25-25.32 | Champion, John & Clara L. | 60.00 |
| | 14 Transactions | \$ 18,855.00 |

- (2) Relinquishment of a 1929 easement over 3.3 acres for a dam and roadway to protect the Springfield-Walterville Section of the McKenzie Highway in Lane County from flooding of the McKenzie River. There is no longer a need for the dam on the Cogswell Mill Race since work on the McKenzie River has eliminated the flooding problem. File MS 13.
- (3) Sale of 16.4 acres excess property on the Hayes Hill-Grants Pass Section of the Redwood Highway in Josephine County to Josephine County to dedicate to the public. No consideration. File 23713.
- (4) Agreement with the City of Oakland to provide sanitary sewer services at the Cabin Creek Safety Rest Area on the Pacific Highway in Douglas County; costs include construction, maintenance, a connection fee of \$7,660, sewer charges, and legal services estimated at \$1,024.
- (5) Agreement with City of Eugene in Lane County for a 25% grant-in-aid for funds to acquire 7 parcels of land known as West Bank Park acquisition, WP 109-954. It is a Greenway project on the Willamette River. Total acquisition costs are \$267,060. State participation is \$66,766.50. The city shall have until December 31, 1977, to complete the acquisitions. (Parks)
- (6) Agreement with Carmel-Foulweather Sanitary District to establish a sanitary district and to provide service to Beverly Beach and Devil's Punchbowl State Parks in Lincoln County. The cost to the State will be \$2,000. (Parks)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-25-75

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 11-24-75

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

- 1) On November 18, 1975, approved basic agreement with Federal Highway Administration for conducting implementation projects in connection with the Federal Highway Administration's Federally Coordinated Implementation Program.

Dated this 25 day of Nov., 1975

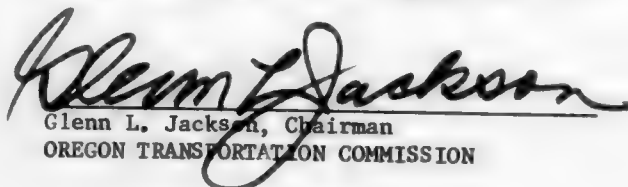
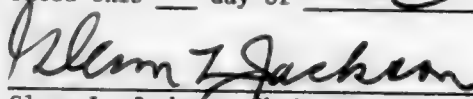

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 2 day of Dec, 1975



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (2) totaling \$980
- 2) Sale of 7.8 acres authorized (File 11062)
- 3) Sale of 0.18 acre authorized (Files 28669 and 28670)
- 4) Sale of 0.48 acre authorized (File 23444)
- 5) Sale of 0.71 acre authorized (File 32108)

EXHIBIT

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------|----------------------|
| 48730 | Berger, S. D. & Madeline | \$ 500.00 |
| 9-116.72 | Morgan, David E. | 480.00 |
| | Two Transactions | <u>\$ 980.00</u> |

- (2) Sale of 7.8 acres excess property on the Dad's Creek-Dixie Summit Section of the John Day Highway in Grant County for a minimum consideration of \$400.00. File 11062.
- (3) Sale of 0.18 acre excess property on the Lake Road-Clackamas River Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$6,275.00. Files 28669 & 28670. (Real Property Resolution No. 717)
- (4) Sale of 0.48 acre excess property on the Lake Road-Clackamas River Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$17,775.00. File 23444. (Real Property Resolution No. 716)
- (5) Sale of 0.71 acre excess property on the Boardman Junction-Irrigon Section of the Columbia River Highway in Morrow County for a minimum consideration of \$1,000.00. File 32108 (L-3687).

Approved 12/11/75
[Signature]
Asst. State Hwy. Engr.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-2-75

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 9 day of Dec., 1975.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (6) totaling \$12,043
- 2) Correction to sale amount approved (File 40727)
- 3) Agreement with Talent Irrigation District approved
- 4) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company approved

EXHIBIT

EXHIBIT A

(1)

OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------------|----------------------|
| 48296 | The Heirs of Herbert H. Carstens | \$ 336.00 |
| 48330 | Helfrich, Merle C. et al | 7,750.00 |
| 48643 | Anderson, Alton M. & Agnes L. et al | 0.00 |
| 25-1.54 | National Advertising Company | 740.00 |
| 17 SR's | National Advertising Company | 2,080.00 |
| 27 SR's | National Advertising Company | 1,137.00 |
| | 6 Transactions | \$ 12,043.00 |

- (2) Correct sale approved August 19, 1975 for 0.02 acre on the Klamath Falls-Green Springs Jct. Section of The Dalles-California Highway in Klamath County. The minimum consideration was reported as \$50.00 and should have been \$35.00. File 40727.
- (3) Agreement with Talent Irrigation District covering the reconstruction of the District's irrigation facilities on the Seven Oaks-South Ashland Interchange Section of the Pacific Highway in Jackson County, with the District to give a Quitclaim deed for its interest in the right of way.
- (4) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company for a rental extension for the lease of the upper deck Steel Bridge. The reason for the extension of the agreement is to continue the existing agreement for another six months in order to complete negotiations for a new agreement with the Railroad with respect to leasing the upper deck of the Steel Bridge. This agreement will continue the original agreement through June 30, 1976.

Approved 12/5/75
[Signature]
 Asst. State Hwy. Eng.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON

DATE Dec. 9, 1975

APPROVED

[Signature]
 STATE HIGHWAY ENGINEER

DATE: 12-8-75

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 15 day of Dec, 1975
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Release of Quitclaim Deed approved (File 6490)
- 2) Options accepted (9) totaling \$150,310 authorized
- 3) Sale of 0.11 acre land authorized (File 20250-A-3)
- 4) Supplemental agreement with City of Portland approved
- 5) Agreement with City of St. Helens approved
- 6) Agreement with City of St. Helens approved

EXHIBIT

EXHIBIT A

- (1) Release by Quitclaim Deed of all interest in a no longer needed Coopey Quarry on the Columbia River Highway in Multnomah County to Francis J. Odermann, et al. (File 6490)

(2) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---|----------------------|
| 45032 | Soults, Edgar E. & Dorothy E. | \$ 135,000.00 |
| 48742 | Jacobs, Linnie M. | 135.00 |
| 48809 | Duncan, Jean W. | 100.00 |
| 48810 | Paullus, Kenneth W. & Beverly L. | 110.00 |
| 2-6.20 | Goss, John D. | 2,100.00 |
| 2-6.20 | Goss, John D. | 6,335.00 |
| 2-158.14 | | |
| 2-158.59 | National Advertising Company | 5,710.00 |
| 9-282.51 | Ellison, Roy L. | 100.00 |
| 31-8.56 | | |
| 31-8.57 | Southern Pacific Transportation Company | 720.00 |
| 9 Transactions | | \$ 150,310.00 |

- (3) Sale of 0.11 acre excess property on the Pendleton-Emigrant Hill Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$300.00, File 20250-A-3.

- (4) Supplemental agreement with City of Portland for an extension of time from December 31, 1975, to December 31, 1976, to complete the project known as Cathedral Park in the City of Portland, Multnomah County. Project is composed of 10 parcels. One remains to be acquired and it is in the process of condemnation. (Parks Branch)

- (5) Letter-form agreement with City of St. Helens for installation of railroad crossing protection at St. Helens Street with the Burlington Northern Astoria Branch Company tracks, Crossing No. 5A-027.60. This project is eligible for 90% Federal Aid Funding under Section 203, Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$45,000. City will provide the 10% (\$4,500) matching funds with no expense to State. (County-City Unit)

- (6) Letter-form agreement with City of St. Helens for installation of railroad-crossing protection at Columbia Boulevard, Crossing No. 5A-027.50, with the Burlington Northern Astoria Branch Company tracks. This project is eligible for 90% Federal Aid Funding under Section 203, Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$45,000. City will provide the 10% (\$4,500) matching funds with no expense to State. (County-City Unit)

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 12-15-75

APPROVED

STATE HIGHWAY ENGINEER

12-12-75

State Hwy. Engr

EXHIBIT A

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for the official records:

- 1) On December 2, 1975, by telephone approved consideration for \$29,895 for 181 M bd. ft. of timber on right of way from the Bureau of Land Management on the Slater Creek-Mystic Creek Section of the Coos Bay-Roseburg Highway in Douglas County. (File 48631)
- 2) On December 2, 1975, approved an agreement with Warren Whiting to prepare the format and copy writing for public service graphics displays to be placed in the rest area information plazas. Maximum to be expended on the agreement is \$2,500 with payment to be made on a \$15 per hour basis and all work will be supervised by Travel Information Section of the Highway Division. Necessity for this is the rapid expansion of the informational plazas and lack of personnel time in the Highway Division to prepare the graphics. Graphics prepared under this agreement will meet all the State's current obligations with respect to public service graphics to be placed on the information plazas. The consultant was selected by securing bid proposals from 8 different consultants and 3 of those were selected for personal interviews and Mr. Whiting was selected by the committee after the personal interviews. The committee consisted of Scott Coulter, Warren Gaskill, Vic Fryer, Frank Howard and Jack Sollis.
- 3) On December 5, 1975, rejected the bid of Marmolejo-Hewson, Inc., in the amount of \$47,488.93 on the basis of an incomplete bid and awarded the contract to the second low bidder, Freedom Bridge, Salem, in the amount of \$62,604.50 for work in Champoege State Park in Marion County. Bids received November 20, 1975. (Contract No. 8323)
- 4) On December 9, 1975, approved an agreement between the Mass Transit Division and Arthur's Reporting Service for professional recording and transcription of four public hearings covering the Rural Highway Public Transportation Demonstration Project grant application process. \$10 per hour and \$2 per transcript page plus traveling expenses. Maximum amount of contract is not to exceed \$1,500.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 15 day of Dec, 1975

EXHIBIT

B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT

NOT APPLICABLE - NO VICE CHAIRMAN AT THIS TIME

EXHIBIT C

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following speed zone orders and report this action for your official records:

- 1) On September 17, 1975, established a 50 MPH speed zone from M.P. 3.02 (Denney Road) to M.P. 3.21 (1,000 feet south of Denney Road) on the Beaverton-Tigard Highway in Washington County. Rescinds Speed Zone Resolution No. 536 dated May 29, 1968. (See Speed Zone Order No. 709)
- 2) On November 24, 1975, established a 45 MPH speed zone from M.P. 14.40 (Mapleton-Junction City Highway) to 450 feet east of South Bank Road (M.P. 14.73) on the Florence-Eugene Highway in the vicinity of Mapleton in Lane County. (See Speed Zone Order No. 710)
- 3) On December 4, 1975, established a 45 MPH speed zone from M.P. 29.00 (south city limits of Cave Junction) to M.P. 31.32 (Burch Drive) in Josephine County on the Redwood Highway. (See Speed Zone Order No. 711)
- 4) On December 9, 1975, established a 35 MPH speed zone in the community of Mist on the Mist-Clatskanie Highway in Columbia County from M.P. 11.42 (0.47 mile north of the Nehalem Highway) to M.P. 11.89 (the Nehalem Highway) except between M.P. 11.48 and M.P. 11.61 shall be a 20 MPH school crossing zone. Rescinds Speed Zone Resolution No. 401 dated July 18, 1963. (See Speed Zone Order No. 712)



F. B. Klaboe, Administrator and
State Highway Engineer

EXHIBIT

EXHIBIT C

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority
delegated to me to approve and execute indentures of access,
I approved and signed the following:

File 17609 - Hanson
Jones Ranch - Mitchell Section
Ochoco Highway, Wheeler County
Approved November 3, 1975



(Signature)

Administrator & State Highway Engineer

EXHIBIT

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

EXHIBIT C

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Powder River Bridge Section of FAS 01-106 in Baker County. Bids received November 20, 1975. Contract No. 8316 awarded December 8, 1975, to Ross Bros. Construction, Inc., Salem, at \$115,202.50.
- 2) Crater Lake Highway at Biddle Road in Medford in Jackson County. Bids received November 20, 1975. Contract No. 8317 awarded December 1, 1975, to Hansen Electric Co., Inc., Coos Bay, at \$49,087.80.
- 3) Benson State Park in Multnomah County. Bids received November 20, 1975. Contract No. 8319 awarded December 1, 1975, to Marmolejo-Hewson, Inc., Portland, at \$41,637.
- 4) Hawthorne Bridge Section of FAUS Rt. 0970 in Multnomah County. Bids received November 20, 1975. Contract No. 8320 awarded December 8, 1975, to W. R. Grasse Co., Portland, at \$283,333.
- 5) N. E. Union Avenue-N. Borthwick Avenue Section of FAU 0944 in Multnomah County. Bids received November 20, 1975. Contract No. 8321 awarded December 8, 1975, to Columbia West Materials and Constructors, Inc., Longview, Washington, at \$516,220.25.
- 6) S.W. Katherine Lane-S.W. 75th Avenue (bus turnout) Section of Sunset Highway in Washington County. Bids received November 20, 1975. Contract No. 8322 awarded December 8, 1975, to C. G. Gredvig, Portland, at \$34,951.
- 7) Springfield Traffic Signal Project in Lane County. Bids received November 20, 1975. Contract No. 8318 awarded December 16, 1975, to Hamilton Electric, Inc., Eugene, at \$89,251.50.


F. B. Klaboe

Administrator and State Highway Engineer

12- 16-75

EXHIBIT

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND STATE HIGHWAY ENGINEER

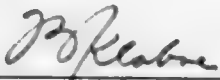
On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| R. J. Taggart Construc-
tion Co., Inc.
No. 8269 | Chiloquin, The Dalles-
California Highway, Klamath
County | November 26, 1975 |
| Aichele Landscaping
No. 8103 | S.E. Causey Ave.-Mt. Scott
Creek, E. Portland Freeway
Clackamas County | November 26, 1975 |
| Salem Road and Drive-
way Company
No. 8176 | Oak Crest Farm, Salem-Dayton
Highway, Polk County | November 26, 1975 |
| J. B. Steel, Inc.
No. 8097 | Grants Pass Maintenance
Building, Josephine County | November 28, 1975 |
| Rowell & Wickersham
No. 8137 | N. Yamhill R.-12th Street
(McMinnville), Pacific West
Highway, Yamhill County | December 2, 1975 |
| Lundeen Coatings Corp.
No. 8124 | Thomas Creek Bridge, Oregon
Coast Highway, Curry County | December 2, 1975 |
| Douglas S. Coats
Construction
No. 8178 | N. Fork, Walla Walla River
Bridge, FAS-30-115 (N. Fork
Rd.), Umatilla County | December 4, 1975 |
| Christianson Electric,
Inc.
No. 8089 | Pacific Highway E. at Glou-
cester St. (Gladstone)
Pacific East Highway, Clack-
amas County | December 4, 1975 |
| Slate-Hamilton
No. 8113 | Rock Creek, Sunset Highway
Clatsop County | December 5, 1975 |
| North Santiam Paving
Company
No. 8247 | Aumsville (N. Fifth St.)
Marion County | December 5, 1975 |
| Hansen Electric Co.
No. 8079 | Redwood Hwy. at Redwood Ave.
(Grants Pass), Redwood High-
way, Josephine County | December 5, 1975 |

EXHIBIT C

| | | |
|--|--|-------------------|
| Sims Electric of Medford, Inc.
No. 8115 | S.E. 7th St. at S.E. "L" St. and N.E. 9th St. at N.E. "F" St. (Grants Pass), Redwood Highway, Josephine County | December 5, 1975 |
| Ross Bros. Construction, Inc.
No. 8161 | Succor Creek & Cow Creek Bridges, I.O.N. Highway Malheur County | December 5, 1975 |
| Clackamas Sand & Gravel, Inc.
No. 8166 | Oregon City-New Era, Pacific East Highway, Clackamas County | December 10, 1975 |
| Shur-Way Contractors, Inc.
No. 8244 | Daisy St.-S.P.R.R. (Springfield), Springfield-Creswell (42nd St.), Lane County | December 11, 1975 |
| J. C. Compton Co.
No. 8030 | N. Ontario Interchange-Idaho State Line, Old Oregon Trail Malheur County | December 12, 1975 |
| M.C. Lininger & Sons, Inc.
No. 8035 | Port of Entry (Ashland) Pacific Highway, Jackson County | December 16, 1975 |
| Workman Contractors, Inc.
No. 8094 | Tygh Creek (Tygh Valley) Bridge, FAS 311, Wasco County | December 16, 1975 |
| Ross Bros. Construction, Inc.
No. 8262 | Simpson Creek, Corvallis-Newport Highway, Lincoln County | December 16, 1975 |

December 16, 1975


Administrator and State Highway Engineer

D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

EXHIBIT E

December 2, 1975

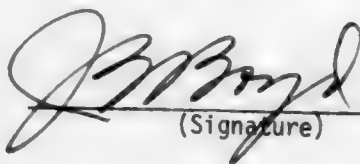
Oregon Transportation Commission

Report of Actions Taken Under Delegate Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

| | | |
|--------------------------------|---|------------------|
| Miscellaneous Sales | 2 | \$ 40.00 |
| Land Sales | 7 | 14,560.00 |
| Timber Sales | 2 | 7,565.94 |
| Rent Revenues - November, 1975 | | <u>81,053.86</u> |
| Total | | \$103,219.80 |


(Signature)

Right of Way Engineer

EXHIBIT —

F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--------------------|--|---|--------------------------------------|---------|
| William B. Hawkins | \$3,500 | \$1,600 | \$15,000 | \$8,400 |

Attorney Fees: Not yet
known

L-7150

R-48178

Section: LaGrande-Union

Highway: LaGrande-Baker

County: Union

Approved by: Walter L. Barrie

Date: December 8, 1975

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

Perpetuation of
Testimony of
Harold Blagg
(State v. Compton)

L-7003

* The purpose of this case was to perpetuate the testimony of Mr. Blagg, who had terminal cancer, in connection with Mr. Compton's various appeals and/or collateral litigation. Can be closed in that it was a one action proceeding.

1847

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|--|---------------|---------------------------|------------------------|
| Frances Troy
L-7151
R-33381

Section: Pleasant Valley-Oxman
Highway: Old Oregon Trail
County: Baker
Approved by: Walter L. Barrie | \$150 | \$150 | \$500 |
| | | | Date: December 4, 1975 |
| Frances M. Troy
L-7152
R-33862

Section: Pleasant Valley-Oxman
Highway: Old Oregon Trail
County: Baker
Approved by: Walter L. Barrie | \$150 | \$150 | \$500 |
| | | | Date: December 4, 1975 |
| Tom W. Cox
L-7210
R-42086

Section: Drain-Anlauf
Highway: Umpqua
County: Douglas
Approved by: Jack Sollis
*Settled by Right of Way Division. | \$12,100 | | *Dismissed |
| | | | Date: December 3, 1975 |

EXHIBIT G

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-7266 Daniel J. Desler, Harvey Bishop and Evelyn Ayers v. Lane County Board of Commissioners and Don M. Penfold, Lane County Clerk: Petition for Writ of Review. The Lane County Board of County Commissioners granted a conditional use permit to the Highway Division to excavate aggregate material and operate rock crushing and washing equipment and also to operate an asphalt plant west of Highway 99 north some three miles south of Junction City. This was to be used in conjunction with a Highway Division contract. The Petition for Writ of Review is trying to get the conditional use permit set aside on the grounds that it is a violation of the comprehensive plan of Lane County.

The matter has been referred to the Attorney General's office to work with the Lane County Counsel in defending this action.

L-7267 Matt Patterson v. Patricia Alice Campbell, defendant and third party plaintiff v. State of Oregon, by and through the State Highway Division of the Department of Transportation, Jack Walker and Richard N. Alsbury, third party defendants: This lawsuit arises out of an accident that occurred on November 19, 1973. The alleged negligence of the Highway Division is in failing to keep a reasonable lookout for ice on Highway 30 where it crosses the John Day Bridge, in failing to sand the highway bridge, in failing to stop and examine the bridge for ice, and in failing to place warning signs or flares to the entrance to the bridge giving motorists notice of the danger on the bridge. There is also an allegation that one of the Highway Division employees failed to place supervisors and the State Police on notice of an alleged extreme danger on the John Day Bridge because of icy conditions. The amount of the lawsuit is \$101,501.53.

The matter has been referred to the State's insurance carrier for the defense of the State and its employees.

L-7273 Matt Patterson v. Jack Walker and Richard N. Alsbury: This is a companion case to L-7267, reported immediately above, and also the companion case to L-7274, reported immediately below. The same defendants are involved in all three cases with the exception that in L-7267 the State of Oregon is also named. All three cases arose out of the same accident which is fully reported under L-7267.

This case has been referred to the State's insurance carrier for the defense of the State employees.

L-7274 Patricia Alice Campbell v. Jack Walker and Richard N. Alsbury: This is a companion case to L-7273 and L-7267 which has been fully reported under L-7267 above.

This case has been referred to the State's insurance carrier for the defense of the State employees.

EXHIBIT

EXHIBIT G

L-7275 Ingrid Link v. Raymond Massie, et al and State of Oregon,
by and through the Department of Transportation: This is a companion case to L-7219. The lawsuit arises out of an accident that occurred on March 30, 1973, in a construction project underway on Ocean Blvd. in the City of Coos Bay. The alleged negligence is the failure to properly sign the construction area and to properly repair known hazardous defects in the road.

The matter has been referred to the State's insurance carrier for the defense of the State employees and the State.

L-7276 James Casper v. Walter Hall and the Highway Division of the
Department of Transportation of the State of Oregon: This lawsuit arises out of an accident that occurred on September 20, 1974, involving a State Highway employee while driving his private pickup on the way home from work. The State is in no way involved in this lawsuit as the employee was not working within the scope of his employment at the time of the accident. The employee has retained private counsel. (Deschutes County - Highway 97)

The matter has been referred to the State's insurance carrier for further handling.

OREGON TRANSPORTATION COMMISSION

VOLUME 3

PART II



VOLUME 3

PART 2

COMPLETE

MINUTES OF OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JANUARY 1, 1976

TO

JUNE 30, 1976



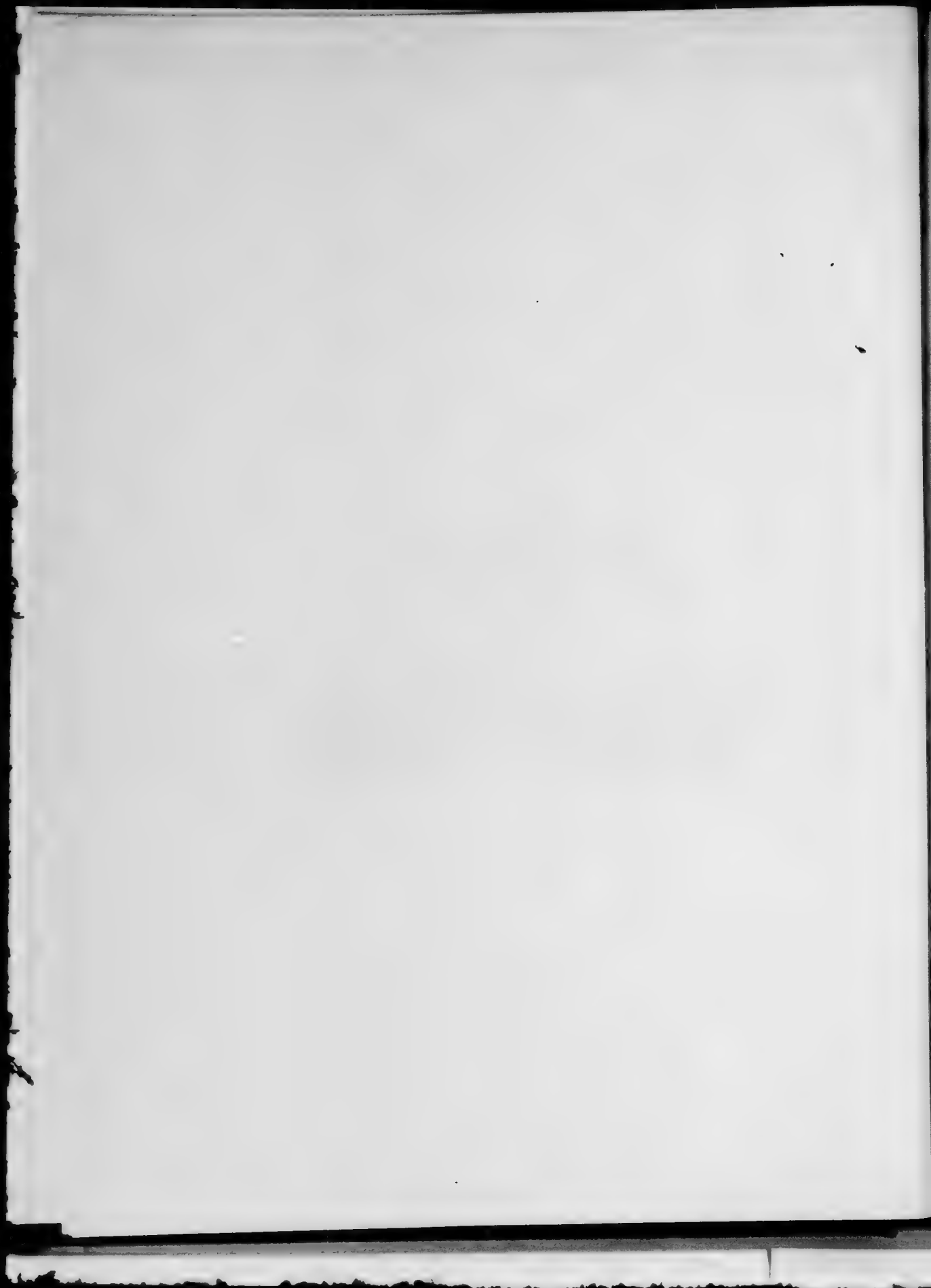
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TRANSPORTATION COMMISSION

MINUTES

JULY 1, 1975, THROUGH JUNE 30, 1976

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DEPARTMENT OF TRANSPORTATION

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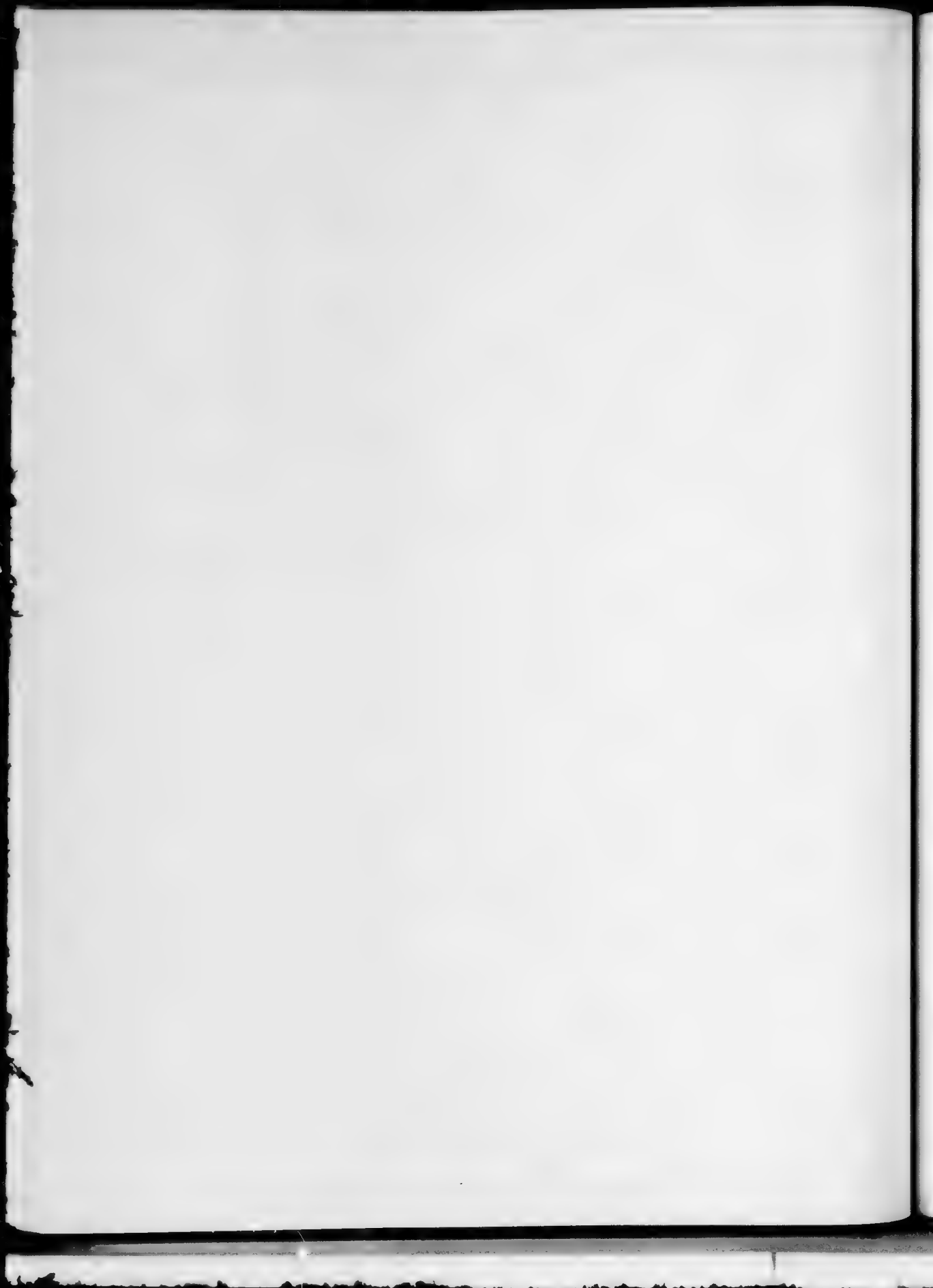
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January 22, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Jack Sollis, Assistant Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Warren Gaskill, Deputy State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the special meeting of December 9 and the regular meeting of December 18, 1975.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2642," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Boyd reported that under the sign removal program there are nine signs yet to buy and fourteen remaining to complete legal proceedings against. He indicated the waived signs are being removed quite rapidly. The date for completion of the program is March 1, 1976.

Mr. Boyd gave a report on the organizational setup and procedures required in the installation and operation of the tourist information centers and also on the installation of logos as a substitute for the sign program. He stated there is one site now under construction at D River in Lincoln County and several more locations

are planned at Brookings, Ontario, Boardman, Astoria, Bend and Klamath Falls.

Mr. Sollis stated that the Department has applied for an experimental program with the Federal Highway Administration for directional signing on the primary system. If this request is approved, the Department can start the program at three locations: on the coast, in the Willamette Valley, and in Central Oregon. He pointed out that this would be a two-year study to determine what type of directional signing is proper to be used on the primaries and establish a criteria that could be used to direct the public to travel-oriented businesses that are not visible from the primary highway. The purpose of this program is to determine which type of signing is appropriate, the size, what information should be contained on them and what criteria should be developed to determine what businesses need them.

Mr. Sollis asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Sollis presented a Quarterly Report of Property Damage Claims for the period of October 1, 1975, through December 31, 1975. During this period \$107,711.14 was collected.

Upon the recommendation of Mr. Sollis, the Commission gave their approval granting consent to the designation of the Swan Island Truck Route by the City of Portland. The Commission also authorized the Administrator and State Highway Engineer to sign the consent in their behalf. (ORS 483.542 requires that the Department of Transportation give such consent.)

Following Mr. Sollis' favorable recommendation, the Commission adopted as a permanent rule the Attorney General's Model Rules of Procedure dated October 22, 1975, under the Administrative Procedure Act. (Copy of Model Rules and Procedures on file in Commission's files, Salem. Permanent rule was filed with the Secretary of State on January 23, 1976, and published in the Secretary of State's Administrative Rule Bulletin on February 15, 1976.)

Mr. Gammill presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterway. He indicated that these requests had been carefully investigated as to their compliance with the Scenic Waterways Act. The Commission acted on the following Notifications of Intent for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterway Act is concerned:

(Continued on page 1382)

- (1) Denied a request from Leonard Gerkin to place a mobile home on Township 36 South, Range 7 West, Section 1, Tax Lots 1500 and 1600 on the right bank of the river just downstream from Finley Bend in Josephine County.
- (2) Denied a request from Dean Jackson to place a mobile home on Tax Lot 1200, Township 35 South, Range 11 West, Section 7 on the left bank of the river just upstream from the confluence of the Illinois and Rogue Rivers in Curry County. Mr. Gaskill reported that Mr. Jackson contacted him by phone this morning and he indicated that his mobile home would now have a wood siding. Mr. Gaskill said that the telephone call does not change his recommendation. However, the staff will continue to negotiate with Mr. Jackson concerning this matter.
- (3) Approved a request from Albert Flowers to construct a residence in river mile 84, Lot 302, Township 35 South, Range 7 West, Section 35 on the left bank just upstream from Robinson Bridge in Josephine County.

The Commission considered approving an agreement with Colburn, Sheldon and Partners for architectural services for the restoration of the Wolf Creek Tavern in Josephine County. Mr. Gaskill said the work is to be divided into five phases: investigative, schematic (preliminary design), design development, contract document and bidding, and construction inspection. The project costs will be determined by a fee schedule not to exceed \$68,000. The Commission approved the agreement as recommended by Mr. Gaskill.

Attention was given to an agreement with Jack Jarvis & Company, Inc., to develop a feasibility analysis of the market, economic, development and financial merits of the Wolf Creek Tavern. Mr. Gaskill mentioned the project costs will be determined by a fee schedule not to exceed \$8,500. Following his favorable recommendation, the Commission approved the agreement.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Oregon Transportation Commission | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent | Exhibit F |
| Chief Counsel | Exhibit G |

Mr. Klaboe reported that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicles taxes and fees. For the month of December 1975 the amount credited to the counties was \$2,013,166.40, which amount is to be released on January 23, 1976, as apportioned. (List of apportionment to the counties on file in the Commission's files, Salem.)

Mr. Klaboe stated that an allocation of 12 percent of the Highway Fund to the cities for the month of December 1975 in the amount of \$1,207,900.14 will be released on January 30, 1976. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Following Mr. Klaboe's recommendation, the Commission approved the payment of \$5,050.39 for membership dues in the American Association of State Highway and Transportation Officials for the calendar year 1976.

Upon the recommendation of Mr. Klaboe, the Commission approved requests for increases in project authorizations on the following contracts:

- (1) L. K. Comstock & Co., Inc., Contract No. 8114, Oakland-Shady Highway in Douglas County, for \$7,697.71 (6.7 percent). The reason for the increase is due to the additional flagging.
- (2) Casey Jones Well Drilling Company, Contract No. 8315, Gettings Creek Safety Rest Area in Lane County, for \$6,210.38 (36.8 percent). The extra drilling depth, plus the installation of perforated well liner, are the main reasons for the overrun.

Attention was given to a request from the City of North Bend for an Urban System Project to develop a one-way couplet (Florida Avenue-Vermont Avenue-Sheridan Avenue) on the Oregon Coast Highway through the North Bend business district in Coos County. Mr. Klaboe said Federal Urban System funds for this project are estimated at \$195,000, with the State providing approximately \$27,500 in match funds and an equal amount being contributed by the City. The project has been investigated and is eligible for funding under the Federal Aid Highway Program. Following his favorable recommendation, the Commission approved the project and authorized the Administrator and State Highway Engineer to sign the agreement when prepared.

Consideration was given to approving a Federal Aid Secondary County Project in Umatilla County replacing the bridge over the North Fork Cold Springs on the Holdman-Helix County Road. Mr. Klaboe stated the estimated cost for this structure is \$72,000 and the State's cost is \$7,920. The Commission approved the project as recommended by Mr. Klaboe and authorized the Administrator and State Highway Engineer to sign an agreement when prepared.

The Commission considered adopting a revised policy for the distribution of Federal Aid Secondary funds to the Oregon counties. Mr. Klaboe said the apportionments in the past have been allocated annually by the Commission based on a formula established mutually by the Association of Oregon Counties and the State. Over the past several years, some of the counties have allowed their FAS fund to accumulate in substantial amounts. The Association of Oregon Counties, at its annual conference on November 21, 1975, adopted a policy statement regarding funding and project selection. (Policy statement on file in the Commission's files, Salem.) He indicated the distribution formula allocating each county its proportionate share of FAS-C funds has not changed; however, adoption of a priority system has revised the method of funding individual projects. The AOC is confident that its newly adopted procedures will be an incentive to the counties to encumber not only current FAS funds, but also unreserved accumulated funds. The Commission approved the revised policy as recommended by Mr. Klaboe.

Mr. Klaboe recommended that parking be prohibited on the east side of the Oregon Coast Highway in the vicinity of the Pre-historic Gardens area access road from M.P. 313.16 to M.P. 313.52 in Curry County. This restriction will provide for safer traffic conditions in the area. The Commission accepted his recommendation.

The Commission considered the abandonment of approximately one-quarter mile to the abutting property owner in the North Unit, Richmond Junction-Girds Creek Road Section of the Service Creek-Mitchell Highway in Wheeler County. Mr. Klaboe said this segment of the old alignment is bypassed by new construction and is no longer needed for highway purposes. The Commission approved the abandonment as recommended by Mr. Klaboe and thereupon adopted "Abandonment Resolution No. 556," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered an agreement with Benton County covering installation of traffic signals at the intersection of Lewisburg Road and Pacific Highway West. Mr. Klaboe stated the estimated cost of the project is \$51,000 and will be funded by State Bond money. After installation all power costs will be paid by Benton County. The Commission approved the agreement as recommended by Mr. Klaboe and authorized him to sign it in their behalf.

Attention was given to Supplemental Agreement No. 6 with Howard, Needles, Tammen and Bergendoff for additional work for the Final Environmental Impact Statement of the East Portland Freeway (I-205) in Multnomah County. Mr. Klaboe said that due to the length of time that has passed since preparation of the original EIS Draft and the recent changes in transportation and land use planning, major updating of data will be required. The consultant's fee for this work is \$114,080. This supplemental agreement extends the completion date to December 31, 1976. Following Mr. Klaboe's favorable recommendation, the Commission approved the agreement and authorized him to sign it in their behalf.

Consideration was given to a request from the City of Stanfield for a consent to annexation of the right of way with the Umatilla-Stanfield Highway in Umatilla County. Mr. Klaboe said the request has been investigated and is in proper order and no enclave will be formed by the annexation. The Commission approved the annexation and authorized the Administrator and Highway Engineer to sign the consent in their behalf.

The Commission considered an amendment to "Through Highways and Stop Sign Resolution No. 4" dated April 27, 1943, and rescinding the resolution dated July 7, 1943, concerning the intersection of the Woodburn-Estacada Highway and the Cascade Highway South near Molalla in Clackamas County. Mr. Klaboe recommended that these resolutions be amended as follows:

All traffic moving north and south on the Cascade Highway South No. 160 shall come to a stop before entering the intersection of said highway with the Woodburn-Estacada Highway No. 161.

He also recommended that the exception to the "Through Highways and Stop Sign Resolution No. 11" dated August 26, 1947, be reaffirmed which states that traffic on the Woodburn-Estacada Highway No. 161 (M.P. 11.31) shall stop at its intersection with the Cascade Highway No. 160. The Commission accepted his recommendations.

Mr. Klaboe reported that the City of Silverton requested the installation of stop signs at the intersection of Oak and First and Main and water Streets in Marion County. He indicated that sight distance at these two intersections is quite restricted and stop signs would be beneficial. He recommended that the "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, be amended as follows:

All traffic southbound on the Hillsboro-Silverton Highway shall stop at its intersection with Main Street. All traffic northbound on the Hillsboro-Silverton Highway shall stop at its intersection with Oak Street.

The Commission accepted his recommendation.

Commissioner Hollern inquired if a resolution could be prepared similar to speed zones delegating action pertaining to stop signs. Mr. Klaboe indicated that a delegation order could be prepared if the Commission desires. Jack Sollis stated that he has prepared a list of approximately 75 delegation orders and that he would like the opportunity to present these to the Commission at an informational session and then the Commission could act later at a regular meeting. He said there are numerous items that could be delegated to the Director and the Administrator and State Highway Engineer, and they could subdelegate to the various section heads. The Commission instructed Mr. Sollis to proceed with his recommendation.

The Commission considered approving the annexation of State property to the Eastside Water Project District for the formation of a water district which will serve the Highway Division's facilities in The Dalles in Wasco County. Mr. Klaboe said the City is presently engaged in the formation of the Eastside Water District to replace the antiquated Big Eddy Water System which serves the State office-maintenance complex. The new system may be utilized to serve the State's facilities only by requesting annexation of the property to the district. The City has advised they will approve such a request. The system presently serving the State's complex has a questionable supply. The current water district undertaking is to proceed only if Federal funding under the Economic Development Administration is forthcoming. The Commission gave their approval to the annexation as recommended by Mr. Klaboe and authorized him to sign the consent in their behalf. The Commission approved Mr. Klaboe's request to enter into an agreement with the City at such time as the investigations are completed.

Mr. Klaboe referred to a booklet entitled "Statewide Functional Classification of Roads and Streets in Oregon" dated January 1976 which was previously mailed to the Commission (copies on file in the Commission's files, Salem). He said the 1973 Federal-aid Highway Act requires the functional classification and also calls for the realignment of the various Federal Aid systems consistent with the appropriate classification of the facilities. Through the years the role of the various highways in the total transportation system has changed because of the differences in growth, construction of additional and sometimes relieving facilities, impacts of heavy traffic generators, and changes in land use. As a result, many of the facilities on the Federal Aid Secondary system are now fulfilling the role of facilities in the primary system while some of those on the primary system are performing secondary system functions. He stated this is the first overhaul of the various Federal Aid systems since 1916. Mr. Klaboe pointed out the basic purpose for determining the role that each road plays is to determine its proper Federal Aid system and also the appropriate extent of Federal, State and local interests. As of June 30, 1976, the various Federal Aid systems must conform to the appropriate classification to receive Federal-aid funding. He said system changes will have to be made to meet the new requirements. Mr. Klaboe stated that under the program 1,872 miles of state highway on the secondary system would become part of the primary system.

Mr. Klaboe recommended the Commission's approval on the following:

- (1) To concur in this functional classification so it can be submitted to the Federal Highway Administration.
- (2) Authority to proceed with the designation of the Federal Aid Primary System and its extension for facilities now on the State system. (Approximately 5,100 miles would initially be placed on the new primary system.)

(continued on page 1387)

- (3) Authority to cooperatively designate the Federal Aid Secondary System which will be composed of both County and State facilities. (Approximately 8,000 miles are eligible for the new secondary system.)
- (4) Authority to proceed in the designation of the Federal Aid Urban System by local officials and concurrence by the State. (Approximately 1,900 miles are eligible for the new urban system.)

He also stated that there are certain facilities under other jurisdictions that are eligible for the State designated Federal Aid Primary System. The facilities are rural arterials of significance to the statewide transportation network. He said the State proposes to study these routes, evaluate the implications for budgets and maintenance and determine if there is a practical and equitable way to transfer jurisdictions to the State. He requested concurrence from the Commission to discuss and develop this information in cooperation with local jurisdictions.

The Commission approved Mr. Klaboe's recommendations covering the functional classification of highways.

AERONAUTICS DIVISION

The Commission approved the schedule of rates and fees at State-owned airports which was presented at the December 18, 1975, Commission meeting. Mr. Burket said copies of the fee schedule were distributed to State-owned airport lessees and operators. He stated two airports (John Day and Sisters) had been added to this list of State-owned airports which were not on the report submitted to the Commission in December. (Schedule of rates and fees is on file in the Commission files, Salem.)

MASS TRANSIT DIVISION

Mr. Moore previously submitted to the Commission a third progress report on the intercity public transportation project. He handed to the Commission the following potential intercity transportation project elements:

| <u>ELEMENT</u> | <u>DESCRIPTION</u> | <u>COST</u> |
|----------------|--|-------------|
| Marketing | Promotional efforts would be directed towards employers and the public to encourage use of existing intercity equipment, facilities and services. The minimum goal over 16 months would be to increase use by one percent. | \$ 80,000 |

(continued on page 1388)

| <u>ELEMENT</u> | <u>DESCRIPTION</u> | <u>COST</u> |
|--|--|-------------|
| Public Transportation Map | The purpose of this map would be to facilitate the knowledge and use of public transportation by residents and visitors. It would show inter-city bus, air and rail routes, transit systems, taxis, rent-a-car services and telephone numbers to call for more information. Developing and printing of 30,000 recommended. | \$ 10,000 |
| Salem-Lincoln City-Tillamook Bus Service | One daily round-trip would be provided between communities that presently do not have connecting bus service, but do have a high volume of auto trips. The minimum goal would be to attract 18 daily riders to this service, and to interconnect riders with other coastal and valley services. | 78,000 |
| Portland-Eugene Bus Service | Three daily round-trips would be provided between Portland, Beaverton, Woodburn, Salem, Albany and Eugene. These additional schedules would provide almost hourly bus service in the Willamette Valley, enhancing the option of traveling by bus. Extra wide and comfortable seating would be tested on these new runs. The minimum goal would be to attract 102 new daily riders to the Valley service. | 244,000 |

He said the above elements appear to have the most likelihood of success if any of the \$620,000 reserved in the Emergency Fund is used to conduct an intercity transportation project. He also mentioned the possibility of a "do nothing" alternative. After considerable discussion, the Commission authorized staff to discuss certain elements of an intercity transportation project with the Governor with the potential of submitting the elements to the February Emergency Board meeting for their consideration.

The Commission considered entering into a supplemental agreement for a small area experimental public transportation project with the City of Ontario in Malheur County. Mr. Moore pointed out that staff has been working with the City on a small one-bus system primarily for senior citizens. The State had a contract with the City the last biennium and the City did not spend all of their funds as part of the project because their bus was 15 months late. Following Mr. Moore's recommendation, the Commission approved the agreement to participate in a 15-month experimental project at a cost of \$3,961.

MOTOR VEHICLES DIVISION

Mr. Ott reported on Senate Bill 898 (the motor vehicle inspection law) which was passed by the 1975 Legislature. He said this bill placed the responsibility on the Division to prevent the loss of highway funds due to not carrying out a motor vehicle safety inspection standard. At the time of the January Emergency Board meeting, both Houses of Congress had recently passed bills affecting the safety standards and the powers of the Secretary of Transportation to impose financial sanctions. The Division, therefore, asked the Subcommittee of the Emergency Board to return the request pending the results of a Congressional Conference Committee and probable passage of a compromise bill.

Mr. Ott reported on the motor vehicle emission inspections in the Portland Metropolitan service area which the Division is required to enforce for the Department of Environmental Quality. He said by law the Division must require a certificate of compliance with the emission standards for the car located in that district before the issuance of a renewal of registration.

Mr. Ott stated that the motor vehicle fuels tax revenue for 1975 is up approximately 3½% above 1974. The driver's license revenue has increased approximately 7½% over last year. Registration revenue for 1974 plus 1975 is more than 20% above 1972 plus 1973. (The 2-year registration period dictates this form of comparison.)

DEPARTMENT OF TRANSPORTATION
Director's Report

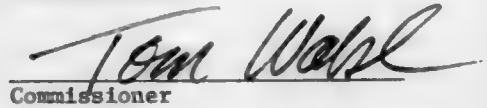
The Commission set Tuesday, February 24, as the date for their next regular meeting.

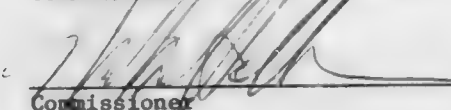
The Chairman adjourned the meeting at 11:37 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commissioner

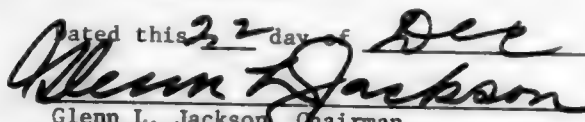

Commission Services

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 22 day of Dec, 1975

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (9) totaling \$40,172
- 2) Sale of 2.75 acres authorized (File 70)
- 3) Sale of 6.47 acres authorized (Files Q188, Q205)
- 4) Sale of 4.69 acres authorized (Files Q189, Q190, 41927)
- 5) Sale of 9.14 acres authorized (File 4394)
- 6) Sale of 3.0 acres authorized (File 8549)
- 7) Grant to Deschutes County approved (File 24176)
- 8) Agreement with Kenneth Klar approved
- 9) Agreement with Washington County approved (SW 209th Ave.)
- 10) Agreement with Washington County approved (SW 170th Ave.)
- 11) Agreement with Washington County approved (SW Bonita Rd.)
- 12) Agreement with Washington County approved (Cornell Rd.)

EXHIBIT

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 48426 | Cutsforth, Jack L | \$ 34,500.00 |
| 48635 | Georgia Pacific Corporation | 3,700.00 |
| 48668 | Hahn, Walter E. & Eunice M. | 1,350.00 |
| 48724 | Friesen, Clarence & Gertrude | 50.00 |
| 48735 | State Land Board | 100.00 |
| 48811 | Moore, Bobby | 50.00 |
| 48814 | Nelson, Keith F. & Jeraldine W. | 105.00 |
| 1-181.48 | Farmers Home Administration | 100.00 |
| 7 SR's | National Advertising Company | 217.00 |
| | 9 Transactions | <u>\$ 40,172.00</u> |

- (2) Sale of 2.75 acres excess property on the Millican-Brothers Section of the Central Oregon Highway in Deschutes County for a minimum consideration of \$100, subject to mineral and geothermal rights. File 70.
- (3) Sale of 6.47 acres excess property on the Lakeview-New Pine Creek Section of the Fremont Highway in Lake County for a minimum consideration of \$350.00, subject to mineral and geothermal rights. Files Q188, Q205.
- (4) Sale of 4.69 acres excess property on the Crane Creek-Cogswell Creek Section of the Fremont Highway in Lake County for a minimum consideration of \$300, subject to mineral and geothermal rights. Files Q189, Q190, 41927.
- (5) Sale of 9.14 acres excess property on the Beatty-Bly Section of the Klamath Falls-Lakeview Highway in Klamath County for a minimum consideration of \$475.00, subject to mineral and geothermal rights. File 4394.
- (6) Sale of 3.0 acres excess property on the Millican-Brothers Section of the Central Oregon Highway in Deschutes County for a minimum consideration of \$100.00, subject to mineral and geothermal rights. File 8549.
- (7) Grant to Deschutes County an additional 35 foot right of access at Station 166+00 on the Southerly side of the McKenzie Highway in Deschutes County, restricted to residential, production and transportation of agricultural products and stock raising purposes. File 24176.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-22-75

7 APRIL

EXHIBIT A

- 8) Easement agreement with Kenneth Klar prohibiting cutting or removal of any existing vegetation screening his site from view from the river, allowing construction of a residence within the Rogue River Scenic Waterway in an area already exceeding the allowable density. (Commission's original approval was October 28, 1975) (Parks Branch) (Josephine County)
- 9) Letter-form agreement with Washington County for installation of railroad crossing protection at S.W. 209th Avenue (Reedville) crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$45,000. Matching monies will be 7½% State grade crossing protection fund (\$3,375) and 2½% County funds (\$1,125) with no expense to the Highway Division. (County-City Unit)
- 10) Letter-form agreement with Washington County for installation of railroad crossing protection at S.W. 170th Avenue (Huber) with the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$45,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,375) and 2½% County funds (\$1,125) with no expense to the Highway Division. (County-City Unit)
- 11) Letter-form agreement with Washington County for installation of railroad crossing protection at the S.W. Bonita Road (Tigard) Crossing of the Burlington-Northern Railway and Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$95,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$7,125) and 2½% County funds (\$2,375) with no expense to the Highway Division. (County-City Unit)
- 12) Letter-form agreement with Washington County for installation of railroad crossing protection at Cornell Road (Merle) with the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,750) and 2½% County Funds (\$1,250) with no expense to the Highway Division. (County-City Unit)

12/19/75
[Signature]
Asst. State Hwy. Engr

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 12-19-75
- 1392 -

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-22-75

EXHIBIT

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below by telephone on the dates shown and report this action for your official records:

- 1) Deed dated December 17, 1975, for Park from Robert L. & Lois B. Raymond for the Squaw Creek State Wayside of the Oregon Coast Highway in Lane County, for a consideration of \$29,200.00. File 48569. Approved December 19, 1975, for D. G. Talbot.
- 2) Gift for 14.6 acres, more or less for Park from Gordon W. Tripp for the Willamette River Park Corridor in Lane County. File 48838. Approved December 19, 1975, for D. G. Talbot.

Dated this 30 day of Dec, 1975

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

Dated this 30 day of Dec, 1975

Glenn L. Jackson

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

- 1) Agreements for snow removal services for the 1975-77 biennium at the following locations:
 - a) Snowbunny Lodge - Clackamas County (Agreement with Snowbunny Lodge)
 - b) Spout Springs - Umatilla County (Agreement with Spout & Cold Springs Resort, Inc.)
 - c) Mt. Bachelor - Deschutes County (Agreement with Mt. Bachelor, Inc.)
 - d) Ski Bowl - Clackamas County (Agreement with Multorpor, Inc.)
- 2) Letter-form agreement with City of Medford for installation of railroad crossing protection at the McAndrews Road-Oak Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$46,840. Matching funds will be 7½% State Grade Crossing Protection Fund (\$3,513) and 2½% City Funds (\$1,171) with no expense to the Highway Division. (This agreement will supersede agreement dated 8-5-74)
- 3) Letter-form agreement with City of Albany for installation of railroad protection at the Geary Street crossing of the Southern Pacific Transportation Company Mainline and Burlington-Northern Railway spur tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Estimated cost \$50,000. Contrary to the agreement, matching monies will be 7½% State Grade Crossing Protection Fund (\$3,750) and 2½% City Funds (\$1,250) with no expense to Highway Division.

EXHIBIT

EXHIBIT A

- 4) Letter-form agreement with City of Albany for installation of railroad protection at the Santiam Road crossing of the Southern Pacific Transportation Company mainline and Burlington-Northern Railway spur tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Estimated cost \$50,000. Contrary to the agreement, matching monies will be 7½% State Grade Crossing Protection Fund (\$3,750) and 2½% City Funds (\$1,250) with no expense to the Highway Division.
- 5) Letter-form agreement with City of Albany for installation of railroad protection at the Davidson Street crossing of the Southern Pacific Transportation Company and Burlington-Northern Railway Mainline tracks. The project is eligible for 90% Federal Aid Funding under Section 230 of Title II, Highway Safety Act of 1973. Estimated cost \$60,000. Contrary to the agreement, matching monies will be 7½% State Grade Crossing Protection Fund (\$4,500) and 2½% City funds (\$1,500) with no expense to the Highway Division.
- 6) Letter-form agreement with City of Albany for installation of railroad protection at the Main Street crossing of the Southern Pacific Transportation Company Mainline and Burlington-Northern Railway spur tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Estimated cost \$50,000. Contrary to the agreement, matching monies will be 7½% State Grade Crossing Protection Fund (\$3,750) and 2½% City funds (\$1,250) with no expense to the Highway Division.
- 7) Letter-form agreement with City of Albany for installation of railroad crossing protection at Madison Street and the Southern Pacific Transportation Company Mainline and Toledo Branch tracks. The project is eligible for 90% Federal Aid Funding under Section 230 of Title II, Highway Safety Act of 1973. Estimated cost \$80,000. Contrary to the agreement, matching monies will be 7½% State Grade Crossing Protection Fund (\$6,000) and 2½% City funds (\$2,000) with no expense to the Highway Division.

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
DATE 12-29-75

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 12-30-75

EXHIBIT A

TO: Oregon Transportation Commission

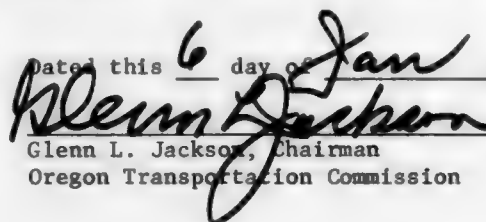
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 40518 | Dimmick, Vivian | \$ 5,110.00 |
| 41981 | Wulff, Wilhelm & Helen | 16,775.00 |
| 47890 | Malick, Francis L. & Stella | 3,000.00 |
| 48070 | Keller, Alton H. & Doris I. | 700.00 |
| 48436 | Winther, Ruby | 14,375.00 |
| 48703 | Clough, Alfred B. & Carol Anne | 3,000.00 |
| 48725 | Watson, Melvin L. & Barbara J. | 100.00 |
| 1-182.50 | City of Sutherlin | 100.00 |
| 1-279.09 | Medford Neon Signs, Inc. | 6,300.00 |
| 1W-17.94 | National Advertising Company | 200.00 |
| | 10 Transactions | <u>\$ 49,660.00</u> |

- (2) Sale of 0.43 acre excess property on the Richmond Jct.-Girds Creek Road Section of the Service Creek-Mitchell Highway in Wheeler County for a minimum consideration of \$10.00. File 43561.
- (3) Sale of 0.7 acre excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$700.00. File 31458.
- (4) Release to Bohemia Inc., of State's interest in a haulroad across property to be granted by Bohemia to the Corps of Engineers in the Fountain Slide area of the Columbia River Highway in Hood River County. File Q29 43517.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

dated this 6 day of Jan, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

— TIGHXZ

EXHIBIT

A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below by telephone on the date shown and report this action for your official records:

Demolition contract with H. H. Holton
Trucking for the low bid of \$6,459
for clearing of the East Portland Free-
way in Multnomah County. Approved
November 6, 1975.

Dated this 6 day of Jan, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Hwy. West at Lewisburg Rd. Section
(Contract No. 8324)
Type of Work Grading, Paving & Signals F.A. Proj. No. ---
County Benton Highway Pacific Hwy. West
No. of Bidders 6 Low Bidder L. K. Comstock & Co., Albany
Low Bid \$ 44,888.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Milo McIver State Park
Type of Work Toilet Building F.A. Proj. No. ---
County Clackamas Highway ---
No. of Bidders --- Low Bidder ---
Low Bid \$ ---
Engineer's Recommendations: Project Withdrawn

No. 3 Project Elk River-Port Orford Section
(Contract No. 8325)
Type of Work Grading, Paving & Structure F.A. Proj. No. JOP-95(3)
County Curry Highway Oregon Coast Highway
No. of Bidders 9 Low Bidder Ross Bros. Construct. Inc., Salem
Low Bid \$ 1,998,693.50
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-6-76

EXHIBIT

EXHIBIT A

No. 4 Project Main St.-S. "A" St. (Springfield) Sect.
 (Contract No. 8326)
 Type of Work Grading & Paving F.A. Proj. No. --
 County Lane Highway Springfield (S. 3rd St.)
 No. of Bidders 4 Low Bidder Shur-way Contractors, Inc., Eugene
 Low Bid \$ 24,689.79
 Engineer's Recommendation: Award to low bidder.

No. 5 Project Deer Park Dr. SE-Mehama Sect.
 (Contract No. ROS-000S(10) & 8327) F.A. Proj. No. HMS-22Q(17)
 Type of Work Guardrail, Sign. & Illum.
 County Marion Highway North Santiam
 No. of Bidders 9 Low Bidder Coral Corp., Gladstone
 Low Bid \$ 314,327.00
 Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On January 6, 1976, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received on December 18, 1975, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 12 day of Jan, 1976

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

EXHIBIT

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action listed below by telephone on the date shown and report this action for your official records:

- 1) Option for \$32,700.00 for Park from James Woodroffe and Geraldine Susman on the Willamette River Park Corridor Section in Marion County. File 48829.
Approved January 9, 1976.

Dated this 12 day of Jan, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TIBIHY:


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 12 day of Jan, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (5) totaling \$12,750
- 2) Sale of 3.75 acres property authorized (Files 42085, 42086)
- 3) Sale of 1.9 acres property authorized (File 2740)
- 4) Sale of 0.16 acre property authorized (File 42037)
- 5) Sale of 0.75 acre property authorized (Files 37979, 37980)
- 6) Agreement with Northwest District Association, Northwest Industrial Neighborhood Association and Portland Development Commission approved
- 7) Easement to Bureau of Land Management approved
- 8) Agreement with Mt. Hood Meadows approved, agreement with Freemont Highlanders approved
- 9) Agreement with Charles and Neva Crump approved
- 10) Agreement with Multnomah County approved
- 11) Agreement with City of Philomath approved

EXHIBIT

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------|----------------------|
| 18073 | Lieuallen Ranches, Inc. | \$ 125.00 |
| 47088 | Williams, Ray W. | 400.00 |
| 48657 | Starnes, Walter S., et al | 2,400.00 |
| 48745 | Mayo, Anna M. | 9,600.00 |
| 1W-106.88 | Tracer, George and Marion | 225.00 |
| | 5 Transactions | 12,750.00 |

- (2) Sale of 3.75 acres excess property on the Drain-Anlauf Section of the Umpqua Highway in Douglas County for a minimum consideration of \$23,500, subject to a drainage easement and mineral and geothermal rights. Files 42085, 42086. (Real Property Resolution No. 718)
- (3) Sale of 1.9 acres excess property on the Enterprise-Joseph Section of the Wallowa Lake Highway in Wallowa County for a minimum consideration of \$855. File 2740.
- (4) Sale of 0.16 acre excess property in the Fern Hill-Burnside Section of the Columbia River Highway in Clatsop County for a minimum consideration of \$1,000, subject to mineral and geothermal rights, the purchaser's sewage system will not protrude into the right of way and the State is not obligated for land slide conditions. We have Federal approval. File 42037. (Bargain and Sale Deed to John and Sandra Ford)
- (5) Sale of 0.75 acre excess property on the Morrow County Line-Bucks Corner Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$2,125, subject to a 15' easement. Files 37979, 37980. (Real Property Resolution No. 719)
- (6) Inter-agency agreement for the Thurman/Vaughn Corridor Feasibility Study of I-505 through Northwest Portland with the Northwest District Association, the Northwest Industrial Neighborhood Association, and the Portland Development Commission. The State's share of the \$25,000 cost is \$10,000.
- (7) Grant of Road Easement to the Bureau of Land Management for a roadway over 1.5 acres of land on the Coyote Creek-Graves Creek Section of the Pacific Highway in Josephine County for a consideration of \$1,715. File 10126.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 1-12-76

EXHIBIT

EXHIBIT A

- (8) Agreements covering snow removal at the following ski areas:
- a) Mt. Hood Meadows - Hood River County
(Agreement with Mt. Hood Meadows, Ore. Ltd.,
and Mt. Hood Meadows Development Corporation)
 - b) Warner Canyon Ski Area - Lake County
(Agreement with Freemont Highlanders Ski Club)
- (9) Agreement with Charles and Neva Crump terminating an agreement dated April 16, 1952, and entering into a new agreement covering the relocation and maintenance of the Drake Creek-Adel Section of the Warner Highway in Lake County. (Legal Branch)
- (10) Agreement with Multnomah County covering the portion of the Terwilliger Bikeway that is within County jurisdiction. The bikeway will be constructed by the State and upon completion the County will perform all maintenance operations. The project is estimated to cost \$76,100 and will be financed with State funds set aside for bicycle-pedestrian trails. (County-City Unit)
- (11) Letter-form agreement with the City of Philomath for widening of 19th Street in Benton County. This project is eligible for 90% Federal Aid funding under Section 230, Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$65,000. City will provide the 10% (\$6,500) matching funds with no expense to State. (County-City Unit)

1/9/76
[Signature]
Asst State Hwy. Engr

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 1-9-76

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-12-76

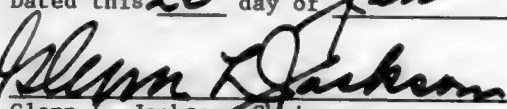
EXHIBIT

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 20 day of Jan, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (6) totaling \$20,810
- 2) Sale of 1.78 acres property authorized (File 23913)
- 3) Signalization agreement with Southern Pacific
Transportation Company approved
- 4) Agreement with Tomahawk Ski Bowl, Inc., approved;
agreement with Anthony Lakes Corporation approved

EXHIBIT

EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|-----------------------|
| 48257 | Weber, James S. & Florence Staggs | \$ 150.00 |
| 48258 | Phillips Ranch, Inc. | 14,790.00 |
| 48663 | National Advertising Company | 145.00 |
| 1-182.50 & | | |
| 1-181.48 | National Advertising Company | 4,735.00 |
| 2-158.14 & | | |
| 2-158.59 | LeTrace, Louis | 900.00 |
| 9-15.10 | Sauer, John C. & Owen, Marie | 90.00 |
| | 6 Transactions | <u>\$ 20,810.00</u> |

(2) Sale of 1.78 acres excess property on the West Unit, Black Bridge-Richland Section of the Baker-Copperfield Highway in Baker County for a minimum consideration of \$250, together with an easement across the stockpile site. File 23913.

(3) Signalization Agreement with Southern Pacific Transportation Company for grade crossing devices at Jackson St. in Medford.

(4) Agreements covering snow removal at the following ski areas:

- 1) Tomahawk Ski Bowl - Klamath County
 (Agreement with Tomahawk Ski Bowl, Inc.)
- 2) Anthony Lakes Ski Area - Baker County
 (Agreement with Anthony Lakes Corporation)

1
1/16/76
[Signature]
State Hwy. Engr.

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 1-16-76

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-20-76

EXHIBIT B

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
VICE CHAIRMAN OF OREGON TRANSPORTATION COMMISSION

NO REPORT
NOT APPLICABLE - NO VICE CHAIRMAN AT THIS TIME

EXHIBIT

EXHIBIT C

Oregon Transportation Commission

Reports of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and execute indentures of access, I approved and signed the following:

File 36621, 36622 - Welker
Mill Cr.-Belknap Springs Section
McKenzie Highway, Lane County
Approved December 31, 1975.

File 27524 - International Paper Company
Richardson-Suislaw River Section
Florence-Eugene Highway, Lane County
Approved December 31, 1975.

File 35791 - Muller
Toledo-Wren Section
Corvallis-Newport Highway
Approved December 31, 1975.

File 39866 - McDowell
Toledo-Wren Section
Corvallis-Newport Highway
Approved December 31, 1975.



(Signature)

Administrator & State Highway Engineer

(Title)

EXHIBIT

EXHIBIT C

**REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER**

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Deer Park Dr. SE-Mehama Section of the North Santiam Highway in Marion County. Bids received December 18, 1975. Contract No. 8327 awarded January 6, 1976, to Coral Corporation, Gladstone, at \$314,327.
- 2) Elk River-Port Orford Section of the Oregon Coast Highway in Curry County. Bids received December 18, 1975. Contract No. 8325 awarded January 6, 1976, to Ross Bros. Construction, Inc., Salem, at \$1,998,693.50.



F. B. Klaboe
Administrator and State Highway Engineer

1-15-76

EXHIBIT

EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Johnson Rock Products,
Inc.
No. 8138 | Scottsburg Golden Creek,
Umpqua Highway, Douglas
County | December 15, 1975 |
| Landscape Artists
No. 8038 | Walker Road Interchange,
Beaverton-Tigard Highway
Washington County | December 15, 1975 |
| Hansen Electric Co.
No. 8031 | State St. and Broadway NE
(Salem), N. Santiam and FAS
159, Marion County | December 24, 1975 |
| Freedom Bridge
No. 8160 | Elk Creek Bridge, McKenzie
Highway, Lane County | December 24, 1975 |
| R. J. Taggart Construc-
tion Co., Inc.
No. 8213 | Santiam Junction Rock Pro-
duction, Santiam, N. San-
tiam, Clear Lake and McKenzie
Highways, Linn, Lane and
Marion Counties | December 24, 1975 |
| J. C. Compton Company
No. 8153 | South Yamhill River-Amity,
Pacific West Highway
Yamhill County | December 24, 1975 |
| M. C. Lininger & Sons,
Inc.
No. 7948 | Wightman St.-Walker Avenue
(Ashland), Rogue Valley
Highway, Jackson County | December 26, 1975 |
| Asphalt Paving Company
No. 8125 | Tunnel St.-Biehn St. (Klamath
Falls), (Oregon Avenue)
Klamath County | December 26, 1975 |
| E. H. Itschner Company
No. 8225 | Meacham Rock Production
Old Oregon Trail, Umatilla
County | January 2, 1976 |
| InCom Construction Co.
No. 8240 | Interstate Avenue Grade
Separation, Pacific West
Highway, Multnomah County | January 2, 1976 |
| F. G. Scott Const. Co.
No. 8143 | Fivemile Creek Road, County
Road 183, Wasco County | December 26, 1975 |

EXHIBIT C

| | | |
|---|--|------------------|
| Ross Bros. Construction, Inc.
No. 8083 | Willamette River (Center Street) Bridge, Willamina-Salem Highway, Polk and Marion Counties | January 2, 1976 |
| Corvallis Sand & Gravel & McNesby & Aubry, J.V.
No. 8229 | N.W. Elks Dr.-N.W. Conifer Blvd. (Corvallis) Pacific West Highway, Benton County | January 8, 1976 |
| Cascade Construction Company, Inc.
No. 8084 | Wolf Creek, Sunset Highway, Tillamook, Washington and Columbia Counties | January 9, 1976 |
| B & B Excavating, Inc.
No. 8287 | Scappoose (SE 2nd Street) Columbia County | January 14, 1976 |
| Columbia West Materials & Constructors, Inc.
No. 8285 | Hubbard Interchange (Southbound O-Xing Structure), Pacific Highway, Clackamas County | January 16, 1976 |
| F. H. McEwen Construction Co.
No. 8011 | Lebanon Road Interchange-Halsey Interchange, Pacific Highway, Linn County | January 17, 1976 |
| Hamilton Electric Company
No. 8120 | Main St.-Hawthorne St. (Forest Grove), Tualatin Valley Highway, Washington County | January 19, 1976 |

January 20, 1976



Administrator and State Highway Engineer

EXHIBIT D

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
DIRECTOR OF PERMITS

NO REPORT

TIGIHX

EXHIBIT E

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

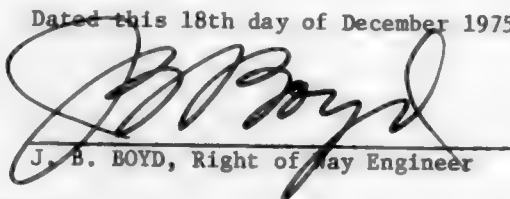
R-47995 - Dora Kellenberger. Parcel 1: 1.65 acres for Right of Way purposes; Parcel 2: 1.0 acre for Right of Way purposes; Parcel 3: 1,250 square feet for Permanent Easement for drainage facilities. Offer \$5,250.00.

R-48071 - Alwin H. Blankinship et al. 0.52 acre for Right of Way purposes. Offer \$1,475.00.

R-48105 - Orville O. Milburn et ux. 3.3 acres for Right of Way purposes. Offer \$5,925.00.

R-48122 - Shelia C. Kennon et al. 0.1 acre for Right of Way for construction. Offer \$2,100.00.

Dated this 18th day of December 1975


J. B. BOYD, Right of Way Engineer

Re: Report of Offers Tendered - 4

EXHIBIT E

January 19, 1976

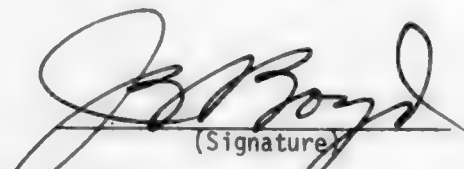
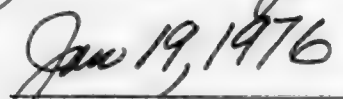
Oregon Transportation Commission

Report of Actions Taken Under Delegate Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

| | | |
|------------------------------|---|------------------|
| Miscellaneous Sales | 8 | \$ 8,425.00 |
| Land Sales | 5 | 30,130.00 |
| Rent Revenues-December, 1975 | | <u>68,029.33</u> |
| Total | | \$106,584.33 |


(Signature)

Right of Way Engineer

TIBHXE

EXHIBIT F

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE PARKS SUPERINTENDENT

NO REPORT

100

EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
Testimony
or offer
before
filing
Complaint | Defend-
ants'
lowest
demand | Verdict | Attorney
Fees |
|-----------|--|--------------------------------------|---------|------------------|
|-----------|--|--------------------------------------|---------|------------------|

John Boothman

*

L-6335

R-41813

Section: LaGrande-North Powder

Highway: Old Oregon Trail

County: Union

Approved by: Walter L. Barrie

Date: January 12, 1976

* Oregon Court of Appeals affirmed trial court. Request for review by Oregon Supreme Court denied.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|----------------|--------------------------------|----------------------------|---------------------------|
| Mardell Prince | Forcible Entry
and Detainer | Possession
of premises | Possession
of premises |

L-7192

R-44111

County: Multnomah

Theodore Gregg

Property Damage

\$179.38

*Dismissed

L-7105

County: Umatilla

*Defendant died leaving no estate and no insurance.

EXHIBIT

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|---|---------------|---------------------------|----------------------|
| Marion D. Imperatrice
L-7128
R-48085
Section: South Medford-South Ashland
Highway: Pacific
County: Jackson
Approved by: Walter L. Barrie | \$27,800 | \$27,800 | \$30,000 |
| Date: January 1, 1976 | | | |
| John Skillern
L-7200
R-48341
Section: Middle Veneta Fork-Covote Creek
Highway: Florence-Eugene
County: Lane
Approved by: Walter L. Barrie | \$ 120 | \$ 150 | \$ 680 |
| Date: January 6, 1976 | | | |
| E. W. Pallin
L-6920
R-47302
Section: Pleasant Valley-Green Timber
Highway: Oregon Coast
County: Tillamook
Approved by: Jack L. Sollis | \$ 5,800 | \$ 6,600 | *\$8,000 |
| Date: December 22, 1975 | | | |
| *Amendment to report of May 29, 1973. | | | |
| Stanley Lesch
L-7217
R-47880
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn | \$ 800 | | * |

* Settled by option by Right of Way Department.

T181HX:

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|-------------------|--------------------------|--|---------------------------------|
| Walter Huntington | \$ 200 | | * |

L-7175

R-48223

Section: Saunders Creek-Mapleton

Highway: Florence-Eugene

County: Lane

* Settled by option by Right of Way Department.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of
Plaintiff</u> |
|--------------------------|------------------|------------------------|--------------------------------|
| Willamette Western Corp. | State of Oregon | Breach of Contract | \$129,523 |

L-7151

County: Marion

Disposed of by: Settlement of \$45,000.

1811

EXHIBIT G

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7277 Oregon State Highway Division, ex rel. Wade & Company v. St. Paul Fire and Marine Insurance Company: This is an action by Wade & Company to recover monies allegedly owed them by a Highway Division contract or S. D. Spencer & Son. Also named as a party defendant is the surety company for the contractor, St. Paul Fire and Marine Insurance Company. This lawsuit arises out of Contract No. 7788 and in no way involves the State as it is merely a lawsuit between a material supplier and the contractor's surety.

L-7278 Fred A. Larson, et ux. v. State: This lawsuit arises out of an accident that occurred on March 5, 1975, near Slick Rock Creek Bridge in Lincoln County. The alleged negligence of the State is failing to properly and adequately warn the plaintiff of the construction and improperly directing the plaintiff to stop his vehicle. The amount of the lawsuit is \$4,445. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7293 Portland Inn, Inc.; United Parcel Service v. Oregon Transportation Commission of the State of Oregon: This action challenges the validity of the "rule" adopted by the Commission which designates the Swan Island truck route and seeks to stay the operation of the "rule". The case has been referred to the Appellate Division of the Attorney General's office and the Chief Counsel's office.

February 24, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
Tom Walsh, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Jack Sollis, Assistant Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the regular meeting of January 22, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2643," which resolution by this reference is made a part hereof and filed in the Commission's files.

Attention was given to approving the vacation of a portion of Arizona Street in the City of Port Orford, Curry County. Mr. Boyd stated that this property is adjacent to the maintenance station just off the Oregon Coast Highway. Following his favorable recommendation, the Commission approved the consent to vacation and authorized Mr. Klaboe to sign it in their behalf.

Consideration was given to a resolution declaring various portions of State right of way of the Redwood Highway in Josephine County as a public road. Upon his recommendation, the Commission

adopted "Miscellaneous Resolution No. 259," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Mr. Boyd informed the Commission that a third meeting is scheduled for February 26, 1976, of the Advisory Committee for the study of the functional replacement of Rocky Butte Jail in Multnomah County (I-205). He said the Committee is well organized and the study should be completed by August this year. The final reports should be submitted by November 1, 1976.

Mr. Boyd reported that a second meeting of a Task Force on the disposal of the Mt. Hood Freeway properties will be in April, 1976. In reply to the Chairman's inquiry, Mr. Boyd said the State will lose some money on the properties but should recover a good share of it.

Mr. Sollis asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Sollis mentioned that the Delegation Orders are now being prepared in final form and advance copies will be mailed to the Commission in the near future for their consideration at the March Commission meeting.

Mr. Talbot called on Gary Scott of the Parks Staff to present the State Parks System Plan (copy of Plan was previously mailed to the Commission. Copy on file in the Commission's files, Salem.) Mr. Scott explained the plan using a flip chart which covered park attendance, revenue source, criteria, program objectives and a six-year action plan. Mr. Talbot stated the State Park and Recreation Advisory Committee last November reviewed and unanimously endorsed an action plan for the parks system. The six-year plan (1975-1981) is the result of extensive planning efforts initiated by the Parks Branch approximately two years ago. At that time public meetings were conducted throughout the State to involve other agencies and citizens in the job of formulating park goals. He said the scope of the plan includes all activities which are planned, developed and administered by the Parks Branch, Recreation Trails, Scenic Waterways, Willamette River Greenway, Historic Preservation, State Parks, Waysides and Recreation Areas. The Department of Land Conservation Development has informed the Department that the plan is in accord with the newly adopted statewide land use goals. Mr. Talbot recommended that the plan proposals be generally approved, reviewed and updated every two years. The Commission accepted his recommendation.

Attention was given to providing financial assistance to the City of Cannon Beach in the amount of \$4,376.99 and to the City of Seaside in the amount of \$6,122.56 for beach lifeguard services in Clatsop County. Mr. Talbot said the 1973 Legislature authorized the Commission to provide financial assistance to the coastal communities for these services. The Commission may pay 75% of the local approved cost in excess of \$5,000 annually for the preceding year. He recalled that the Commission at their September 1973 meeting approved setting aside \$10,000 in the Parks' biennial budget to provide financial assistance to the coastal communities. Mr. Talbot recommended that \$10,000 be set aside in the Parks' budget for the current request and he recommended approval of payment to the two cities for this program. The Commission accepted his recommendation.

Mr. Talbot reported that the Parks and Recreation Branch has reviewed the rules and regulations governing park and recreation areas and is recommending the following changes:

- (1) The responsibility of issuing visitor permits for special activities be changed from the Region Supervisor to the Park Manager.
- (2) Existing rules prohibit the use of metal detectors in State Parks. Many requests have been received to allow their use. Propose the use of metal detectors be allowed on a special permit basis. The permit would be issued by the Park Manager.
- (3) Propose an increase in overnight camping fees as follows:

| <u>Present
Fee</u> | <u>Proposed
Fee</u> | <u>Type of Site</u> |
|------------------------|-------------------------|---------------------|
| \$4 | \$5 | Trailer Campsite |
| \$3 | \$4 | Improved Campsite |
| \$2 | \$3 | Tent Campsite |
| \$1 | \$2 | Primitive Campsite |

The expenditures required to operate the campgrounds exceed the revenue generated. The State Parks and Recreation Advisory Committee feels this is the best way of reducing the present deficit.

- (4) The group picnic reservation policy has been revised to accommodate smaller groups. The new fee schedule provides lower rates for groups up to 100 people as follows:

(continued on page 1422)

| | <u>Fee</u> | <u>Deposit</u> |
|---------------------|------------|----------------|
| Up to 100 people | \$ 10 | \$10 |
| 100 to 200 people | 25 | 25 |
| 201 to 500 people | 50 | 25 |
| 501 to 1,000 people | 100 | 50 |
| Over 1,000 people | 150 | 50 |

Mr. Talbot stated that a public hearing will be held on March 16, 1976, concerning the proposed revisions and regulations and after the hearing, a recommendation will be presented to the Commission for their consideration.

Mr. Talbot reported that Robert L. and Lois Raymond of Little River, California, recently donated one-half the value of 3.65 acres of land having 575 feet of ocean frontage as an addition to Squaw Creek State Wayside in Lane County. Mr. Talbot also reported a donation from Gordon Tripp of Jasper, Oregon, of several small islands amounting to 14.6 acres for inclusion into the Willamette River Greenway system. He stated the land is located in the Middle Fork of the Willamette River near Jasper in Lane County. Mr. Talbot indicated that both donors have been presented with "Expression of Appreciation" certificates signed by Chairman Jackson and the State Parks Superintendent.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |

Consideration was given to adopting as a permanent rule the requirement of mandatory prequalification by all persons desiring to bid on projects authorized by the Transportation Commission. Mr. Klaboe mentioned that a hearing was held on January 19, 1976, and that a revision was proposed to add two additional items to the temporary rule which the Commission adopted on December 18, 1975, as follows:

- (1) The prequalification may be waived by the Administrator and State Highway Engineer in case of an emergency; and
- (2) The prequalification requirements for the construction of public improvements under \$50,000 may be waived by the Administrator and State Highway Engineer.

(continued on page 1423)

Upon his recommendation, the Commission adopted the revised rule as a permanent rule. (Copy of rule in the Commission's files, Salem. A certified copy of the permanent rule was filed with the Secretary of State and became effective on February 25, 1976. The rule was published in his Bulletin on March 15, 1976.)

Upon the recommendation of Mr. Klaboe, the Commission approved requests for increases in project authorizations on the following projects:

- (1) Corvallis Sand & Gravel Co. and McNesby & Aubry, Inc., Contract No. 8149, North Pacific Boulevard-Albany Avenue (Albany) Section, Albany-Junction City Highway in Linn County, for \$9,118.54 (7.7%). The main reason for the overrun is quantity increases in the asphalt concrete items.
- (2) Gordon H. Ball, Inc., Contract No. 7866, Woodburn Interchange-Hayesville Interchange Section, Pacific Highway, Marion County, for \$1,325,979 (5.6%). The increase was due to additional lime treatment of subgrade, safety shoulder addition, and delays due to labor disputes.

The Commission considered finance approval of four projects not listed in the Six-Year Construction Program. Mr. Klaboe mentioned that these projects are either final stages of previous work or specialized work not previously anticipated. Following his recommendation, the Commission approved finance approval of the following projects:

| SECTION | FUNDING | AMOUNT | REMARKS |
|--|---------|------------|--------------------------------|
| NE Union Ave.-NE 82nd Ave.,
Col. Riv. Hwy., Mult. Co.
Glare Screening | FAU | \$ 220,000 | Accident
Prevention |
| Pacific Hwy. E. U'Xing-N.
Col. Blvd., Pacific Hwy.,
Mult. Co.
Signing | FAI | 80,000 | Completion
Previous
Work |
| Garden Valley Blvd. Int.,
Pacific Hwy., Douglas Co.
Grade, Pave | FAI | 270,500 | Safety
Intchge.
Revision |
| S. 6th St. RR O'Xing (K. Falls),
K. Falls-Lakeview Hwy.,
Klamath Co. | FAU | 1,900,000 | Deck Repair |

Mr. Klaboe stated that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of January 1976 the amount credited to the counties was \$2,535,623.04 which amount was released on February 20, 1976, as apportioned. (List of apportionment to the counties on file in the Commission's files, Salem.)

Mr. Klaboe reported that an allocation of 12 percent of the Highway Fund to the cities for the month of January 1976 in the amount of \$1,521,373.83 will be released on February 27, 1976. (A list of apportionment to the cities on file in the Commission's files, Salem.)

Consideration was given to adopting permanent rules and regulations for public use of safety rest areas, scenic overlooks, and similar roadside areas owned by the Department which are not under the jurisdiction of the State Parks Branch. Mr. Klaboe pointed out that a hearing was held on February 5, 1976, and there were no objections. The Commission adopted the permanent rule as recommended by Mr. Klaboe. (Copy of rule on file in the Commission's files, Salem. A certified copy of the rule was filed with the Secretary of State on March 5, 1976, and was published in his Bulletin on March 15, 1976.)

The Commission considered requests from the Cities of Medford and Portland for Federal-aid Urban System Projects. Mr. Klaboe mentioned that these projects have been investigated and are eligible for funding under the Federal-aid Urban System Program. The Commission approved the following projects as recommended by Mr. Klaboe and authorized him to sign the agreements when prepared.

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|--|-----------------------|--------------------------|--------------------------|
| Medford | Barnett Rd. at Black Oak Dr., FAU 2430. Traffic signal | \$ 45,000 | \$ 35,100 | \$ 4,950 |
| Portland | SW Terwilliger Blvd. at SW Sam Jackson Park Rd. FAU 0285. Traffic signal | 29,000 | 22,620 | 3,190 |
| Portland | SW Vermont St. at SW 30th Ave., FAU 0036 Traffic signal | <u>65,000</u> | <u>50,700</u> | <u>7,150</u> |
| | TOTAL | \$139,000 | \$108,420 | \$15,290 |

Attention was given to requests from Klamath, Morrow, Union, Washington, and Umatilla Counties for Federal-aid Secondary projects. Following Mr. Klaboe's recommendation, the Commission approved the requests and authorized the Administrator to sign the agreements when prepared.

(continued on page 1425)

| <u>County &
FAS No.</u> | <u>Section and Description</u> | <u>Programmed
Amount</u> | <u>State's
Share
(rounded)</u> |
|---------------------------------|--|------------------------------|--|
| Klamath
959 | Hwy. 97-Washburn Way Sec.,
South Side By-Pass, P.E. | \$ 350,000 | \$ 39,000 |
| Morrow
25-101 | Alpine-Nelson Rd.-Hwy. 207
Sec. | 410,000 | 45,000 |
| Umatilla
30-137 | Brownell Ditch (Old River Rd.)
Br. | 36,000 | 4,000 |
| Umatilla
30-137 | Hermiston Ditch (Old River
Rd.) Br. | 72,000 | 8,000 |
| Union
31-124 | Catherine Cr. (Godley Ln.) Br. | 94,000 | 10,000 |
| Washington
960 | McKay Cr. (W. Union Rd.) Br. | <u>200,000</u> | <u>22,000</u> |
| | TOTAL | \$1,162,000 | \$128,000 |

Attention was given to a request from Wallowa County for cancellation of an Off System Project on the Enterprise-Land Fill Section of Ant Flat Road in Wallowa County. Mr. Klaboe said that due to critical timing for completion, the County constructed this section on their own and are now requesting the cancellation of the project. The Commission approved the cancellation as recommended by Mr. Klaboe.

Attention was given to an agreement with the City of Oregon City concerning the installation of traffic signals at the intersection of Pacific Highway East (McLoughlin Boulevard) and 10th Street in Clackamas County. Mr. Klaboe stated the cost of the project is \$50,000. Federal-aid Title II funds will cover \$45,000 and the remaining \$5,000 from State funds. The State will perform all work on the project. After installation, the State will maintain the signals and the City will pay all power costs. The Commission approved the agreement as recommended by Mr. Klaboe.

Consideration was given to an agreement with the City of Coos Bay for the installation of illumination on the Central Avenue-Cape Arago Highway Section of the Ocean Boulevard (Empire-Coos Bay Highway) in Coos County. Mr. Klaboe said the estimated cost of the project is \$90,000, which will be funded by Title II funds; \$81,000 Federal funds and \$9,000 State funds. The State will prepare all plans, specifications and perform the work. The maintenance and power costs will be borne on a basis of 75 percent City and 25 percent State. Following Mr. Klaboe's recommendation, the Commission approved the agreement.

The Commission considered prohibiting parking on the south side of the Sunset Highway in Washington County. Mr. Klaboe stated that a project is currently underway to widen portions of the

shoulder to provide bus turnouts. In order to facilitate the use of turnouts by buses, it is necessary to prohibit parking in these areas. The Commission approved the following parking prohibition as recommended by Mr. Klaboe:

On the south side of the Sunset Highway in Washington County from M.P. 69.84 to M.P. 69.94 and from M.P. 70.19 to M.P. 70.48.

Attention was given to a request from Crook County School District to prohibit parking on the southwest side of the Madras-Prineville Highway and the Ochoco Highway in Crook County. Following Mr. Klaboe's recommendation, the Commission approved the following parking prohibition:

On the Ochoco Highway No. 41:

Along the north shoulder of the eastbound leg from its junction with the westbound leg (M.P. 18.07) to the Locust Street intersection (M.P. 18.26).

Along the north shoulder of the westbound leg from its intersection with the eastbound leg of the Madras-Prineville Highway No. 360 (M.P. 18.14W) to its junction with the westbound leg of the Madras-Prineville Highway No. 360 (M.P. 18.20W).

Along the south shoulder of the westbound leg from its junction with the eastbound leg (M.P. 18.07) to the Locust Street intersection (M.P. 18.26).

On the Madras-Prineville Highway No. 360:

Along the north shoulder of the eastbound leg from its junction with the westbound leg (M.P. 26.07) to its junction with the eastbound leg of the Ochoco Highway No. 41 (M.P. 26.28).

Along the south shoulder of the eastbound leg from its intersection with the westbound leg of the Ochoco Highway No. 41 (M.P. 26.21) to its junction with the eastbound leg of the Ochoco Highway No. 41 (M.P. 26.28).

Along the south shoulder of the westbound leg from its junction with the eastbound leg (M.P. 26.07) to its junction with the westbound leg of the Ochoco Highway No. 41 (M.P. 26.24W).

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

Consideration was given to a 90-day reservation of \$4,200 from the Small Area Matching Grant Program to participate in an experimental transportation project in the Florence-Eugene corridor in western Lane County. Mr. Moore stated the Western Lane County Bus Project incorporates a 20 passenger, government surplus bus operating twice weekly between Florence and Eugene with service to intervening communities. A local non-profit corporation has been established with a Board of Directors representing the coastal communities served by the bus. He indicated the function of the corporation is to assume management of the bus from Lane County and to seek and receive funds to continue the transportation services. The \$4,200 represents 25 percent of the anticipated operating costs and 50 percent of the anticipated marketing expense for the 15-month experimental period schedules to commence April 1, 1976. Following Mr. Moore's recommendation, the Commission approved the program and authorized the Administrator to sign the agreement when all of the Commission-approved guidelines on the program are met.

The Commission considered authorizing the staff to seek Emergency Board approval of a Federal Fund limitation increase to participate in the 1975 Rural Highway Public Transportation Demonstration Program. Mr. Moore said the present limitation for this program is \$150,000. Four Oregon projects were chosen in the pre-selection process and have since completed all remaining application requirements. Their revised Federal Funding requests now totals \$230,000. Since the Division will be contracting directly with the Federal Highway Administration, subcontracting with project participants and maintaining administrative responsibilities, Mr. Moore said it is necessary that we seek an increase in the State's limitation. The Commission approved the program as recommended by Mr. Moore.

Following Mr. Moore's favorable recommendation, the Commission authorized staff to request Emergency Board approval to submit a Federal grant application to participate in the 1976 Rural Highway Public Transportation Demonstration Program.

Mr. Moore reported on the Intercity Transportation Project which was recently submitted to the Emergency Board for their consideration. He said staff presented a three-part project which had the approval of the Governor's Office and the Executive Department. It was an estimated 14 months of 3 round-trips of bus service within the Willamette Valley for \$244,000, a \$68,000 marketing promotional program and a \$10,000 public transportation map. The Emergency Board defeated the issue on a 7 to 7 tie vote. The Emergency Board did approve a \$20,000 project. Mr. Moore read what he thought was the Board's action, as follows:

"In order to address the long-term Intercity Transportation interest of the State of Oregon, \$20,000 is allocated to the Department to prepare a report to the 59th Legislative Assembly on the potential for intercity rail

services. The Department of Energy and the Public Utility Commissioner's Office should be included in this study. The legal and economic feasibility should be addressed along with an assessment of current physical facilities and operations. The proposal for study should be submitted to the E Board in 90 days."

There was considerable discussion concerning the Emergency Board's action concerning this matter. The Commission instructed Mr. Moore to research the scope of what the Emergency Board is talking about, evaluate it in terms of what it would cost, and then bring it back to the Commission. The Chairman said it becomes a matter of policy which is the Commission's responsibility. The Commission will make a decision at that time.

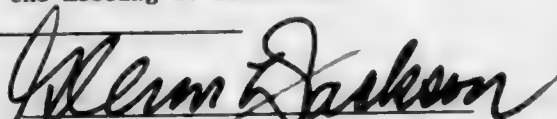
MOTOR VEHICLES DIVISION


No report.


DEPARTMENT OF TRANSPORTATION
Director's Report


The Commission set Tuesday, March 30, 1976, as the date for their next regular meeting.


The Chairman adjourned the meeting at 11:03 a.m.

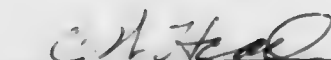

Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

February 24, 1976

- 1428 -

EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 26 day of Jan, 1976
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (2) totaling \$425
- 2) Sale of 10.43 acres authorized (File 14334)
- 3) Sale of 2.3 acres authorized (File 14335)
- 4) Sale of 18.0 acres authorized (File 22144)
- 5) Sale of 1.8 acres authorized (File 22150)
- 6) Agreement with Tri-Met approved
- 7) Agreement with Hoodoo Ski Bowl Developers, Inc., re Hoodoo Ski Bowl approved
- Agreement with Hoodoo Ski Bowl Developers, Inc., re Willamette Pass Ski Area approved

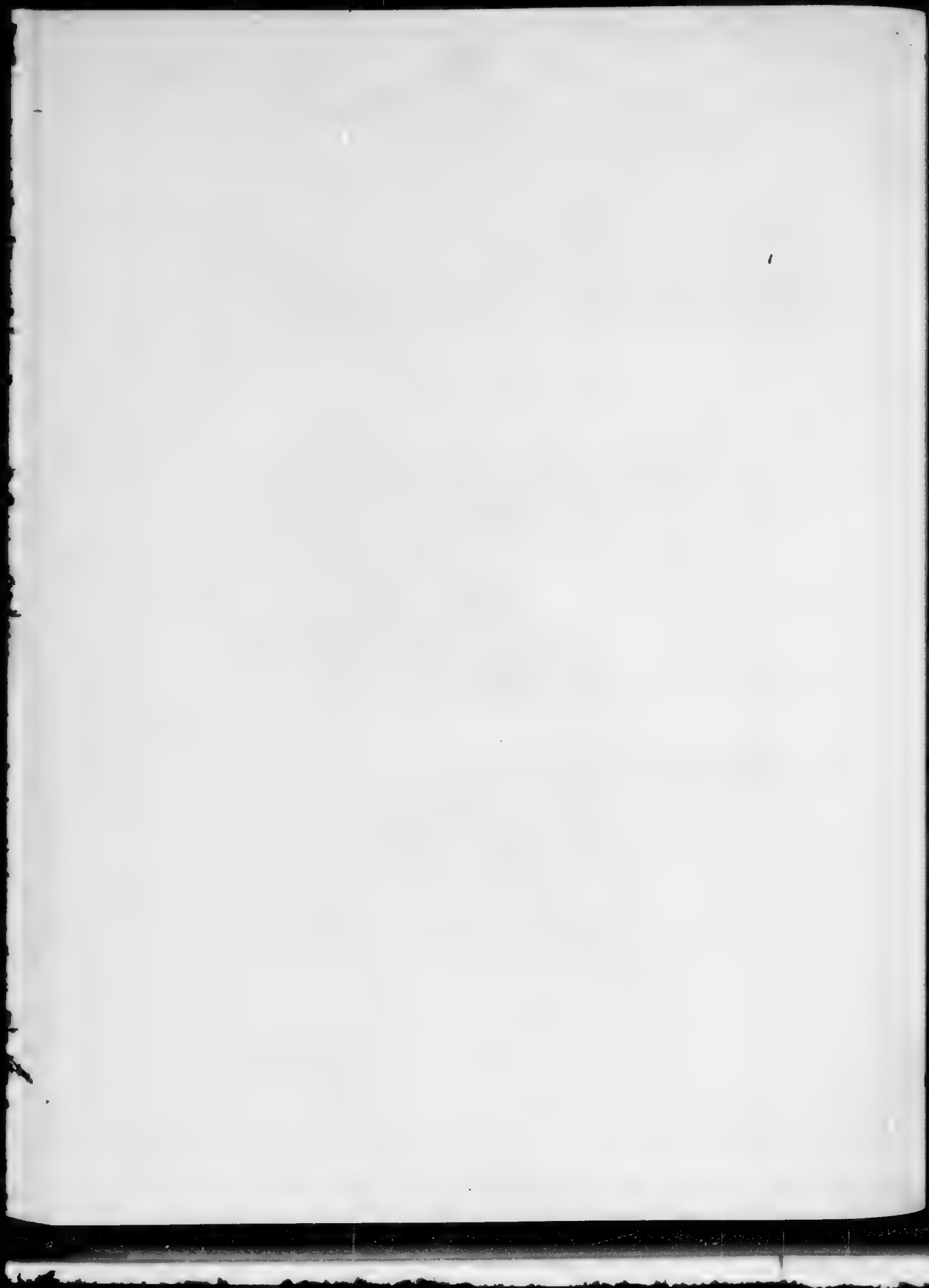
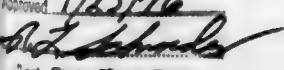


EXHIBIT A

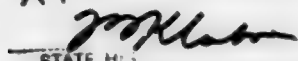
(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 40497 | Carton, Robert W. & Mary I. | \$ 325.00 |
| 48723 | Hart, Barbara D. | 100.00 |
| | 2 Transactions | \$ 425.00 |

- (2) Sale of 10.43 acres excess property on the West Ranch-Summerville Section of the Island City-Summerville County Road in Union County for a minimum consideration of \$8,000, subject to mineral and geothermal rights. File 14334. (Real Property Resolution No. 720)
- (3) Sale of 2.3 acres excess property on the West Ranch-Summerville Section of the Island City-Summerville County Road in Union County for a minimum consideration of \$1350. File 14335. (Real Property Resolution No. 721)
- (4) Sale of 18.0 acres excess property on the Olds Ferry-Ontario Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of \$5,400, subject to mineral and geothermal rights. File 22144. (Real Property Resolution No. 722)
- (5) Sale of 1.8 acres excess property on the N. Jacobsen Gulch-North Ontario Interchange Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of \$1620, subject to mineral and geothermal rights. File 22150. (Real Property Resolution No. 723)
- (6) Agreement with Tri-Met concerning a study of the Oregon City Transit Corridor to determine feasible routes and alternate modes. The State is to perform the study and be reimbursed 100% of all costs incurred. Total cost of the study is \$79,000 and is to be funded by UMTA with Tri-Met matching monies. (County City Unit)
- (7) Agreements for snow removal at the following locations:
- a) Hoodoo Ski Bowl - Linn County (Agreement with Hoodoo Ski Bowl Developers, Inc.)
 - b) Willamette Pass Ski Area - Klamath County (Agreement with Hoodoo Ski Bowl Developers, Inc.)

Approved 1/23/76

 Asst. State Hwy. Engr

APPROVED

STATE HIGHWAY

 DATE: 1-23-76
 - 1430 -

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 1-26-76

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Rocky Canyon-Prineville Reservoir Section
(Contract No. 8328)
Type of Work Grading & Oiling F.A. Proj. No. JOP-33(2)
County Crook Highway Crooked River
No. of Bidders 17 Low Bidder R. L. Coats, Bend
Low Bid \$ 406,568.25
Engineer's Recommendation: AWARD TO LOW BIDDER

No. 2 Project Rogue Valley Hwy. @ Ehrman Way (Medford) Section
(Contract No. 8329)
Type of Work Traffic Signal Installation F.A. Proj. No. MHS-131(23)
County Jackson Highway Rogue Valley
No. of Bidders 5 Low Bidder Hansen Elec. Co., Inc., Coos Bay
Low Bid \$ 35,352.50
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project Hayes Hill-California State Line
(Contract No. 8330)
Type of Work Grading & Paving F.A. Proj. No. JOP-127(14)
County Josephine Highway Redwood
No. of Bidders 8 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid \$ 1,079,853.25
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On February 4, 1976, I accepted the Administrator and State Highway Engineer's recommendations for award of the above projects on which bids were received January 29, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of Feb, 1976

-1431-

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

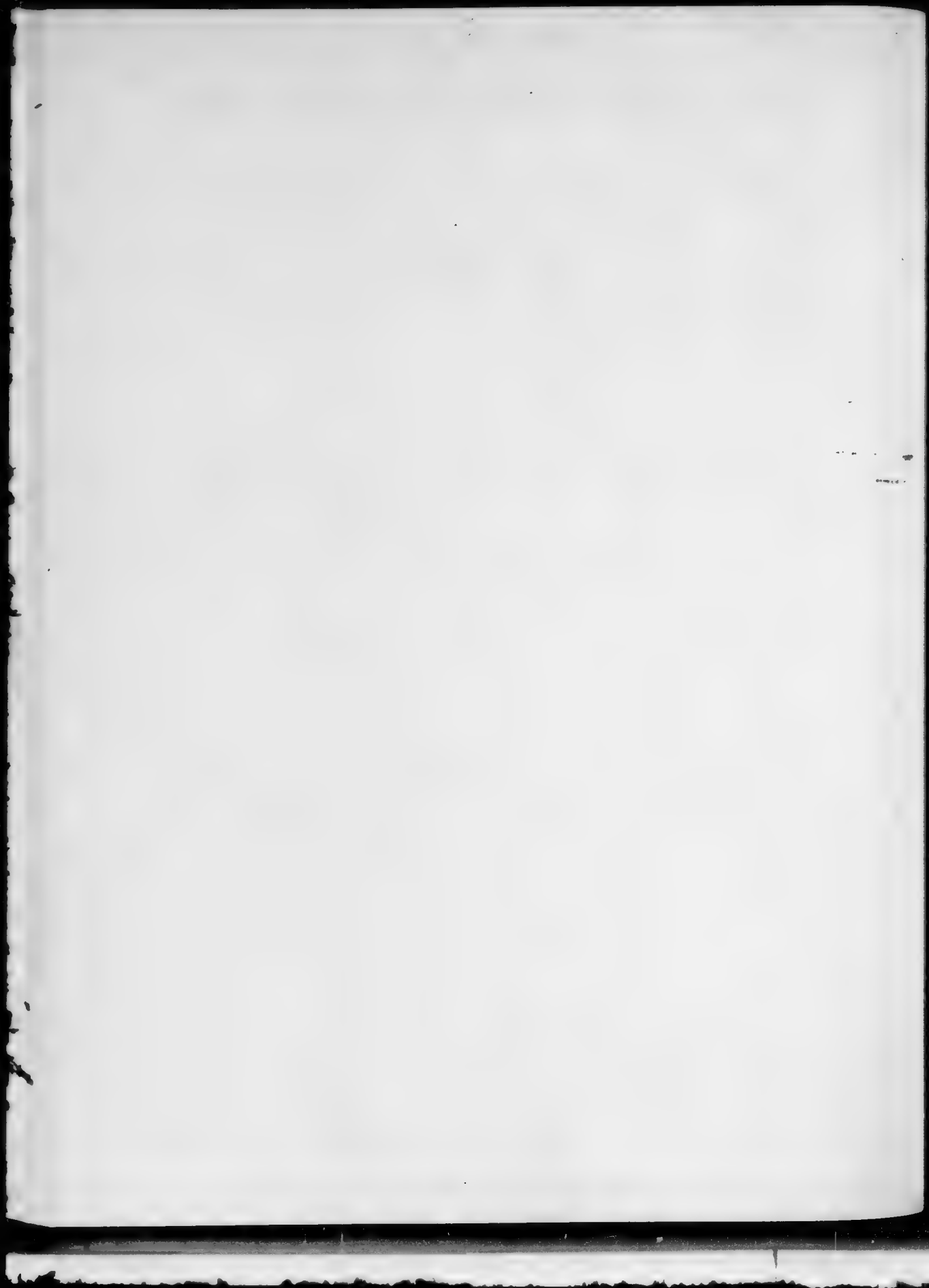


EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records:

Dated this 10 day of Feb, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Attachment List:

- 1) Options accepted (19) totaling \$200,614
- 2) Release to J. Arlie Bryant, Inc. approved (File 33687)
- 3) Bill of Sale to City of Bend approved (File 16549)
- 4) Agreement with Oregon Electric Railway Company approved (File 48429)



EXHIBIT A

Right of Way Report of February 6, 1976

(1)

OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 36092 | Hindman, Anna Serene, et al | \$ 300.00 |
| 40494 | Southern Oreg. Fed. Credit Union | 7,000.00 |
| 40534 | Hasting, James T. & June A. | 1,750.00 |
| 40538 | Kehr, Ewald A. & Edna M. | 1,500.00 |
| 40549 | Bullard, Albert B. | 2,750.00 |
| 47376 | Matthews, Arthur E. & Carolee | 2,314.00 |
| 48122 | Keenon, Sheila C. | 2,800.00 |
| 48256 | Heldman, George L. & Robert W. | 2,365.00 |
| 48520 | Mission Properties | 3,920.00 |
| 48564 | Bauman, W. C. & Robert C. | 116,000.00 |
| 48726 | Boggs, V. D. & B. M. | 100.00 |
| 48727 | Nunn, Ronald C. and Marcia K. | 100.00 |
| 48739 | Hendershott, Mary S. | 500.00 |
| 48744 | Evey, Dan N. | 10,000.00 |
| 48746 | Wtn. Ore. Conf. Assn. of 7th Day Adven. | 46,075.00 |
| 3-8.51 | Pynn, Allen B. | 2,090.00 |
| 8-31.63 | LeFore, Jack | 90.00 |
| 9-118.80 | Kangas, Ernest | 600.00 |
| 39-43.27 | Richardson, John A. and Norma J. | 360.00 |
| 19 Transactions | | \$ 200,614.00 |

- (2) Release of all rights to a spring serving Koberg Beach Wayside on the Columbia River Highway in Hood River County in exchange for a perpetual easement granted the State from J. Arlie Bryant, Inc. for construction, operation, and maintenance of a one-inch water main from the service line of Crystal Springs Water District to State's Reservoir. File 33687.
- (3) Bill of Sale for the four-inch water main and appurtenances at the Bend Maintenance Site in Deschutes County to the City of Bend for maintenance of the water system. File 16549.
- (4) Land Exchange and Construction Agreement with the Oregon Electric Railway Company for the relocation of the existing Burlington Northern Depot located on Front Street Off-Ramp-Center Street Bridge Section of the Willamina-Salem Highway in Marion County. File 48429.

2/9/76
[Signature]
 Asst. State Hwy. Eng.

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 2-10-76

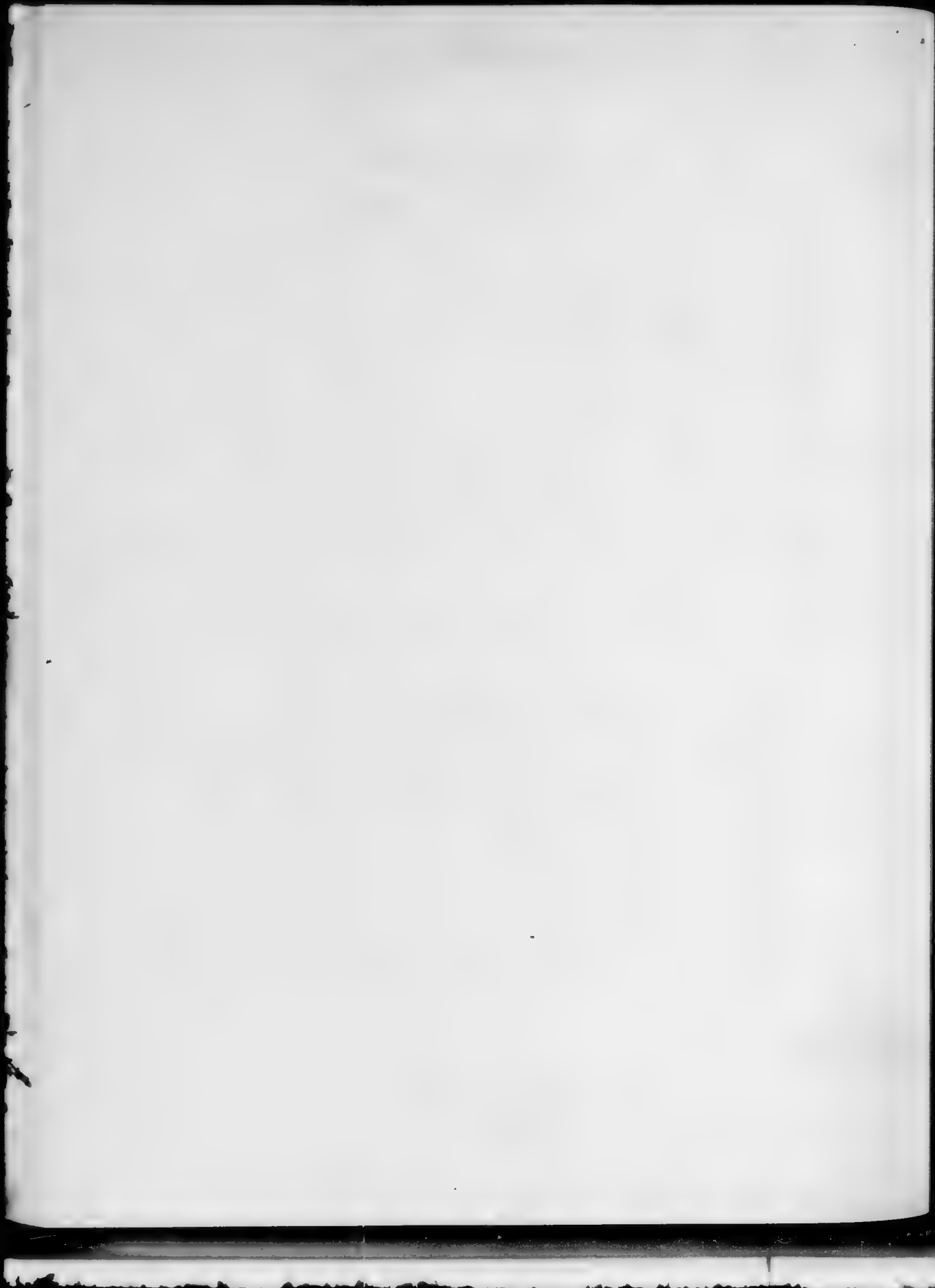


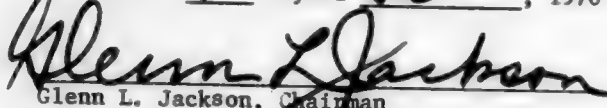
EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 11 day of Feb, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (5) totaling \$20,194.60
- 2) Sale of 0.05 acre property authorized (File F-55)
- 3) Sale of 0.81 acre property authorized (File F-55)
- 4) Sale of 1.4 acres property authorized (File 39099)
- 5) Agreement with Luckiamute Domestic Water Cooperative approved
- 6) Agreement with Southern Oregon Ski Association approved



EXHIBIT A

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 40498 | Grown, Allen D. & Peggy Ann | \$ 1,395.00 |
| 40505 | Hesketh, William & Mary M. | 16,000.00 |
| 48369 | Gulstrom, Glenn & Harriett | 2,649.60 |
| 48738 | Thompson, Mary Alice | 100.00 |
| 48941 | Beck, Beatrice Bismark | 50.00 |
| | 5 Transactions | \$ 20,194.60 |

- (2) Sale of 0.05 acre excess property on the Redmond-Terrebonne Section of The Dalles-California Highway in Deschutes County to Deschutes County for no consideration and subject to road use purposes only and mineral and geothermal rights. File F-55
- (3) Sale of 0.81 acre excess property on the Redmond-Terrebonne Section of The Dalles-California Highway in Deschutes County for a minimum consideration of \$975.00 subject to mineral and geothermal rights. File F-55.
- (4) Sale of 1.4 acres excess property on the Pendleton Section of the Pendleton-John Day Highway in Umatilla County for a minimum consideration of \$50,000. FHWA approval has been given. File 39099. Real Property Resolution No. 724.
- (5) Agreement with Luckiamute Domestic Water Cooperative for water service to Helmick State Park in Polk County. State to pay a flat minimum monthly rate of \$10 for the first 3,000 gallons of water used. Additional charges will be made for any water used over the 3,000 gallons. (Park Branch)
- (6) Agreement with Southern Oregon Ski Association for snow removal at Mt. Ashland Ski Area in Jackson County. (Maintenance Section)

1/30/76
[Signature]
 State Hwy. Engr

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER
 DATE: 1-30-76

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 2-11-76

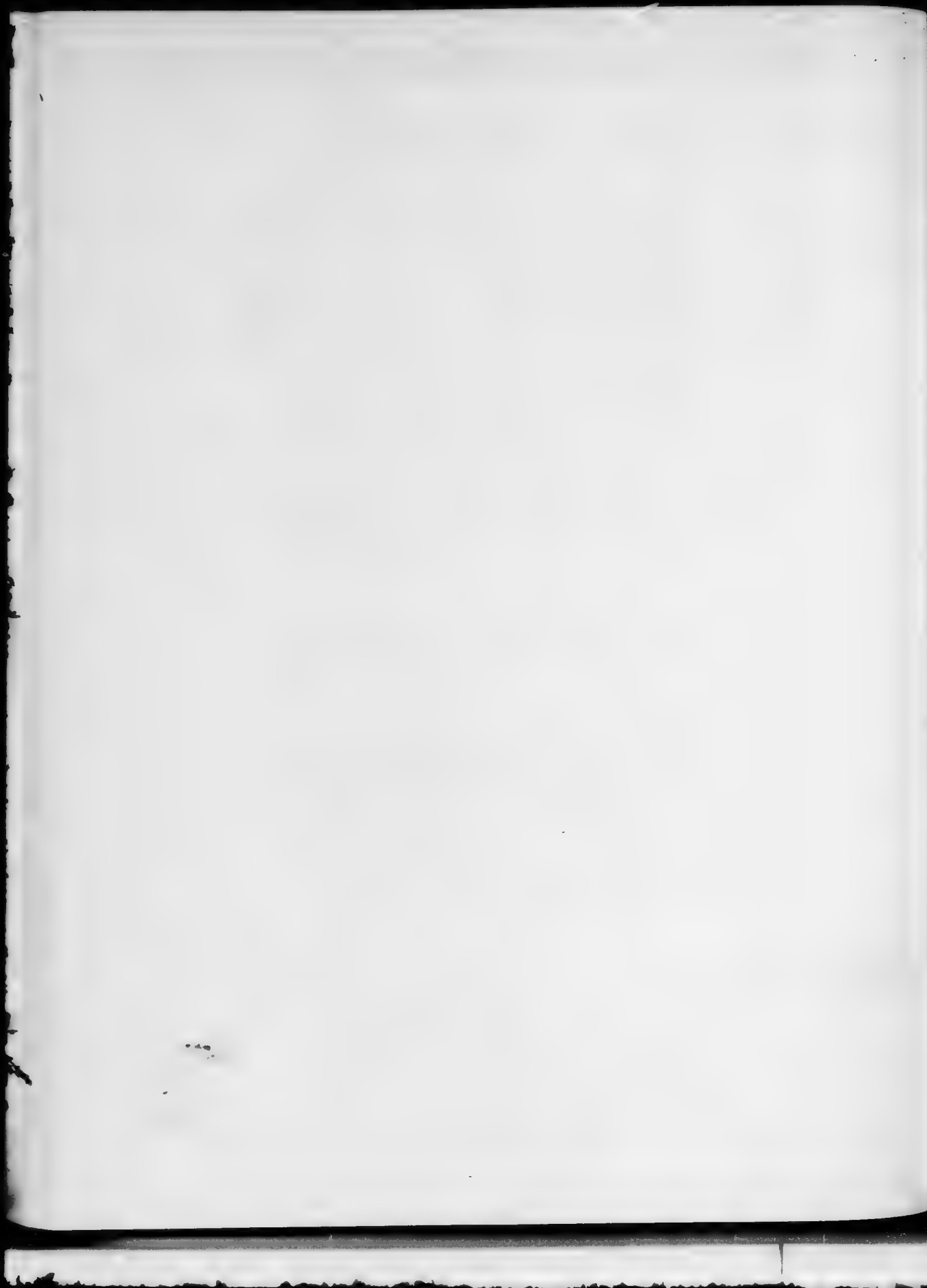


EXHIBIT - A

1) Options to purchase real property:

| Number | Name | Consideration |
|--------|---------------------------------|---------------|
| 48338 | Heirs of Peter & Alice Ruddiman | \$ 410.00 |
| 48803 | Rice, Chester & Marie | 625.00 |
| 48816 | Carton, Cleone K. | 1,125.00 |
| | 3 transactions | \$2,160.00 |

- 2) Sale of 0.29 acre excess property on the Opal City Rd.-Culver Section of Culver Highway (formerly The Dalles-California Highway) in Jefferson County for a minimum consideration of \$175. File S-92
- 3) Sale of 10.58 acres excess property on the Tumalo-Deschutes Section of Tumalo-Deschutes Highway in Deschutes County for a minimum consideration of \$2,645 subject to mineral and geothermal rights. Also the relinquishment to Deschutes County of 0.44 acre excess property for public road purposes and for no consideration. File 3696. Real Property Resolution No. 725.
- 4) Sale of 1.125 acres excess property on the Crawfordsville-Brownsville Section of the Halsey-Sweet Home Highway in Linn County for a minimum consideration of \$500, subject to mineral and geothermal rights. File 26225.
- 5) Letter-form agreement with City of Portland for installation of railroad crossing protection at the N.W. Doane Street crossing of the Burlington Northern Railroad tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Estimated cost \$50,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,750) and 2½% City funds (\$1,250) with no expense to Highway Division. (County-City Unit)
- 6) Letter-form agreement with City of Portland for installation of railroad crossing protection at North Randolph Street crossing of the UPRR tracks. The project is eligible for 90% Federal Aid Funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost \$125,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$9,375) and 2½% City funds (\$3,125) with no expense to the Highway Division. (County-City Unit)
- 7) Agreement with City of Portland, through Portland Development Commission, providing for realignment and landscaping of the Burnside Br.-Hawthorne Br. Section of Front Avenue (Pacific Highway West) as one phase in development of the Portland Downtown Plan. The State's estimated \$400,000 share of the cost is to be funded through the State Bond Program. (County-City Unit)
- 8) Agreement with Pacific Power and Light Company covering use on a temporary basis the communication facilities of the State in its Arlington Remote Communications Facility, Gilliam County.
- 9) Agreement with Josephine County Juvenile Department whereby the Highway Division will use minor offenders to perform extra tasks in lieu of the minor offender being assessed a juvenile court or other probationary action. The Division will specify tasks to be done and the Josephine Co. Juvenile Dept. will have jurisdiction over the people doing the work. Basically, this work will involve clean-up of roadsides and work in landscaped areas. (Maintenance Section)

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 2-19-76



EXHIBIT A

- 10) Agreement with LAWORE, INC., for snow removal from the ski area at Lake of the Woods resort and recreation area in Klamath County for the 1975-76 biennium. The agreement incorporates an allocation of how much state highway funds will be spent for each of the ski areas and for this particular ski area the amount authorized is \$700. (Maintenance Section)
- 11) Agreement with Multorpor, Inc., for snow removal at Multorpor Ski Area in Clackamas County. (Maintenance Section)

Approved 2/18/76
[Signature]
 Asst. State Hwy. Eng.

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER
 DATE: 2-18-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (11 in number) and report this action for your official records.

Dated this 19 day of Feb, 1976
[Signature]
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

Eleven items approved:

- 1) Options accepted (3) totaling \$2,160.
- 2) Sale of 0.29 acre authorized (File S-92)
- 3) Sale of 10.58 acres authorized and relinquishment to Deschutes County of 0.44 acre authorized (File 3696)
- 4) Sale of 1.125 acre authorized (File 26225)
- 5) Letter-form agreement with City of Portland approved
- 6) Letter-form agreement with City of Portland approved (N. Randolph St.)
- 7) Agreement with City of Portland approved (Portland Development Commission)
- 8) Agreement with Pacific Power and Light Company approved
- 9) Agreement with Josephine County Juvenile Dept. approved
- 10) Agreement with LAWORE, INC., approved
- 11) Agreement with Multorpor, Inc., approved



EXHIBIT A

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below by telephone on February 10, 1976 and report this action for your official records:

- 1) Sale of 0.47 acre excess property in the Barbur Boulevard-White School Section of the Pacific Highway in Clackamas County to the City of Wilsonville for access to its sewer plant. No consideration. Files 23346 & 22382. Approved February 10, 1976.

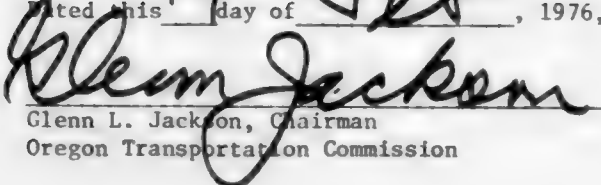
Dated this 19 day of Feb, 1976,

Glenn L. Jackson, Chairman
Oregon Transportation Commission



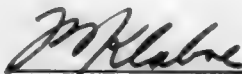
EXHIBIT C

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following actions and report this for your official records:

- 1) Established a 35 MPH speed zone on the Otter Rock Highway and Connection from M.P. 0.66 to M.P. 0.45 and from M.P. 00.45 to M.P. 00.85 in Lincoln County. (See Speed Zone Order No. 713) Approved September 17, 1975.
- 2) Established a 45 MPH speed zone on the Heppner Highway from M.P. 43.30 to M.P. 43.90 in Morrow County. (See Speed Zone Order No. 714). Approved February 6, 1976.
- 3) Established a 40 MPH speed zone on the Woodburn-Estacada Highway in the vic. of Molalla Grade School from M.P. 10.98 to M.P. 12.25 in Clackamas County. Rescinds Speed Zone Resolution No. 40 dated July 10, 1950. (Speed Zone Order No. 716). Approved February 17, 1976.
- 4) Established a 40 MPH speed zone on the Cascade Highway in the vic. of Molalla Grade School from M.P. 15.58 to M.P. 16.60 in Clackamas County. (See Speed Zone Order No. 715). Approved February 17, 1976.
- 5) Awarded Contract No. 8330 on the Hayes Hill-California State Line Section of the Redwood Highway in Josephine County to Rogue River Paving Co., Inc., Medford, at \$1,079,853.25 on February 5, 1976. Bids received January 29, 1976.
- 6) Awarded Contract No. 8329 on the Rogue Valley Highway at Ehrman Way (Medford) Section in Jackson County to Hansen Electric Co., Inc., Coos Bay, at \$35,352.50 on February 5, 1976. Bids received January 29, 1976.



F. B. Klaboe

Administrator and State Highway Engineer

2-20-76



EXHIBIT C

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| D Mc D Corporation
No. 8181 | N. Unit, Richmond Junction-
Girds Creek Road, Service
Creek-Mitchell Highway
Wheeler County | January 21, 1976 |
| C. C. Meisel Co., Inc.
No. 8164 | M.P. 2.2-2.8, Salem-Dayton
Highway, Yamhill County | January 22, 1976 |
| Linco Electric Co.
No. 8118 | Pacific Hwy. E. @ E. Lincoln
St. (Woodburn), Pacific East
Highway, Marion County | January 28, 1976 |
| Watson Asphalt Paving
Co., Inc.
No. 8111 | North Powder-Baldock Slough,
Old Oregon Trail, Union
and Baker Counties | January 29, 1976 |
| Hamilton Construction
Company
No. 8054 | S. Fork Coos River (Landrith)
Bridge, FAS 255, Coos County | January 30, 1976 |
| Weaver Construction Co.
No. 8276 | Bear Creek Bridge, FAS 32-104
Wallowa County | February 3, 1976 |
| Paul Bros., Inc.
No. 8022 | Boring Road Interchange
Mt. Hood Highway
Clackamas County | February 6, 1976 |
| Morse Brothers, Inc.
No. 8010 | N. Albany Interchange-Lebanon
Road Interchange, Pacific
Highway, Linn County | February 6, 1976 |
| Willamette-Western
Corporation
No. 7577 | Siletz River (Kernville) Br.
Oregon Coast Highway
Lincoln County | February 10, 1976 |
| Wildish Construction
Company
No. 8194 | Pleasant Hill & Rattlesnake
Rd., Willamette Highway
Lane County | February 18, 1976 |



EXHIBIT C

Salem Road & Driveway
Company
No. 8214

Lancaster Dr. S.E.-Deer Park February 18, 1976
Dr. S.E., North Santiam
Highway, Marion County

Garrett & Thomas
Construction
No. 8265

Bullards Beach State Park February 20, 1976
Beach Access Road, Coos
County

February 23, 1976



Administrator and State Highway Engineer



EXHIBIT C

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority
delegated to me to approve and execute indentures of access,
I approved and signed the following:

File 15163, 19192 - Roberts
Pacific - North Yamhill R. Section
Pacific Highway West, Yamhill Co.
Approved February 5, 1976

File 26327 - Assembly of God
Newberg - Gearing Corner Section
Hillboro-Silverton Highway, Yamhill Co.
Approved February 5, 1976

File 43858 - Allen
Brookings - Winchuck Section
Oregon Coast Highway, Curry Co.
Approved February 18, 1976



(Signature)

Administrator & State Highway Engineer
(Title)



EXHIBIT E

February 13, 1976

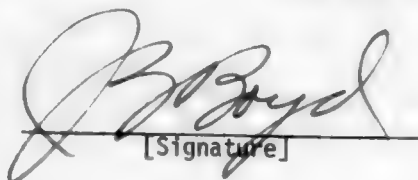
Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to dispose of personal property on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records.

Disposal of Personal Property:

| | | |
|----------------------------|---|-------------------|
| Miscellaneous Sales | 4 | \$ 6,150.00 |
| Land Sales | 4 | 28,450.00 |
| Timber Sales | 1 | 112.75 |
| Rent Revenues-January 1976 | | <u>111,533.44</u> |
| Total | | \$146,246.19 |


[Signature]

Right of Way Engineer



EXHIBIT G

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-------------------------------------|--|---|--------------------------------------|----------|
| E. L. Pletzer &
Associates, Inc. | \$40,000 | \$16,170 | \$190,000 | \$45,000 |

Attorney Fees: Not yet
known

L-7117

R-A-16

Section: Lebanon State Airport

County: Linn

Approved by: Jack L. Sollis

Date: February 4, 1976

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
Testimony
or offer
before
filing
Complaint | Defend-
ants'
lowest
demand | Verdict | Attorney
Fees |
|---------------|--|--------------------------------------|---------|------------------|
| Ray R. Knight | \$ 6,125 | \$15,000 | \$8,017 | \$3,500 |

L-6884

R-47259

Section: Sanderson Bridge

Highway: Albany-Lyons

County: Linn

Approved by: Walter L. Barrie

Date: January 21, 1976

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---------------|-----------------|----------------------------|---------------------------|
| Regina Oliver | Property Damage | \$111.30 | Dismissed |

L-7287

County: Marion

EXHIBIT G

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|---|----------------------------|--|
| Lawrence Hoy
L-6809
County: Clackamas | Personal Injury | \$126,749.46 | For State,
affirmed on
appeal to
Court of
Appeals |
| Margaret Hildre
L-7160
County: Clackamas | Personal Injury
and Property
Damage | \$ 49,809.95 | For Defendant.
Plaintiff re-
covered nothing. |
| Janette A. Thornley
L-7140
County: Douglas | Personal Injury | \$ 10,180.00 | Judgment on
Demurrer in
favor of State. |
| Ronda J. Thornley,
rep. of estate of
Chad Thornley
L-7141
County: Douglas | Wrongful Death | \$200,000.00 | Judgment on
Demurrer in
favor of State. |
| Ronda J. Thornley
L-7143
County: Douglas | Personal Injury | \$101,100.00 | Judgment on
Demurrer in
favor of State. |
| Helen R. Scott
L-6935
County: Josephine | Inverse Condemnation | | Constitutionality
of Scenic Water-
ways Act affirmed
by Court of Appeals. |

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|-------------------|---------------|---------------------------|----------------------|
| Wanda Marie Eades | \$ 5,400 | \$ 5,400 | \$ 7,000 |

L-7209

R-47800

Section: Boardman Safety Rest Area

Highway: Columbia River

County: Morrow

Approved by: Walter L. Barrie

Date: February 18, 1976

Ruth Lent

\$ 2,400

\$ 3,050

\$ 4,400

L-7063

R-46174

Section: S.E. Foster Road-S.E. Hinkley Street

Highway: East Portland

County: Multnomah

Approved by: Jack L. Sollis

Date: February 4, 1976

Robin Truax

\$ 450

revised to

\$ 6,050

*

L-7072

R-46627

Section: N.E. Glisan-S.E. Division

Highway: Columbia River-Pacific

County: Multnomah

Approved by: Walter L. Barrie

Date: January 21, 1976

* Case dismissed after one day of trial. Property no longer needed.

Dorothy Selanders

\$38,600

*

L-7099

R-46626

Section: N.E. Glisan-S.E. Division

Highway: Columbia River-Pacific

County: Multnomah

Approved by: Jack L. Sollis

Date: January 21, 1976

* Case dismissed after one day of trial. Property no longer needed.

EXHIBIT G

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|------------------|------------------|---------------------------------|-------------------------|
| Walter S. Bowman | \$ 5,000 | \$ 5,000 | \$ 6,300 |

L-7228

R-A-19

Section: Lebanon State Airport

County: Linn

Approved by: Walter L. Barrie

Date: February 18, 1976

| | | | |
|------------------|--------|---|--------|
| Walter S. Bowman | \$ 250 | * | \$ 600 |
|------------------|--------|---|--------|

L-7229

R-A-23

Section: Lebanon State Airport

County: Linn

Approved by: Walter L. Barrie

Date: February 18, 1976

| | | | |
|------------------|--------|--------|--------|
| Walter S. Bowman | \$ 250 | \$ 120 | \$ 600 |
|------------------|--------|--------|--------|

L-7230

R-A-24

Section: Lebanon State Airport

County: Linn

Approved by: Walter L. Barrie

Date: February 18, 1976

* (L-7229) Review Appraiser made independent review at \$250.



EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|------------------------|----------------------------|
| Claudia Morgan | State of Oregon | Personal Injury | \$19,023.00 |

L-7124

County: Douglas

Disposed of by: Settled by State's insurance carrier for \$1,250.00

| | | | |
|-----------------|----------------------------------|---------------------|--------|
| State of Oregon | U-Haul Co. and
Austin Bernham | Guardrail Damage \$ | 230.79 |
|-----------------|----------------------------------|---------------------|--------|

L-6704

County: Jackson

Disposed of by: Amount sued for plus costs and attorney fees paid.
\$331.59.

| | | | |
|--------------|-----------------|-----------------|-------------|
| Ethel Loftin | State of Oregon | Personal Injury | \$25,000.00 |
|--------------|-----------------|-----------------|-------------|

L-7111

County: Linn

Disposed of by: Settled by State's insurance carrier for \$2,500.

| | | | |
|--------------------|-----------------|--------------------|--------|
| Violet D. Sparkman | State of Oregon | Property Damage \$ | 388.00 |
|--------------------|-----------------|--------------------|--------|

L-7164

County: Linn

Disposed of by: Settled by State's insurance carrier for \$388.

| | | | |
|-----------------|---------------|--------------------|--------|
| State of Oregon | Bertha Dewart | Property Damage \$ | 243.46 |
|-----------------|---------------|--------------------|--------|

L-7289

County: Linn

Disposed of by: Amount sued for paid in full.

| | | | |
|--------------------|--|-----------------|-------------|
| Kenneth A. Trickle | Union Pacific
Railroad and
State of Oregon | Personal Injury | \$79,000.00 |
|--------------------|--|-----------------|-------------|

L-7163

County: Multnomah

Disposed of by: State's liability settled by State's insurance
carrier for \$500.

EXHIBIT G

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-------------|---|-----------------|---------------------|
| Irene Vantz | Coral Corporation
& R. A. Heintz
Construction Co. | Personal Injury | \$100,000.00 |

L-7123

County: Multnomah

Disposed of by: This case arose out of an injury sustained as a result of some work done on a highway construction project. The plaintiff sued Coral Corp., a subcontractor, and R. A. Heintz, the general contractor. The subcontractor, Coral Corp., tendered defense of the case to the State. The injury occurred when a gate which had been constructed by Coral Corp. came off its hinges and the plaintiff was injured trying to replace it. As the State's insurance carrier determined there was no negligence on behalf of the State the tender of defense of the case by Coral Corporation was refused and the file is now closed.

| | | | |
|----------------|-----------------|-----------------|-----------|
| Anthony Maksym | State of Oregon | Property Damage | \$ 746.75 |
|----------------|-----------------|-----------------|-----------|

L-7223

County: Multnomah

Disposed of by: Settled by State's insurance carrier for \$250.

| | | | |
|------------------|-----------------|--------------------|----------|
| Foster & Kleiser | State of Oregon | Leasehold Interest | \$410.35 |
|------------------|-----------------|--------------------|----------|

L-7042

Section: Ross Island Bridge-S.E. Reedway

Highway: Pacific

County: Multnomah

Disposed of by: Leasehold interest not litigated in trial of the case.

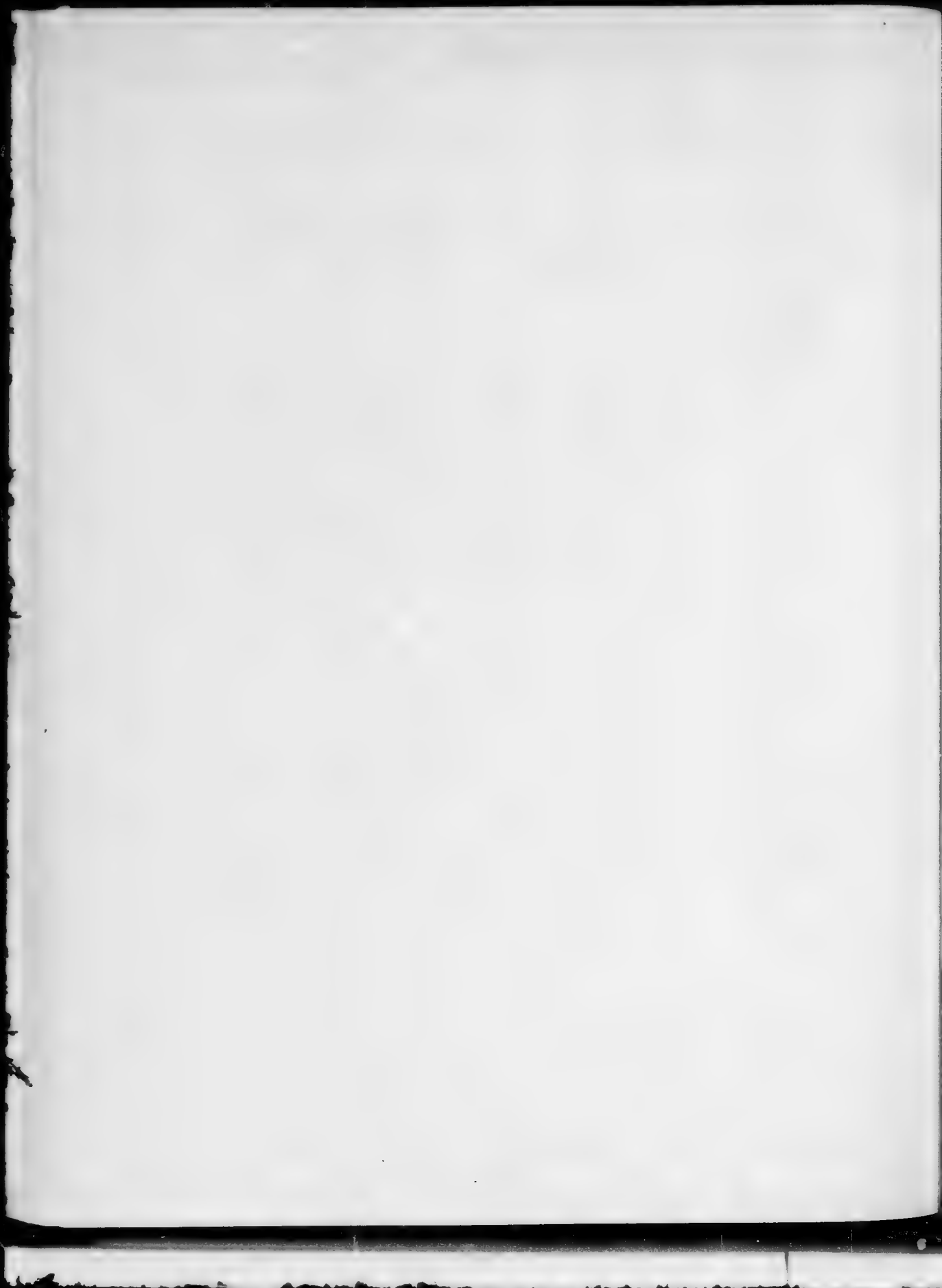


EXHIBIT G

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7300 Max S. Taggart, II, personal representative of the estate of Sharon Renee Simond v. HAC Trucking Co. Ltd., et al: This case arose out of an accident that occurred on January 8, 1975, and involved a collision between a truck and semi-trailer and two cars, one of which was being towed by the other. The two cars stopped on the edge of the bridge due to icy conditions and were struck by the truck and semi-trailer. The lawsuit alleges that the Highway Division was negligent in failing to inspect and make sure that the highway was not icy or warn the drivers of the icy conditions. (I-5, Lane County)

This is a companion case to L-7242 and is for wrongful death based on the same factual situation as reported in L-7242. The amount of the lawsuit is \$501,500.

The matter has been referred to the State's insurance carrier for the defense of the State.

March 30, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
Tom Walsh, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Walt Barrie, Chief Counsel
E. S. Hunter, Deputy State Highway Engineer
Robert L. Schroeder, Assistant State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the regular meeting of February 24, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2644," which resolution by this reference is made a part hereof and filed in the Commission's files.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Attention was given to the abandonment of 19 damage claims totaling \$5,599.27. Mr. Barrie mentioned that these claims do not warrant further collections. Following his favorable recommendation, the Commission approved the abandonment of the following claims. (For further detail, see the Commission's files, Salem.)

(continued on page 1452)

| CAO
FILE NO. | NAME | KIND OF
DAMAGE | AMOUNT |
|-----------------|--|--------------------------------|----------|
| 73-362 | Steve J. Meyers | Guardrail | \$139.82 |
| 74-222 | Randy Merrill | Fence | \$215.33 |
| 75-55 | Judith A. Martin & Phillip G. Brown | Guardrail | \$403.17 |
| 75-56 | Ronald M. McCammon | Guardrail | \$458.45 |
| 75-67 | Werner Crocker | Light screen | \$318.65 |
| 75-101 | Jean Bertha McCaulley | Vehicle | \$199.96 |
| 75-137 | Barbur Blvd. Truck Stop | Stolen tools | \$396.80 |
| 75-150 | Mitch Givers | Vehicle | \$ 66.00 |
| 75-213 | Ronald N. Isaacs | Guardrail | \$329.80 |
| 75-214 | David C. Jackson | Structure | \$476.03 |
| 75-216 | James W. Higley, Edith L. Gregg | Bridge | \$244.50 |
| 75-239 | David L. Erwin | Exit sign | \$751.49 |
| 75-243 | Randy Merrill, Stephen S. Austin | Pole | \$228.38 |
| 75-291 | James F. Sweeney | Fence | \$250.01 |
| 75-308 | Beverly Jane Perkins | Shrubs | \$433.62 |
| 75-325 | Ray D. Dage | Guardrail | \$198.04 |
| 75-363 | Mike McArthur | Rental fee
& cleaning | \$ 52.50 |
| 75-365 | Investigation revealed costs were not justified as sign was only 5' by 6'. | Outdoor
advertising
sign | |
| 75-387 | Gary Malek, Bahe Johnson and Johnny Avery | Guardrail | \$436.72 |

The Commission considered adopting Delegation Orders Nos. 14 through 19. (Copies were previously mailed to the Commission.) Mr. Barrie pointed out that these delegation orders delegates certain power to the Chairman of the Commission, Director of Department of Transportation, Administrator and Highway Engineer, Administrator of Mass Transit, Administrator of Aeronautics, and the Assistant Attorney General-Counsel for the Department. He recommended approval of these delegation orders and the rescinding of the first 13 Transportation Commission delegation orders as they are now covered in Delegation Orders 14 through 19. The Commission accepted his recommendation.

Consideration was given to rescinding Through Highways and Stop Signs Resolutions and adopt resolution designating through highways to replace previous resolutions. Mr. Barrie asked Mr. Jack

Sollis to present this item. Mr. Sollis said it is now the policy of the Commission to delegate authority by delegation orders separate and apart from resolutions or other actions of the Commission. He recommended that all primary and secondary state highways and sections thereof heretofore designated by the State Highway Commission as through highways and all primary and secondary state highways hereinafter selected, adopted and established as primary or secondary state highways be designated as through highways under the provisions of ORS 483.204. He mentioned that nothing in this resolution and no action taken by the Oregon Transportation Commission in any manner or to any extent nullifies or rescinds the action of the State Highway Commission in and by the adoption of any previous resolutions relating to through highways or the state highway system. Mr. Sollis said all highways or sections thereof enumerated in the resolutions shall be deemed as through highways from the dates upon which they were designated. This rescinds Through Highways and Stop Signs Resolutions but the effective dates of establishment are the same. The Commission accepted his recommendation and adopted "Through Highways and Stop Signs Resolution No. 28," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered adopting a temporary rule extending the time for contractors to file new prequalification forms from May 1, 1976, to July 1, 1976. Mr. Barrie stated the extension is required to allow the contractors additional time in submitting their annual prequalification forms. The Commission approved the temporary rule as recommended by Mr. Barrie. (The temporary rule was filed with the Secretary of State on March 30, 1976, and published in the Secretary of State's Administrative Rule Bulletin on April 15, 1976.)

The Commission considered adopting the beach log removal policy. Mr. Talbot stated that this policy has had careful investigation for over a year by the Parks and Recreation Staff. A concerted effort was made to invite input from relevant agencies and institutions, to review pertinent correspondence from private citizens, and to review available studies, reports and news publications. There were more than 150 agencies and private individuals as well as the State Parks and Recreation Advisory Committee contacted for assistance. A public hearing was held on January 14, 1976, to provide the public with an opportunity to review and comment on the policy proposal. Analysis of the hearing was favorable to the proposed policy with 70 percent expressing general support. The Commission accepted the policy as recommended by Mr. Talbot. (A digest of the hearing input and a copy of the proposed policy is on file in the Commission's files, Salem.) (Copy of an administrative rule covering the beach log removal policy was filed with the Secretary of State on March 30, 1976, and published in his bulletin on April 15, 1976.)

Attention was given to transferring up to \$300,000 in Bureau of Outdoor Recreation funds prior to June 30, 1976, to cities, counties, and districts for local park projects. Mr. Talbot stated an important side effect of the recent budget cutback of \$2,260,000 in the Parks Branch budget is that the State will not be able to match available federal aid. At present the State receives about \$2.6 million annually from the Land and Water Conservation Fund. Of the \$2.6 million apportioned annually to Oregon, the State has retained 55 percent for state agency use. The other 45 percent goes to local government. It is estimated that the State may have a "State surplus in federal aid" of roughly \$750,000 during the balance of the biennium. Following his recommendation, the Commission approved the transfer of funds.

Attention was given to approving the payment of \$150 annual dues to the National Association of State Outdoor Recreation Liaison Officers. Mr. Talbot mentioned the group is to the Federal aid recreation program as AASHTO is to highways. Following his recommendation, the Commission approved payment of the annual dues.

Mr. Hunter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |

Following Mr. Hunter's recommendation, the Commission approved requests for increases in project authorizations on the following projects:

- (1) Kelly F. White Company, Contract No. 8311, Cabin Creek Safety Rest Area, Douglas County, for \$13,808.75 (8.2 percent). The overrun was due to hookup charge to the city sewer system and revisions to the toilet building to accommodate the handicapped.
- (2) Wildish Construction Company, Contract No. 8194, Pleasant Hill and Rattlesnake Road, Willamette Highway, Lane County, for \$13,399.12 (6.9 percent). The increase was due to erosion and slumping of embankment slopes due to winter rains.

(continued on page 1455)

- (3) R. H. O'Hair Construction Company, Contract No. 8220, Riley-Lake County Line Section, Lakeview-Burns Highway in Harney County for \$159,649.51 (13.4 percent). The overrun was due to additional grading quantities including flagging and grid rolled subbase, an unusually high asphalt content in the A. C. pavement (8 percent) and additional A. C. aggregate.

Mr. Hunter stated that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of February 1976 the amount credited to the counties was \$2,170,325.04 which amount was released on March 19, 1976, as apportioned. (List of apportionment to the counties on file in the Commission's files, Salem.)

Mr. Hunter reported that an allocation of 12 percent of the Highway Fund to the cities for the month of February 1976 in the amount of \$1,281,361.69 was released on March 26, 1976. (A list of apportionments to the cities on file in the Commission's files, Salem.)

The Commission considered approving the 1976 Revised Oregon Action Plan. Mr. Hunter said the revision process started in August of 1975 and included meetings in all of the administrative districts and with the three metropolitan areas of the state. There have been no changes in the basic concept of the Action Plan. The changes have been for increased clarity of the plan and to bring the plan into conformance with the many changes that have occurred in federal regulations. He stated it is necessary that the revision be approved by the Commission, the Governor and by the Regional Administrator of the Federal Highway Administration prior to its printing. The Federal Highway Administration is in agreement with the revision. Following his favorable recommendation, the Commission approved the 1976 Revised Oregon Action Plan. (Copy on file in the Commission's files, Salem.)

Consideration was given to supporting by Highway Planning Research funds a study entitled "Development of an Equipment Management System." Mr. Hunter pointed out that the study will be conducted by a research contractor and will be supported by pooled HPR funds made available by the participating states. Eighteen states have tentatively agreed to provide support for the project. The Federal Highway Administration anticipated a two-year, \$400,000 contract. The State made a tentative commitment of \$10,000 toward the support of the project and the funding is expected to be divided equally between fiscal year '77 and fiscal year '78. Upon his recommendation, the Commission approved the proposal and authorized the Administrator and State Highway Engineer to submit a commitment letter.

Attention was given to a request from the City of Elgin for a cancellation of an Off-System Roads Project to construct the 17th Street Truck Route Bypass. Mr. Hunter said that the Commission

previously approved this project on July 30, 1975, but the City has been unable to obtain the matching funds and is now requesting that the project be cancelled. The Commission approved the cancellation as recommended by Mr. Hunter.

The Commission considered requests from the Cities of Ontario, Oregon City, Pendleton and Portland for approval of Federal-aid Urban System Projects and the cancellation of a project in the City of Albany. Mr. Hunter said that these projects have been investigated and are eligible for funding under the Federal-aid Urban System Program. The Commission approved the following four projects as recommended by Mr. Hunter and the one cancellation and authorized the Administrator and State Highway Engineer to sign the agreements when prepared.

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|---|-------------------------|--------------------------|--------------------------|
| Albany | Broadway St.-Pacific Blvd., Queen Ave., FAU 2820 | C A N C E L L A T I O N | | |
| Ontario | W. Idaho Ave.-SW 4th Ave., SW 1st St., FAU 5755 and SW Oregon St., FAU 5765 | \$127,000 | \$ 99,000 | \$14,000 |
| Oregon City | 10th St. (FAU 0315) at Main St. | 46,000 | 36,000 | 5,000 |
| Pendleton | SW 29th St.-Pendleton-John Day Hwy., SW Hailey Ave., FAU 3420 | 238,000 | 185,600 | 26,200 |
| Portland | SE 17th Ave.-SE 28th Ave., SE Holgate Blvd., FAU 0620 | 120,000 | 93,600 | 13,200 |
| | TOTAL | \$531,000 | \$414,200 | \$58,400 |

Attention was given to requests from Baker, Lane and Washington Counties for Federal-aid Secondary Projects. Following Mr. Hunter's recommendation, the Commission approved the requests and authorized the Administrator and State Highway Engineer to sign the agreements when prepared.

| <u>County and
FAS No.</u> | <u>Section and Description</u> | <u>Programmed
Amount</u> | <u>State's
Share</u> |
|-------------------------------|---|------------------------------|--------------------------|
| Baker
01-109 | Powder River (Phillips) Br. | \$ 170,000 | \$ 19,000 |
| Lane
228 | Parsons Cr. (Marcola Rd.) Br. | 100,000 | 11,000 |
| Lane
230 | Dexter Res. (Jasper-Lowell Rd.)
Brs. | 650,000 | 72,000 |
| Washington
634 | Pacific Hwy. W.-Third St. Sec. | 480,000 | 53,000 |
| | TOTAL | \$1,400,000 | \$155,000 |

March 30, 1976

The Commission considered prohibiting parking on the Pacific Highway West in the King City Area in Washington County. Mr. Hunter stated that as a result of a recent investigation of traffic conditions in this area, it is recommended that parking be prohibited on the shoulder on the west side of the Pacific Highway West in the area north of the Fischer Road intersection. The parking prohibition would improve the right-turn movement from Highway 1W onto Fischer Road and improve the sight distance for traffic stopped at Highway 1W on Fischer Road. He indicated that off-street parking is available. The Commission approved the following parking prohibition as recommended by Mr. Hunter:

On the west side of the Pacific Highway West No. 1W from a point 100 feet north of the centerline of Fischer Road (M.P. 11.86) to a point 40 feet north of the centerline of Fischer Road (M.P. 11.87) southeast of King City in Washington County.

The Commission considered abandoning to the abutting property owners three units of old highway alignment approximately .8 mile in the South Unit-Condon-Thirtymile Creek Section of the John Day Highway in Gilliam County. Mr. Hunter said the old alignment is no longer needed for highway purposes and recommended adoption of this resolution. The Commission accepted his recommendation and thereupon adopted "Abandonment Resolution No. 557," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Consideration was given to a request from the City of West Linn for a consent to annexation of the right-of-way of the East Portland Freeway in Clackamas County. Mr. Hunter said the proposal has been investigated and is in proper order and no enclave will be formed by the annexation. The Commission approved the annexation as recommended by Mr. Hunter and authorized the Administrator and State Highway Engineer to sign a consent in their behalf.

The Commission considered an agreement with Multnomah County for a traffic signal installation at the intersection of NE Portland Highway (NE Sandy Boulevard) and 181st Avenue. Mr. Hunter said the State will do all of the work and will maintain the signals after installation. The County will pay for all power costs after installation. The total cost of the project is \$36,000 with \$32,400 Federal funds and \$3,600 State funds. The Commission approved the agreement as recommended by Mr. Hunter.

Consideration was given to approving an agreement with Columbia County School District No. 13 and Columbia County for the installation of flashing beacons and luminaires at the intersection of the Lower Columbia River Highway and Wonderly Road. Mr. Hunter mentioned that the State will prepare all plans and perform the work. The estimated cost is \$4,000 to be shared equally between the State and the District. The State's share of the project will be funded by Minor Betterment Funds. After completion of the project

the State will maintain the luminaires and flashing beacon and the County will pay for the power. Following his favorable recommendation, the Commission approved the project.

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

Mr. Moore reported on the 1976 Rural Highway Public Transportation Demonstration Program. He stated the purpose is to provide mobility principally for rural residents. After sending information throughout the State to cities, counties, non-profit associations, councils of governments, economic development districts, etc., the Division received six applicants. Staff is now packaging, preparing State comments and will forward to the Federal Highway Administration prior to submitting to the Emergency Board. The law requires that legislative approval must be obtained before applying for federal funds. Upon receipt of the grant funds, the Division is to request authority to be able to spend the funds. The six projects are as follows:

- (1) Eastern Oregon Community Development Corporation - \$23,000 grant to provide medical transportation.
- (2) Southeastern Oregon Council of Governments - \$19,520 of Federal Highway Administration funds for a 12 to 15 passenger van to provide service to the elderly and handicapped persons in Malheur County.
- (3) City of Florence - \$85,971 to purchase a bus to carry on the intercity service between Florence and Eugene beginning in July 1977.
- (4) East Central Oregon Council of Governments to provide rural commuter service between Boardman, Pendleton, Umatilla, Hermiston, etc.
- (5) Forest Grove Senior Center to prepare a waiting area for the rural bus transportation and a Tri-Met transportation in one area of Forest Grove.
- (6) Washington County Senior Citizen Organization - \$119,000 for a coordinated transportation system.

Mr. Moore stated that he has received the minutes of the February 1976 Emergency Board concerning the rail study. The Board appropriated \$20,000 to do the study. It appears the Board's preference was to conduct a long-term intercity rail transportation study which would not be limited to Amtrak and that study would look

into the legal and economic feasibility of developing an intercity rail transportation project. He said the actual action was to allocate \$20,000 from the Emergency Fund to Mass Transit Division of the Department of Transportation to prepare a report to the 59th Legislative Assembly on the potential of intercity rail service and it was to be coordinated with the Department of Energy and the Public Utility Commissioner. These agencies were to assist in conducting the study to address the legal and economic feasibility of service. Now that the staff has the official records of the Emergency Board, he indicated that meetings are being set up with the two agencies. Mr. Moore said the Division expects to return next month to the Commission with a work outline.

Mr. Moore mentioned that after meeting with the officials at Greyhound that the Division has decided not to proceed any further on the Willamette Valley Experimental Transportation Project on bus service until such time as their proposed new routes and schedules are released and analyzed.

MOTOR VEHICLES DIVISION

Mr. Ott reported on the vehicle registration count for 1975 which is used as the basis for the distribution of funds to the counties from Highway funds.

Mr. Ott stated that the DEQ emissions inspections in the Portland metropolitan area appear to be operating smoother and that his Division is continuing working with the DEQ Task Force.

Mr. Ott mentioned that one of his executives was charged with criminal contempt of court in Portland and this charge was later dismissed.

Mr. Ott presented to the Commission graphs of Motor Vehicles Fuels Tax Cumulative Net Revenue and the Registration Fee Revenue for January and February 1976. (Copy on file in the Commission's files, Salem.)

Mr. Ott presented a report of the Division's plan to expand the availability of driver's licensing service to Wallowa County and to make available for the first time the advantages of full vehicle registration and titling service. He said this was approved by the Joint Committee on Ways and Means at its 1975-77 budget report to the Division. The proposed service will include a new mobile Division office. The mobile office that will serve Wallowa County is one of two authorized by the Emergency Board in November 1975 as part of the Division's plans for the implementation of the photo driver's license program. The Division will present a progress report to the Emergency Board prior to July 1, 1976. Mr. Ott presented the following present and proposed services to Wallowa County:

(continued on page 1460)

| | <u>Service
Provided by</u> | <u>Service Type</u> | <u>Days of
the Week</u> | <u>Time</u> | <u>Location</u> |
|--------------------------------------|---------------------------------|--|---|--|--------------------|
| P
R
E
S
E
N
T | DMV Travel
Team (1
man) | Full driver
licensing
service | Every
Thursday | 10-12 a.m.
1-3 p.m. | Cloverleaf
Hall |
| | County
Sheriff | Limited vehicle
registration
service (no
plates or
stickers) | Monday
through
Friday | 8:30 a.m.
to 5 p.m. | Courthouse |
| P
R
O
P
O
S
E
D | DMV Mobile
Office
(2 men) | Full driver
licensing and
registration
services (plates
and stickers
available) | Monday &
Tuesday,
every
second
week | Monday:
11-12 a.m.
1-5 p.m.
Tuesday:
8-12 a.m. | Courthouse |
| | County
Sheriff | Same as at present | | | |

After considerable discussion, the Commission accepted his report.

DEPARTMENT OF TRANSPORTATION Director's Report

The Commission set Tuesday, April 27, 1976, as the date for their next regular meeting. (Date changed later to April 23, 1976.)

Mr. Baldwin presented to the Commission a report on proposed major legislation for the 1977 Session. He said the Executive Department is trying to determine what legislation is desired by the various agencies and to refer to the appropriate interim committees and if possible have legislation prepared and introduced by the interim committees rather than by the agencies. The Commission informed the Director that they want to give this report further study and to advise the Executive Department that the preliminary information sent to them is not final. (Report of proposed legislation on file in the Commission's files, Salem.)

Following Mr. Baldwin's favorable recommendation, the Commission approved transferring \$14,750 from the Office of the Director to the Travel Information Section of the Highway Division to provide for an expanded motion picture program. (Details of additional proposed expenditures on file in the Commission's files, Salem.)

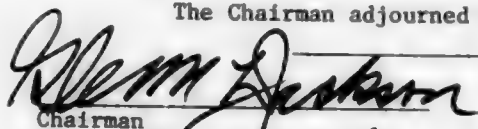
Commissioner Jackson inquired as to the status of the federal aid in Congress. Mr. Baldwin indicated that it is out of the Conference Committee and it is anticipated that it will be ready for the Floor in two to three weeks. Staff will analyze it when the final wording is available. Rapid action is expected when it hits the House and Senate.

DELEGATIONS

The East-West Highway Committee appeared before the Commission regarding the Federal Highway Act. Present were Bob Mason, Coquille; LaVerne Brodie, Myrtle Point; and Donald G. Williams, Coos Bay. Bob Mason asked what their group could do to support the Commission in getting more funds available for use on primary highways. He informed the Commission that they have been working in that direction. He submitted a letter signed by C. W. Heckard, Chairman of the East-West Highway Committee. The letter indicated their Committee's support for the utilization of interstate funds in constructing the primary system. The Commission has Oregon's Congressional leaders and the State Legislators supporting this concept in the Federal Highway Act. The Commission indicated it's support of this viewpoint. The letter also mentioned the Committee's desire to have the Coquille Bypass of Oregon 42 included in the Six-Year Program. Mr. Mason commended the Commission on the work that has been done in the way of planning and designing on Highway 42. Chairman Jackson said that all highway construction is contingent upon additional highway user taxes and would take their request under consideration.

Eli Bangs of Newport, Cleaner Oregon Resources--Beaches, Inc., appeared before the Commission concerning the beach log removal policy. He said the beach policy should address itself equally to the importance of conserving the natural resources, continuing esthetic and recreational values, and protecting marine life. Mr. Bangs requested that the Commission give consideration to permitting removal of logs from seaward under the guidelines of operation float under controlled conditions. He read his letter to the Commission which outlined various views on the matter. The Chairman thanked Mr. Bangs for his presentation. (Copy of Mr. Bangs' letter on file in the Commission's files, Salem.)

The Chairman adjourned the meeting at 11:10 a.m.


Chairman


Commissioner


Commissioner


Commission Services


Commissioner


Commissioner


~~Commission Services~~ Commissioner


EXHIBIT A
MINUTES OF 3-30-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 24 day of Feb, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (4) totaling \$3,375
- 2) Sale of 1.0 acre authorized (File S-80)
- 3) Sale of 3.98 acres authorized (File Q142)
- 4) Sale of 0.62 acre authorized (Files 23096, 23097, 23098)
- 5) Sale of 0.57 acre authorized (File 26080)
- 6) Agreement with Bureau of Land Management approved (Files 7180, 7181 & 7182)
- 7) Agreement with Cooper Spur Ski, Inc., approved
- 8) Agreement with Hood River County approved

11

EXHIBIT A
MINUTES OF 3-30-76

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 1-287.36 | Gilman, Lester H. & Norma D. | \$ 315.00 |
| 25-1.54 | Woolsey, Marjorie B. | 90.00 |
| 63-8.43 | Jackson County Fair Association | 1,170.00 |
| 63-8.53 | Jackson County Fair Association | 1,800.00 |
| | 4 Transactions | \$ 3,375.00 |

- (2) Sale of 1.0 acre excess property on the Madras Section of The Dalles-California Highway in Jefferson County for a minimum consideration of \$50.00. File S-80.
- (3) Sale of 3.98 acres excess property on the Jamieson-Lancaster Section of the John Day Highway in Malheur County for a minimum consideration of \$200.00, subject to mineral and geothermal rights. File Q142.
- (4) Sale of 0.62 acre excess property on the Klamath Falls-West Side By Pass Section of The Dalles-California Highway in Klamath County for a minimum consideration of \$500.00, subject to mineral and geothermal rights. Files 23096, 23097, & 23098.
- (5) Sale of 0.57 acre excess property on the Link River-Green Springs Junction Section of The Dalles-California Highway in Klamath County for a minimum consideration of \$300.00, subject to mineral and geothermal rights. File 26080.
- (6) Cooperative Agreement with the U. S. Bureau of Land Management granting B. L. M. the right to construct and maintain a trail along the Pacific Summit across 2 parcels on the Pacific Highway in Jackson County. Files 7180, 7181 & 7182.
- (7) Agreement with Cooper Spur Ski Inc., for snow removal at the Cooper Spur Ski Area in Hood River County.
- (8) Agreement with Hood River County whereby the State will reimburse Hood River County for snow removal it performs at Cooper Spur Ski Area.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-24-76

APPROVED
M. Klamm
STATE HIGHWAY ENGINEER
DATE: 2-20-76

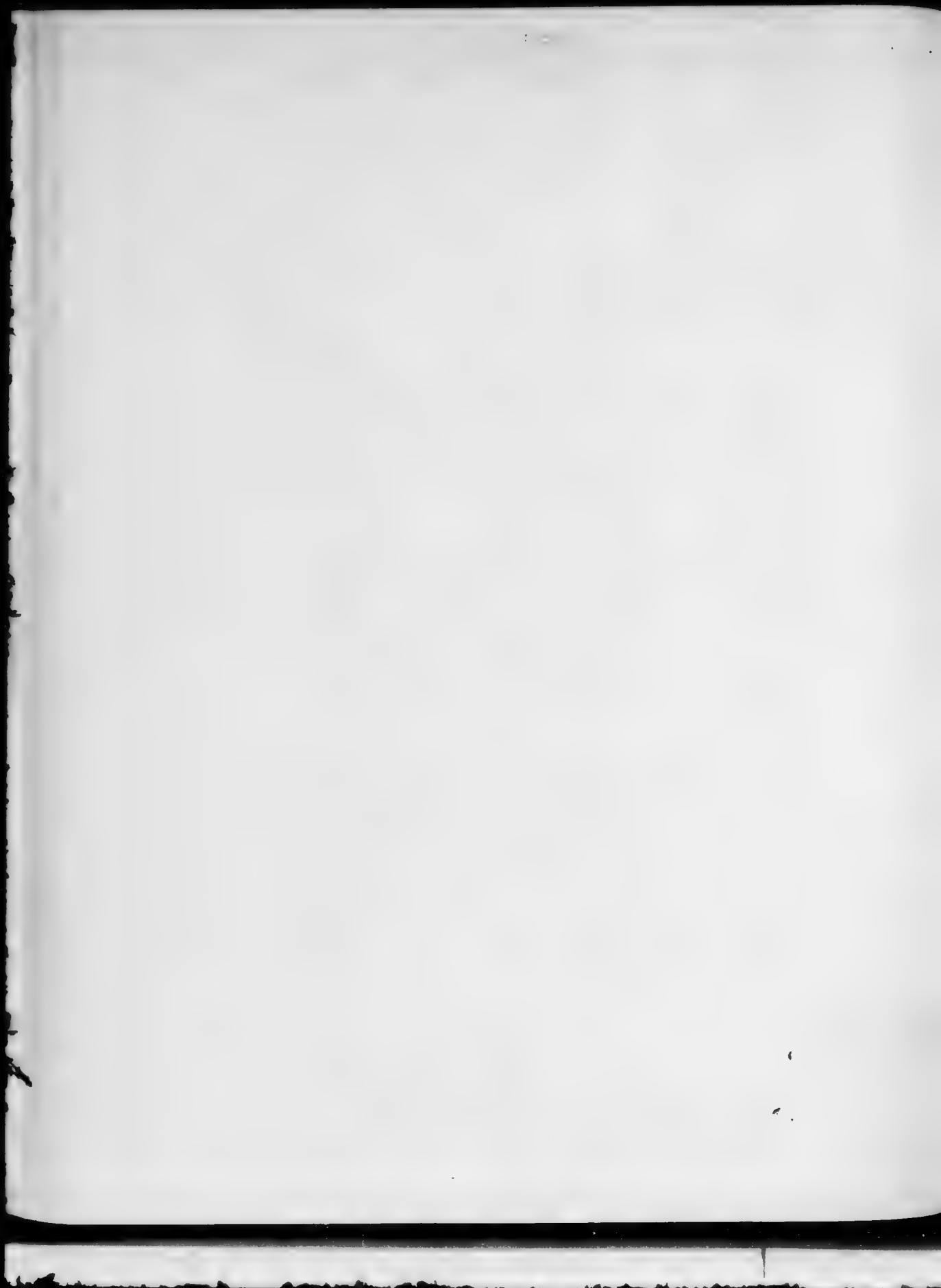
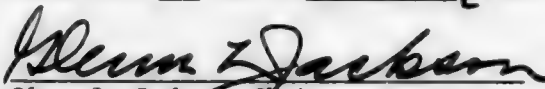


EXHIBIT A
MINUTES OF 3-30-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 1 day of March 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (8) totaling \$36,655
- 2) Sale of 8.65 acres authorized (Files 2125, 15953)
- 3) Service contracts (4) with Southern Pacific Transportation Company for installation of flashing lights and drop arm gates approved
- 4) Agreement with City of Portland approved

EXHIBIT
100-3-28

EXHIBIT A MINUTES OF 3-30-76

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------------|----------------------|
| 42333 | Ackerley Communications, Inc. | \$ 3,375.00 |
| 48641 | Moore Mill and Lumber Company | 5,600.00 |
| 1-181.48 | | |
| 1-182.50 | Ponderosa Inn | 1,305.00 |
| 1-214.19 | Briggs, Webster | 3,525.00 |
| 29-11.99 | The Active 20-30 Club of Hillsboro | 3,135.00 |
| 29-11.99 | City of Hillsboro | 25.00 |
| 3 Sgn/Sts | Morgan, Casey J. | 11,690.00 |
| 4 Sites | Morris, La Rue and Earl | 8,000.00 |
| | 8 Transactions | \$ 36,655.00 |

- (2) Sale of 8.65 acres excess property on the Redmond-Bend Section of the Redmond-Bend Highway in Deschutes County for a minimum consideration of \$3,250.00, half the appraised value, to Deschutes County for stockpiling of materials to be used for the construction or maintenance of public roads and subject to mineral and geothermal rights. Files 2125, 15953. (Real Property Resolution No. 726A)
- (3) Service Contracts with the Southern Pacific Transportation Company for installation of flashing lights and drop arm gates at the following crossings:
- a. Territorial Road near the Pacific Highway East in Clackamas County.
 - b. Gardens Road near the Pacific Highway East in Clackamas County.
 - c. Pacific Highway West in Newberg, Yamhill County.
 - d. Springfield-Creswell Highway (Oregon Street) in Creswell, Lane County.
- (4) Agreement with City of Portland covering portion of Terwilliger Bikeway that is within city jurisdiction. The bikeway will be constructed by the State and, upon completion, the City will perform all maintenance operations. The project is estimated to cost \$76,100 and will be financed with State funds set aside for bicycle-pedestrian trails. (County-City Unit)

APPROVED

ESN
L. E. HARRIS

Date 2-27-76

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 3-1-76



EXHIBIT A
MINUTES OF 3-30-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Middle Bridge Road-Ritter Creek Section
(Contract No. 8331)
Type of Work Grading and Paving F.A. Proj. No. --
County Baker Highway Baker-Copperfield
No. of Bidders 6 Low Bidder Baker Redi-Mix Inc., Baker
Low Bid \$ 419,335.50
Engineer's Recommendation: Award to low bidder.

No. 2 Project SE Lake Road-82nd Drive Section
(Contract No. 8332)
Type of Work Grading, Paving and Signals F.A. Proj. No. 11-0385(1)
County Clackamas Highway FAUS 0385 (SE Outfield Road)
No. of Bidders 5 Low Bidder Cascade Construction Company Inc., Portland
Low Bid \$ 804,723.82
Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA and Clackamas County is received and the sum of \$105,300.00 is deposited by the County.

No. 3 Project Clackamas County Traffic Signal Project
(Contract No. 8333)
Type of Work Traffic Signal Installation F.A. Proj. No. M-0005(1)
County Clackamas Highway Various County Roads
No. of Bidders 7 Low Bidder Tice Electric Company, Portland
Low Bid \$ 43,908.00
Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA and Clackamas County is received and the sum of \$15,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-1-76

TO THE
HONORABLE

EXHIBIT A
MINUTES OF 3-30-76

No. 4 Project Milo McIver State Park (Contract No. 8334)
Type of Work Toilet Building F.A. Proj. No. BOR
County Clackamas Highway Clackamas County
No. of Bidders 8 Low Bidder Turf Irrigation & Construction Co. Inc., Eugene
Low Bid \$ 56,798.50

Engineer's Recommendation: Award to low bidder as soon as approval of the
Bureau of Outdoor Recreation is received.

No. 5 Project Idaho Avenue Interchange (Ontario) Section (Contract No. 8335)
Type of Work Roadside Improvement F.A. Proj. No. I-80N-8(31)376
County Multnomah Highway Old Oregon Trail
No. of Bidders 9 Low Bidder Ben Castile Landscaping, Lake Oswego
Low Bid \$ 77,824.00

Engineer's Recommendations: Award to low bidder as soon as approval of
the Federal Highway Administration is received.

No. 6 Project Center Street Bridge (Front Street Off-Ramp) Section (Contract No. 8336)
Type of Work Grading, Paving, Str, Sign, Illum. F.A. Proj. No. --
County Marion Highway Willamina-Salem
No. of Bidders 11 Low Bidder RDM Constructors & Freedom Bridge, Salem
Low Bid \$ 399,072.63

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-1-76

WRIGHT
COLLECTED

EXHIBIT A
MINUTES OF 3-30-76

No. 7 Project Hawthorne Bridge Section
Type of Work Cable Replacement (Contract No. 8337)
F.A. Proj. No. 11-0970(1)
County Multnomah Highway FAUS 0970
No. of Bidders 3 Low Bidder F. G. Scott Construction Company, Salem
Low Bid \$ 130,047.00

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA and Multnomah County is received and the sum of \$16,240.00 is deposited by the County.

On March 1, 1976, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received February 26, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of March /76
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

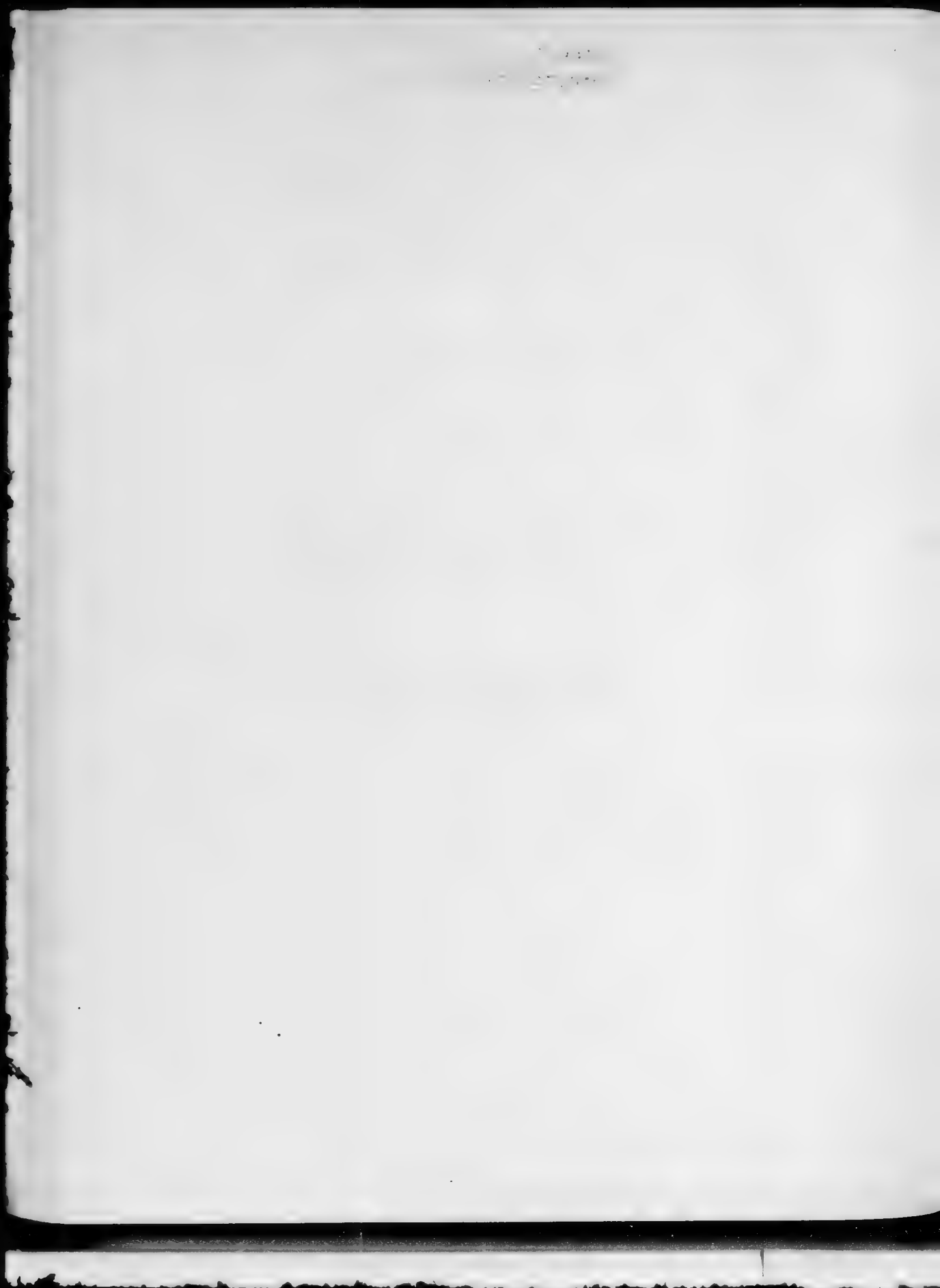
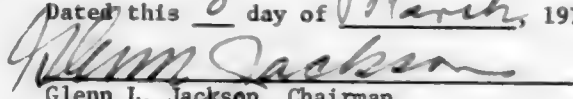


EXHIBIT A
MINUTES OF 3-30-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 8 day of March, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (3) totaling \$1,495
- 2) Sale of property (Files 1796, 11903A, Parcel 1)
- 3) Sale of property (Files 1796, 11903A, Parcel 2)
- 4) Sale of property (File 11903A, Parcel A)
- 5) Sale of property (File 11903A, Parcel B)
- 6) Supplemental agreement with Medford Irrigation District approved
- 7) Agreement with Summit Ski Area approved
- 8) Agreement with City of Chiloquin approved

1871
1872

EXHIBIT A MINUTES OF 3-30-76

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--|----------------------|
| 48685 | The Heirs of B. T. and Melissa Hall | \$ 980.00 |
| 48944 | Woolley, Donna P. | 10.00 |
| 5-160.50 | National Advertising Company
Jackson, Jeron | 505.00 |
| 3 Transactions | | \$ 1,495.00 |

- (2) Sale of 1.15 acres excess property on the Chemult Section of the The Dalles-California Highway in Klamath County for a minimum consideration of \$250.00. Files 1796, 11903-A, Parcel 1.
- (3) Sale of 1.86 acres excess property on the Chemult Section of the The Dalles-California Highway in Klamath County for a minimum consideration of \$525.00. Files 1796, 11903-A, Parcel 2.
- (4) Sale of 3.21 acres excess property on the Beaver Marsh-Lenz Section of the The Dalles-California Highway in Klamath County for a minimum consideration of \$900.00. File 11903-A, Parcel A.
- (5) Sale of 3.21 acres excess property on the Beaver Marsh-Lenz section of the The Dalles-California Highway in Klamath County for a minimum consideration of \$900.00. File 11903-A, Parcel B.
- (6) Supplemental Agreement with the Medford Irrigation District for handling irrigation water on the Ross Island-Lazier Lane Section of the Jacksonville Highway in Jackson County.
- (7) Agreement with Summit Ski Area for snow removal at the Summit Ski and Recreational Resort in Hood River County for the 1975-1976 winter season.
- (8) Letter-form agreement with City of Chiloquin for installation of railroad crossing protection at the Chocktoot Street crossing of Southern Pacific Transportation Company's Cascade Main tracks, Crossing CF-456.60. The project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Matching monies will be 7½% State Grade Crossing Protection Fund \$4,875 and 2½% City Funds \$1,625 with no expense to the Highway Division.

Approved: 3/5/76
[Signature]
Asst. State Hwy. Engr

APPROVED
[Signature]
E. S. HUBBARD
Date 3-5-76

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-76



TO: Oregon Transportation Commission EXHIBIT A
SUBJECT: Report of Actions Taken Under Delegated Authority MINUTES OF 3-30-76

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------------|----------------------|
| 45278 | Wildgrube, Fred L. and Elizabeth A. | \$ 2,100.00 |
| 46803 | Edholm, Elva M. | 183,150.00 |
| 48258 | Phillips Ranch, Inc. | 13,530.00 |
| 48570 | Moore, Thomas A., et al | 59,375.00 |
| 48713 | Temple, John E. and Etta I. | 515.00 |
| 48839 | Wirick, Arthur A. and Stella L. | 150.00 |
| | 6 Transactions | \$ 258,820.00 |

- 2) A data reduction agreement with the United Cerebral Palsy Workshop of Oregon providing data processing support for three air quality monitoring stations along the Banfield Freeway Corridor in Multnomah County. The monitoring is to continue until some definite conclusion can be formed. The cost for this work is approximately \$300 monthly. (County-City Unit)

- 3) Letter-form agreement with City of Milwaukie for installation of railroad protection at the 21st Street crossing of the Southern Pacific Transportation Company tracks in Clackamas County. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$65,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$4,875) and 2½% City Funds (\$1,625) with no expense to the Highway Division. (County-City Unit)

3/12/76
[Signature]
Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above items hereto and report this action for your official records.

Dated this 16 day of March 1976
[Signature: Glenn L. Jackson]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 3-12-76
- 1471 -

EXHIBIT A
MINUTES OF 3-30-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) Amendment to option from Robert R. Dickey, et al, approved December 9, 1975, on file 48643, Biddle Road Interchange of the Crater Lake Highway in Jackson County, increasing the consideration of the exchange parcel by \$350 over the parcel acquired. Approved March 3, 1976.
- 2) Repair contract with Hans Hoerman Construction covering dwelling at 5904 S.E. Lafayette on the Mt. Hood Freeway in Multnomah County. Amount of contract \$4,830. Approved February 25, 1976. (File 47814)

Dated this 16 day of March, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

FROM

TO

EXHIBIT AMINUTES OF 3-30-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 41827 | Binkley, Carl B. & Lucille E. | \$ 700.00 |
| 48483 | Oregon State Board of Control | 9,360.00 |
| 48489 | DeMent, Inez E. | 65,000.00 |
| 48802 | Cabax Mills, Inc. | 3,800.00 |
| 48807 | Riekkola, Archie | 150.00 |
| 48813 | Cabax Mills, Inc. | 200.00 |
| 1W-22.38 | National Advertising Co. | 650.00 |
| 4-280.74 | Thornsberry, Alka & Bessie | 120.00 |
| | 8 Transactions | \$ 79,980.00 |

- (2) Correction of approval given March 1, 1976 for the sale of excess lands to Deschutes County to include in the use limitations the extraction as well as stockpiling of material. Files 2125 and 15953. (Redmond-Bend Section of Redmond-Bend Highway, Deschutes County) See Real Property Resolution No. 726B
- (3) Letter-form agreement with City of Roseburg for installation of railroad crossing protection at the Winchester Street crossing of Southern Pacific Transportation Company's mainline tracks, Crossing C-573.03-C. This project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,000) and 2½% City funds (\$1,000), with no expense to the State. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above (3 in number) and report this action for your official records.

Dated this 24 day of March, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

For Klum
STATE HIGHWAY ENGINEER

DATE: 3-22-76



EXHIBIT A
MINUTES OF 3-30-76

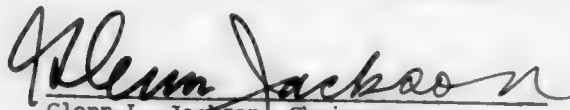
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- (1) Option for \$8,000.00 from Douglas L. Pickell for the Medford Maintenance Site on the Rogue Valley Highway in Jackson County. Approved March 18, 1976. File 48843.

Dated this 24 day of March 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

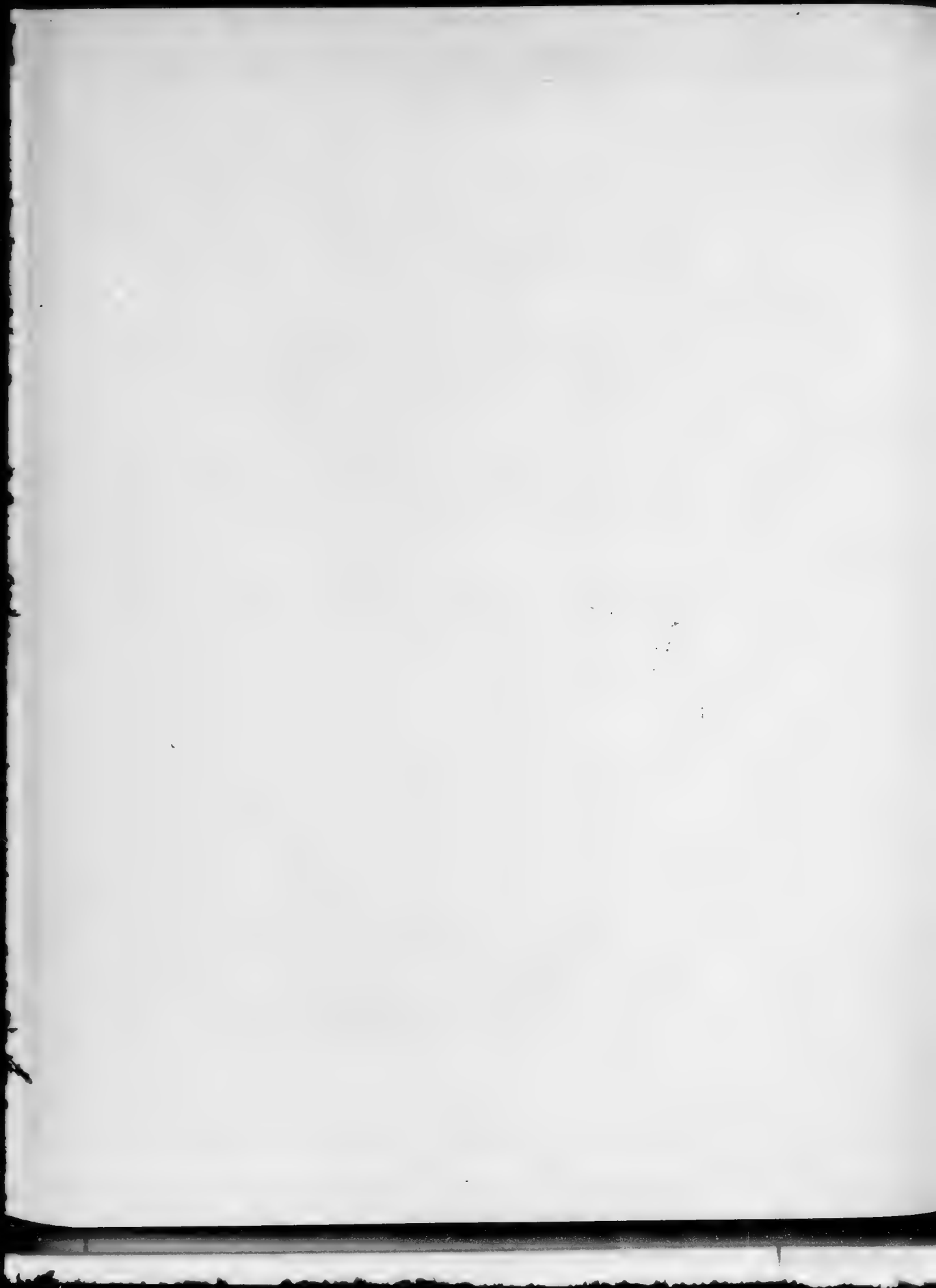


EXHIBIT C
MINUTES OF 3-30-76
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Cascade Construction Company, Inc.
No. 8201 | St. Johns Br.-N.W. 31st Ave.
(Portland), Columbia River
Highway, Multnomah County | February 24, 1976 |
| Robt. H. O'Hair & O'Hair Construction Co., J.V.
No. 8296 | Hines (Saginaw Ave. N.)
Harney County | February 24, 1976 |
| Lord Bros. Contractors, Inc.
No. 7845 | Steel Br.-S.W. Sheridan St.
(Harbor Dr.), Pacific West
Highway, Multnomah County | February 24, 1976 |
| M. C. Lininger & Sons, Inc.
No. 8096 | Birch Ave.-Crater Lake Hwy.
(Medford), Rogue Valley
Highway, Jackson County | February 27, 1976 |
| Babler Bros., Inc.
No. 8049 | Irrigon Jct.-Stanfield Jct.
Old Oregon Trail Highway
Morrow & Umatilla Counties | February 27, 1976 |
| L. W. Vail Co., Inc.
No. 8141 | Pilot Rock-Nye Junction
Pendleton-John Day Highway
Umatilla County | March 4, 1976 |
| Hamilton Electric, Inc.
No. 8099 | N.E. Killingsworth St. at
Columbia Blvd., N.E. Port-
land Highway, Multnomah
County | March 15, 1976 |
| Coast Marine Construc-
tion, Inc.
No. 8241 | Middle Fork, Malheur River
(Acton) Bridge, FAS 458
Harney County | March 15, 1976 |
| Merlin R. Stam
No. 8151 | Little Luckiamute River
(Elkin Rd.) Bridges, FAS 751,
Polk County | March 18, 1976 |
| L.K. Comstock & Co.,
Inc.
No. 8200 | Pacific Hwy. E. at Union St.
N.E. (Salem), Pacific East
Highway, Marion County | March 18, 1976 |

March 29, 1976



Administrator and State Highway Engineer

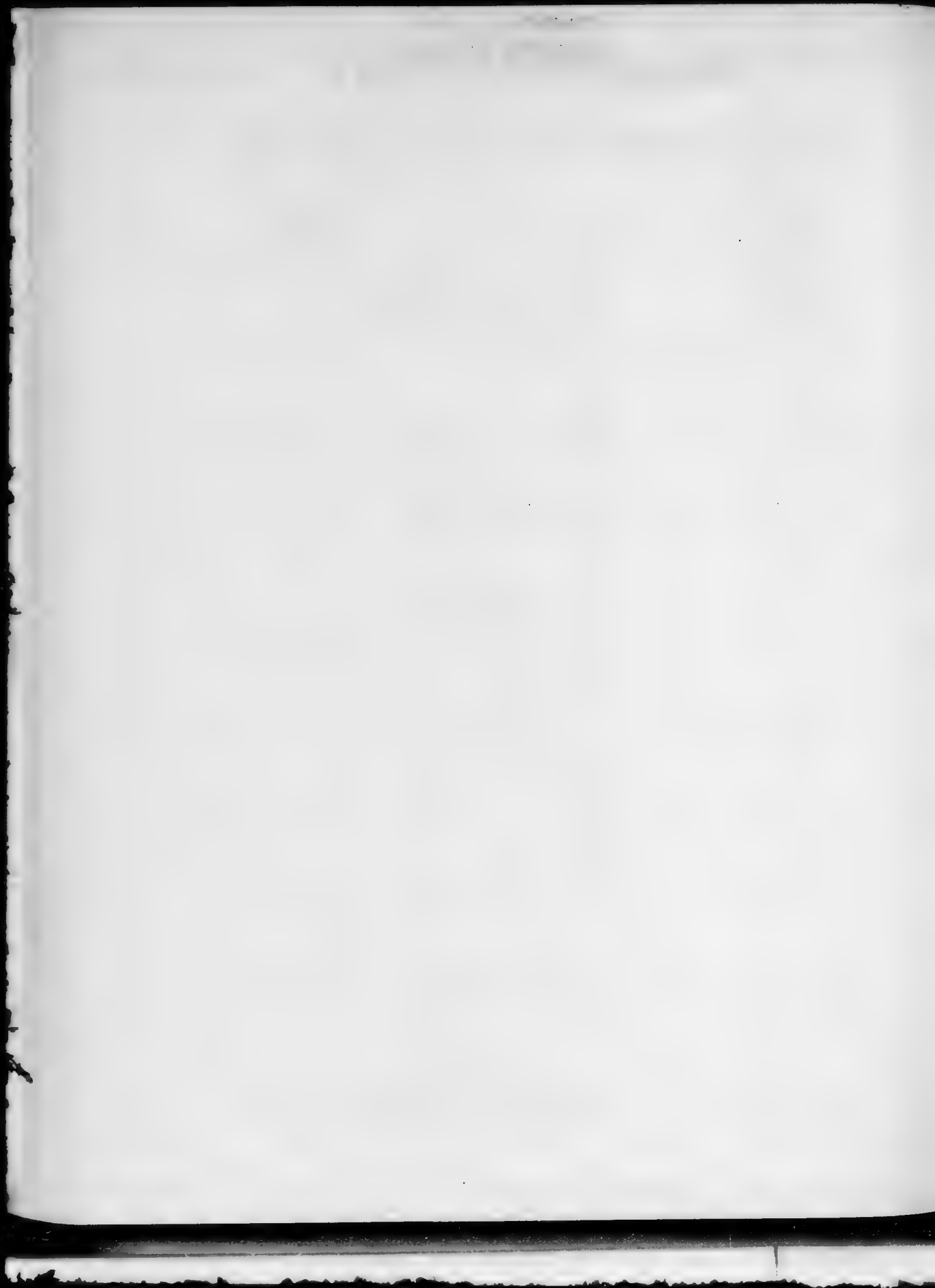



EXHIBIT C
MINUTES OF 3-30-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) S.E. Lake Road-82nd Drive Section of FAUS 0385 (S.E. Oatfield Road) in Clackamas County. Bids received February 26, 1976. Contract No. 8332 awarded March 15, 1976, to Cascade Construction Company, Inc., Portland, at \$804,723.82.
- 2) Clackamas County Traffic Signal Project. Bids received February 26, 1976. Contract No. 8333 awarded March 15, 1976, to Tice Electric Company, Portland, at \$43,908.
- 3) Toilet building in Milo McIver State Park in Clackamas County. Bids received February 26, 1976. Contract No. 8334 awarded March 2, 1976, to Turf Irrigation and Construction Co., Inc., Eugene, at \$56,798.50.
- 4) Roadside improvement on Idaho Avenue Interchange (Ontario) Section of the Old Oregon Trail in Malheur County. Bids received February 26, 1976. Contract No. 8335 awarded March 2, 1976, to Ben Castile Landscaping, Lake Oswego, at \$77,824.
- 5) Hawthorne Bridge Section of FAUS 0970 in Multnomah County. Bids received February 26, 1976. Contract No. 8337 awarded March 18, 1976, to F. G. Scott Construction Co., Salem, at \$130,047.



F. B. Klaboe

Administrator and State Highway Engineer

3-26-76

1871

1

EXHIBIT C
MINUTES OF 3-30-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under its authority delegated to establish speed zones on highways, I established the following speed zones:

- 1) Speed Zone Order No. 718: Scholls Highway, Vicinity of Beaverton and Tigard, Washington County. Approved: February 27, 1976.
45 MPH from M.P. 5.85 to M.P. 8.87
35 MPH from M.P. 8.87 to M.P. 10.65
30 MPH from M.P. 10.87 to M.P. 12.48
Including a 20 MPH speed zone when children are present at certain sections.
Rescinds Commission action of April 29, 1975. See Speed Zone Rule No. 695.
- 2) Speed Zone Order No. 717: Oregon Coast Highway, Coos County. Approved: February 27, 1976. 40 MPH from M.P. 274.60 to M.P. 274.90. South of Bandon.
- 3) Speed Zone Order No. 719: Nehalem Highway, vicinity of Vernonia, Columbia County. Approved: March 3, 1976.
35 MPH from M.P. 61.66 to M.P. 61.88
25 MPH from M.P. 61.88 to M.P. 61.91
35 MPH from M.P. 62.77 to M.P. 62.97
- 4) Speed Zone Order No. 720: Cascade Highway South, vicinity of Oregon City, Clackamas County. Approved: March 3, 1976.
45 MPH from M.P. 2.72 to M.P. 4.87
including a 20 MPH when children are present from M.P. 3.30 to M.P. 3.41
and M.P. 3.70 to M.P. 3.90



E. S. Hunter
Deputy State Highway Engineer

3-26-76

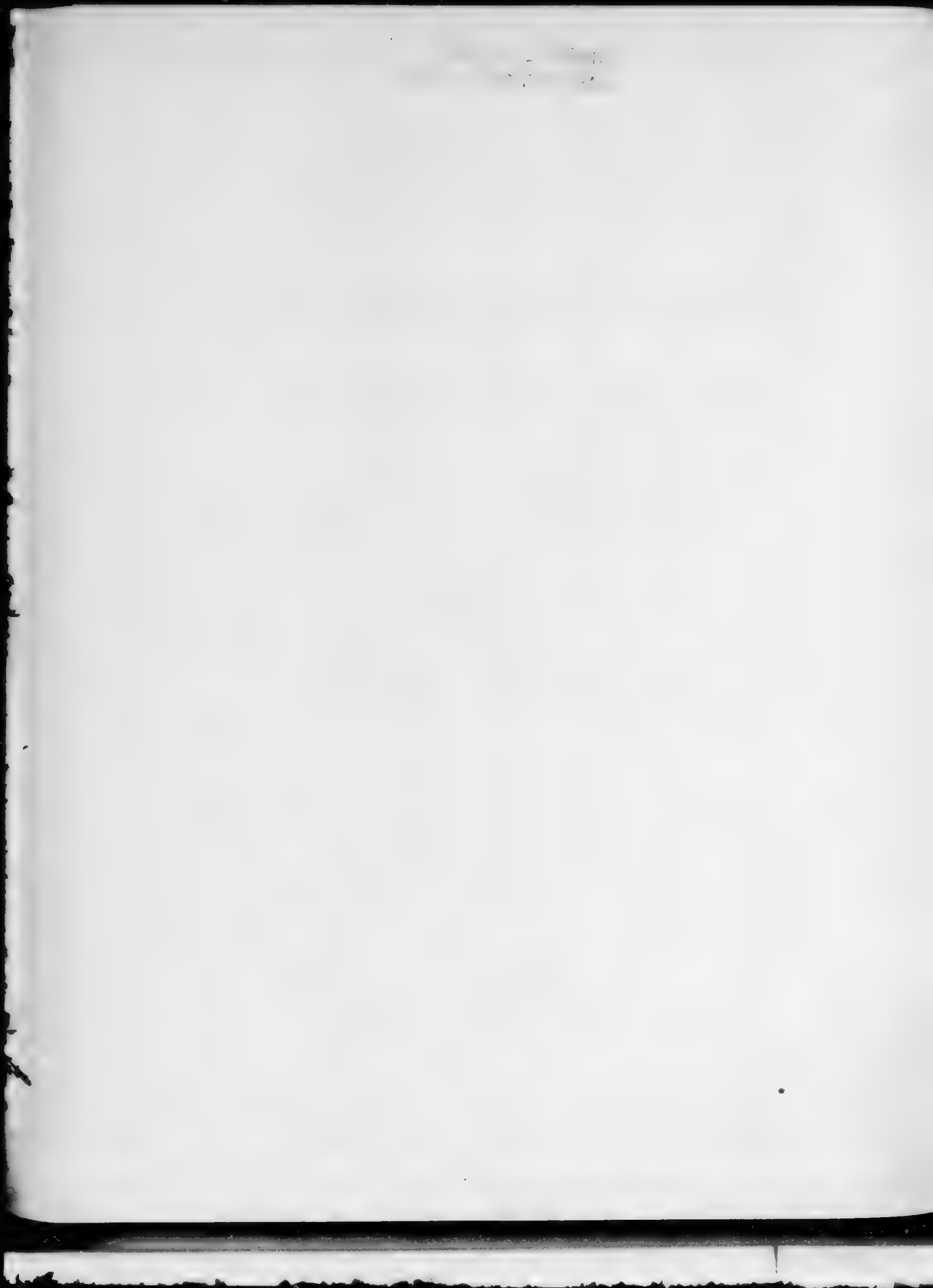


EXHIBIT C
MINUTES OF 3-30-76

March 19, 1976

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority
Disposal of Personal Property

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I report this action for your official records:

Disposal of Personal Property:

| | | |
|------------------------------|---|------------------|
| Miscellaneous Sales | 2 | \$ 1,650.00 |
| Land Sales | 3 | 33,350.00 |
| Transfers of Property | 1 | 143.00 |
| Rent Revenues-February, 1976 | | <u>56,851.43</u> |
| Total | | \$91,994.43 |


[Signature]

 Right of Way Engineer

EXHIBIT E
MINUTES OF 3-30-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:


RICE HILL-NORTH OAKLAND JUNCTION SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-46296 - Dale A. Bessett et al. 0.20 acre for right of way for construction. Offer \$400.00.

SLICK ROCK CREEK ROAD INTERSECTION SECTION, SALMON RIVER HIGHWAY - LINCOLN COUNTY

R-48737 - John Walter Harbinski et al. 0.2 acre for right of way for construction. Offer \$1,400.00.

Dated this 26th day of February 1976



JOHN R. OAKES, Assistant Right of Way
Engineer

RE: Report of Offers Tendered - 2

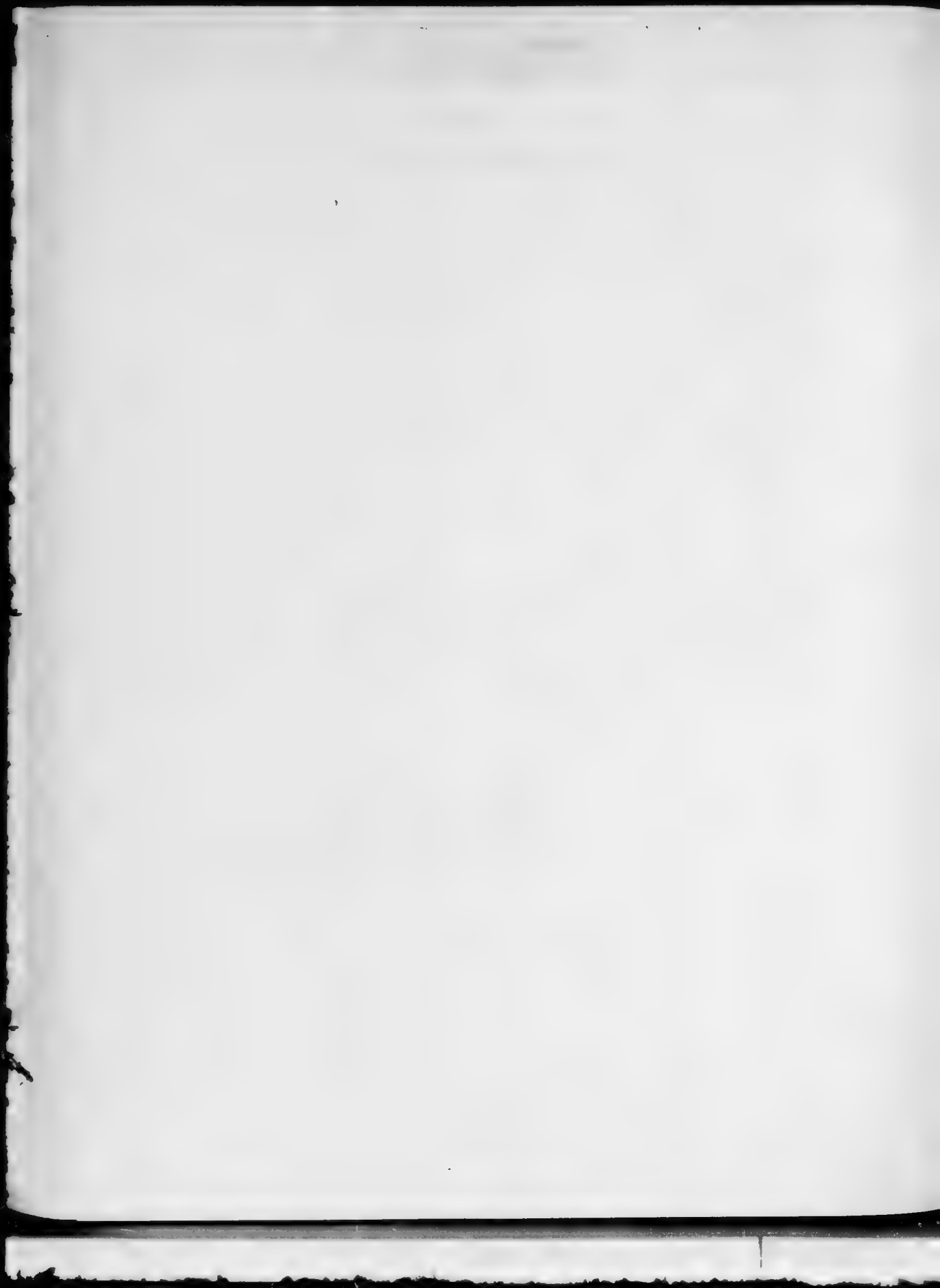


EXHIBIT E

MINUTES OF 3-30-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-41819 - Richard Charles Combs et al. 0.12 acre for right of way for construction. Offer \$24,150.00.

OUTDOOR ADVERTISING CONTROL ALONG THE DALLES-CALIFORNIA HIGHWAY - KLAMATH COUNTY

R-4-278.17 - Peter L. Barnhisel et al. Taking of lease for sign. Offer \$1,050.00.

SW HAMILTON ST.-SW SLAVIN RD. SECTION, PACIFIC WEST HIGHWAY - MULTNOMAH COUNTY

R-48548 - John McClincy et al. Parcel 1: 75 square feet for right of way for construction of bus lanes; Parcel 2: 660 square feet for temporary easement for construction. Offer \$2,000.00.

TYGH VALLEY STATE WAYSIDE, SHERARS BRIDGE HIGHWAY - WASCO COUNTY

R-47652 - Kenneth C. Webb et al. 10.0 acres for park purposes. Offer \$12,000.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47920 - Donald J. Naeve et al. 9.85 acres for right of way purposes. Offer \$14,000.00.

R-48070 - Gerald D. Horton et ux. 0.10 acre for right of way for construction. Offer \$2,500.00.

Dated this 26th day of January 1976


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT Q
MINUTES OF 3-30-76

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|------------------|--|---|--------------------------------------|---------------------------------|
| Robert V. Jewett | \$17,900 | \$17,900 | \$40,000 | \$27,500 * |
| | | | | Attorney Fees: Not yet
known |

L-7097

R-48176

Section: Silver Point Slide

Highway: Oregon Coast

County: Clatsop

Approved by: Walter L. Barrie

Date: March 8, 1976

* The ruling of the court in the summary judgment proceedings that the State was collaterally estopped from raising the issue as to the cause of the slide is being appealed.

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
Testimony
or offer
before
filing
Complaint | Defend-
ants'
lowest
demand | Verdict | Attorney
Fees |
|-------------------------------------|--|--------------------------------------|---------|------------------|
| Milwaukie Union
High District #5 | \$ 9,400 | \$20,000 | * | |

L-6579

R-43750

Section: S.E. Hinkley Avenue-Lake Road Interchange

Highway: East Portland Freeway

County: Clackamas

Approved by: Walter L. Barrie

Date: March 22, 1976

* This case was dismissed by the court without notice to the State. The case has now been refiled and will be brought to trial as soon as possible.

EXHIBIT G
MINUTES OF 3-30-76

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-------------------|------------------|---------------------------------|-------------------------|
| Thomas O'Sullivan | \$ 200 | \$ 200 | \$ 200 |

L-7260

R-33127

Section: Wildwood-Forest Boundary

Highway: Mt. Hood

County: Clackamas

Approved by: Walter L. Barrie

Date: March 11, 1976

Wilfred R. Daggett

\$ 1,325

\$ 1,405

\$ 2,500

L-7176

R-48231

Section: Saunders Creek-Mapleton

Highway: Florence-Eugene

County: Lane

Approved by: Walter L. Barrie

Date: March 9, 1976

Jordan Wells

\$ 3,160

\$ 3,160

\$ 6,000

L-7182

R-A-8

Section: Siletz Bay State Airport

County: Lincoln

Approved by: Walter L. Barrie

Date: March 11, 1976

Alvin A. Hall

\$ 50

\$ 50

\$ 250

L-7227

R-48478

Section: Malheur River Bridge

Highway: Olds Ferry-Ontario

County: Malheur

Approved by: Walter L. Barrie

Date: March 22, 1976

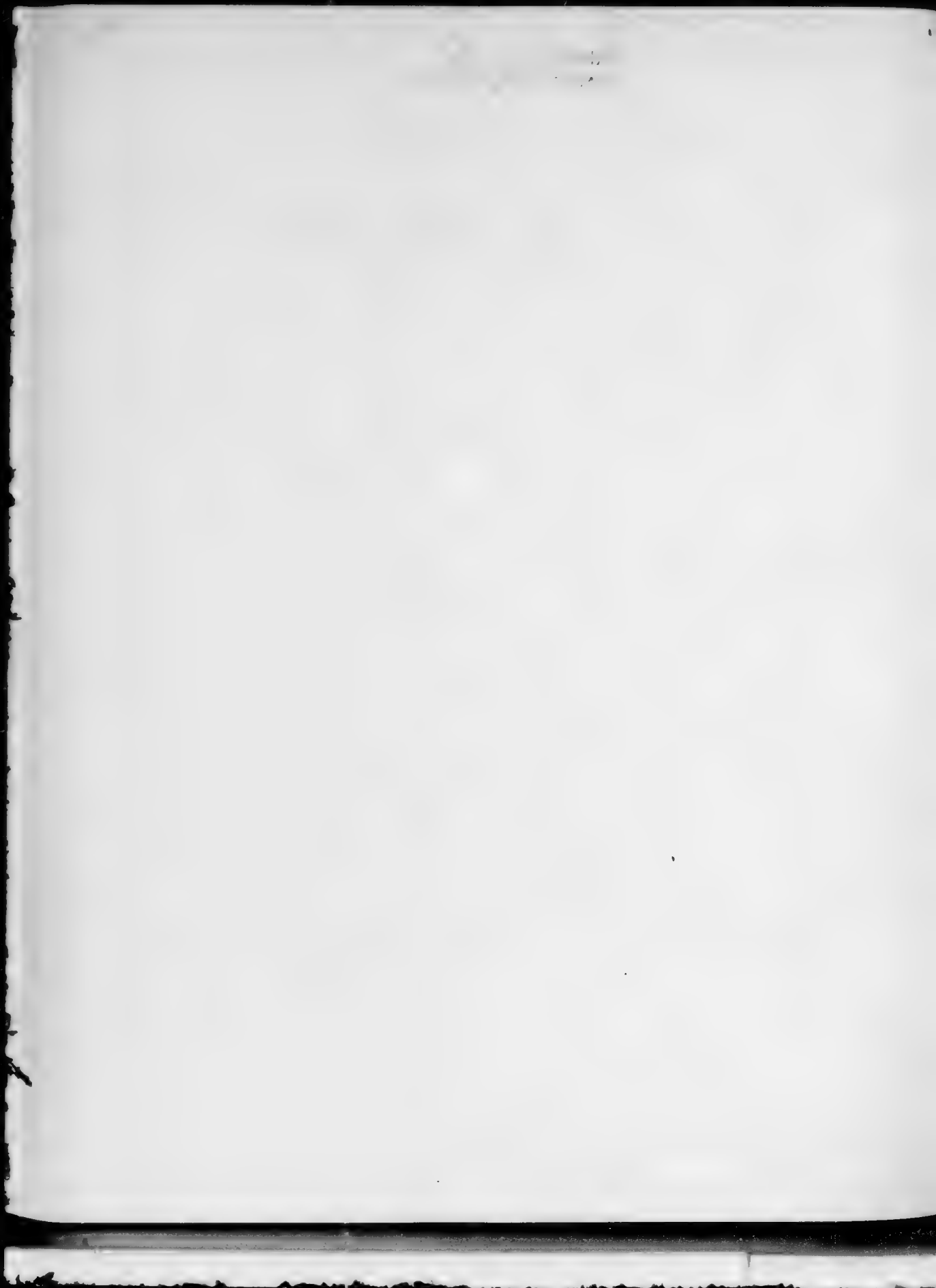


EXHIBIT G
MINUTES OF 3-30-76

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

| | | | |
|----------------|--------|--------|--------|
| Archie Plummer | \$ 440 | \$ 410 | \$ 900 |
|----------------|--------|--------|--------|

L-7253

R-48476

Section: Malheur Pier Bridge

Highway: Olds Ferry-Ontario

County: Malheur

Approved by: Walter L. Barrie

Date: March 18, 1976

| | | | |
|----------------|-------|-------|--------|
| Archie Plummer | \$ 50 | \$ 50 | \$ 250 |
|----------------|-------|-------|--------|

L-7254

R-48477

Section: Malheur Pier Bridge

Highway: Olds Ferry-Ontario

County: Malheur

Approved by: Walter L. Barrie

Date: March 18, 1976

| | | | |
|-----------------|----------|----------|----------|
| Henry Garnjobst | \$27,000 | \$35,000 | \$38,000 |
|-----------------|----------|----------|----------|

L-7029

R-45449

Section: Columbia River-Pacific Highway

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: March 11, 1976

| | | | |
|---------------------|----------|----------|----------|
| Luciano E. Giannini | \$37,000 | \$46,000 | \$52,000 |
|---------------------|----------|----------|----------|

L-7098

R-45471

Section: N.E. Sandy Boulevard-N.E. Glisan Street

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: March 15, 1976

EXHIBIT G
MINUTES OF 3-30-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7310 William H. Gregory v. State of Oregon, by and through its Department of Transportation, Oregon State Highway Division: This is a lawsuit arising out of a contract claim settlement that was entered into between the plaintiff and the Highway Division in 1975. The claim in the amount of \$389,939.46 was paid by the Highway Division in settlement of various claims for extra work made by the contractor. The contractor is now suing for interest on the claim settlement on the grounds that they were unreasonably delayed after the compromise settlement was entered into. (Contract No. 7942)

The matter has been referred to the Attorney General's office for the defense of the State. (The Dalles-California Highway, Klamath County)

L-7311 Bill Park v. The City of Milton Freewater and the State Highway Division, Department of Transportation: This is a lawsuit arising out of an accident of September 12, 1975, when the plaintiff stepped in a hole between the curbing and the highway surface and broke his foot. The lawsuit is in the amount of \$3,995.07.

The matter has been referred to the State's insurance carrier for the defense of the State. (Oregon-Washington Highway, Umatilla County)



April 9, 1976
Portland, Oregon

The Oregon Transportation Commission met in a special meeting at 9:30 a.m. in the Petite Suite of the Portland Hilton Hotel. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
Tom Walsh, Member
B. Gordon Coleman, Member
Robert A. Burco, Deputy Director of Transportation
Walt Barrie, Chief Counsel
John Earley, Public Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

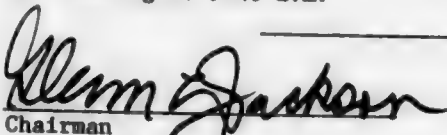
Chairman Jackson stated that the special meeting was called to consider the appointment of a replacement for George M. Baldwin who will retire as Director of the Department of Transportation on April 30, 1976. He indicated that the Commission considered several candidates for the Director and Robert A. Burco was being recommended for the position. Mr. Burco was appointed the new Director of Transportation by unanimous vote effective May 1, 1976.

The Commission by unanimous vote appointed Fred B. Klaboe as Chief of Operations for the Department of Transportation, Administrator and State Highway Engineer.

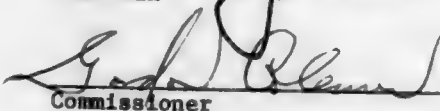
The Commission voted not to fill the position of Deputy Director of Transportation at least until after the 1977 session of the Legislature.

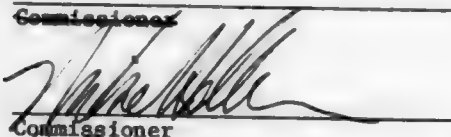
Mr. Burco's and Mr. Klaboe's salaries were set at \$39,576 per year.

There being no further business, the Chairman adjourned the meeting at 9:40 a.m.

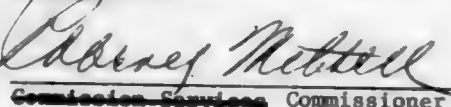

Chairman

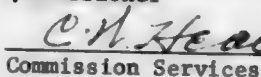
Commissioner


Commissioner


Commissioner


Commissioner


Commission Services Commissioner


Commission Services

- 1485 -

April 9, 1976



April 23, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
Tom Walsh, Member
B. Gordon Coleman, Member
George M. Baldwin, Director of Transportation
Robert A. Burco, Deputy Director
Jack Sollis, Assistant Counsel
F. B. Klaboe, Administrator and State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
Roger Kitchey, Deputy Administrator of Aeronautics
Don Streun, Assistant Director for Administration
Robert Royer, Assistant Director for Planning
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the regular meeting of March 30, 1976, and the special meeting of April 9, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2645," which resolution by this reference is made a part hereof and filed in the Commission's files.

The Commission considered the utilization of Barlow School, East Portland Freeway, in Multnomah County. Mr. Boyd stated that with the completion of the Binnsmead School, Barlow School will be vacated by the Portland School District and the Commission will become the owner of the existing Barlow School. He pointed out this school was in the Mt. Hood Interchange for the Mt. Hood Freeway and subsequent changes have removed the need for the actual taking of

the plant. The East Portland Freeway (I-205) did take for its mainline, portions of the play yard creating a substandard condition for the Portland School District. The Highway Division and the Federal Highway Administration concurred in the functional replacement of the Binnsmead Intermediate School. Mr. Boyd presented the Commission with the following alternatives:

- (1) Dispose of the school proper and retain that portion required for the East Portland Freeway.
- (2) Retain the physical plant and place in a mothball condition.
- (3) Retain the physical plant, renting the building and grounds not immediately needed for the freeway construction.

He said item three above appears to be the most viable alternative utilizing the property in a productive capacity for the number of years yet necessary to place the East Portland Freeway under traffic. An investigation and appraisal have been made of economic rent for a building with this size and type and Mr. Boyd recommended that the Department establish \$5,000 per month minimum based on the premise that the lessee pays the taxes, all utilities, maintains the building and the yard. Following his favorable recommendation, the Commission approved retaining the physical plant, renting the building and grounds.

Mr. Sollis asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled, and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Sollis presented a quarterly report of property damage claims for the period of January 1, 1976, through March 31, 1976. During this period \$71,805.38 was collected.

Mr. Talbot reported that a lease opportunity for operation of the Frenchglen Hotel in Harney County was advertised in Oregon papers and four bids were received. Ms. Malena Konek was selected as the successful bidder. Mr. Talbot mentioned that she intends to have another couple assist her in the operation of the hotel. Ms. Konek anticipates investing \$8,000 or more in furnishings and equipment to get the hotel open for business about June 1 this year. The contract calls for the lessee to pay the State a minimum of \$50 per month or three percent of the gross sales, whichever is greater, for the first 12 months with first payment due July 1, 1976, and a minimum of \$75 per month or three percent of the gross sales, whichever is greater, each month thereafter until such time as the lease is expired or terminated. The Commission accepted Mr. Talbot's recommendation for approval of this lease through 1978.

Mr. Talbot briefed the Commission on the status of the Willamette River Greenway Plan. He recalled that in June 1975 the Commission sent to the Land Conservation and Development Commission its Willamette River Greenway Plan prepared by the consulting firm of Royston-Hanamoto-Beck and Abby of San Francisco. This plan was revised by the Parks staff in consultation with the Governor's office. During September, October and November 1975, LCDC conducted more than a dozen public hearings, work sessions and meetings in the Willamette Valley. LCDC concluded that preparation of the DOT Plan - the "Green Book" - had not allowed public involvement in terms of LCDC Goal 1, the first of the 14 Statewide planning goals which became effective January 1, 1975. LCDC has instructed DOT to redo the plan by July 1 after local governments have drawn up their boundaries by April 1. Local governments are unable to meet this deadline so DOT is holding up on their schedule. Mr. Talbot said it would be Fall 1976 before a proposed plan and program would be ready for submission to LCDC. He commented that his staff is working diligently with local governments and LCDC. (See complete written report to the Commission dated April 15, 1976, on file in Commission's files, Salem.)

Consideration was given to rules and regulations for State Park areas. Mr. Talbot stated that during the 1974-75 fiscal year the maintenance expenditures for overnight camping in the State Parks exceeded revenue by \$558,000 (expenditures were \$2,049,275 and revenue was \$1,491,529). It has been the Commission policy that camping fees should try to cover the maintenance costs of the campgrounds. Mr. Talbot said the State Parks and Recreation Advisory Committee has recommended that overnight camping fees be increased \$1 to eliminate this deficit. The increase in camping fees would generate approximately \$500,000 additional revenue per year. Public hearings were also held concerning these changes. Following his favorable recommendation, the Commission approved the following changes and adopted "State Parks Resolution No. 39," which rescinds "State Parks Resolution No. 37". (Copy of Resolution on file in the Commission's files, Salem.)

- (1) An increase of \$1 across the board for overnight camping fees;
- (2) Changing the responsibility of issuing visitor permits for special activities from the Region Supervisor to the Park Manager;
- (3) Allowing metal detectors in State Parks on a special permit basis with the permit to be issued by the Park Manager;
- (4) Authorizing the State Park Superintendent to establish special rules on an emergency basis for sixty days rather than thirty days as existing rules state;

(continued on page 1489)

- (5) Revision of the picnic reservation policy to accommodate smaller groups;
- (6) Revision of the club camping policy. Previously groups were required to submit an application including a \$1 reservation fee for each site and an advance deposit of \$2 per site. The new rules would require an application and \$1 reservation fee. All other fees would be paid upon arrival.

(Certified copy of the rules and regulations were filed with the Secretary of State on April 30, 1976, and are to be published in his Administrative Rule Bulletin on May 15, 1976.)

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer (no report) | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |

The Commission approved Mr. Klaboe's request to increase the contract authorization on the following contract:

- (1) Peter Kiewit Sons' Co.; Contract No. 8234, Hilgard-La Grande Section, Old Oregon Trail, Union County, for \$279,609.75 (11.6%). The increase was due to a change to an Iowa system structural overlay on the Lower Perry Overcrossing instead of the less costly membrane waterproofing; providing median drains along the concrete median barrier; and lowering the existing grade line at the Upper Perry Overcrossing structure.

Mr. Klaboe stated that under ORS 366.525 the counties are entitled to receive 20 percent of all funds received from motor vehicle taxes and fees. For the month of March, 1976, the amount credited to the counties was \$2,148,650.77 which amount was released on April 23, 1976, as apportioned. (List of apportionment to the counties on file in the Commission's files, Salem.)

Mr. Klaboe reported that an allocation of 12 percent of the Highway Fund to the cities for the month of March, 1976, in the amount of \$1,289,190.46 will be released on April 30, 1976. (A list of apportionments to the cities on file in the Commission's files, Salem.)

April 23, 1976

- 1489 -

Mr. Klaboe requested approval to appear before the Emergency Board for authority to issue \$10,000,000 in bonds. He said the bond program is included in the 1976-77 Legislative approved budget. Oregon undertook an accelerated highway construction program when President Ford released two billion dollars in impounded Federal funds in February, 1975. The Department planned to obligate \$111,449,613 under this accelerated program utilizing ten million dollars of bond funds to provide the additional State funds to match the Federal funds. During the accelerated construction program last year, the Department utilized the proceeds from the twenty-five million dollar bond sale to provide the State match for this program. Due to the financial condition of the Department, the bonds must be sold in January 1977 to pay for the accelerated construction program. The Commission approved Mr. Klaboe's request to appear before the Emergency Board.

The Commission considered adopting a resolution pertaining to increases in maximum allowable weights for vehicles and combinations of vehicles. Mr. Klaboe said that under existing statutes the Department holds authority to adopt vehicle weights in excess of weights prescribed by statute, provided the weights proposed by the Department are permitted under Federal law. Under the Federal-aid Highway Amendments Act of 1974, the Federal Government adopted a table of vehicle weights which in most instances exceed the weights presently allowed under State law. He pointed out that it is a very comprehensive table and basically provides maximum weights in increments depending upon the number of truck axles and spacing between the axles. The table has been given considerable study and it is recommended that the Commission adopt certain sections of it at this time. The sections that are proposed would be those that would be the greatest economic and efficiency benefits to the industry while not posing threats of damage or increased maintenance costs. The proposed weight increases would also be compatible with recent action taken by adjacent States. The Commission adopted the following sections of the Federal table.

- (1) An increase in gross weights for combinations of vehicles having five or more axles and with over-all wheelbases of 40 feet or greater; the weight increases would be in increments as the wheelbase is lengthened, reaching a maximum weight of 80,000 pounds compared to the State's existing maximum weight of 76,000 pounds; and
- (2) Increases in allowable weights carried on a group of two or more axles with spacing from 9 to 13 feet; existing law gives a weight range from 36,000 to 37,100 pounds, the proposed increase would allow a range from 39,000 to 40,000 pounds.

Mr. Klaboe stated the adoption of additional sections of the Federal table at this time would not be advisable. A review of the Federal weight table will be made in the coming months and he proposed that any further revisions be submitted for action by the next Legislature. All necessary requirements with the Administrative Procedures Act

have been met. The Commission adopted "Permit Resolution No. 36," which resolution by this reference is made a part hereof and filed in the Commission's files. (Commissioner Hollern refrained from voting on this item due to a possible conflict of interest.) (A copy of the resolution was filed with the Secretary of State on April 27, 1976, to become effective on May 1, 1976, and will be published in his Administrative Rule Bulletin on May 15, 1976.)

Consideration was given to applying for deferred matching fund requirements. Mr. Klaboe stated that in June 1975 Congress passed Public Law 94-30 to enable States that were experiencing problems with matching funds for jobs let between February 12 and September 30, 1975 (accelerated construction program) to temporarily program jobs with 100 percent Federal dollars and then pay back, interest free, the appropriate matching amounts by January 1, 1977. He said the date was so soon that some contracts would still be under way when payback was required, thus making the provisions of the bill unattractive. The Conference Committee has agreed that the new Federal Highway Act will extend payback requirements to January 1, 1979. The proposal calls for a 20 percent payback on January 1, 1977, an additional thirty percent on January 1, 1978, and the remaining fifty percent on January 1, 1979, interest free. He said the Federal Highway Administration has indicated that the Department may be able to apply the provisions to those projects obligated between February 12 and September 30, 1975. The State match eligible under these provisions totals about \$10.7 million. This action will ease short term cash flow problems. The Commission approved taking advantage of the deferred matching requirements and extended payback provision if the new legislation passes.

Attention was given to a request from Lincoln County for the cancellation of a Federal-aid Secondary Project on the Coast Highway-East City Limits (Lincoln City) Section on Schooner Creek Road. Mr. Klaboe stated that this project was approved by the Commission in February 1974. Due to problems in securing additional right-of-way, the County is requesting that this project be cancelled. Following his recommendation, the Commission cancelled the project.

Upon the recommendation of Mr. Klaboe, the Commission approved subscribing to the Transportation Research Board (Research Correlation Service) for the fiscal year 1977 in the amount of \$26,500. The expenditure is eligible for Federal-aid reimbursement as Highway Planning and Research.

Consideration was given to approving a standard sign for use in Oregon when the road may not be safe for travel at 55 MPH. Mr. Klaboe said that several counties have requested this type of sign and he recommended that "END _____ MPH SPEED ZONE" sign be approved and added to the sign manual. The Commission accepted his recommendation.

The Commission considered cancelling a previously approved Urban System Project on the Clackamas Highway from the I-205 Interchange to Boring Road and approving a traffic signal project in the

City of Coos Bay at the intersection of the Empire-Coos Bay Highway and Woodland Drive. Mr. Klaboe mentioned that the Coos Bay Project has been investigated and is eligible for funding under the Federal-aid Urban System Program. The Commission accepted Mr. Klaboe's recommendation of canceling and approving the following project:

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|---|-------------------------|--------------------------|--------------------------|
| State | I-205 Intchge.-Boring Rd.
Clackamas Hwy., FAU 0390 | C A N C E L L A T I O N | | |
| Coos Bay | Empire-Coos Bay Hwy. at
Woodland Dr., FAU 2671 | \$35,000 | \$27,300 | \$7,700 |
| TOTAL | | \$35,000 | \$27,300 | \$7,700 |

The Commission considered approving a supplemental agreement with the University of Oregon, Museum of Natural History, to provide archeological research in connection with highway projects. Mr. Klaboe said the agreement which was approved in July 1975 was intended to provide such services to the Department on an on-going basis. This was limited by language which states in part "...including firm commitments to personnel to June 30, 1976...". This has been changed to read "to June 30 of the applicable fiscal year". No additional funds are requested. Upon his recommendation, the Commission approved the supplemental agreement.

The Commission considered abandoning 450 feet of old alignment to Jackson County and 150 feet to the abutting property owners on the Ruch Section of the Jacksonville Highway. The Commission approved the abandonment as recommended and thereupon adopted "Abandonment Resolution No. 550", which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Attention was given to approving an agreement with the Associated General Contractors and Urban Indian Program for providing training of asphalt rakers at the Laborers Training School at Camp Adair in Benton County. Mr. Klaboe mentioned that the agreement is to train individuals for work on Federal-aid Highway Projects. The cost of the program is \$70,000 which is 100 percent Federally funded and will extend over a period of 16 months. The Commission approved the agreement as recommended by Mr. Klaboe.

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

No report.

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Tuesday, May 25, 1976, as the date for their next regular meeting.

Mr. Royer presented to the Commission a report on the third round of State transportation planning meetings. He stated the report summarizes the second round of meetings and covers information that was handed out in advance of the third-round meetings. The report also covers an outline of what the Department is proposing as a program plan which summarizes the highlights of the Department's activities of this biennium, including the major elements for the next budget proposal. In reply to the Chairman's inquiry, Royer said there was good participation at these meetings on the part of subdivisions of government and the public. There was approximately 288 in attendance which was about 45 percent higher than the second round of meetings. (Copy of report in the Commission's files, Salem.)

Mr. Burco submitted to the Commission an informational report on rail studies. The report covers four studies as follows:

- (1) Continuing the study on rail passenger service for the Willamette Valley Corridor.
- (2) A study by consultants for the Federal Rail Administration on a West Coast Corridor from Mexico to Canada. The results were reported to the Federal Rail Administration in January of this year recommending that two subcorridors be studied - the Pacific Northwest Corridor from the Canadian border to Eugene and the California study with linkage between Los Angeles and San Francisco.
- (3) Statewide rail freight planning required nationally by recent 1976 rail reorganization and regulatory reformed legislation.
- (4) Freight planning activities that the Department had intended to engage in as part of the Oregon Transportation Plan. This had been deferred two years because approval for freight planners did not get past the Executive Department last year.

Mr. Burco said programs would be submitted next month on these activities and a request to appear before the Emergency Board. (Copy of report on file in the Commission's files, Salem.)

April 23, 1976

- 1493 -

Mr. Streun presented to the Commission a proposed Department of Transportation 1977-79 budget calendar. He said the calendar is based on submitting the budget to the Executive Department on September 1, 1976. (Copy of calendar on file in the Commission's files, Salem.)

DELEGATIONS

The Fossil Community Club Highway Committee appeared before the Commission concerning Highway 19 (John Day Highway) from Spray south in Wheeler and Grant Counties. Present were Herb Wright, Robert D. Hofer, Clarence Asher, V. W. Kirby, George Dunn, Fossil; and August Strecker, Spray. Herb Wright thanked the Commission for the road improvements that have been accomplished during the past several years. He referred to a 25-mile section from M.P. 93 (south edge of Spray) to M.P. 118 at the Rhys Humphrey Ranch which is narrow, uneven and has sharp curves. He mentioned a bridge near M.P. 108 signed "narrow bridge, one-way traffic for trucks and busses only". He also referred to M.P. 115 to M.P. 116 as a dangerous rock and slide area with a curve called Cathedral Rock. Mr. Wright said that they are not asking for a rebuilding of this highway, but would appreciate widening the present roadway, straightening the worst curves and the placing of a new overlay. He said the US Parks Service is adding the John Day Monument area to all the National Park Maps which will increase traffic on this section of highway. He read letters from the Grant County Court, Wheeler County Senior Citizen Advisory Board, Spray Grange, Spray City Council and the National Park Service all urging improvement of Highway 19.

Mr. Hofer, President of the Fossil Community Club, stated the Club concurs in the request for improving this highway. Clarence Asher read a letter from Judge Andrew Leckie of Wheeler County requesting improvement of the highway as planned between M.P. 93.5 and 118. Mr. Kirby thanked the Commission for the recent improvements between Service Creek and Mitchell on Highway 207.

Chairman Jackson informed the group that a 2.2 mile section of Highway 19 is scheduled for contract in August of this year at a cost of approximately \$900,000. He said the Department would look into the possibility of doing some work with State forces.

Norm Schroth, President of Northeastern Oregon Roads, and Mayor Lawrence P. Gray of Hermiston were present concerning Highway 395 (Umatilla-Stanfield Highway) in Umatilla County. Norm Schroth requested improvement of the Hermiston-Stanfield Section of US 395 as authorized under the 1971 Eastern Oregon Bond Program. He asked for immediate funding of this project due to the critical need of providing a suitable highway to meet the increasing traffic load in the greater Hermiston area.

(continued on page 1495)

Mayor Gray said his concern is directed at the north end of Highway 395 from Hermiston to its junction with Highway 730. He pointed out that there are 44 new businesses in this area together with 31 pre-existing, including one race track and rodeo ground for a total of 75 establishments. Mayor Gray mentioned that 50,000 new acres of land have been brought into production using irrigation waters from the Columbia River. Over 2,000 new jobs have been created in the potato processing business. He said PGE has started construction on their new coal-fired generating plant and the Union Pacific Railroad has started a \$15,000,000 expansion of their Hinkle rail facilities. He asked for widening of the highway from Hermiston to the Columbia River from two lanes to four lanes with a continuous left-turn lane.

The Chairman said the Commission is fully aware of its commitment and will proceed with the project (Hermiston-Stanfield Section) just as soon as the funds are available. He said that the northern section from Hermiston to US 730 would have to take its place in the normal allocation of priorities under the Six-Year Construction Program.


The Commission considered a consulting contract with George Baldwin to perform personal and professional services relating to the analysis of the Department's policy, projects, programs and organization and the analysis and reporting of legislation relating to the Department. This consultant work shall be from May 1, 1976, through June 30, 1977. Chairman Jackson stated that this contract has been developed with the State's guidelines and has the approval of the Executive Department. It was moved by Commissioner Coleman and seconded by Commissioner Walsh that the Commission enter into this consultant agreement. The motion was passed unanimously. Chairman Jackson was authorized to sign the agreement on behalf of the Commission.

Chairman Jackson asked Mr. Baldwin if he wished to make a statement before he retires as Director on April 30, 1976. Mr. Baldwin called on Cecil Head to read his statement to the Commission. Mr. Baldwin's statement thanked the Commission, the Legislature and the Staff's support of his proposals while he has been Director. He said he was particularly proud of the excellent staff which is oriented toward accomplishments rather than political considerations. He pointed out some of the changes that occurred since July 1973. Mr. Baldwin said due to changing conditions, energy crisis, inflation, and environmental conflicts it is clear that expectations of the Department are constantly increasing. There is the growing importance of providing improved air, rail and bus services in both urban and rural areas. He said it is essential, however, that these additional needs not cause DOT to lose sight of the tremendous responsibilities for maintaining the primary and secondary highway systems. Mr. Baldwin said that he is complimented that the Commission asked him to remain as a consultant to assist with some unresolved problems and that he would certainly do his

best to be helpful. (Copy of Mr. Baldwin's statement on file in the Commission's files, Salem.)

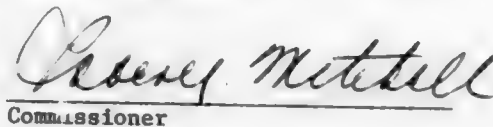
Chairman Jackson on behalf of the Commission thanked Mr. Baldwin for his efforts in meeting the problems of a new approach to transportation in the State. The Chairman said the Commission is looking forward to an effective, aggressive, and productive team play on the part of every individual in the Department.

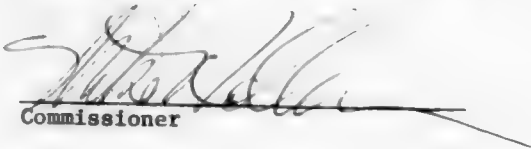
There being no further business, the Chairman adjourned the meeting at 11:25 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services



EXHIBIT
MINUTES OF 4-23-76
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) **OPTIONS TO PURCHASE REAL PROPERTY**

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------------|----------------------|
| 48731 | Brubaker, Nora | \$ 100.00 |
| 48808 | Browning, Otto W. and Pauline A. | 285.00 |
| 4 SR'S | Obie Outdoor Advertising Co. | 1,200.00 |
| | 3 Transactions | \$ 1,585.00 |

- (2) Agreement with Burlington Northern and Deschutes County for construction and maintenance of the railroad overcrossing at South Century Drive, near Lava, in Deschutes County.
- (3) Signalization Agreement with the Southern Pacific Transportation Co. for grade crossing protection devices at McAndrews Street at Oak Street in Medford, Jackson County.
- (4) Letter-form agreement with City of Lowell for a bikeway-footpath between two schools in Lowell, Lane County. This project is eligible for 90% Federal Aid Funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$1,750. City will provide the 10% (\$175) matching funds with no expense to State. (County City Unit)
- (5) Agreement with City of Portland covering construction and maintenance of West Portland Park and Ride Station. The State is to acquire the right-of-way and construct the station. Upon completion of the project all maintenance and operation will be the responsibility of the City and Tri-Met. The project is currently scheduled for contract at the April 29, 1976, bid opening with an estimated cost of \$2,404,000 utilizing Federal Aid Interstate Funds. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above five items and report this action for your official records.

Dated this 29 day of March, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

DATE: 3-26-76

EXHIBIT A
MINUTES OF 4-23-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 48705 | Chase, Edwin A. Jr. & Evelyn R. | \$ 450.00 |
| 48710 | Hersgard, L. C. & Edna C. | 19,500.00 |
| 48819 | School District No. 4-J | 440.00 |
| 1-214.19 | Matthews, Neva | 865.00 |
| | 4 Transactions | \$ 21,255.00 |

- (2) A letter-form agreement with City of Roseburg for the re-location of a traffic signal at the intersection of Diamond Boulevard and Winchester and Jackson Streets in Douglas County. This project is eligible for 90% Federal Aid funding under Section 210 of Title II, Highway Safety Act of 1973. Total estimated cost of the project is \$9,000. The City will provide the 10% matching funds (\$900) with no expense to State. (County-City Unit)

4/12/76
[Signature]
State Highway Engineer

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above (2) and report this action for your official records.

Dated this 6 day of April, 1976
[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
DATE: 4-2-76



EXHIBIT A
MINUTES OF 4-23-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project S. 6th St. Railroad O'xing (Klamath Falls)
(Contract No. 8338)
Type of Work 0.5 Mile Structure Repair F.A. Proj. No. US-31(11)
County Klamath Highway Klamath Falls-Lakeview
No. of Bidders 9 Low Bidder Donald M. Drake Company, Portland
Low Bid \$ 1,174,424.00

Engineer's Recommendation: Award to low bidder as soon as approval of
Federal Highway Administration is received.

No. 2 Project Pacific Hwy. E. U'xing-N. Columbia Blvd.
(Contract No. 8339)
Type of Work 1.21 Miles Signing F.A. Proj. No. I-5-6(84)307
County Multnomah Highway Pacific
No. of Bidders 6 Low Bidder F. G. Scott Construction Company
Low Bid \$ 28,000.00

Engineer's Recommendations: Award to low bidder as soon as approval of
Federal Highway Administration is received.

On March 30, 1976, I accepted the Administrator
and State Highway Engineer's recommendations
for award of the above projects on which bids were
received on March 25, 1976, and authorized him
to sign the contracts when conditions for the
awards have been met.

Dated this 6 day of Apr, 1976
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission



EXHIBIT A
MINUTES OF 4-23-76

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, I approved the following action listed below and report this for your official records:

Approved on March 30, 1976, a supplemental agreement with Warren Whiting Advertising extending the agreement to October 1, 1976, for additional public service information graphics located in rest areas needed to adequately meet the State's commitment for this year.

Dated this 6 day of April, 1976

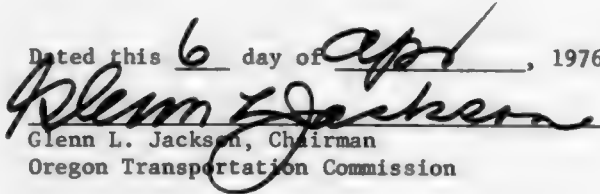

Glenn L. Jackson, Chairman
Oregon Transportation Commission



EXHIBIT A
MINUTES OF 4-23-76

Right of Way Report of April 9, 1976

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------|----------------------|
| 40525 | Owens, Geraldine | \$ 3,200.00 |
| 40545 | Robeson, A. L. and Natalie | 8,400.00 |
| 48732 | Foster, Eldon B. | 100.00 |
| 47984 | Jones, Bert (Sign Removal) | 50.00 |
| | 4 Transactions | \$ 11,750.00 |

- (2) A cooperative construction-finance agreement with the City of Portland and Macadam Investors Oreg., Ltd. (Johns Landing) providing widening, channelization and bus turn-outs on the Oswego Highway. The State is to perform the preliminary engineering and administer the contract. The City is to furnish the necessary right-of-way. The developer is to pay all costs attributable to the project, and already has on deposit the sum of \$10,000 to cover the cost of preliminary engineering. (Project Management Unit)
- (3) An agreement with the Travel Information Council setting up the amounts that the Travel Information Council will pay the Highway Division for the handling and installation of logo boards and also setting forth the times at which the Travel Information Council will reimburse the Highway Division for the state's share of the cost for the installation of logo boards on the interstate system. The agreement also provides for the Travel Information Council to pay the Highway Division for the state's share of putting up supplemental logo signs and also provides that the council may accelerate payments on the loan to the Highway Division after the amounts due on the contracts recently completed for logo boards on the interstate have been paid. (Legal Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above (3) and report this action for your official records.

Dated this 14 day of Apr, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
4-23-76



EXHIBIT A

MINUTES OF 4-23-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 48748 | Gainer, Wallace Jr. & Aline | \$ 1,150.00 |
| 48751 | Larson, Rolf Samuel | 28,200.00 |
| 48760 | Hamman, James E. & Jean M. | 250.00 |
| 48767 | Olson, Glen L. & Charlotte M. | 1,000.00 |
| 48845 | Porter, Edna | 18,000.00 |
| 1W-22.38 | Burns Brothers Inc. | 108.00 |
| 2W-8.12 | | |
| 123-3.90 | Bench Advertising Co. | 720.00 |
| | 7 Transactions | \$ 49,428.00 |

- (2) Supplemental agreement with Roy Jorgensen Associates, Inc., to develop an equipment cost recovery procedure and to survey elements necessary for equipment management systems for the State. This supplement will extend the contract 107 calendar days to a new completion date of September 15, 1976. Estimated cost is \$13,882. (Maintenance)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above (7) and report this action for your official records.

Dated this 20 day of April, 1976

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED

[Signature]
 STATE HIGHWAY ENGINEER
 4-16-76

DATE: _____

EXHIBIT C
MINUTES OF 4-23-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work on South Sixth Street Railroad Overcrossing (Klamath Falls) Section of Klamath Falls-Lakeview Highway in Klamath County. Bids received March 25, 1976. Contract No. 8338 awarded April 8, 1976, to Donald M. Drake Company, Portland, at \$1,174,424.
- 2) Signing on Pacific Highway East Undercrossing-N. Columbia Blvd. Section of Pacific Highway in Multnomah County. Bids received March 25, 1976. Contract No. 8339 awarded March 31, 1976, to F. G. Scott Construction Co., Salem, at \$28,000.



F. B. Klaboe
Administrator and Highway Engineer

4-19-76

EXHIBIT C
MINUTES OF 4-23-76

TO: Oregon Transportation Commission

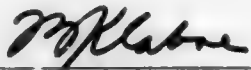
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under its authority delegated to establish speed zones on highways, I established the following speed zones:

- 1) Speed Zone Order No. 721: South of Madras, Culver Highway, Jefferson County. Approved March 30, 1976. 50 MPH from M.P. 0.88 to M.P. 2.27.
- 2) Speed Zone Order No. 722: Vic. of White City, Crater Lake Highway, Jackson County. Approved March 31, 1976. 50 MPH from M.P. 5.74 to M.P. 8.03. Rescinds Speed Zone Resol. No. 520.
- 3) Speed Zone Order No. 723: Vic. of Manning, Sunset Highway, Clatsop, Washington and Multnomah Counties. Approved April 2, 1976.

| | |
|--------------------------|--------|
| M.P. 0.00 to M.P. 0.10 | 45 MPH |
| M.P. 19.32 to M.P. 19.70 | 50 MPH |
| M.P. 45.38 to M.P. 48.12 | 50 MPH |
| M.P. 71.47 to M.P. 71.95 | 50 MPH |

Rescinds Speed Zone Resolution No. 605 dated 5-16-72.
- 4) Speed Zone Order No. 724: West of Umatilla, Columbia River Highway, Umatilla County. Approved April 16, 1976. 45 MPH from M.P. 182.20 to M.P. 182.60.



F. B. Klaboe
Administrator and Highway Engineer

4-22-76

EXHIBIT C
MINUTES OF 4-23-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Allied Paving Corp.
No. 8108 | Old Oregon Trail
Malheur County | March 29, 1976 |
| Coral Corporation
No. 8216 | 4 Highways
Multnomah County | April 1, 1976 |
| Hamilton Electric, Inc.
No. 8122 | Oregon Coast Highway
Coos County | April 2, 1976 |
| Hamilton Electric, Inc.
No. 8231 | McVay Highway
Lane County | April 8, 1976 |
| Paul Bros., Inc.
No. 7965 | Eugene-Springfield Hwy.
Lane County | April 12, 1976 |
| Tru-Mix Construction Co.
No. 8158 | Jacksonville Highway
Jackson County | April 12, 1976 |
| Cascade Construction Co.
Inc.
No. 8180 | Pacific West Highway
Washington County | April 14, 1976 |
| Gordon H. Ball, Inc.
No. 7660 | E. Portland Freeway
Clackamas County | April 16, 1976 |

April 22, 1976



Administrator and State Highway Engineer

EXHIBIT C
MINUTES OF 4-23-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to acquire real property in preparation for condemnation, I approved the following offers and authorized Mr. J. B. Boyd, Right of Way Engineer, to sign the letter to the owners on the following files:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-48691 - Roscoe J. Allerheiligen et ux. Parcel 1: 0.11 acre for right of way for construction; Parcel 2: 0.03 acre for permanent easement for slopes and drainage. Offer \$3,000.00.

MEDFORD MAINTENANCE SITE - JACKSON COUNTY

R-48844 - Nadine Loween Humphrey. 7500 sq. ft. for maintenance station. Offer \$1,800.00.

MYRTLE CREEK-CANYONVILLE SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-48656 - Charles W. Pickett et al. 0.75 acre for right of way for construction including its use for revising the Riddle Road Interchange. Offer \$4,500.00.

THE DALLES-CALIFORNIA HIGHWAY - KLAMATH COUNTY

R-4-278.17 - John H. Gerety et al. Sign Lease. Offer \$1,175.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47919 - Timber Service Company et al. 2.25 acres for right of way for construction. Offer \$15,350.00.

R-48149 - Lawrence E. Sloan et ux. 0.05 acre for right of way for construction. Offer \$250.00.

Dated this 5 th day of April 1976


F. B. KLABE, Administrator & State
Highway Engineer

RE: Report of Offers Tendered - 7506-

EXHIBIT C
MINUTES OF 4-23-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- (1) Service contract with Southern Pacific Transportation Company for installation of flashing lights and drop arm gates in Tobias, Washington County. Approved April 21, 1976.
- (2) Sale of 1.74 acres access property on the Sardine Creek Section of the Sam's Valley Highway in Jackson County to the Department of Fish and Wildlife for no consideration but restricted to public recreational use only and subject to mineral and geothermal rights. Approved April 21, 1976. File 5297
- (3) Sale of 3 parcels containing 1.57 acres, 1.66 acres and 1.43 acres on the Brothers-Harney County Line Section of the Central Oregon Highway in Deschutes County for a minimum consideration of \$60.00 apiece, subject to mineral and geothermal rights. Approved April 21, 1976. File 11554
- (4) Release of slope easements containing 0.3 acre on the North Roseburg-Winchester Section of the Oakland-Shady Highway in Douglas County to Kaiser Aetna on the condition lateral support to the highway is not impaired. Approved April 21, 1976. File 16510 et al
- (5) Demolition contract with E. S. Ritter & Company for the low bid of \$2,200.00 for removal of the railroad depot building on the Center Street Bridge (Front Street Off-Ramp) Section of the Willamina-Salem Highway in Marion County. Approved and signed April 2, 1976.
- (6) Service Contract Number 76-007 with Southern Pacific Transportation Company for installation of flashing lights and drop arm gates at the Lebanon crossing of the Santiam Highway in Linn County. Approved April 21, 1976.
- (7) Service Contract Number 76-006 with the Southern Pacific Transportation Company for installation of flashing lights and drop arm gates at the crossing of Pine Street in Central Point, Jackson County. Approved April 21, 1976.



EXHIBIT C
MINUTES OF 4-23-76

- (8) Power Line Crossing Agreement with the Union Pacific Railroad on the Hilgard-LaGrande Section of the Old Oregon Trail Highway in Union County. Approved April 21, 1976.
- (9) Sewer Refund Agreement with the City of Tualatin in connection with property on the South Tigard Interchange-East Portland Freeway Section of the Pacific Highway in Washington County. Approved April 21, 1976. Files 46045 and 46045
- (10) Agreement with Crook County for providing right of way services in connection with the acquisition of right of way for the Ochoco Highway-Old Dry Creek Road Section of the Mill Creek County Road. Approved April 21, 1976.
- (11) Agreement with the City of Bend for providing right of way services in connection with the acquisition of property for the Bend Airport at Bend, Deschutes County. Approved April 21, 1976.

Dated this 21st day of April 1976

F. B. Klaboe

F. B. Klaboe, Administrator and State
Highway Engineer

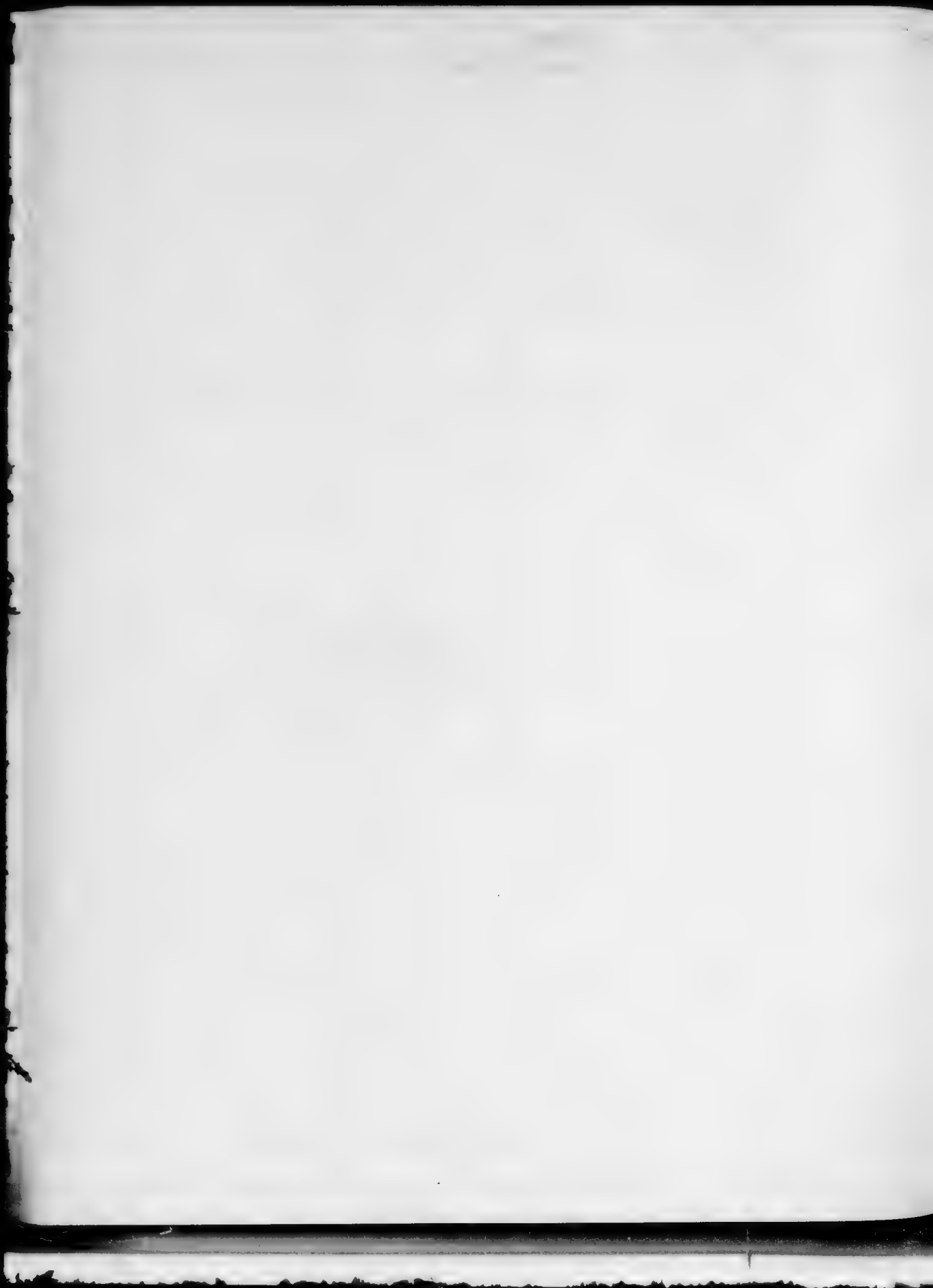


EXHIBIT C
 MINUTES OF 4-23-76
 REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|--|-------------------------------------|--|---|
| Faydrex, Inc.

L-7162
County: Jackson | Inverse
Condemnation | \$3,000 for
termination
of right to
place sign
on its prop-
erty. | \$3,000
but State
plans to
appeal. |
| Daniel J. Desler

L-7266
County: Lane | Writ of Review | Vacation of
Order grant-
ing Conditional
Use Permit | Order
Sustained. |
| Ervin E. Johnson

L-7194
County: Lane | Suit for
Declaratory
Judgment | Declaration
that covenant
in plaintiff's
deed null and
void. | Defendant.
Covenant
valid. |

EXHIBIT G
 MINUTES OF 4-23-76
 REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|------------------|--------------------------|--|---------------------------------|
| Victor Yuckert | \$43,500 | \$46,000 | \$49,750 |

L-7067
 R-47207

Section: N.E. Sandy-N.E. Glisan
 Highway: East Portland Freeway
 County: Multnomah
 Approved by: Walter L. Barrie

Date: April 14, 1976

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of
Plaintiff</u> |
|------------------|------------------|-------------------------|---|
| State of Oregon | John H. Pardon | Specific
Performance | Defendant
asked to
remove garage
from right of
way in accor-
dance with
agreement |

L-7323

County: Douglas

Settlement: Right-of-way granted defendant an easement allowing
 garage to remain on right of way. Thus, it was neces-
 sary to dismiss the suit.

MINUTES OF 4-23-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7315 Lola May Stose v. State of Oregon: This case arises out of an accident that occurred on August 18, 1974, when the vehicle in which plaintiff was the passenger collided with a vehicle on Highway 99W at the intersection of Helmick Park Road and 99W. The allegation of negligence relates to the failure of the Highway Division to maintain a stop sign at said intersection in a position that was visible to oncoming traffic. That the stop sign was not placed in a position to provide a safe stopping distance. The amount of the lawsuit is \$45,000.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7316 Melvin Spaght and Eileen Spaght, husband and wife, v. State of Oregon: This case involves a right of access of defendant. Defendant applied for a permit to change his access in September, 1972. The permit was granted with specified conditions. Defendant did not fulfill the terms of the permit and in accordance with the Oregon Statutes, the Highway Division closed defendant's access. Defendant is seeking a preliminary injunction requiring the Highway Division to remove the barrier on his access and a declaration by the court that he need not have applied for a permit for the change of access. This access is located in Coos County, Coos Bay, Oregon.

The matter has been referred to the Department of Justice for the defense of the State.

L-7317 John Powelson, et ux., v. State of Oregon: This is an inverse condemnation case against the Department of Transportation arising out of the actions of J. C. Compton Company and a subcontractor, J2K Construction Company, who allegedly deposited waste material on the plaintiff's property in the process of constructing the Marquam Interchange-North Tigard Interchange Section of I-5. The amount of the lawsuit is \$50,000.

The matter has been referred to the Department of Justice for the defense of the State.

L-7318 State of Oregon v. James Willis: This suit is to recover \$482.77 from defendant which was due for scrap metal received by defendant from plaintiff in accordance with a written contract. Defendant resides in Gervais, Oregon, Marion County.

This matter has been referred to the Department of Justice for handling.

EXHIBIT G
MINUTES OF 4-23-76

L-7319 State of Oregon v. Fourth Sisters Condominium Company: This is an action in trespass brought against the defendants who intentionally cut trees from Sisters State Park in Deschutes County.

The matter is being handled by the Department of Justice.

L-7320 State of Oregon v. Paul White: In this case, defendant and defendant's landlord, who will be joined as a party, are wrongfully withholding possession of property owned by the Highway Division. Defendant has placed a mobile home on Highway Division's property. This action seeks to have the Highway Division's title to the property affirmed and seeks damages for defendant's possession of the property, John McHaley D.L.C. in Marion County.

The matter is being handled by the Department of Justice.

L-7321 Portland Inn, Inc. and United Parcel Service, Inc. v. State of Oregon: Plaintiff seeks a review of the Department of Transportation's action in approving the Swan Island Truck Route in Multnomah County.

The matter has been referred to the Department of Justice for the defense of the State.

L-7323 State of Oregon v. John H. Pardon and Joyce M. Pardon: This case involves an agreement between the defendant's successor in title and the State of Oregon requiring defendant's successor to remove a garage from highway right of way, Garden Valley Road-Fairgrounds Road Section of the Pacific Highway in Douglas County. This suit seeks specific performance of the agreement by defendant.

This matter is being handled by the Department of Justice.

May 25, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
Tom Walsh, Member
B. Gordon Coleman, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
F. B. Klaboe, Chief of Operations
E. S. Hunter, Deputy State Highway Engineer
R. N. Bothman, Assistant State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Robert Royer, Assistant Director for Planning
Dennis Moore, Administrator of Mass Transit
Harvey Ward, Deputy Administrator of Motor Vehicles
Paul E. Burket, Administrator of Aeronautics
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the regular meeting of April 23, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2646," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to approving the signing of a petition for street improvement of S.E. 80th Avenue in the Mt. Hood Freeway Corridor in the City of Portland. Mr. Boyd stated that this street is badly in need of improvement and the estimated cost to the State is \$4,000 in addition to that paid by the private owners. He indicated in this case that it is proper to sign the petition in agreement with the majority of the private owners as it will enhance the neighborhood and the properties owned by the State. Following his favorable recommendation, the Commission approved the petition and authorized Mr. Boyd to sign it.

Attention was given to establishing a policy preventing the use of any highway rights of way to be utilized for outdoor advertising billboards. Mr. Boyd pointed out that in July of 1974, a policy was established which did allow the continued rental of sign sites existing on some highway rights of way. This was right of way purchased for future utilization until needed for transportation purposes. Since that time, there have been numerous complaints from the public and from adjacent owners requesting the signs be removed. He said the removal of these outdoor advertising structures is consistent with the goals and objectives of highway beautification. Mr. Boyd recommended the approval of this policy which will direct the Right of Way Section to cancel all existing sign leases on properties owned by the State. The Commission accepted his recommendation.

Consideration was given to approve the criteria for the sale of excess property. Mr. Boyd mentioned that in delegation orders recently approved, it was necessary to develop criteria for the declaration of property to be sold as excess. This method will give the Division a standard procedure that will protect the State from sales of property which should be preserved for transportation use. Upon his favorable recommendation, the Commission approved the criteria for the sale of excess property. (Copy of criteria on file in the Commission's files, Salem.)

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Following Mr. Barrie's recommendation, the Commission took the following action concerning delegation orders:

- (1) Rescinded Delegation Order No. 14 (replaced by Delegation Order No. 20).
- (2) Adopted Delegation Order No. 20.

Pursuant to the provision of ORS 184.635 and in order to provide for a more efficient and expeditious administration of the Department's Divisions, the authority of the Commission to act in the matters listed below is hereby delegated to the Chairman, or in the event of his unavailability, the Vice-Chairman of the Oregon Transportation Commission.

- a. Approve all contracts and agreements entered into by the Department's Divisions except those delegated to

the Administrators of those Divisions or the State Highway Engineer and except consultant contracts of more than \$20,000.

- b. Approve grants of access to State Highway rights-of-way.
 - c. Accept options or other documents relating to the acquisition of property of any kind which the Oregon Transportation Commission has statutory authority to acquire, except those transactions delegated to the Divisions' Administrators or the State Highway Engineer.
 - d. Accept donations of real or personal property.
- (3) Amended Delegation Order No. 16 by deleting the words "Administrator and" from the 4th and 5th lines of the first paragraph, and add item no. 69 on page 6 to approve and execute agreements with other governmental bodies employing the services of the Right of Way Section of the Highway Division in their land acquisition programs.

Mr. Barrie reported that the Maywood Park litigation is still pending in the Multnomah County Circuit Court. He said that he argued the case to the court on April 30, 1976, and the court has taken the matter under advisement but has not yet rendered a decision. This is with respect to the interpretation to be given Multnomah County's purported termination by resolution of the earlier throughway agreements and the right of Maywood Park then to assert its own jurisdiction to require such agreements. A decision is expected within the next two weeks.

Mr. Talbot reported that due to problems with the sewage disposal system, the Umpqua Lighthouse State Park Campground was closed in September 1975. The State Health Division and Department of Environmental Quality indicated that the best long-term solution was to convert both water and sewer systems to hook into nearby municipal-regional facilities. He pointed out that negotiations to achieve this objective have been slower and more complicated than originally planned and there is no chance that the campground can be opened this season. Mr. Talbot indicated that negotiations will continue with local authorities with the hope that all improvements can be accomplished for the 1977 season.

Mr. Talbot stated that he had recently talked to Mrs. Robert (Nani) Warren, Chairman of the Columbia River Gorge Commission, and that her appearance before the Commission later this morning is to

bring the Commission up-to-date on the activities of the Columbia River Gorge Commission and to keep communication lines open. He said the Gorge Commission is set up by the Legislature and funded by the Highway fund (1973-1975 \$6,600 and 1976-1977 \$10,545). The primary mission is the protection of the Columbia River Gorge. The State's ownership in the Gorge consists of 26 parks and 5,902.22 acres and has a staff of approximately 25 persons in that area. Over the last five years, \$410,090 has been spent for land acquisition and \$431,338 for park improvements.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterway. He stated that these requests had been carefully reviewed as to their compliance with the Scenic Waterways Act. The Commission acted on the following Notifications of Intent for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority over the Scenic Waterways Act is concerned:

- (1) Approved a request from Bernard E. McClannahan to construct a single-family residence, T 35 S, R 7 W, Section 26, Lot 1600, on the left bank of the river in river mile 83 just downstream from the Robertson Bridge, in Josephine County.
- (2) Approved a request from Robert D. Boothe to construct a single-family residence in river mile 83, T 35 S, R 7 W, Section 25, Tax Lot 2803, just upstream from the Robertson Bridge, in Josephine County.

The Commission considered renewing an agreement with Oregon State University for the planning, development, operation, supervision and administration of the seasonal park naturalist program from June 14 to September 10, 1976. Mr. Talbot said the program will be conducted at the same nine parks where it was held successfully in 1975. The estimated cost is \$42,965.51. Following his recommendation, the Commission approved the agreement.

Attention was given to an application from the Port of Gold Beach to construct an outfall line across the ocean shore at the south jetty of the Rogue River at Gold Beach in Curry County. Mr. Talbot stated the outfall line would serve the disposal system of a local seafood processing plant, which is presently overloading the city's sewage treatment plant. The line is proposed to be buried to a point of departure onto the jetty. At this point, a line will be extended on the south side of the jetty for discharge westerly of mean low water as a summer discharge point. An alternate winter discharge line will be extended over the jetty into the Rogue River. He indicated a proposed pipeline installation has the endorsement of the Department of Environmental Quality and the Department of Fish and Wildlife. A hearing was held at Gold Beach on May 17, 1976, concerning this matter and there were no adverse comments. Upon his favorable recommendation, the Commission approved the beach permit application.

Mr. Talbot reported on charging entrance fees at two historical areas, the Yaquina Bay Lighthouse in Lincoln County and Fort Stevens in Clatsop County. He said these areas will be open to the public this summer and suggested that the State charge a minimum fee to help meet its operational expenditures. In order to charge these fees, it is necessary to go through the rule changing process. He recommended the proposed rule changes as follows:

Fort Stevens:

Operating hours are 10 a.m. to 5 p.m., the third Thursday in June to Labor Day, Thursday through Monday. The area will be open other periods if use warrants it. Fee set at \$.50 per person, with six years of age and under free.

Yaquina Bay Lighthouse:

Operating hours are 12:30 p.m. to 7:30 p.m., the third Thursday in June to Labor Day, Thursday through Monday. The area will be open other periods if use warrants it. Fee set at \$.50 per person, with six years of age and under free.

Mr. Talbot said the State Parks and Recreation Advisory Committee considered this matter at their April 30 meeting and approved the proposal. After the public hearings, official approval by the Commission will be requested.

Mr. Klaboe reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |
| Highway Controller | Exhibit H |

Upon the recommendation of Mr. Klaboe, the Commission approved the payment of \$400 for annual membership dues in the American Public Works Association.

The Commission approved Mr. Klaboe's request to increase the project authorization on the following contracts:

- (1) Clark Painting Company, Contract No. 8297, Siletz River Bridges (painting), in Lincoln County for \$15,958.75 (24.8%). The increase was due to additional sandblasting and engineering costs.

- (2) L. W. Vail, Contract No. 8249, Sharps Corner-Diagonal Road Section, Columbia River Highway in Umatilla County for \$32,942.09 (7.73%). The overrun was due to a revision of the existing illumination at Sharps Corner (Umatilla Bridge connection) and an overrun in the contract general excavation quantity.

Attention was given to the surfacing reconstruction project (4.3 miles) on the Forest Boundary-Little Beech Creek Section of the Pendleton-John Day Highway in Grant County. Mr. Klaboe said that the pavement deterioration is progressing at a rapid rate due to last winter's frost action and an increase in heavy truck traffic. He added that there is considerable heavy truck hauling in the area which is tied to the timber industry and is predicted to be on the increase for the next several years. Patching with State forces of the surface will not be adequate to sustain these heavy loads. The total estimated cost is \$900,000. Mr. Klaboe recommended approval of the project and that it be added to the Six-Year Rural Primary Construction Program. After considerable discussion, the Commission accepted his recommendation.

The Commission considered a request from the Columbia Region Association of Governments (CRAG) to cancel a previously approved Urban System project. Mr. Klaboe mentioned this is a preliminary engineering project involving a transit corridor study in downtown Portland. It has been determined that less coordination of the downtown study is necessary and the required coordination can be accomplished within the Tri-Met organization. Upon the recommendation of Mr. Klaboe, the Commission approved cancellation of the project.

The Commission considered approving a design criteria for pedestrian-actuated traffic signals. Mr. Klaboe said that since the national Manual on Uniform Traffic Control Devices, which is also Oregon's manual, does not specify definite design criteria for pedestrian-actuated traffic signals, it is desirable to establish a standard for the State. Following his favorable recommendation, the Commission adopted the following criteria:

At mid-block locations and at intersectional locations where low volume side streets do not meet warrants for complete signalization, it is recommended that the pedestrian traffic signals consist of pedestrian actuated "WALK" - "DON'T WALK" indications to the cross movement with standard red-yellow-green signals to the highway. It is not intended to provide the side street with signal indications, but to allow these low volume streets to be "STOP" sign controlled.

Consideration was given to approving the installation of advance warning signs at all railroad grade crossings by State maintenance forces. Mr. Klaboe said that most of these locations

are on city streets and county roads not part of the State Highway System. At this time, existing surveys are not accurate enough to determine the precise location where signing is needed. However, an estimate has been made of the extent of this project. Signing on roads that are part of the Federal Aid System amounts to \$41,000 and would be funded out of Section 203 of Title II. Locations not on any Federal Aid System would be funded under Section 230 of Title II and it is estimated that \$130,000 of work is needed. Mr. Klaboe pointed out that funding under Sections 203 and 230 is 90 percent Federal-aid and 10 percent State and local match. The Public Utility Commissioner has agreed to participate in 75 percent of the State's cost of this project. The total cost to the State will be 2.5 percent of the entire project, or \$4,275, and he recommended approval. The Commission approved the undertaking of this work and authorized the State Highway Engineer to approve agreements with local governmental bodies which will allow the State to do the installation and require the local jurisdiction to perform any future maintenance.

Attention was given to a request by the City of Prineville to cancel a previously approved Off-System project for constructing a number of streets in the city (N. Court St., N. Durham St., and E. 5th St. and construct a bridge over the Ochoco Creek on Court St.). Mr. Klaboe stated the City has been unable to obtain the matching funds, and he recommended the cancellation of the project. The Commission accepted his recommendation.

The Commission considered an agreement with the Scappoose School District No. 1J covering the installation of an overhead pedestrian sign with flasher at the intersection of the Lower Columbia River Highway and a private road in the vicinity of the Scappoose High School in Columbia County. Mr. Klaboe stated that the State shall prepare all plans, perform the work, maintain the system and pay the total cost estimated at \$2,500. The project will be funded with Minor Betterment Funds. The School District will pay for all power consumption. The Commission approved the agreement as recommended by Mr. Klaboe.

Consideration was given to an agreement with the City of Yachats for the installation of a pedestrian crossing sign with flashing beacons on the Oregon Coast Highway at Third Street in Lincoln County. Mr. Klaboe said the agreement provides that the State will perform all work and maintain the sign and beacons after installation with the City paying all power costs. The total cost of the project is \$3,500. Federal-aid Title II funds will cover \$3,150 and the remaining \$350 will come from State funds. Following his recommendation, the Commission approved the agreement.

Attention was given to an agreement with the City of Coos Bay for the installation of traffic signals at the intersection of the Empire-Coos Bay Highway and Woodland Drive in Coos County. Mr. Klaboe said the State will prepare all plans and specifications and perform the work. The estimated cost is \$31,000 which will be split \$24,180 Federal Aid Urban Funds and \$6,820 State Funds. After the project is completed, the State will maintain the signals and the

City will pay for all power consumption. Following his favorable recommendation, the Commission approved the agreement.

Consideration was given to approving an agreement with the Federal Highway Administration for an extensive predictive ambient air quality analysis on the Banfield Freeway for high occupancy vehicle lanes in Multnomah County. Mr. Klaboe said the Federal Highway Administration has indicated a great interest in this after-evaluation program and will provide the State with \$150,000 of 100 percent Federal-aid funds to extend this evaluation program for an additional year to July 1, 1977. He mentioned it may be necessary for the Division to provide an additional \$30,000 for the replacement of worn-out equipment. The equipment would remain in State ownership and may be purchased with Federal Highway Planning and Research funds. Upon his recommendation, the Commission approved the agreement.

The Commission considered an agreement with McCann-Erickson, Inc. for continuation of the "Keep Oregon Livable" program until June 30, 1977. Mr. Klaboe pointed out that for the past seven years the Commission, in cooperation with the Governor's Office, has conducted an environmental education and information program called "Keep Oregon Livable." The program seeks to create an awareness by the general public of a number of environmental issues relating to the activities of the Division and to encourage all Oregonians to make an individual commitment toward the preservation of this State's unique livability. He indicated the Division is not sufficiently staffed to conduct these activities on its own. The Governor's Office has reviewed the program proposal and recommends continuation. The total cost of the program will not exceed \$33,800. Funds for the program are available in the Division's General Administration budget. Following his recommendation, the Commission approved the agreement.

Attention was given to adopting a resolution rescinding previous action dated February 16, 1971, to clarify the route designation of the Succor Creek Secondary Highway in Malheur County. Mr. Klaboe explained the original resolution could be interpreted to have designated the present county road as the highway. However, the intent was to designate a route only and the State would not have any maintenance responsibility until such time as a highway had been constructed along the route. The County has concurred in this action. The Commission adopted "Secondary Highway Designation Resolution No. 74A," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

The Commission considered approval of the Ontario Port of Entry Station in Malheur County. Mr. Klaboe recalled that in Southern Oregon near Ashland a Port of Entry Station was constructed at a cost of one and a quarter million dollars. Over \$430,000 in fees was collected that the State would not have collected if the Station had not been built. The Public Utility Commissioner did request that additional stations be built at Klamath Falls and Ontario. At that time, the cost to build these stations was much

too high. During the past several months, the Division has worked with the PUC staff on this particular Port of Entry in Ontario. He said the proposed project has been scaled down and will cost approximately \$560,000 to build which should be adequate. It is anticipated that the revenues in the first year of its operation will be over \$400,000. Mr. Klaboe recommended to proceed with construction of the PUC Port of Entry Station in the Ontario area. The Commission accepted his recommendation.

DELEGATION

The Columbia River Gorge Commission appeared before the Commission concerning their activities and concerns. Present were: Mrs. Robert (Nani) Warren, Chairman; Carl Hawkes, Secretary; and Thomas Burgess, Commissioner. Mrs. Warren stated that their Commission appears before the Parks Board annually and confers with Mr. David Talbot regularly. Monthly activity reports of the Gorge Commission are sent to the Governor, the Land Conservation and Development Commission and to the State Parks Office. She explained the activities of their Commission and mentioned their roll as coordinator of the planning and development activities with the three counties involved, CRAG, Forest Service, LCDC and their counterpart in the State of Washington. Mrs. Warren asked the Commission to establish a policy of notifying their Commission of its proposed plans in the Columbia River Gorge. Chairman Jackson informed the delegation that proper liaison and communication will be set up so the Gorge Commission will have advance information of the Highway Division's proposed plans.

Robert Bothman handed to the Commission a status report on the I-205 (East Portland Freeway). The report contained a detailed briefing starting in 1964 to date. Mr. Bothman said the current plan has been designed as a complete transportation facility including six lanes for autos and trucks, a separate two-lane bus facility and a bicycle-pedestrian path. Wherever possible, the facility has been depressed to reduce noise and visual impact. Also to further reduce the effects of the freeway on adjacent areas, earthen mounds (berms) have been included along most of the project. The cost of the project in Oregon at current estimates is \$300,000,000. The cost in the State of Washington is \$48,000,000. The projected use of the facility per day is 200,000 vehicles on the freeway system, 65,000 passengers on the busway and 1,000 people using the bicycle-pedestrian path.

The final proposed design hearing was held May 19, 1976. He mentioned the response at the hearing from the public and various groups represented indicated an overwhelming support for the facility. Of the forty-five persons who testified at the hearing, five did indicate a preference for additional access (the old eight-lane design), sixteen did indicate disfavor of the busway, and very little support was found for the bikepath. A summary of results from the hearing is included in the status report. He said transcripts of the hearing will be mailed in the near future.

Final reviews of the preliminary copy of the final Environmental Impact Statement is now being conducted with the FHWA and is scheduled for completion on June 1, 1976. The City of Portland has scheduled a Council meeting on June 3, 1976, to consider an Ordinance in favor of a design for the I-205 freeway. Multnomah County Board of Commissioners has scheduled a meeting for June 10, 1976, for the same purpose. It is proposed to have the Transportation Commission approve a design for the facility shortly after the County takes action. (Copy of the I-205 status report dated May 25, 1976 on file in the Commission's files, Salem.)

The Commission viewed the video tape which will be shown at meetings around the State concerning the Six Year Highway Construction Program.

AERONAUTICS DIVISION

The Commission considered approval of a request to the Emergency Board for review and approval of the Division's plans to automate the pilot registration system which would increase the Division's Search and Rescue program limitation by \$15,423 for the balance of this biennium. Mr. Burket said the Ways and Means budget report from the 58th Legislative Assembly states that "Any plans to automate the Airman Registration System will be reviewed by the Legislature or the Emergency Board prior to implementation." (A report of a study conducted by DOT Administrative Services on automation of the pilot automation system and a copy of the Data Systems Division "Agency Request and Equipment Justification" were previously sent to the Commission and are on file in the Commission's files, Salem.) The Commission approved the request to submit to the Emergency Board as recommended by Mr. Burket.

Consideration was given to the adoption of a report of the Aurora State Airport Master Plan study (reports were previously mailed to the Commission). Mr. Burket said two public hearings were held in the Aurora area and all comments received from the public, as well as review comments from the Planning Advisory Committee, have been considered and incorporated wherever possible. The requirements of the Land Conservation and Development Commission goals and guidelines for Citizen Involvement and Land Use Planning have been adequately met. This plan projects the forecast needs of the airport for the next twenty years and outlines the improvements needed to meet the forecast needs. Upon his favorable recommendation, the Commission adopted the report. (Copy of report on file in the Commission's files, Salem.)

MASS TRANSIT DIVISION

Mr. Moore presented to the Commission a final report of the Special Transportation Program for the elderly and handicapped. He said the report covers six areas in the State: the City of Albany, Columbia County, Jackson County, the City of Ontario, the City of Portland and Wasco-Sherman Counties. The projects were funded by

local, Federal and State general funds. The State provided up to 25 percent of the project operating costs and up to 50 percent for marketing expenses, while over 50 percent of each project's operating costs were met by local contributions. Mr. Moore said the major findings of the study are:

- 1) Use of transit by mobility limited citizens is increased by providing demand-responsive (door-to-door) transportation services.
- 2) Special transportation systems are not self-supporting.
- 3) Good local managerial expertise is an extremely important element to project success.

He pointed out that although State financial participation terminated in June 1975 all projects have continued to operate. The special transportation projects were not intended to compete with existing transit systems but to create transit systems where needed and to improve service where existing service was inadequate. (Copy of the report available at the Mass Transit Division Office, Salem.)

MOTOR VEHICLES DIVISION

No report.

DEPARTMENT OF TRANSPORTATION Director's Report

The Commission set Tuesday, June 29, 1976, as the date for the next regular meeting.

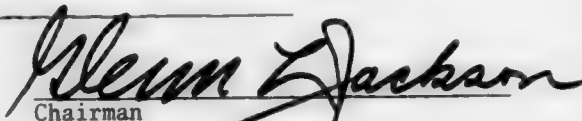
Following Mr. Burco's favorable recommendation and Mr. Klaboe's concurrence, the Commission appointed H. S. (Scott) Coulter as State Highway Engineer, effective June 1, 1976.

Consideration was given to the approval of an agreement with the Department of Economic Development for port planning services. Mr. Burco pointed out that the 1975 Legislature directed the Department to contract with the Department of Economic Development to pay 70 percent (\$42,900) of the salary costs for services of a DED Port Planner. The Department lacks the technical skills to perform the work related to ports and waterways. DED will provide the Department with memos, reports and other documents that describes work that has been done and is being accomplished by DED with a description of the relationship that that work has to present and future transportation systems. He said these services are provided in support of the Department's overall development of the statewide transportation plan. The agreement has the approval of the Chief Counsel. Upon Mr. Burco's recommendation, the Commission approved the agreement and authorized him to sign it on their behalf.

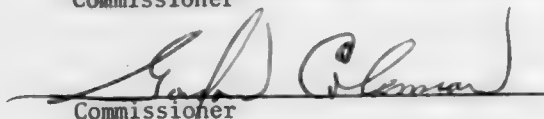
Mr. Burco asked Mr. Royer to present the Northwest Corridor Multimodal Program. Mr. Royer reviewed the past action of the Commission and of the Emergency Board concerning the rail planning. He said the Department would like authority to appear before the Emergency Board at its June meeting with a progress report that shows how the Department is coordinating these various studies. The Commission gave their approval to present the following to the Emergency Board:

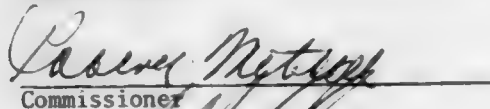
- 1) Report Department's proposed monitoring of the results of the changes Greyhound is expected to be making in July 1976.
- 2) Outlining the study the Department is proposing in response to the \$20,000 intercity rail study requested by the Emergency Board in February 1976.
- 3) Request an increase in the Department's federal funding limitation to utilize the \$110,000 of Federal Railroad funding in place of State funds. (West Coast Corridor Study.)
- 4) Request an increase in the Department's federal funding limitation to carry out freight and rail planning with the \$50,000 authorized by the 4-R Act.

The Chairman adjourned the meeting at 11:55 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

EXHIBIT AMINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 40501 | Bachman, Andrew J. & Margaret E. | \$ 1,000.00 |
| 48064 | Formeer Corporation | 100.00 |
| 48722 | School District #7, Josephine Co. | 325.00 |
| 48758 | Dahlgren, John & Barbara | 1,000.00 |
| 48846 | L. S. Matusek, Inc. | |
| | Halvorson-Mason Corporation | 950.00 |
| 48942 | VanVoris, Vardi & Milo | 113,450.00 |
| | 6 Transactions | \$ 116,825.00 |

- (2) Agreement with Multnomah County withdrawing their participation in the I-205 storm sewer system. The Highway Division will refund the County's original deposit of \$450,000 plus accumulated interest of \$84,000 for a total of \$534,000. The Highway Division will withhold from that total the amount of \$87,000 as just compensation to defray the cost of design revisions required because Multnomah County withdrew its participation.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above two items and report this for your official records.

Dated this 18 day of May, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

M. M. L. L.
STATE HIGHWAY ENGINEER

DATE: 5-14-76

EXHIBIT A
MINUTES OF 5-25-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Unity Rock Production
(Contract No. 8340)
Type of Work Rock Production F.A. Proj. No. State
County Baker Highway John Day
No. of Bidders 6 Low Bidder B&H Equipment Co., Inc., Gates
Low Bid \$ 128,820.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Garden Valley Blvd. Intchge.
(Contract No. 8341)
Type of Work Grade, Pave, Sign., Illum., Idscp. F.A. Proj. No. I-5-3(106)126
County Douglas Highway Pacific
No. of Bidders 3 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid \$ 170,582.82
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project Condon Rock Production
(Contract No. 8342)
Type of Work Rock Production F.A. Proj. No. State
County Gilliam Highway John Day
No. of Bidders 4 Low Bidder W. R. Sutherland, Spokane, WA
Low Bid \$ 55,000.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE May 10, 1976

EXHIBIT A
MINUTES OF 5-25-76

No. 4 Project Pine Creek Road-Beede Reservoir
(Contract No. 8343)
Type of Work Grade & Pave F.A. Proj. No. FLH-4(9)
County Harney Highway Central Oregon
No. of Bidders 12 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 2,055,918.75

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 5 Project White City-Linn Road
(Contract No. 8344)
Type of Work 2.81 mi. Grade & Pave F.A. Proj. No. State Bond
County Jackson Highway Crater Lake
No. of Bidders 5 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 687,462.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Little Butte Creek Bridge
(Contract No. 8345)
Type of Work Structure F.A. Proj. No. FAP OS-1500(1)
County Jackson Highway County Road
No. of Bidders 7 Low Bidder Holst Const. Co., Oakridge
Low Bid \$ 181,870.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from Jackson County and the sum of \$45,400.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE May 10, 1976



EXHIBIT A
MINUTES OF 5-25-76

No. 7 Project Warner Rock Production
(Contract No. 8346)
Type of Work Rock Production F.A. Proj. No. State
County Lake Highway Warner
No. of Bidders 2 Low Bidder Roy L. Matchett, Inc., Lakeview
Low Bid \$ 84,000.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Salmon River Hwy. @ Slick Rock Rd.
(Contract No. 8347)
Type of Work 0.21 mi. Grade & Pave F.A. Proj. No. State Bond
County Lincoln Highway Salmon River
No. of Bidders 3 Low Bidder Oceanlake Ready-Mix Co., Lincoln City
Low Bid \$ 67,023.80
Engineer's Recommendations: Award to low bidder.

No. 9 Project Deford Creek Bridge
(Contract No. 8348)
Type of Work 0.01 mi. Grade-Pave-Structure F.A. Proj. No. RS-602(1)
County Linn Highway FAS 124
No. of Bidders 9 Low Bidder Barnhardt & Platt Inc., Salem
Low Bid \$ 152,088.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and Linn County and the sum of \$19,100.00 is deposited by the county.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE May 10, 1976

EXHIBIT A
MINUTES OF 5-25-76

No. 10 Project Malheur River (Russell) Bridge
(Contract No. 8349)
Type of Work Structure F.A. Proj. No. RS-23-122(1)
County Malheur Highway FAS 23-122
No. of Bidders 6 Low Bidder Douglas S. Coats Const., Bend
Low Bid \$ 87,043.00

Engineer's Recommendation:

as soon as approval is received from Malheur County and the sum of \$10,900.00 is deposited by the County.

No. 11 Project Lancaster Drive @ State Street
(Contract No. 8350)
Type of Work Traffic Signal Modification F A Proj No FAP M-1615(1)
County Marion Highway FAUS 1615
No. of Bidders 4 Low Bidder Hansen Electric Co., Inc., Coos Bay
Low Bid \$ 31,763.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Marion County and the sum of \$4,365.00 is received from the County.

No. 12 Project Heppner Rock Production (Contract No. 8351)
Type of Work Rock Production F.A. Proj. No. State
County Morrow Highway Wasco-Heppner
No. of Bidders 5 Low Bidder B&H Equipment Co., Inc. Gates
Low Bid \$ 54,700.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE May 10, 1976



EXHIBIT A
MINUTES OF 5-25-76

No. 13 Project SW Taylors Ferry Rd.-Lewis & Clark Law School
(Portland) Bikeway (Contract No. 8352)
Type of Work 0.72 mi. Grade & Pave F.A. Proj. No. State
County Multnomah Highway City St. (Terwilliger Blvd.)
No. of Bidders 3 Low Bidder Gibbons & Reed Co., Portland
Low Bid \$ 51,949.00
Engineer's Recommendation: Award to low bidder.

No. 14 Project West Portland Park and Ride
Grade, Pave, Structure, Signing, (Contract No. 8353)
Type of Work Illum., Signals, Ldscping & Bldg. F.A. Proj. No. I-5-6(85)296
County Multnomah Highway Pacific
Lord Bros. Contr. Inc.,
No. of Bidders 5 Low Bidder Lord Bros. Equipment Co., Inc., Portland
Low Bid \$ 1,960,738.40
Engineer's Recommendations: Award to low bidder as soon as approval is
received from FHWA.

No. 15 Project N. Oswego Ave.-N. Burr Ave. (Portland)
Grade, Pave, Illumination, (Contract No. 8354)
Type of Work Signals & Landscaping F.A. Proj. No. FAP M-0944(4)
County Multnomah Highway FAS 0944 (N. Columbia Blvd)
Columbia West Materials &
No. of Bidders 5 Low Bidder Constructors, Inc., Longview, WA
Low Bid \$ 623,435.50
Engineer's Recommendations: Award to low bidder as soon as approval is
received from FHWA and City of Portland and
the sum of \$80,310.00 is deposited by City.

APPROVED BY CHAIRMAN:
GLENN L. JACKSON

DATE May 10, 1976

EXHIBIT A
MINUTES OF 5-25-76

No. 16 Project NE Union Ave-NE 82nd Ave.
Type of Work Headlight Glare Shield (Contract No. 8355)
F.A. Proj. No. FAP U-323(27)
County Multnomah Highway Columbia River
No. of Bidders 11 Low Bidder Warren Northwest, Inc., Salem
Low Bid \$ 134,669.30
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 17 Project SE Foster Rd.-Oregon City Intchge.
Type of Work Roadway Illumination (Contract No. 8356)
F.A. Proj. No. I-205-7(32)299
County Multnomah & Clackamas Highway East Portland Freeway
No. of Bidders 10 Low Bidder L. W. Hembree Co., Portland
Low Bid \$ 261,646.20
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 18 Project Medical Springs Rock Production
Type of Work Rock Production (Contract No. 8357)
F.A. Proj. No. State
County Union Highway Medical Springs
No. of Bidders 3 Low Bidder D Mc D Corporation, La Grande
Low Bid \$ 60,000.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE May 10, 1976

EXHIBIT A
MINUTES OF 5-25-76

No. 19 Project Lostine River (Wolfe) Bridge
(Contract No. 8358)
Type of Work Grade, Base & Structure F.A. Proj. No. FAP-RS-32-106(2)
County Wallowa Highway FAS 32-106
No. of Bidders 6 Low Bidder Douglas S. Coats Const., Bend
Low Bid \$ 105,321.25

Engineer's Recommendation: Award to low bidder as soon as approval is received from Wallowa County and the sum of \$13,400.00 is received from the County.

On May 10, 1976, I accepted the Administrator and State Highway Engineer's recommendations for award of the projects on which bids were received April 29, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 18 day of May, 1976
Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

EXHIBIT A
MINUTES OF 5-25-76

| Number | Name | Consideration |
|----------|-------------------------------|------------------|
| 40506 | Dean, Clay H. & Francis M. | \$ 1,500.00 |
| 45063 | Woods, Marion E. & Hildred H. | 120.00 |
| 48775 | Muhr, Elsie | 4,820.00 |
| 48844 | Humphrey, Nadine L. | 3,000.00 |
| 48849 | Kendall, Robt. T. & Bessie B. | |
| | Dickinson, Ray E. | 200.00 |
| 1-279.09 | Thompson, Chavner | 1,335.00 |
| | 6 Transactions | <u>10,975.00</u> |

- 2) Agreement with City of Pilot Rock transferring all right, title and interest of an approximate 2,000 foot strip of old highway to the City for City street purposes. (County City) (S. Unit, Pendleton-Pilot Rock Sec., Pendleton-John Day Hwy., Umatilla Co.)
- 3) Agreement with City of Eugene providing for State participation in construction of the South Bank Bikeway. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 50% of the actual cost or \$45,000 whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian-bicycle paths. The project must be under contract no later than June 11, 1976. (County City Unit)
- 4) Agreement with City of Eugene providing for State participation in construction of the Ferry Street Bridge Bikeway. The City to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 50% of the actual cost or \$70,000 whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of bicycle-pedestrian paths. The project must be under contract no later than June 11, 1976. (County City Unit)
- 5) Agreement with City of Beaverton providing for State participation in construction of Beaverton Bikeway, Phase I. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 75% of the actual cost, or \$200,000 whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian-bicycle paths. The project must be under contract no later than June 11, 1976. (County City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (5) and report this action for your official records:

Dated this 11th day of May, 1976

APPROVED

Glenn L. Jackson, Chairman
STATE HIGHWAY ENGINEER OREGON TRANSPORTATION COMMISSION

DATE: 5-2-76



EXHIBIT A
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved on April 26, 1976, the following agreement and report this for your official records:

Agreement with Evergreen Helicopters, Inc., to place two flag poles on top of the Fremont Bridge in observance of the Bicentennial at a cost of \$1,300. This work will be done during the month of May 1976.

Dated this 6 day of May, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-25-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 48753 | Sivers, Emanuel & Hazel Eleanor | \$ 1,250.00 |

- (2) Agreement with Multnomah County for relinquishment of operation and maintenance of the St. Johns and Ross Island Bridges to State pursuant to Chapter 436, Oregon Laws of 1975. On August 27, 1975, Multnomah County transmitted \$300,000 to State to cover cost of transferring Ross Island and St. Johns structures. (County-City Unit)
- (3) Letter-form agreement with City of Lakeside for improvement of the intersections of Rainbow Lane at Jacobson Way and Robin Hood Avenue at Kings Avenue. This project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$845. The City has provided the 10% (\$85) matching funds, with no expense to State. (County-City Unit)

4/30/76
[Signature]
Asst. State Hwy. Engr

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above (3) and report this action for your official records.

Dated this 6 day of May, 1976

[Signature: Glenn L. Jackson]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature: R. L. Johnson]
STATE HIGHWAY ENGINEER

DATE: 4-30-76

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 5-25-76
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------------|----------------------|
| 18073 | Lieuallen Ranches, Inc. | \$ 500.00 |
| 40542 | Anderson, Werner J. & Matilda | |
| | Western Oregon Conference Association | |
| | of Seventh Day Adventist | 2,167.00 |
| 43762 | Northwest Natural Gas Company | 0.00 |
| 46296 | Bessett, Jack & Dale | 400.00 |
| 47016 | Putnam, Theodore R. & Betty Jean | 1,000.00 |
| 48752 | Cook, Harold W. & May Iona | 1,350.00 |
| 48766 | Tomanka, Charles Eugene & Shirley Ann | 3,090.00 |
| 48806 | Kendall, Robert T. & Bessie B. | 2,550.00 |
| 48822 | Roseburg Lumber Company | 1,000.00 |
| | 9 Transactions | \$ 12,057.00 |

- (2) Agreement with City of Lake Oswego providing for State participation in construction of George Rogers Park Bikeway. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 80% of the actual cost, or \$40,000 whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian-bicycle paths. The project must be under contract no later than June 11, 1976. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the above two items and report this action for the official records.

Dated this 27 day of Apr, 1976
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

4/26/76
STATE HIGHWAY ENGINEER
APPROVED

DATE: 4-26-76

EXHIBIT A
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved on April 12, 1976, the following agreement and report this for your official records:

Services agreement with Cole and Weber, Inc., to prepare a tabloid setting forth an overview of facts on the I-205 Corridor. This will be distributed throughout Multnomah, Clackamas, Washington Counties and Clark County in the State of Washington.

Dated this 27 day of April, 1976

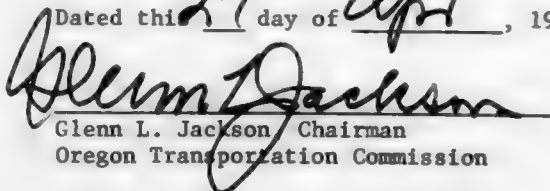

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 5-25-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to acquire real property in preparation for condemnation, I approved the following offers and authorized Mr. J. B. Boyd, Right of Way Engineer, to sign the letter to the owners on the following files:

CRANE SECTION, STEENS HIGHWAY - HARNEY COUNTY

R-48409 - Susanna L. Ruh et al. Parcel 2: 0.52 acre for a permanent easement for a haul road. Offer \$50.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40515 - Ivan C. Butcher et al. Parcel 1: 0.11 acre for right of way purposes; Parcel 2: 0.07 acre for a permanent easement for irrigation facilities, slopes and power lines. Offer \$5,400.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47878 - Carl B. Herzberg et al. 0.09 acre for right of way for construction. Offer \$12,000.00.

R-47918 - W. Allen Wodtli et al. 5.2 acres for right of way purposes. Offer \$4,700.00.

Dated this 5th day of May 1976


F. B. KLABOE, Administrator & State
Highway Engineer

RE: Report of Offers Tendered - 4

EXHIBIT C
MINUTES OF 5-25-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to acquire real property in preparation for condemnation, I approved the following offers and authorized Mr. J. B. Boyd, Right of Way Engineer, to sign the letter to the owners on the following files:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40509 - Max G. Yoder et al. Parcel 1: 0.04 acre for right of way purposes; Parcel 2: 0.03 acre for a permanent easement for slopes, irrigation facilities and power lines. Offer \$1,500.00.

R-41821 - Roley's Pacific Supply Company et al. 0.18 acre for right of way purposes. Offer \$31,800.00.

R-41823 - Robert V. Jones et al. Parcel 1: 0.10 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for drainage. Offer \$19,400.00.


N. E. SANDY BLVD. AT N. E. 181ST SECTION, NORTHEAST PORTLAND HIGHWAY - MULTNOMAH COUNTY

R-48840 - Robert D. Allegre et al. 130 sq. ft. for a permanent easement for a signal pole and arm. Offer \$200.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-48137 - Verlin C. Roberts et al. Parcel 1: 0.10 acre for right of way purposes; Parcel 2: 150 sq. ft. for right of way purposes. Offer \$7,600.00.

Dated this 22nd day of April 1976


F. B. KLABOE, Administrator & State
Highway Engineer

RE: Report of Offers Tendered - 5

- 1539 -

EXHIBIT C
MINUTES OF 5-25-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to acquire real property in preparation for condemnation, I approved the following offers and authorized Mr. J. B. Boyd, Right of Way Engineer, to sign the letter to the owners on the following files:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40504 - Elmer Hendrickson et al. 0.03 acre for right of way. Offer \$3,600.00.

R-40517 - Rose Mae Medart. Parcel 1: 0.04 acre for right of way; Parcel 2: 0.03 acre for permanent easement for utilities, slopes and irrigation. Offer \$5,100.00.

R-40528 - Anne Lazaroni et al. Parcel 1: 0.06 acre for right of way; Parcel 2: 0.04 acre for permanent easement for slope irrigation facilities and power lines. Offer \$3,000.00.

R-41820 - Col-Jo Corporation et al. 0.05 acre for right of way. Offer \$3,900.00.

OLNEY-CUTOFF ROAD JUNCTION SECTION, NEHALEM HIGHWAY - CLATSOP COUNTY

R-37484 - Frank Gindroz et al. 0.18 acre for right of way. Offer \$525.00.

Dated this 16th day of April 1976


F. B. KLABOE, Administrator & State
Highway Engineer

RE: Report of Offers Tendered - 5

EXHIBIT C
MINUTES OF 5-25-76

April 28, 1976

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority

By your duly authorized delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

Disposal of Personal Property :

| | | |
|-----------------------------|---|------------------|
| Miscellaneous Sales | 4 | \$ 785.00 |
| Land Sales | 5 | 3,975.00 |
| Transfers of Property | 1 | 100.00 |
| Rent Revenues - March, 1976 | | <u>68,074.66</u> |
| Total | | \$ 72,934.66 |

Five-year lease renewal with Silver Wheel Freightlines, Inc., 1321 SE Water St., Portland, effective April 1, 1976, at the rate of \$1,100 per month. (Files 28208, 28209, 28210)

Five-year lease renewal with Silver Wheel Freightlines, Inc., 1321 SE Water St., Portland, effective April 1, 1976, at the rate of \$275.00 per month. (File 28495)



F. B. Klaboe, Administrator and State
Highway Engineer

EXHIBIT c
MINUTES OF 5-25-76

May 3, 1976

Oregon Transportation Commission

Report of Actions Taken Under Delegated Authority

By your duly authorized delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

Disposal of Personal Property:

| | | |
|-----------------------------|----|------------------|
| Miscellaneous Sales | 17 | \$ 1,436.50 |
| Land Sales | 6 | 11,600.00 |
| Timber Sales | 2 | 2,930.92 |
| Rent Revenues - April, 1976 | | <u>73,293.69</u> |
| Total | | \$89,261.11 |

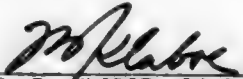

F. B. KLABOE, Administrator and
State Highway Engineer

EXHIBIT _____ C

MINUTES OF 5-25-76
REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work on Garden Valley Blvd. Intchge. Section of the Pacific Highway in Douglas County. Bids received April 29, 1976. Contract No. 8341 awarded May 11, 1976, to S. D. Spencer & Son, Vancouver, Washington, at \$170,582.82.
- 2) Work on Pine Cr. Road-Beede Reservoir Section of Central Oregon Highway in Harney County. Bids received April 29, 1976. Contract No. 8343 awarded May 11, 1976, to Babler Bros., Inc., Portland, at \$2,055,918.75.
- 3) Structure on Little Butte Creek Bridge Section of Agate Road in Jackson County. Bids received April 29, 1976. Contract No. 8345 awarded May 17, 1976, to Holst Construction Co., Oakridge, at \$181,870.
- 4) Structure on Malheur River (Russell) Bridge Section of FAS 23-122 in Malheur County. Bids received April 29, 1976. Contract No. 8349 awarded May 19, 1976, to Douglas S. Coats Construction, Bend, at \$87,043.
- 5) Traffic signal modification on Lancaster Drive at State Street Section of FAUS 1615 in Marion County. Bids received April 29, 1976. Contract No. 8350 awarded May 17, 1976, to Hansen Electric Co., Inc., Coos Bay, at \$31,763.
- 6) Work on West Portland Park and Ride Section of Pacific Highway in Multnomah County. Bids received April 29, 1976. Contract No. 8353 awarded May 11, 1976, to Lord Bros. Contractors, Inc., and Lord Bros. Equipment Co., Inc., Portland, at \$1,960,738.40.
- 7) Work on N. Oswego Avenue-N. Burr Avenue (Portland) Section of N. Columbia Boulevard in Multnomah County. Bids received April 29, 1976. Contract No. 8354 awarded May 11, 1976, to Columbia West Materials and Constructors, Inc., Longview, Washington, at \$623,435.50.
- 8) Headlight glare shield installation on N.E. Union Avenue-N.E. 82nd Avenue Section of Columbia River Highway in Multnomah County. Bids received April 29, 1976. Contract No. 8355 awarded May 11, 1976, to Warren Northwest, Inc., Salem, at \$134,669.30.

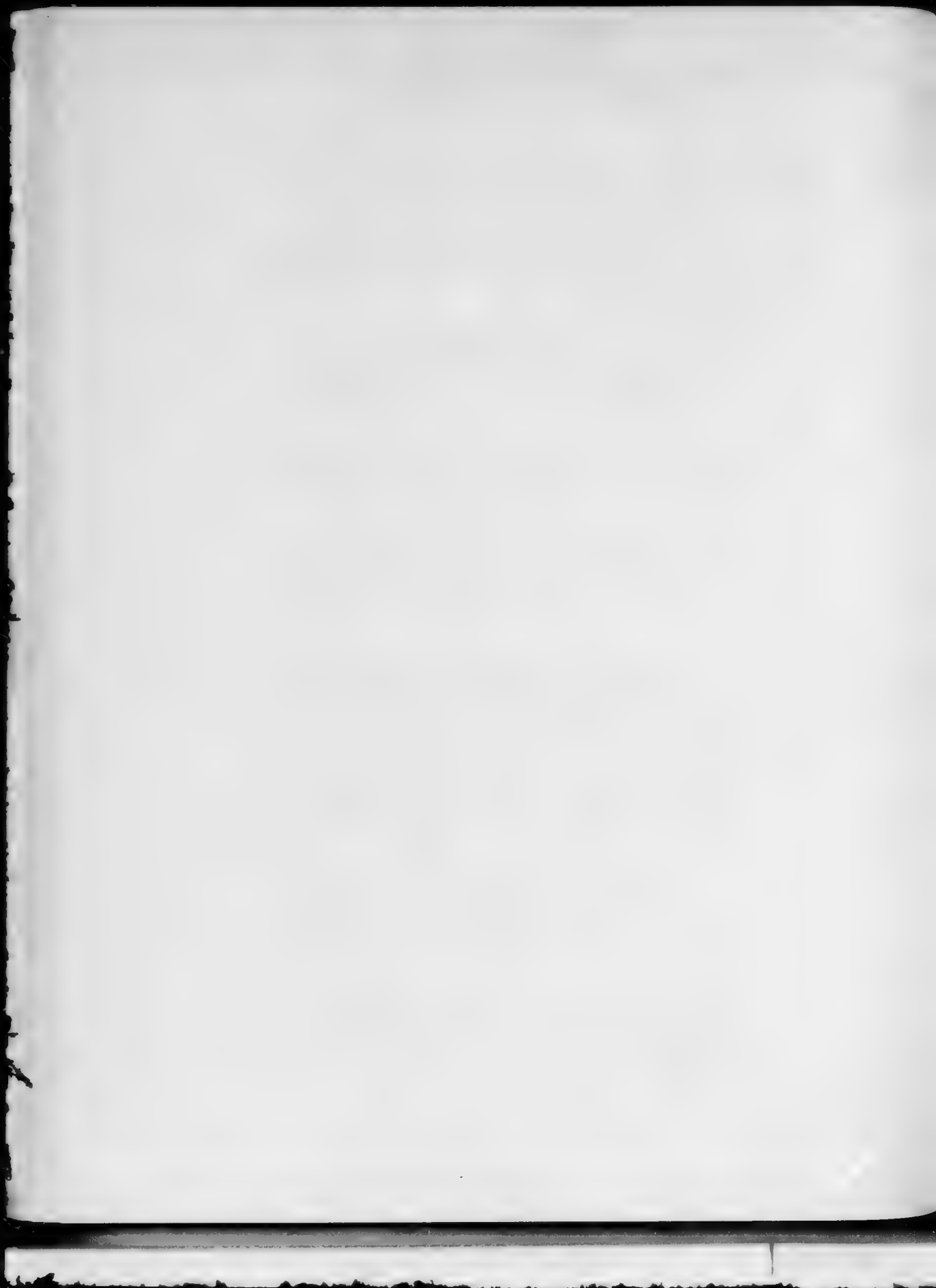


EXHIBIT _____ c
MINUTES OF 5-25-76

- 9) Roadway illumination on S.E. Foster Road-Oregon City Interchange Section of East Portland Freeway in Multnomah and Clackamas Counties. Bids received April 29, 1976. Contract No. 8356 awarded May 11, 1976, to L. W. Hembree Co., Portland, at \$261,646.20.
- 10) Work on Lostine River (Wolfe) Bridge Section of FAS 32-106 in Wallowa County. Bids received April 29, 1976. Contract No. 8358 awarded May 18, 1976, to Douglas S. Coats Construction, Bend, at \$105,321.25.



F. B. Klaboe
Administrator and State Highway Engineer

5-21-76

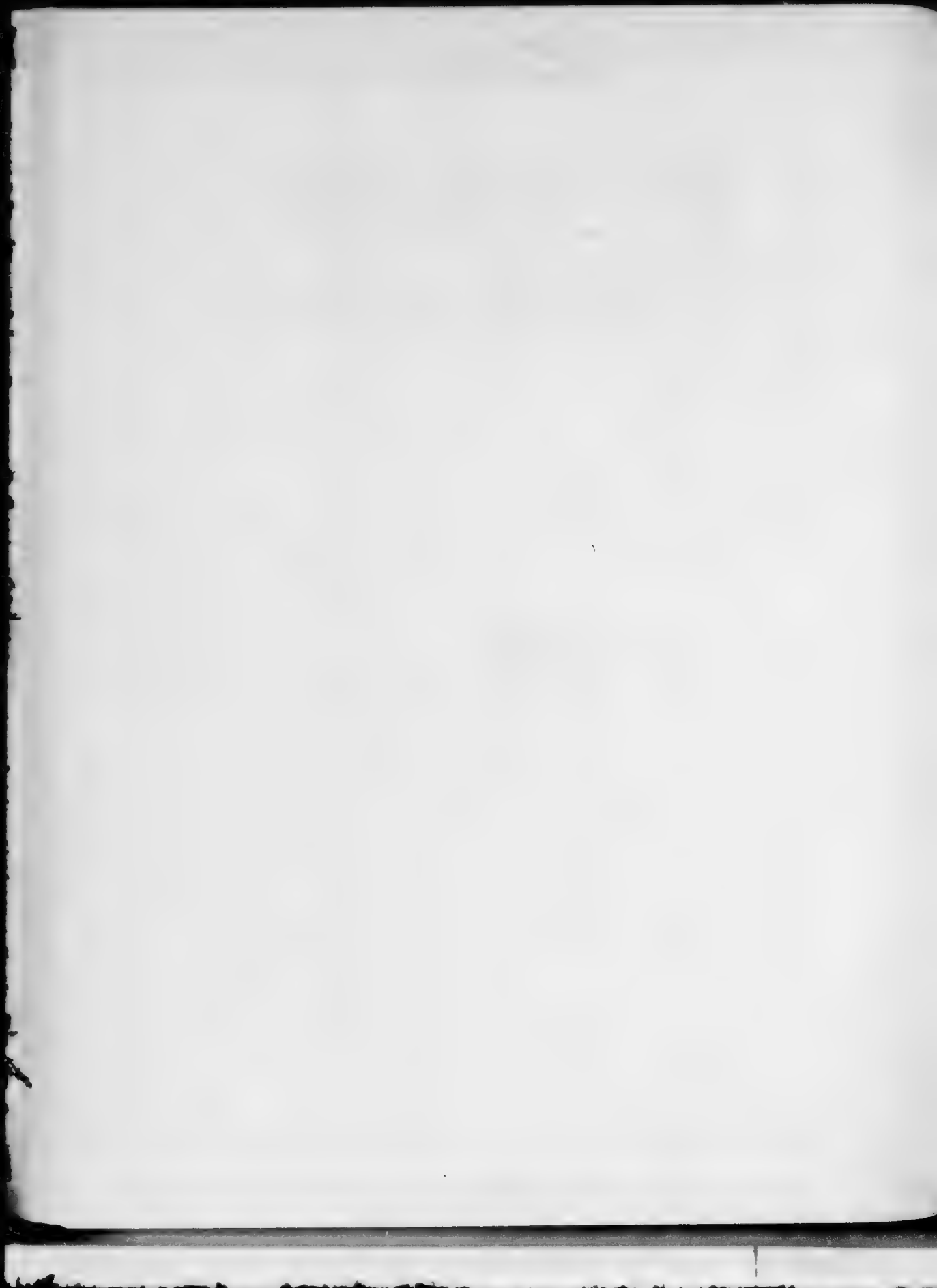


EXHIBIT c
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- (1) Agreement with the City of Prineville for providing right of way services in connection with the acquisition of property for the Yancey Addition Improvement District. Approved April 28, 1976.
- (2) Agreement with Gilliam County for providing right of way services in connection with the acquisition of right of way for the Rhea County Road. Approved April 28, 1976.

Dated this 21 day of May 1976

F. B. Klaboe
F. B. Klaboe, Administrator and State
Highway Engineer



EXHIBIT C
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

- 1) On May 5, 1976, established a 45 MPH speed zone from M.P. 20.18 (0.45 mile west of Liberty Road to M.P. 20.63 (west city limits of Sweet Home) on the Halsey-Sweet Home Highway in Linn County. (See Speed Zone Order No. 725)
- 2) On May 6, 1976, established the following speed zones on the Rogue River Highway in Jackson and Josephine Counties:
(See Speed Zone Order No. 726)
 - 30 MPH from M.P. 0.32 (ECL of Grants Pass) to M.P. 0.47 (50' W. of Maple Lane)
 - 35 MPH from M.P. 0.20W (ECL of Grants Pass) to M.P. 0.47 (50' W. of Maple Lane)
 - 40 MPH from M.P. 0.47 (50' W. of Maple Ln.) to M.P. 1.99 (0.15 mi. E. of Mt. Baldy Rd.)
 - 50 MPH from M.P. 1.99 (0.15 mi. E. of Mt. Baldy Rd.) to M.P. 8.52 (0.29 mi. NW of Depot St.)
 - 30 MPH from M.P. 8.52 (0.29 mi. NW of Depot St.) to M.P. 8.81 (Depot St.)
 - 30 MPH from M.P. 8.84 (150' SE of Depot St.) to M.P. 9.13 (0.32 mi. SE of Depot St.)
- 3) On May 19, 1976, established a 50 MPH speed zone on the Hermiston Highway from M.P. 4.24 (2.81 mi. NE of 4th St.) to M.P. 5.15 (1.90 mi. NE of 4th St.) and from M.P. 5.15 (1.90 mi. NE of 4th St.) to E.C.L. of Hermiston 10th St. (M.P. 6.15) (See Speed Zone Order No. 727) Umatilla County



F. B. Klaboe
Administrator and Highway Engineer
- 1546 -

EXHIBIT C
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On April 21, 1976, prohibited parking of vehicles on the Willamette Highway from M.P. 52.28 to M.P. 52.38 westbound and from M.P. 53.87 to M.P. 53.97 westbound east of Oakridge in Lane County.
- 2) On April 26, 1976, prohibited parking of vehicles on the Pacific Highway East (west side) from the S.E. Vineyard Road intersection (M.P. 8.75) to a point 100 feet north of the S. E. Vineyard Road intersection (M.P. 8.73) in Clackamas County. (Front of Cattle Company Restaurant)
- 3) On April 12, 1976, authorized that the "STOP" sign be replaced with a "YIELD" sign at the intersection of N. Stephens Street (ORE99) with Winchester Avenue (Highway No. 234) in Roseburg, Douglas County.
- 4) On April 26, 1976, authorized the installation of three "STOP" signs and one "YIELD" sign on the ramp termini off US30 (Lower Columbia River Highway) at Swedetown Road, City of Clatskanie, Columbia County.


F. B. Klaboe
Administrator and Highway Engineer

5-5-76

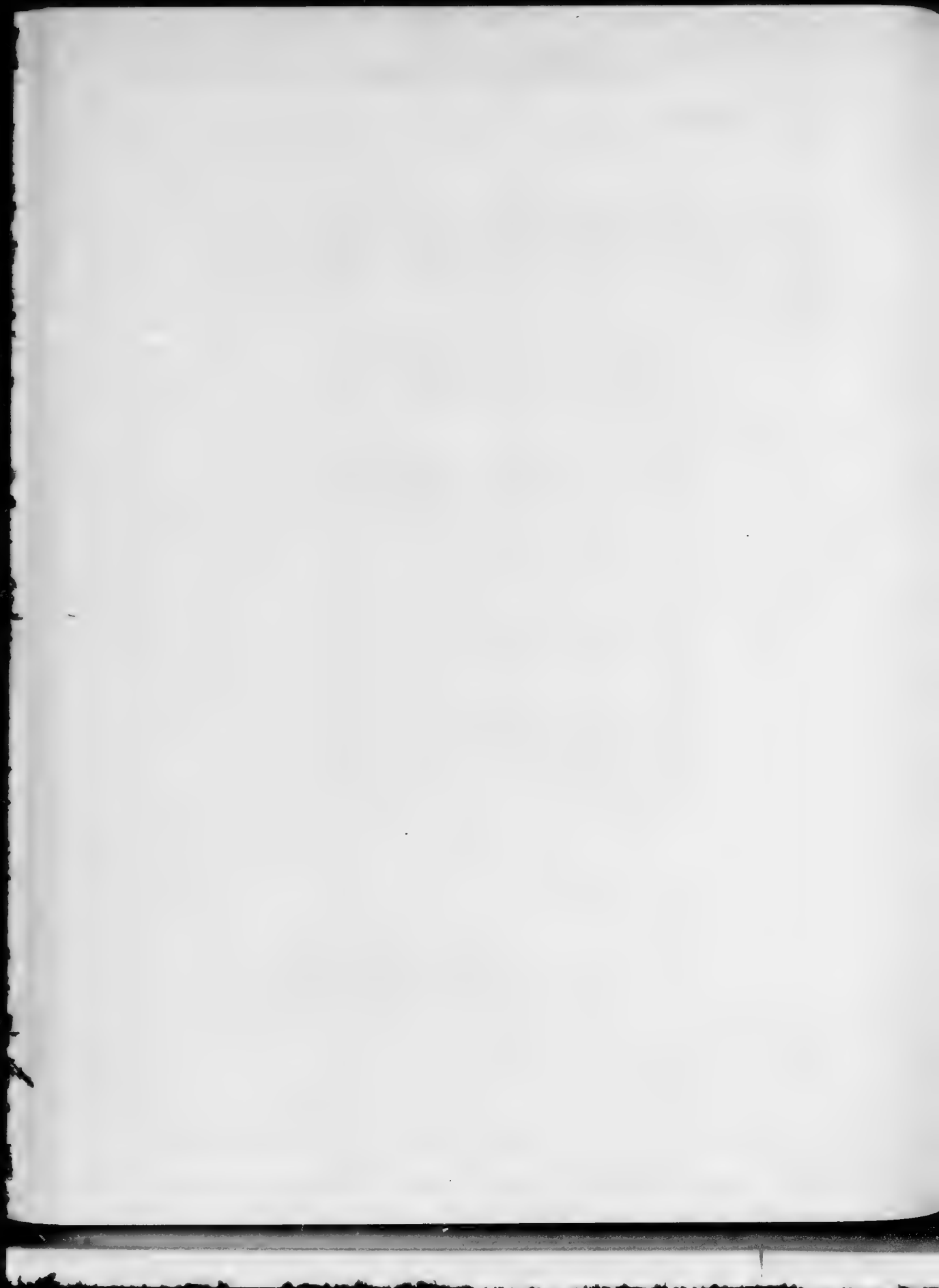


EXHIBIT C
MINUTES OF 5-25-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ADMINISTRATOR AND STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Cascade Construction
Company
No. 8136 | Timber Junction, Sunset High-
way, Washington County | April 28, 1976 |
| C. G. Gredvig
No. 8322 | S.W. Katherine Lane-S.W.
75th Ave. (bus turnouts)
Sunset Highway, Washington
County | April 30, 1976 |
| Babler Bros., Inc.
No. 8112 | Forest Grove, Tualatin Valley
Highway, Washington County | May 4, 1976 |
| Apex Fence Co., Inc.
No. 8187 | McKenzie River-Willamette
River, Pacific Highway, Lane
County | May 4, 1976 |
| Apex Fence Co., Inc.
No. 8224 | Irrigon Jct.-Washington State
Line, Columbia River Highway
Morrow and Umatilla Counties | May 5, 1976 |
| Hamilton Construction
Company
No. 8242 | S. Fork, Big Butte Creek
(Butte Falls) Bridge, FAS
15-101, Jackson County | May 6, 1976 |
| M.C. Lininger & Sons,
Inc.
No. 7709 | Valley of the Rogue Park-
California State Line,
Pacific Highway, Jackson
County | May 12, 1976 |
| L.K. Comstock & Co.,
Inc.
No. 8286 | Oregon Coast Highway at
Avenue "U" (Seaside), Oregon
Coast Highway, Clatsop County | May 14, 1976 |
| Coral Corporation
No. 8202 | M.P. 102.0-Otis Junction,
Oregon Coast & Salmon River
Highways, Tillamook and
Lincoln Counties | May 18, 1976 |
| L.K. Comstock & Co.,
Inc.
No. 8292 | Rural Ave. S.E.-Vista Ave.
S.E. (Salem), Pacific East
Highway, Marion County | May 18, 1976 |

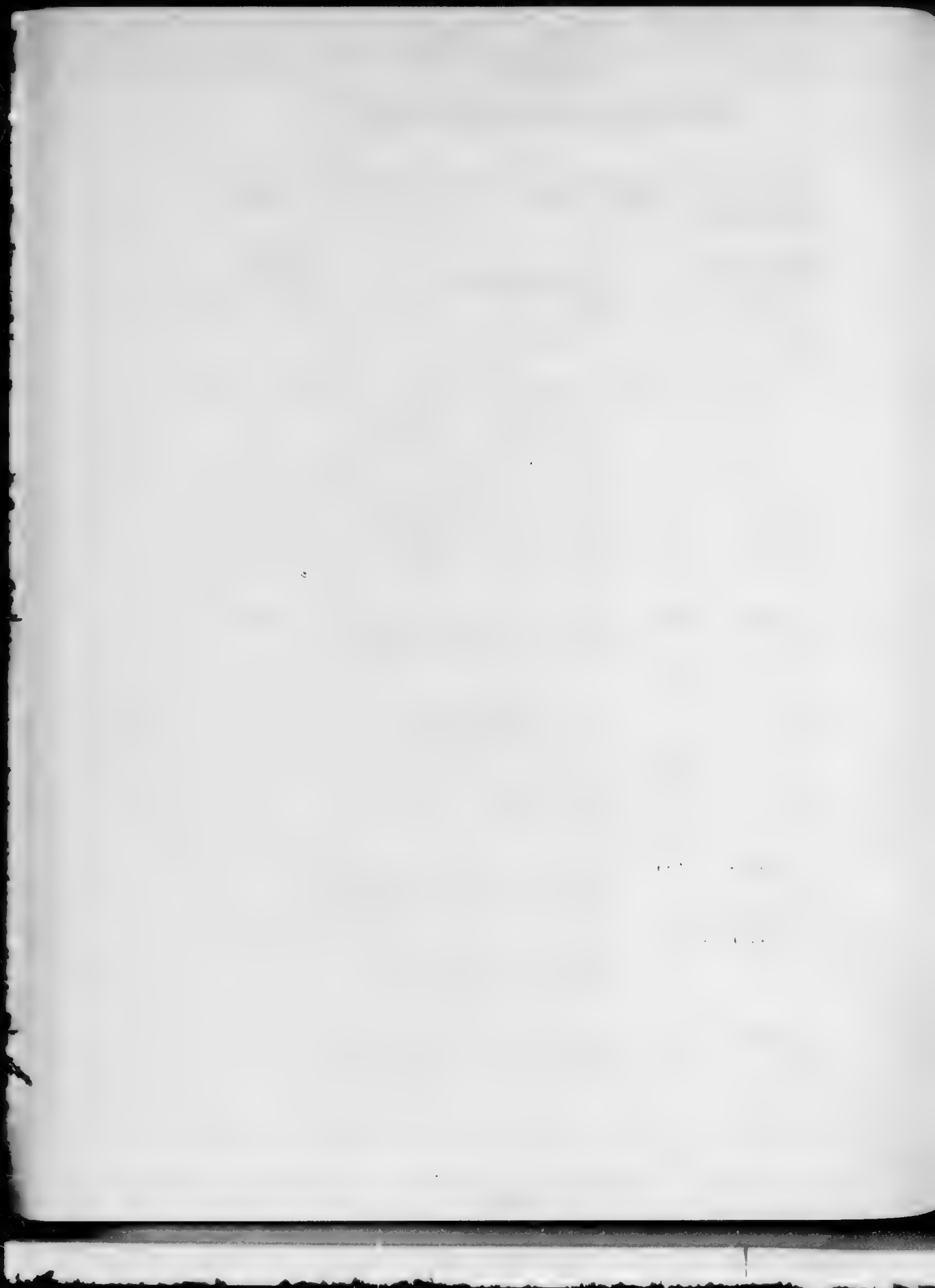


EXHIBIT _____ C
MINUTES OF _____ 5-25-76

2

Johnson Rock Products,
Inc.
No. 8157

Douglas County Line-Hauser May 19, 1976
Oregon Coast Highway
Coos County

L.K. Comstock & Co.,
Inc.
No. 8264

Ridge Road & Pacific Way May 24, 1976
(Gearhart), Fort Stevens &
Oregon Coast Highway, Clatsop
County

Hansen Electric Co.
No. 8272

S.W. 4th Ave. at Verde Drive May 24, 1976
(Ontario), Olds Ferry-Ontario
Highway, Malheur County

May 24, 1976



Administrator and State Highway Engineer

EXHIBIT E
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

The Administrator and State Highway Engineer, acting under delegated authority from the Oregon Transportation Commission, authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- (1) Agreement with the O.W.R. & N. for establishing procedures and general conditions for the installation of grade crossing protection devices throughout the system. Approved May 17, 1976.
- (2) Lease indenture with Southern Pacific Transportation Company granting State the right to construct, reconstruct, maintain and operate an electrical interconnect on the Ehrman Way Section of the Rogue Valley Highway in Jackson County. Approved May 17, 1976.
- (3) Agreement with the South Side Improvement District covering the reconstruction of the District's irrigation facilities on the Middle Bridge-Ridder Creek Section of the Baker-Copperfield Highway in Baker County. Approved May 17, 1976.
- (4) Sale of 1.48 acres excess property in the Juntura-Vale Section of the Central Oregon Highway in Malheur County for a minimum consideration of \$500.00, subject to mineral and geothermal rights. File S-138, approved May 17, 1976.
- (5) Temporary Easement Agreement with the Southern Pacific Transportation Company on the Rock Creek-Drain Section of the Umpqua Highway in Douglas County. Approved May 13, 1976.

Dated this 19 day of May 1976


J. F. Lloyd, Right of Way Engineer



EXHIBIT E
MINUTES OF 5-25-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this for your official records:

- 1) On May 7, 1976, approved an agreement with Union Pacific Railroad Company and the Southern Pacific Transportation Company covering an extension of the lease of the upper deck of the Steel Bridge to December 31, 1976.

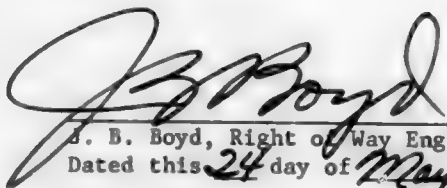

J. B. Boyd, Right of Way Engineer
Dated this 24 day of May 1976

EXHIBIT G
MINUTES OF 5-25-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-------------------|-----------------|----------------------------|---------------------------|
| Glen W. Hathaway | Property Damage | \$284.13 | \$284.13 |
| L-7296 | | | |
| County: Clackamas | | | |
| Attorney Fees: | \$150.00 | Court Costs: | \$43.30 |

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-------------------|-------------------------|--|---------------------------|
| John Wilson | Declaratory
Judgment | Require a
vote in
Portland on
Mt. Hood
Freeway | Voluntary
Non-Suit |
| L-7238 | | | |
| County: Multnomah | | | |
| Shirley Johnson | Personal Injury | \$65,000 | \$20,466 |
| L-6853 | | | |
| County: Jackson | | | |
| C. H. Savage Co. | Breach of
Contract | \$338,000
(approx.) | Summary
Judgment |
| L-7145 | | | |
| County: Marion | | | |
| Attorney Fees: | None | Court Costs: | We recover. |

EXHIBIT _____ G
MINUTES OF 5-25-76

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--------------------|------------------|---------------------------------|-------------------------|
| Norwood M. Johnson | \$63,490 | \$63,490 | \$71,000 |

L-7226
R-48457

Section: Sandy River-Scenic Waterway

County: Multnomah

Approved by: Walter L. Barrie

Date: May 7, 1976

| | | | |
|-------------------|----------|----------|----------|
| John W. Harbinski | \$ 1,400 | \$ 1,400 | \$ 2,200 |
|-------------------|----------|----------|----------|

L-7305
R-48737

Section: Slick Rock Creek Road Interchange

Highway: Salmon River

County: Lincoln

Approved by: Walter L. Barrie

Date: May 10, 1976

Charles L. McKenzie

\$4,500 \$55,000
Aviation
easement
only (L-7177)

L-7177
R-A-4

and

Charles L. McKenzie v. State (Inverse Condemnation)

L-7211

Section: Siletz Bay State Airport

County: Lincoln

Approved by: Walter L. Barrie

Date: May 17, 1976

REMARKS: This settlement covers file L-7177, condemnation case,
and L-7211, inverse condemnation case.

EXHIBIT G
MINUTES OF 5-25-76

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|--|---------------------------------|
| C. H. Savage Co. | State of Oregon | Breach of Contract
Breach of Warranty | 300,000
Damages
(Approx.) |

L-7145

County: Marion

Disposed of by: Settlement of \$10,000. This settlement supplements the Report of Trial on this report.

| | | | |
|-----------------|----------------|-----------------|----------|
| State of Oregon | Virginia McCoy | Property Damage | \$237.36 |
|-----------------|----------------|-----------------|----------|

L-7288

County: Multnomah

Disposed of by: Amount sued for paid in full.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7324 A. L. Jefferis, personal representative of the estate of Jeffery Phillip Stoller, deceased, v. The State of Oregon, Transportation Department, Highway Division, et al.: This case arises out of an accident that occurred on May 25, 1975, on Highway 26 in Clatsop County, in which a vehicle, in which plaintiff was a passenger, collided with a vehicle driven by Douglas Paul Anderson. The alleged negligence of the state is improper construction of a highway, failure to properly maintain the highway, failing to properly repair the highway, allowing the portion of the highway to remain in a dangerous condition after repairing the same, failing to inspect the portion of the highway for dangers and defects and failure to erect any lights or signs or other warnings to motorists of the dangerous conditions on the highway. The amount of the lawsuit is \$128,354.30.

The matter has been referred to the state's insurance carrier for the defense of the state.

L-7325 Donald P. Thomsen, personal representative of the estate of Jerome Charles Kiedrowski, deceased, v. The State of Oregon, Transportation Department, Highway Division, et al.: This lawsuit arises out of the same accident as referred to under L-7324 and the plaintiff was a passenger in the same vehicle as the plaintiff in Case L-7324. The allegations of negligence are the same. The amount of the lawsuit is \$127,124.58.

The matter has been referred to the state's insurance carrier for the defense of the state.

L-7327 Gary D. Sturges v. State of Oregon Highway Department, et al.: This lawsuit arises out of an accident that occurred on July 17, 1975, on Highway 30 in Clatsop County, in which the plaintiff was struck by a vehicle driven by the other defendant in the lawsuit, Allen A. Salo. The Highway Division is alleged to be negligent in that a Highway Division vehicle pulled out in front of the defendant Salo's vehicle causing him to swerve across the highway and strike the plaintiff's vehicle. The lawsuit is in the amount of \$165,000.

The matter has been referred to the state's insurance carrier for the defense of the state.



EXHIBIT _____ G
MINUTES OF 5-25-76

L-7328 Verlin E. Hamilton v. City of Independence, et al.: This lawsuit arises out of an accident that occurred on December 10, 1974, in which the plaintiff was riding a bicycle on a bicycle path in the City of Monmouth and struck a guy wire from a power pole that was located in the bicycle path. The alleged negligence of the state in allowing Pacific Power and Light Company to locate the pole and guy wire at that particular location, failing to keep the bikeway reasonably safe, failing to keep the bikeway free and clear of dangerous obstructions and negligently allowing the guy wire pole to remain on the bikeway. The amount of the lawsuit is \$112,734.85.

The matter has been referred to the state's insurance carrier for the defense of the state.

L-7331 William A. Sumerlin v. Harold Robinson, Defendant and Third-Party Plaintiff v. Robert Sandmann: The accident occurred August 22, 1973, on a county road and the alleged negligence of the defendant Sandmann, as an employee of the Highway Division, is in refusing to allow the defendant Robinson to erect barricades, flashers or other adequate warnings adjacent to Highway 42 to give notice and warning to drivers that there was equipment on the county road. The amount of the lawsuit is \$50,000 in general damages and an undetermined amount of special damages.

The matter has been referred to the state's insurance carrier for the defense of the state.

L-7332 State of Oregon v. William I. Tolke: This is an action in ejectment brought by the Highway Division against Mr. Tolke to clear the Highway Division's title to certain property along the Banks-Vernonia right of way in Washington County and to recover damages for Mr. Tolke's trespass on the property. The amount of damages is \$34,931.

This matter has been referred to the Department of Justice for handling.

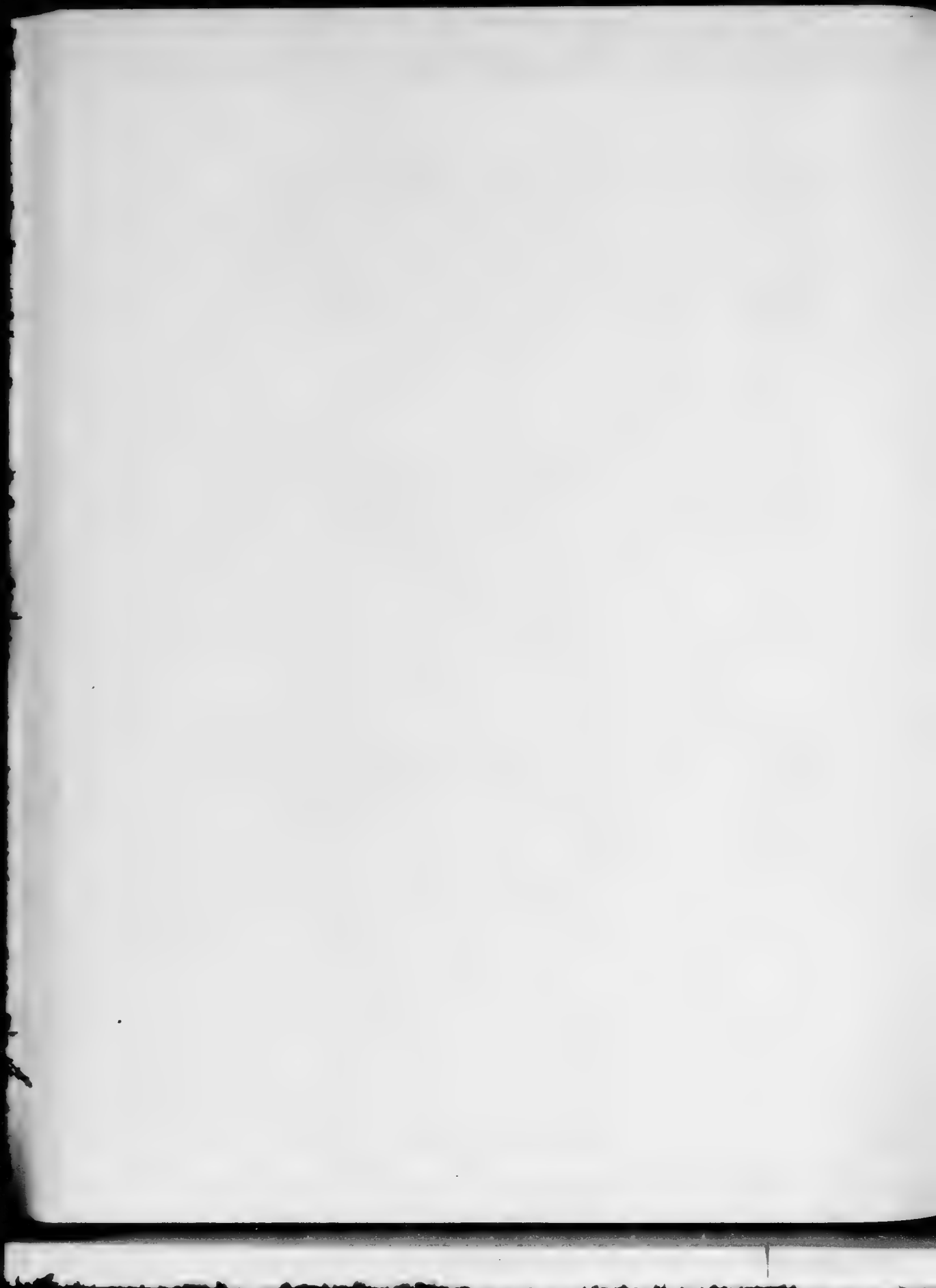


EXHIBIT H
MINUTES OF 5-25-76

TO: Oregon Transportation Commission


SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

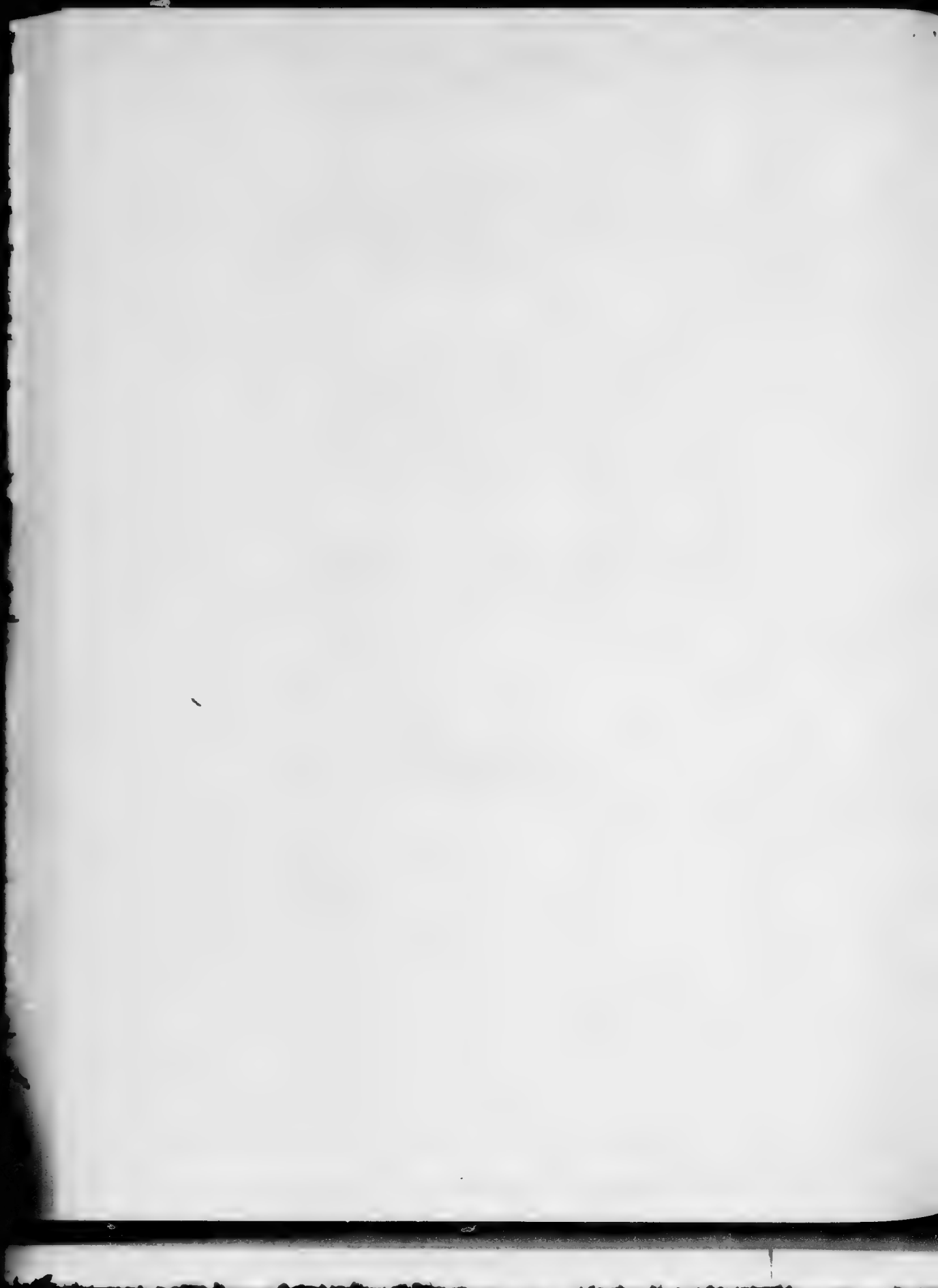
On May 21, 1976, \$2,730,376.93 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1976. (List of apportionments on file in Commission Files, Salem.)

On May 28, 1976, \$1,638,226.16 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1976. (List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of May, 1976



V. E. Skoog, Controller
Highway Division



June 10, 1976
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 4:30 p.m. in Room 140 of the State Highway Building in Salem, Oregon. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Robert L. Mitchell, Secretary, Portland
B. Gordon Coleman, Member, Eugene
Robert A. Burco, Director of Transportation, Salem
F. B. Klaboe, Chief of Operations, Salem
H. S. Coulter, State Highway Engineer, Salem
Robert Bothman, Assistant State Highway Engineer, Portland
George Bell, Special Assistant for Public Affairs, Salem
John Earley, Public Information Officer, Salem
Cecil Head, Manager, Commission Services, Salem

(Unable to make telephone contact with Commissioner Hollern in Bend and Commissioner Walsh in Pullman, Washington.)

Mr. Klaboe stated the special meeting is to request authorization from the Commission to transmit the Final Environmental Impact Statement on the I-205 Project (East Portland Freeway) to the Federal Highway Administration and to request their approval at the earliest possible date so the State can proceed with construction.

He asked Mr. Bothman to read the resolutions enacted by the City of Portland and Multnomah County. Mr. Bothman read the following resolutions:

CITY OF PORTLAND
RESOLUTION NO. 31698

WHEREAS, it has been the policy of the City Council of the City of Portland that I-205 be constructed as soon as possible as a regional bypass facility for automobile and truck traffic and as a regional corridor for mass transit; and

WHEREAS, the City Council previously requested certain modifications to the I-205 designs which were presented in the I-205 Draft Environmental Impact Statement; and

WHEREAS, the Oregon Department of Transportation has given considerable attention to the City's previous concerns and has accomplished such modifications in the I-205 design which is presented in the I-205 Final Environmental Impact Statement; and

WHEREAS, it is the understanding of the Council that construction of the transitway in the I-205 design is contingent upon the development of a radial transit facility connecting to downtown Portland; and

WHEREAS, comments regarding the Final Environmental Impact Statement are currently being received by the Oregon Department of Transportation; now, therefore, be it

RESOLVED that the City Council of the City of Portland does hereby express its approval of the I-205 design presented in the Final Environmental Impact Statement; and be it further

RESOLVED that the Council does hereby express its support for the construction of I-205 according to the information and design presented in the Final Environmental Impact Statement.

Adopted by the Council, June 3, 1976.

Signed by George Yerkovich
Auditor of the City of Portland

MULTNOMAH COUNTY

In the Matter of the Final)
Approval for the I-205) ORDER
Freeway/Transit Way)

This matter comes before the Board of County Commissioners on a request by the Oregon Department of Transportation for the approval for construction of the Selected Plan as described in the I-205 Final Environmental Impact Statement, Volume I, dated April, 1976.

The Board, having previously submitted design policies to the Oregon Department of Transportation, finds the Selected Plan substantially in conformance with those policies and finds the Selected Plan to be in conformance with the adopted Regional Interim Transportation Plan; and therefore it is,

ORDERED that the Board of County Commissioners of Multnomah County hereby expresses its approval of the I-205 Selected Plan and does hereby approve construction of the I-205 facility as described in the Final Environmental Impact Statement.

Board of County Commissioners
for Multnomah County, Oregon

June 10, 1976

Signed by Donald E. Clark
Chairman

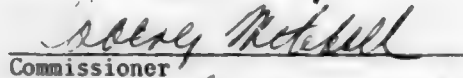
June 10, 1976

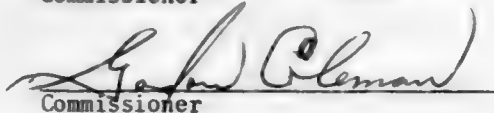
Mr. Bothman mentioned that a resolution has been received from Clark County, Washington, which states in part that the I-205 facility is an essential link of the total transportation plan urgently needed to relieve existing traffic problems. Based upon the facts presented in the Environmental Impact Statement and the studies completed to date, the Clark County Board of Commissioners supports the alignment and lane configuration proposed and urges adoption as soon as possible so construction can begin on this long overdue facility. In reply to the Chairman's inquiry, Mr. Bothman said the Clark County's document conforms with the requirements under the regulations.

The three Commissioners by unanimous vote approved the Final Environmental Impact Statement on the I-205 project and to forward it to the Federal Highway Administration for approval as recommended by Mr. Klaboe.

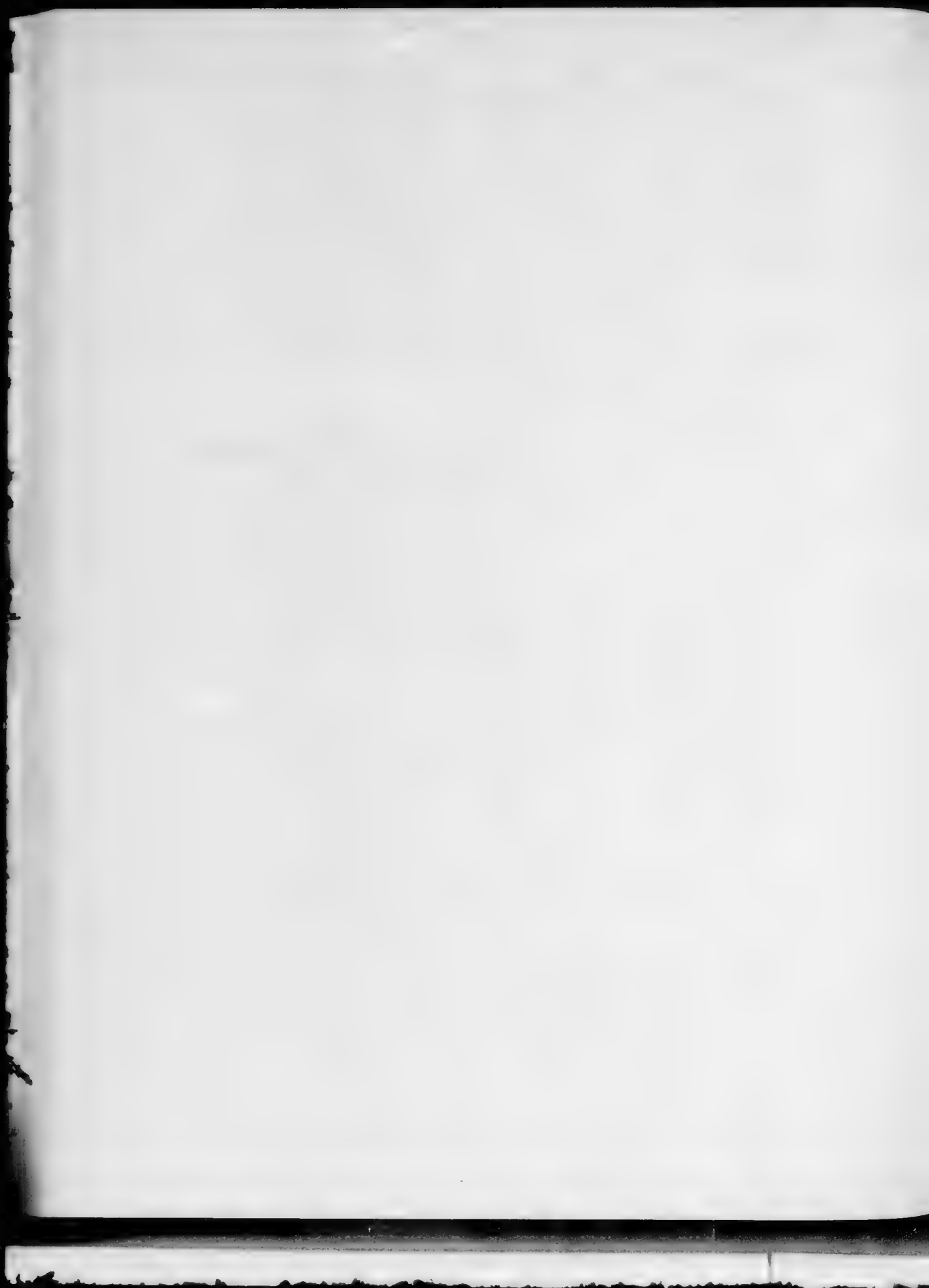
The meeting adjourned at 4:37 p.m.


Chairman


Commissioner


Commissioner


Commission Services



June 29, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Robert L. Mitchell, Secretary
Michael P. Hollern, Member
Tom Walsh, Member
B. Gordon Coleman, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harvey Ward, Deputy Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the meetings of May 25 and June 10, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented to Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2647," which resolution by this reference is made a part hereof and filed in the Commission's files.

In reply to the Chairman's inquiry, Mr. Boyd stated that under the sign removal program there is one sign yet to be removed which is under condemnation.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Barrie presented to the Commission an informational report on litigation involving the Commission and Maywood Park. He said the Multnomah County Circuit Court held that Maywood Park did not have jurisdiction to require throughway agreements and that Multnomah County had not given up its own jurisdiction by its resolution which terminated concurrence in 1974. Mr. Barrie said he did not think Maywood Park would appeal this case, but they do have the right yet to file an appeal. This case represents the end of current litigation in court involving I-205 and Maywood Park.

Mr. Barrie reported that Maywood Park had adopted its own noise ordinance which appears to be stricter than Federal standards or what DEQ will probably come up with. He doubted that this particular noise regulation would interfere with an Interstate project. He indicated that he is researching the matter and will forward a report to the Commission and staff.

Mr. Barrie stated that in reference to the Astoria Bridge litigation the Oregon Supreme Court affirmed the Court of Appeals' judgment that allowed the State post-judgment interest on its pre-judgment award of some two million dollars. The State has in excess of a hundred thousand dollars in interest due yet from the DeLong Corporation and Travelers Indemnity.

Mr. Talbot presented to the Commission a report concerning the closure of Heceta Beach in Lane County. He reported that a group of five oceanfront property owners at Heceta Beach requested assistance in controlling erosion of the low bluff fronting their residences. Highway survey crews confirmed that the ocean shore zone line at this location was out on the dry sand westerly of the foredune where the erosion was occurring. He said this condition precluded the need for processing an ocean shore improvement permit to install a protective revetment at the toe of the foredune. He pointed out that the property owners proceeded to install an extensive revetment consisting of vertically-driven wood piling with drift logs collected from the beach placed horizontally behind the piling. The property owners also requested that the Highway Division stop the extensive cutting of driftwood by the public for firewood. This area of the beach is closed to vehicle use except by permit for the purpose of gathering firewood or the transporting of elderly or disabled persons. It was the feeling of the property owners that the natural accumulation of driftwood added materially to the protection of the frontage from erosion by the sea. An appeal was issued to firewood cutters to refrain from taking driftwood at this location. State Police and Highway Division offices were directed not to issue vehicle permits for the area 2,000 feet in length from the Heceta Beach ramp northerly for a one-year period. Mr. Talbot said other wood gathering areas remain available for vehicle permits

north and south of this restricted area. He also mentioned that results of the restriction will be monitored to determine the effect on the erosion problem.

Upon the recommendation of Mr. Talbot, the Commission appointed Mrs. Borden "Lu" Beck of Portland to replace Ding Cannon on the State Parks and Recreation Advisory Committee. The appointment is for four years effective June 29, 1976.

Consideration was given to adopting as a permanent rule an amendment to the State Park rules setting forth specific provisions governing the public use of Fort Stevens State Park in Clatsop County and the Yaquina Bay Lighthouse in Lincoln County. Mr. Talbot said that a public hearing was held on June 16, 1976, to consider this amendment governing the charging of fees and the operating hours at these two locations. The amendment was discussed with the four individuals who attended the hearing and there were no objections. Following Mr. Talbot's recommendation, the Commission approved the rule changes as follows.

III. AMENDMENT TO STATE PARK RULES

The following provision shall be added to the State Park Rules adopted by the Oregon Transportation Commission on April 23, 1976 as item V., D., and E:

D. Fort Stevens State Park

1. The opening and closing dates for Fort Stevens State Park and the operating hours for the park shall be established by the State Parks Superintendent. Public notice of this information shall be given by the State Parks Superintendent and the information shall be posted at the park.
2. The fee for public use of the park area shall be \$.50 per person per day. Children six years of age and under shall be admitted free.

E. Yaquina Bay Lighthouse

1. The opening and closing dates for public use of Yaquina Bay Lighthouse and the operating hours shall be established by the State Parks Superintendent. Public notice of this information shall be given by the State Parks Superintendent and the information shall be posted at the Lighthouse.
2. The fee for public entry to the Lighthouse shall be \$.50 per day. Children six years of age and under shall be admitted free.

(Continued on next page)

(See State Parks Resolution No. 39a. Copy of rule filed with Secretary of State on June 30, 1976, and will be published in the Administrative Rule Bulletin on July 15, 1976.)

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| Administrator and Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |
| Highway Controller | Exhibit H |

The Commission approved Mr. Coulter's request to increase the project authorizations on the following contracts:

- (1) Stillwell Construction Company, Contract No. 8253, motorist service signing on I-80N from Cascade Locks to the Idaho State Line, for \$34,727.56 (15%). The increase was due to the addition of 13 signs by price agreements, state force orders and an overrun in engineering.
- (2) Morse Bros., Inc., Contract No. 8298, N.W. 9th Street at N.W. Buchanan Avenue (Corvallis) in Benton County, for \$19,007.93 (13.2%). The overrun was due to adjusting city water facilities and a change in the storm drainage system to comply with DEQ requirements for the separation of storm water from sanitary sewers.
- (3) K. F. Jacobsen and Company, Contract No. 8259, N.E. Union Avenue-82nd Avenue Section, Banfield Freeway (HOV lanes) in Multnomah County, for \$243,548.37 (13.3%). The increase was due to widening of on-ramps at three locations to provide safer merging distance, emergency telephone system, additional shoulder barrier work, neon advance warning signs for the construction and additional curb work that was unanticipated.
- (4) Stillwell Construction Company, Contract No. 8260, motorist service signing, I-5 North Unit between Portland and Roseburg, for \$15,850.70 (14%). Since the contract started, the Travel Information Council has sold additional logo advertising at new locations not covered in the contract. Eight additional installations have been covered by added orders and another is pending.

- (5) Kimball Construction and Alvin L. Lindley, Contract No. 8254, three units in the vicinity of Lakeview on Klamath Falls-Lakeview and Fremont Highways in Lake County, for \$58,372.34 (7.5%). The major reason for the overrun was due to flagging hours and asphalt content in the asphalt-concrete mix.
- (6) Elting, Inc., Contract No. 8243, Hogback Summit-Lake Abert Section, Lakeview-Burns Highway in Lake County, for \$139,515.37 (9.9%). The overrun was due entirely to quantity changes on regular bid items including flagging, alignment changes and vertical grade line changes.

Mr. Coulter reported that necessary hearings and survey work had been accomplished on eight sections of State highways and he recommended approval of corridor and design surveys. The Commission accepted his recommendation by adopting the following "Highway Corridor and Design Resolutions Nos. 416 through 419," which resolutions by this reference are made a part hereof and filed in the Commission's files, Salem:

- (1) Catherine Creek Section, La Grande-Baker Highway in Union County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 416").
- (2) Slater Creek-Mystic Creek Section, Coos Bay-Roseburg Highway in Douglas County. A combination corridor-design hearing was held August 29, 1974, in Winston. (See "Highway Corridor and Design Resolution No. 417").
- (3) Pine Grove-Wapinitia Road Section, Wapinitia Highway in Wasco County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 416").
- (4) Malheur River Bridge Section, Olds Ferry-Ontario Highway in Malheur County. A combination corridor-design hearing was held on February 6, 1975, in Ontario. (See "Highway Corridor and Design Resolution No. 418").
- (5) Ritner Creek Bridge Section, Kings Valley Highway in Polk County. A combination corridor-design hearing was held January 15, 1975, in the community of Pedee. (See "Highway Corridor and Design Resolution No. 419").
- (6) Silver Point Slide Section, Oregon Coast Highway in Clatsop County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 418").
- (7) Poormans Creek Section, Jacksonville Highway in Jackson County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 417").

- (8) Olney Cutoff Road Junction Section, Nehalem Highway
in Clatsop County. No public hearing was required.
(See "Highway Corridor and Design Resolution No. 416").

The Commission considered approving the distribution of Federal Aid Urban System funds to urbanized and small urban areas of the State for the transition quarter of July 1, 1976, to September 30, 1976. Mr. Coulter said the transition quarter allocation will provide funds to finance projects during the transition to the new Federal fiscal year. This transition allocation quarter is one-fourth of the Fiscal Year 1976 Urban System allocation. The total match funds are estimated at \$360,000; State's share would be approximately \$180,000. The Commission approved the following allocation as recommended by Mr. Coulter:

TRANSITION QUARTER
(July 1, 1976-Sept. 30, 1976)
URBAN SYSTEM ALLOCATION

June 1976

| | |
|--|--------------|
| $\frac{1}{4}$ Oregon's Fiscal Year 1976 Urban System Apportionment | \$1,675,919 |
| Less $1\frac{1}{2}\%$ HPR Funds | \$25,139 |
| Less $\frac{1}{2}\%$ PF Funds | <u>8,380</u> |
| | (33,519) |
| TOTAL | \$1,642,400 |

*Less Allocation of Funds Attributable to Portland
Urbanized area (Over 200,000 Population) (954,769)

Funds Available to Balance of State \$ 687,631

| <u>Urban Area</u> | <u>Federal
Population</u> | <u>Percent of
Total</u> | <u>Fund
Allocation</u> |
|-------------------------|-------------------------------|-----------------------------|----------------------------|
| Eugene | 139,255 | 25.4107 | \$174,732 |
| Salem | 93,041 | 16.9777 | 116,744 |
| 25 Small
Urban Areas | <u>315,722</u> | <u>57.6116</u> | <u>396,155</u> |
| Total | 548,018 | 100.0000 | \$687,631 |

*City of Portland's Fair and Equitable Allocation of Portland
Urbanized Area Allocation:

$$\frac{\text{City of Portland Population } 382,619}{\text{Portland Urbanized Area Population } 751,756} = 50.8967\%$$

$$50.8967\% \times \$954,769 = \$485,946$$

TRANSITION QUARTER
(July 1, 1976-Sept. 30, 1976)
URBAN SYSTEM ALLOCATION
Small Urban Areas

June 1976

| <u>Urban Area</u> | <u>Population</u> | <u>Percent of
Total</u> | <u>Federal
Funds</u> |
|-------------------|-------------------|-----------------------------|--------------------------|
| Albany | 21,950 | 6.1765 | \$24,476 |
| Ashland | 14,500 | 4.0814 | 16,169 |
| Astoria | 10,740 | 3.0231 | 11,976 |
| Baker | 9,450 | 2.6600 | 10,538 |
| Bend | 16,294 | 4.5864 | 18,169 |
| Coos Bay | 23,110 | 6.5050 | 25,770 |
| Corvallis | 39,102 | 11.0064 | 43,603 |
| Cottage Grove | 6,590 | 1.8549 | 7,348 |
| Dallas | 7,530 | 2.1195 | 8,397 |
| Forest Grove | 10,075 | 2.8359 | 11,235 |
| Grants Pass | 13,450 | 3.7859 | 14,998 |
| Klamath Falls | 33,110 | 9.3197 | 36,920 |
| La Grande | 10,410 | 2.9302 | 11,608 |
| Lebanon | 8,135 | 2.2898 | 9,071 |
| McMinnville | 12,500 | 3.5185 | 13,939 |
| Medford | 33,902 | 9.5427 | 37,804 |
| Monmouth | 5,945 | 1.6734 | 6,629 |
| Newberg | 8,169 | 2.2994 | 9,109 |
| Newport | 5,880 | 1.6551 | 6,557 |
| Ontario | 7,700 | 2.1674 | 8,586 |
| Pendleton | 14,010 | 3.9435 | 15,622 |
| Roseburg | 15,530 | 4.3714 | 17,317 |
| St. Helens | 6,855 | 1.9295 | 7,644 |
| The Dalles | 10,770 | 3.0315 | 12,010 |
| Woodburn | 9,560 | 2.6909 | 10,660 |
| Totals | 355,267 | 100.0000 | \$396,155 |

Note: Above funds allocated to small urban areas on per capita basis using the same State population figures used in determining FY 1976 Allocation.

The Commission considered approving the Federal Aid Secondary Highway Fund allocation to the Oregon counties for the transition quarter July 1, 1976, to September 30, 1976. Mr. Coulter pointed out that this allocation is one-quarter of the counties' current fiscal year 1976 allocation and will provide financing for projects during the transition period between the closing of the current fiscal year (June 30, 1976) and the beginning of the new Federal fiscal year (October 1, 1976). Following his favorable recommendation, the Commission approved the following allocation:

TRANSITION QUARTER - FY 1976 FAS ALLOCATION TO COUNTIES - JUNE, 1976

| <u>COUNTY</u> | <u>FEDERAL FUNDS</u> | <u>TOTAL FUNDS</u> |
|---------------|----------------------|---|
| | | <u>Including States' and
Counties' Match Money
(Rounded to Thousands)</u> |
| Baker | \$14,455 | \$ 19,000 |
| Benton | 20,501 | 27,000 |
| Clackamas | 54,940 | 71,000 |
| Clatsop | 19,360 | 25,000 |
| Columbia | 23,587 | 30,000 |
| Coos | 31,796 | 41,000 |
| Crook | 15,770 | 20,000 |
| Curry | 15,931 | 21,000 |
| Deschutes | 21,521 | 28,000 |
| Douglas | 49,316 | 64,000 |
| Gilliam | 10,099 | 13,000 |
| Grant | 13,370 | 17,000 |
| Harney | 15,787 | 20,000 |
| Hood River | 15,994 | 21,000 |
| Jackson | 46,151 | 51,000 |
| Jefferson | 14,987 | 20,000 |
| Josephine | 23,534 | 30,000 |
| Klamath | 22,177 | 29,000 |
| Lake | 13,408 | 17,000 |
| Lane | 57,231 | 74,000 |
| Lincoln | 21,704 | 28,000 |
| Linn | 42,531 | 55,000 |
| Malheur | 30,039 | 38,000 |
| Marion | 48,734 | 63,000 |
| Morrow | 14,515 | 19,000 |
| Multnomah | 16,777 | 22,000 |
| Polk | 20,090 | 26,000 |
| Sherman | 9,918 | 13,000 |
| Tillamook | 19,893 | 26,000 |
| Umatilla | 36,661 | 47,000 |
| Union | 15,573 | 20,000 |
| Wallowa | 13,762 | 18,000 |
| Wasco | 16,064 | 21,000 |
| Washington | 37,817 | 49,000 |
| Wheeler | 8,696 | 11,000 |
| Yamhill | 25,215 | 32,000 |
| TOTAL | \$877,904 | \$1,126,000 |

SUMMARY FOR TRANSITION QUARTER, STATE FISCAL YEAR 1976 COUNTY FAS FUNDS:

Total Federal Funds for Construction

(50% of Oregon's apportionment less planning survey funds) \$ 878,000

Plus estimated required match money State funds 124,000

. County funds 124,000

TOTAL COUNTY FAS FUND \$1,126,000

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 78% of total county road FAS fund with State and County funds estimated to be approximately 11% each.

June 29, 1976

- 1568 -

The Commission considered requests from the Cities of Ashland and Portland for approval of Federal Aid Urban System Projects. Mr. Coulter said that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. The Commission approved the following three projects as recommended by Mr. Coulter and authorized him to sign the agreements when prepared:

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|---|-----------------------|--------------------------|--------------------------|
| Ashland | Grandview Dr.-Chestnut St., Grandview St. & Wimer St., FAU 3920 (improve and widen) | \$112,000 | \$ 87,360 | \$12,320 |
| Ashland | Mountain Ave. (FAU 3875) at Rogue Valley Hwy. (traffic signal) | 40,000 | 31,200 | 8,800 |
| Portland | I-5 Ramp Connections (E. Fremont Interchange) N. Greeley Ave., FAU 9945 (preliminary engineering study) | 240,000 | 187,200 | 26,400 |
| | | <hr/> \$392,000 | <hr/> \$305,760 | <hr/> \$47,520 |

Attention was given to a request from Washington County for the cancellation of a Federal Aid Secondary project on the Tualatin River (Golf Course Road) Bridge Section of FAS 631. Mr. Coulter stated that this project was approved by the Commission in November 1971. Due to problems in securing right-of-way for major relocation work, the County is requesting that this project be cancelled. Upon his recommendation, the Commission cancelled the project.

Consideration was given to adopting as a permanent rule the amendment to the mandatory prequalification rule extending the time for filing new prequalification forms from May 1, 1976, to July 1, 1976. Mr. Coulter said extending the deadline for submission of the new prequalification statements was necessary because the new standard prequalification form approved by the Public Contract Review Board was not available in time. A hearing was held on May 19, 1976, and there were no objections or amendments offered at the hearing. Following his favorable recommendation, the Commission adopted the temporary rule as a permanent rule. (Rule on file in Commission Services as Administrative Rule No. 79D. Permanent rule was filed with the Secretary of State on June 30, 1976, and published in the Secretary of State's Administrative Rule Bulletin on July 15, 1976.)

The Commission considered adopting as a permanent administrative rule the procedures to be used for selection of consultants by the Highway Division. Mr. Coulter mentioned that the procedure is set forth in the Division's Procedures Manual but has not been formally adopted as a rule by the Commission. He pointed out the rule specifies maintaining a list of consultants by the Project Management Section; approval in advance by the State Highway Engineer of requests for consultant services; coordination with the Division's Civil Rights Coordinator; evaluation and selection of consultants by a committee appointed by the Highway Engineer; and approval of agreements by the Executive Department, the Department of General Services (for architectural and engineering agreements involving more than \$600 per year) and by the Transportation Commission. Consulting contracts of \$2,500 or less may be approved by the State Highway Engineer on behalf of the Oregon Transportation Commission.

Mr. Coulter said a hearing was held on May 19, 1976, and only one amendment was offered by Counsel to delete references to an "Administrator" of the Highway Division and, in accordance with recent reorganization, refer to the "State Highway Engineer." Upon his favorable recommendation, the Commission approved the adoption of the rule. (Rules and regulations on file in Commission Services, Salem, as Administrative Rule No. 83. A copy of the permanent administrative rule was filed with the Secretary of State on June 30, 1976, and published in his Administrative Rule Bulletin on July 15, 1976.

Consideration was given to adopting a resolution abandoning approximately 2,000 feet of old highway alignment to the City of Pilot Rock on the South Unit, Pendleton-Pilot Rock Section of the Pendleton-John Day Highway in Umatilla County. Mr. Coulter said this segment of old alignment is no longer needed for highway purposes. Upon his favorable recommendation, the Commission adopted "Abandonment Resolution No. 558" which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Attention was given to an agreement with the City of Corvallis for the installation of roadway illumination on the Pacific Highway West between and including the intersections of Conifer Boulevard and Elk Drive in Benton County. Mr. Coulter said the State will provide and install poles, luminaire arms, conduits and the necessary wiring for the project. The City will provide and install luminaires, lamps, electrical energy, maintenance and other items necessary for the completion and use of the project. The estimated cost to the State is \$19,700 to be funded with State Bond money. Following his favorable recommendation, the Commission approved the agreement.

The Commission considered an agreement with Lane County for the installation of traffic signals at the intersection of the McKenzie Highway and Glenwood Boulevard. Mr. Coulter mentioned that the County will pay for the project estimated at \$36,150 and will also pay for the power after installation. The State will prepare the plans and maintain the traffic signals after installation. The Commission approved the agreement as recommended by Mr. Coulter.

Consideration was given to approving a cooperative project with the U. S. Geological Survey which provides stream gauging and flood runoff data for small drainage basins of 10 square miles or less throughout the State for the period July 1, 1976 to June 30, 1977. Mr. Coulter stated the U. S. Geological Survey establishes and maintains gauging stations on selected basins which are reviewed annually. A report cataloging the stream flow data is published each year. The program is financed through HPR funding and \$30,000 has been allocated from these funds. Following his recommendation, the Commission approved the project.

The Commission considered approving an amendment to an existing agreement with the City of Lake Oswego to construct the George Rogers Park Bikeway Bridge in Clackamas County by increasing the maximum amount of State's participation from \$40,000 to \$64,000. Mr. Coulter said the construction of the bikeway bridge will close a gap in the CRAG Bikeway Route No. 1 caused by removal of an unsafe bridge. It is desirable to provide a usable bikeway now rather than wait for several years for the construction of the Oswego Creek (Lake Oswego) Bridge Section. The CRAG regional bikeway in this area is one that will receive heavy recreational usage. Upon his favorable recommendation, the Commission approved the agreement.

Attention was given to an agreement with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the Statewide SOLV anti-litter and vandalism program. Mr. Coulter pointed out that SOLV will enlarge its campaign directed to the reduction of types of litter and vandalism that directly affects the operation, maintenance and use of state highways, parks, recreation areas and the ocean shore. The agreement also provides the State will underwrite the cost of the campaign through the period ending June 30, 1977, which cost is not to exceed \$25,000. Upon the recommendation of Mr. Coulter, the Commission approved the agreement.

Consideration was given to a supplemental agreement with the National Urban League, Inc., extending the existing agreement for a period of four months from July 1 to October 31, 1976. Mr. Coulter said the agreement provides for services to support on-the-job training programs on Federal-aid Highway projects. He said verbal approval of the requested extension has been received from the Federal Highway Administration and no additional funds will be required. The Commission approved the supplemental agreement as recommended by Mr. Coulter.

Attention was given to an agreement with Oregon Welcome, Inc., for tourist promotion in the amount of \$50,000 for the 1976-77 fiscal year. Mr. Coulter said that Oregon Welcome, Inc., is a non-profit corporation and the only Oregon corporation that qualifies to handle this promotional effort. The funds will come from the Travel Information Section budget and he recommended approval. The Commission accepted his recommendation. (The agreement was prepared in the name of Oregon Hospitality and Visitors Association due to a name change.)

Consideration was given to the adoption of a resolution designating a short segment of Newmark Street and Broadway Avenue in North Bend as a part of the Cape Arago Highway in Coos County. Mr. Coulter said the two street segments (0.15 mile) were transferred to the City in 1952 following relocation of the Deadmans Curve Section of the highway, but are now utilized to route northbound traffic. The Commission approved the designation as recommended and thereupon adopted "Secondary Highway Designation Resolution No. 79" which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Mr. Coulter reported on the Six Year Highway Improvement Program (copies of the preliminary Six Year Program were presented to the Commission at the May 25, 1976 Commission meeting). He said the 1976 Federal Highway Act includes provisions for three R-type projects: reconstruction, restoration and rehabilitation. He mentioned there were 22 meetings held throughout the State to get public reaction with approximately 500 people attending. He commented that most of the people appeared to be more interested in new construction rather than preservation of the existing system; however, valuable information was received in many areas from the Statewide meetings. The program as presented throughout the State was based on available Federal funds and not on available State funds. There is a lot of question as to the availability of adequate State funds to match those programs.

Chairman Jackson commented that the Six Year Program and the financing of both maintenance and construction has been a matter of major concern for some time. He said it would be inconsistent for this Commission to go on record at this time in support of any program that is in excess of the foreseeable dollars and the Commission is going to have to look at a short-term program up until 1978. The Department will continue its planning process and will attempt to carry on certain surveys and investigations in an attempt to have ready the Department's critical needs for the next session of the Legislature. He commented at the present time, all the Department can do is to try to maintain an adequate maintenance program which will have to be minimal. The Chairman also mentioned that if the Department continues on the basis of its present source of income and adopts a program with minimum maintenance, a minimum park program, and only cover a portion of the Six Year Program in terms of construction, it is looking at a reduction of some 500 to 600 people. However, he said, if the one-cent increase in gas tax and an increase in the weight mile tax passes in November of this year, the reduction of personnel hopefully would be around 350.

Chairman Jackson said the Commission would continue to receive information until after presentations by the delegations. (See pages 1576 and 1577.)

DELEGATIONS

The Lane Council of Governments appeared before the Commission concerning the Six Year Highway Improvement Program. Present were: Mayor Ronel M. Paddock of Oakridge and Chairman of the Lane Council of Governments; Mayor Richard Gutman of Veneta; and Bill Guenzler, Staff Member of the Lane County Council of Governments.

Mayor Paddock handed to the Commission and staff small scale maps of Western Lane County which indicated the three areas of concern in the County. He said the following sections were previously scheduled as top priority projects but now appear to be delayed:

- A) Highway 99 from Junction City to Airport Road in Eugene
- B) Highway 101 from Sutton Lake to Florence
- C) Highway 126 from Veneta to Noti

Mayor Paddock requested that these projects be given a top priority rating and indicated their group would encourage the use of bond money for Federal Aid match.

Mayor Gutman said the proposed project in the Veneta area has been on file since 1970. The present highway is crooked and unsafe, especially with the heavy vehicle and truck traffic. He also mentioned the hazardous railroad crossing on the existing highway which would be eliminated with the new construction. He asked that this project be given a higher priority.

Chairman Jackson stated that the Commission could not move the projects up to an earlier date as funds were not available. He continued that any commitment that the Commission makes beyond 1978 is subject to whether or not the Department receives additional funds.

Ivan Koeber, Chairman of the Oregon Coast Association Highway Committee was present and said their Association is very concerned with the setting back of the Neskowin to Oretown Section of the Oregon Coast Highway in Tillamook County to fiscal year 1982. He asked the Commission to reconsider reinstating this Section to its original concept in the Six Year Plan. Mr. Koeber mentioned that there is no through bus or truck service from Tillamook to Lincoln City. This section of highway is very dangerous to travel, especially for school buses. He indicated their Association will help support the one-cent gas tax increase.

Chairman Jackson asked Mr. Klaboe to comment on the Forest Highway Program. Mr. Klaboe reported that one job is scheduled in this particular section at the cost of 3.2 million dollars for this coming year. There is a second job that was moved back and is listed in today's program in 1982. He mentioned that the Forest Highway

Program is to be reviewed this fall by the Forest Service, Federal Highway Administration and the Department, and at that time, consideration will be given to moving this project ahead if it is possible to do so. Chairman Jackson indicated that this was one project he would like to see built as soon as possible.

A delegation from Grants Pass came before the Commission regarding a third bridge over the Rogue River in Grants Pass, Josephine County. Present were: George Cooper, Councilman; Dick White, City Manager Pro Tem; Michael McKillip, Acting Public Works Director; Dave Brashears, Planning Director of Josephine County; and Rich Armour, Josephine County Safety Council.

Dave Brashears handed to the Commission copies of their report covering a third bridge crossing (copy of report on file in the Commission's files, Salem). (Large maps of the proposed bridge site were displayed.) He asked the Commission to include the third bridge in the Six Year Program and pointed out that the third bridge has been under consideration since 1965. The average daily traffic on the two existing bridges is now 43,000 vehicles. Josephine County is the second fastest growing county in the State with approximately 75% of the new growth south of the Rogue River. The new bridge would provide a connection between I-5 and the populated areas south of the river. It would also remove through traffic (including log trucks) through the central business district of Grants Pass. Chairman Jackson said the Department is making every effort to get this project on the Interstate Program. However, the Commission at this time is not in a position to include this in the Six Year Program.

Senator Kenneth Jernstedt and Representative Paul Walden headed a delegation from Hood River concerning the Mount Hood-Willow Flat Project on the Mt. Hood Highway in Hood River County. Others present were: Steve G. Wesche, Administrative Aide; Jerry Routson, County Commissioner and Chairman, Mid-Columbia Economic Development District; Dick Smith, Chairman, Board of Commissioners; Ron Merry, County Engineer, Director of Public Works; and Harper Barnard, Hood River Growers and Shippers Association.

Jerry Routson asked that this project be returned to fiscal year 1977 instead of the proposed fiscal year 1979. The Chairman informed the delegation that within the last couple of days this project was rescheduled in the Six Year Program for the fiscal year 1977.

AERONAUTICS DIVISION

Mr. Burket introduced Mr. C. Gilbert Sperry, State President, Oregon Pilots Association, Corvallis.

The Commission considered a request for the Division to appear before the Emergency Board for approval of a development agreement for the Siletz Bay State Airport in Lincoln County and to

authorize an increase of \$61,120 in the Aeronautics Capital Construction limitation. Mr. Burket said the settlement agreement is for acquisition of property and settlement of a breach of contract and damage suit filed against the State by Charles and Lucy McKenzie. The Commission approved the request as recommended.

Attention was given to the adoption of a financial aid to municipalities manual as the procedural guidelines for administering the program. Mr. Burket explained that this had been adopted by the Commission as a temporary administrative rule at the February 26, 1975, meeting but it has been determined now by the Attorney General's office that this does not have to be adopted as an administrative rule. Mr. Burket said the manual provides for allocation of available funds on a once-a-year basis, setting of priorities of requests for projects according to the Oregon Aviation System Plan and other criteria, formalizes the application procedure and proposes a "Grant Agreement" document being executed by the municipality when granted State funds for airport development. It appears that the airport development aid program bill will soon be approved by Congress. There are many municipalities that have indicated their need for State funds. The Commission adopted the manual. (Copy on file in the Commission's files, Salem.)

MASS TRANSIT DIVISION

Consideration was given to an agreement with the United Senior Citizens of Bend for conducting an experimental transportation project in the Bend area. Mr. Moore mentioned that the project is to be conducted under the guidelines established by the Commission on December 16, 1975. The project will test the feasibility of expanding public transportation in Bend. The total cost is \$26,725 with the State contributing \$6,831. Upon his recommendation, the Commission approved the agreement.

Mr. Moore reported on the Federal legislation for public transportation in the smaller areas. He stated as late as 1950 almost every community in the State over 10,000 population had a public transportation system serving area residents. Since that time, due to spiraling costs, declining ridership, poor equipment, etc., services have diminished. He recalled that in 1974 Congress passed the National Mass Transportation Assistance Act which included a multi-billion dollar operating assistance program for transit systems in the larger cities over 50,000 population and the same legislation provided for the use of up to \$500 million for capital assistance to areas outside of urbanized areas under 50,000 population. He said this action was virtually useless to Oregon since capital assistance was already available for small city transit systems. During 1975 the United States Senate passed S.562 which allowed the \$500 million previously allocated to capital assistance to also be used for operating assistance outside urbanized areas. Currently, the Surface Transportation Subcommittee of the House Public Works Committee is considering House Resolution 3155 which would allow up to \$250 million for operating assistance in small areas. Mr. Moore mentioned that on his recent trip to Washington, D. C., to attend the AASHTO meeting he had the opportunity to present Oregon's case for the passage of HR 3155. Mr. Moore said he entered

into the record a letter from Mr. Burco with the Oregon Senate Memorial 10 and the Department has received assurances from most of Oregon's congressional delegation in support of Senate Bill 662 or HR 3155. He said small city bus services are an important part of a Statewide network of public transportation which will be necessary to the residents of Oregon and the needed service for a substantial part of the State's population.

MOTOR VEHICLES DIVISION

Harvey Ward reported that on July 1, 1976, the Division will start issuing photo driver's licenses.

DEPARTMENT OF TRANSPORTATION DIRECTOR'S REPORT

The Commission set Tuesday, July 27, 1976, as the date for the next regular meeting.

Attention was given again to the Six Year Highway Program. (Continued from page 1572) Mr. Burco said that staff has considered the public input from the meetings as well as Federal legislation which was received recently before the preliminary plan was issued. There was a major change in the 1976 Federal Highway Act that allowed the States to do major preservation-type work (maintenance) on a variety of systems that were covered by Federal Aid. As a result of this, staff has looked at the first two years of the program in terms of what might be done if the Department allocated one-third to one-half of the funds available for primary and secondary systems to this preservation-type activity which would be resurfacing, critical bridge replacements, etc. These types of projects were not in the initial Six Year Plan developed last year because they were not legal. He said that they do represent an extremely high priority for the preservation of the existing system. Mr. Burco indicated it is staff's feeling that the Department is entirely consistent with the intent of the State Legislature in orienting the first two years of the program more heavily to preventive-type maintenance activities.

Following Mr. Burco's recommendation, the Commission took the following action:

- 1) Adopted a two year construction program with one-third to one-half of available funds going for the preservation of the present highway system.

Authorized the contracting of projects listed for the fiscal years 1977-1978 contingent upon the availability of State matching funds.

- 3) Deferred action on projects listed for the fiscal years 1979-1982 and later, because revenue projections based on current revenue sources indicate that the program cannot be financed.
- 4) Authorized preliminary engineering necessary to advance other projects for 1979-1982 following presentation of proposed new funding programs for highway construction projects to the 1977 Legislature.

(Copy of the Six Year Highway Improvement Program July 1, 1976, to June 30, 1982, dated June 29, 1976, on file in the Commission's files, Salem.)

The Chairman adjourned the meeting at 11:35 a.m.

Glenn R. Jackson
Chairman

Garland Coleman
Commissioner

Commissioner

Commissioner

Mike Miller
Commissioner

C. H. Head
Commission Services

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the fol see list of projects approved in files. ok

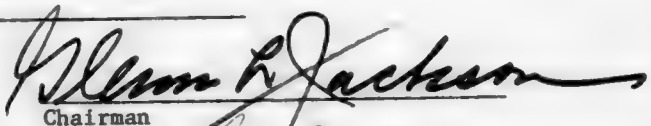
1) (yellow buffed colored booklet)

2

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(Copy of the Six Year Highway Improvement Program July 1, 1976, to June 30, 1982, dated June 29, 1976, on file in the Commission's files, Salem.)

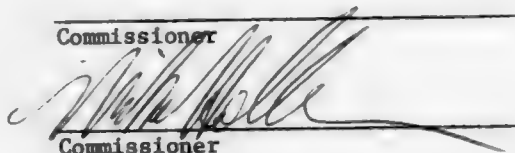
The Chairman adjourned the meeting at 11:35 a.m.


Chairman


Commissioner

Commissioner

Commissioner


Commissioner


Commission Services

TO: Oregon Transportation Commission
 SUBJECT: Report of Actions Taken Under Delegated Authority

MINUTES OF JUN 29 1976

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>File</u> | <u>Name</u> | <u>Consideration</u> |
|-------------|--|----------------------|
| 47919 | Timber Service Company | \$ 15,350.00 |
| 48692 | Moore, Vivian N. | 500.00 |
| 48781 | Malarkey, M. O. | 2,040.00 |
| 48824 | State of Oregon, Division of State Lands | |
| 48868 | Bergren, Millard E. & Josephine L. | 450.00 |
| 1E-19.27 | H2 B3 Properties, Inc. | 600.00 |
| | 6 Transactions | \$ 18,940.00 |

5/27/76
[Signature]
 Asst. State Hwy. Engr

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the options listed above (6) and report this action for your official records.

Dated this 28 day of May, 1976

[Signature]

Glenn L. Jackson, Chairman
 OREGON TRANSPORTATION COMMISSION

TO: Oregon Transportation Commission MINUTES OF JUN 29 1976

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 46552 | Herman, Artle Lee & Elizabeth | \$ 1,447.70 |
| 47542 | Burlington Northern, Inc. | 250.00 |
| 48485 | Jackson, W. L., et al | 1,170.00 |
| 48695 | McGirr, Leland | 0.00 |
| 48805 | Rice, William E., et al | 18,500.00 |
| 48857 | Klamath County | 8,025.00 |
| 2Y-184.29E | Grauel, Fred H. & Lavella M. | 270.00 |
| | Carlson, Charles E. | 0.00 |
| 2Y-184.29 | Honald, Inc. | 1,930.00 |
| 6-202.58 | Temple, Morris S. | 4,980.00 |
| | Hopkins, Beverly Jean | |
| | 9 Transactions | \$ 36,572.70 |

- (2) Agreement with Klamath County for providing right of way services in connection with the acquisition of right of way for the Hildebrand-Forest Service Boundary Section of Squaw Flat County Road in Klamath County. Project 47.
- (3) Memorandum of Understanding with the U.S. Forest Service concerning access requirements for the Oregon Dunes National Recreation Area along the Oregon Coast Highway between Florence and North Bend. The Highway Division is to conduct a feasibility study and develop a plan for access improvement. The total estimated cost of \$6,000 for the study and report is to be reimbursed by the U.S. Forest Service. (County-City Unit)
- (4) Letter-form agreement with Multnomah County for installation of railroad protection at North Portland Road-BNRR Crossing No. 50-006.98-C. The project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$40,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,000) and 2½% County Funds (\$1,000) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above four actions and report this for your official records.

Dated this 28 day of May 1976.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

5/24/76
Pat. J. Klaber
Asst. State Hwy. Engr.

APPROVED

Pat. J. Klaber
STATE HIGHWAY ENGINEER

DATE 5-27-76

EXHIBIT AMINUTES OF JUN 29 1976REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Clackamas River (McLoughlin) Bridge Section
(Contract No. 8359)
Type of Work Maintenance Painting F.A. Proj. No. State
County Clackamas Highway Pacific East
Industrial Painting & Sand-Blasting
No. of Bidders 1 Low Bidder Co., Oregon City
Low Bid \$ 197,000.00

Engineer's Recommendation:

Award to low bidder.

No. 2 Project Columbia River (Astoria) Bridge Section
Type of Work Maintenance Painting F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders 2 Low Bidder C. H. Savage Co., Portland
Low Bid \$ 284,800.00

Engineer's Recommendations: Reject all bids as being too high.

No. 3 Project Silver Point Slide Section
(Contract No. 8361)
Type of Work 0.29 mile Slide Correction F.A. Proj. No. FR-281(4)
County Clatsop Highway Oregon Coast
No. of Bidders 5 Low Bidder Osburn & Davis Constr. Co., Boring
Low Bid \$ 137,182.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE June 4, 1976

EXHIBIT A
MINUTES OF JUN 29 1976

No. 4 Project Bullards Bridge Section
Type of Work Maintenance Painting F.A. Proj. No. State
County Coos Highway Oregon Coast
Industrial Painting & Sand-Blasting
No. of Bidders 1 Low Bidder Co., Oregon City
Low Bid \$ 263,200.00
Engineer's Recommendation:

Reject all bids as being too high.

No. 5 Project Fairgrounds Intchge.-Roberts Creek Section
(Contract No. 8363)
Type of Work 4.55 miles G-P-Barriers & Signing F.A. Proj. No. I-5-2(83)119
County Douglas Highway Pacific
No. of Bidders 2 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid \$ 1,438,555.50
Engineer's Recommendations: Award to low bidder as soon as approval is
received from FHWA.

No. 6 Project Drain-Rock Creek Section
(Contract No. 8364)
Type of Work 2.73 miles G-P-Str.-Signing F.A. Proj. No. State
County Douglas Highway Umpqua
No. of Bidders 7 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid \$ 1,779,674.38
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE June 4, 1976

EXHIBIT A
MINUTES OF JUN 29 1976

No. 7 Project Lowell (Pioneer St.) Section
(Contract No. 8365)
Type of Work 0.075 mile Grade & Pave F.A. Proj. No. State
County Lane Highway City Street
No. of Bidders 4 Low Bidder Benge Paving, Inc., Eugene
Low Bid \$ 13,625.70
Engineer's Recommendation: Award to low bidder.

No. 8 Project Florence (Maple St.) Section
(Contract No. 8366)
Type of Work 0.19 mile Paving F.A. Proj. No. State
County Lane Highway City Street
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 9,810.00
Engineer's Recommendations: Award to low bidder.

No. 9 Project Heather Sta.-The Dalles/Calif. Hwy. Jct. Section
32.58 miles Guardrail and (Contract No. 8367)
Type of Work Truck Escape Ramps F.A. Proj. No. ROS-000S(11)
County Lane & Klamath Highway Willamette
No. of Bidders 7 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 418,944.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE June 4, 1976

EXHIBIT A
MINUTES OF JUN 29 1976

No. 10 Project Old Hwy. 101-Rose Lodge Section
(Contract No. 8368)
Type of Work 4.08 miles Paving F.A. Proj. No. RS-605(2)
County Lincoln Highway FAS 146 (North Bank Road)
No. of Bidders 2 Low Bidder Oceanlake Paving Co., Lincoln City
Low Bid \$ 224,680.43

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and Lincoln County, and deposit of \$28,100.00 is received from County.

No. 11 Project Grass Valley Rock Production
(Contract No. 8369)
Type of Work Rock Production F.A. Proj. No. State
County Sherman Highway Sherman
No. of Bidders 6 Low Bidder Horton Bros., Inc., Brookings
Low Bid \$ 53,570.00

Engineer's Recommendations: Award to low bidder.

See page 1615 of minutes for additional information.

No. 12 Project Tillamook River (Burton) Bridge Section
(Contract No. 8370)
Type of Work 0.8 miles Grade, Pave, Structure F.A. Proj. No. OS-2900(1)
County Tillamook Highway County Road
No. of Bidders 6 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid \$ 357,957.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Tillamook County, and deposit of \$90,000.00 is received from County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE June 4, 1976



EXHIBIT A
MINUTES OF JUN 29 1976

No. 13 Project Ukiah Rock Production
Type of Work Rock Production (Contract No. 8371)
F.A. Proj. No. State
County Umatilla Highway Pendleton & John Day
No. of Bidders 4 Low Bidder Horton Bro., Inc., Brookings
Low Bid \$ 58,927.00
Engineer's Recommendation: Award to low bidder.

and 1650
See pages 1615/of minutes for additional information

No. 14 Project Meacham Rock Production
Type of Work Rock Production (Contract No. 8372)
F.A. Proj. No. State
County Umatilla & Union Highway Old Oregon Trail
No. of Bidders 6 Low Bidder Horton Bros., Inc., Brookings
Low Bid \$ 104,250.00
Engineer's Recommendations: Award to low bidder.

and 1650
See pages 1615/of minutes for additional information

No. 15 Project Spring Cr.-Lostine Section and Joseph (Alder & First Sts., McCully Ave.) Sect.
Type of Work 5.14 miles Grade & Pave (Contract No. 8373)
F.A. Proj. No. State
County Wallowa Highway Wallowa Lake & City Streets
No. of Bidders 7 Low Bidder Roy L. Houck Constr. Co., Salem
Low Bid \$ 399,160.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE June 4, 1976

EXHIBIT A
MINUTES OF JUN 29 1976

No. 16 Project The Dalles-Fifteenmile Creek Section
(Contract No. 8374)
Type of Work 5.87 mi. Pave, Barriers & Signing F.A. Proj. No. I-80N-3(72)82
County Wasco Highway Columbia River
No. of Bidders 8 Low Bidder Coral Corporation, Gladstone
Low Bid \$ 535,570.10
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 17 Project Rowena Intchge. Section
(Contract No. 8375)
Type of Work 0.49 mi. Gr.-Pave-Str.-Sign F.A. Proj. No. I-80N-3(73)74
County Wasco Highway Columbia River
No. of Bidders 1 Low Bidder Babler Bros. Inc., Portland
Low Bid \$ 647,280.00
Engineer's Recommendations

Award to low bidder as soon as approval is received from FHWA.

No. 18 Project Thatcher Rd.-23rd Ave. (Forest Grove) Section
(Contract No. 8376)
Type of Work 0.46 mi. Grade, Pave, Signing F.A. Proj. No. M-5020(2)
County Washington Highway FAU 5020 (Gales Cr. Rd.)
No. of Bidders 3 Low Bidder Cascade Constr. Co., Inc., Portland
Low Bid \$ 185,829.05

Engineer's Recommendations. Award to low bidder as soon as approval is received from FHWA and the City of Forest Grove, and deposit of \$23,500.00 is received from City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE June 4, 1976

EXHIBIT A
MINUTES OF JUN 29 1976

No. 19 Project SE 13th Ave.-Rood Bridge Rd. (Hillsboro) Sect.
(Contract No. 8377) M-0005(1) &
Type of Work 1.5 mi. Gr., Pave, Sign & Signals F.A. Proj. No. M-0012(1)
County Washington Highway FAU Rtes. 0005 and 0017
No. of Bidders 4 Low Bidder Cascade Constr. Co., Inc., Portland
Low Bid \$ 829,090.86

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and the City of Hillsboro, and deposit of \$108,500.00 is received from City.

On June 4, 1976, I accepted the State Highway Engineer's recommendations for award of projects on which bids were received May 27, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8th day of June, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below by telephone on June 2, 1976, and report this action for your official records.

Option for 21.62 acres of land from Robert Witzig for control of access on the North Corvallis Section of the Pacific Highway for a consideration of \$130,573.00. File 49113

Dated this 8th day of June 1976
Glenn L Jackson
Chairman, Oregon Transportation Commission

EXHIBIT A

MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>File</u> | <u>Name</u> | <u>Consideration</u> |
|-------------|------------------------------------|----------------------|
| 18513 | KQEN Broadcasting, Inc. | \$ 33,103.00 |
| 40528 | Lazaroni, Anne | 3,500.00 |
| 47897 | Nelson, Wiley & Bertha | 896.00 |
| 48704 | Friesen, Clarence W. & Gertrude A. | 150.00 |
| 48755 | Hammerbeck, Wm. O. & Elsa K. | 900.00 |
| 48804 | Konrad, Frank & Anna H. | 1,100.00 |
| | 6 Transactions | \$ 39,649.00 |

- (2) Agreement for cooperative work with the U.S. Forest Service for consolidating ownerships and increasing the efficiency of management.

Approved 6/4/76
[Signature]
Asst. State Hwy. Engr

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above two actions and report this for your official records.

Dated this 8th day of June, 1976.

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 6-3-76

EXHIBIT A

TO: Oregon Transportation Commission
 MINUTES OF JUN 29 1976
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 48859 | Duffy, Norman J., et al | \$ 150.00 |
| 49127 | Steiner, Robert F. & Vida P. &
Swank, Ronald D. & Florence A. | 360.00 |
| 1-217.66 & | | |
| 1-219.35 | The 3 J's Truck Stop, Inc. | 10,660.00 |
| 1-219.35 | Jeffries, David L. & Mary J. | 2,340.00 |
| 1W-118.17 | Obie Outdoor Advertising Co. | 300.00 |
| | 5 Transactions | \$ 13,810.00 |

- (2) Agreement with Multnomah County to perform the Rocky Butte Shop Study in connection with the functional replacement from the Washington State Line-NE Siskiyou Section of the East Portland Freeway. File 46993.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above two actions and report this for your official records.

Approved: 6/10/76

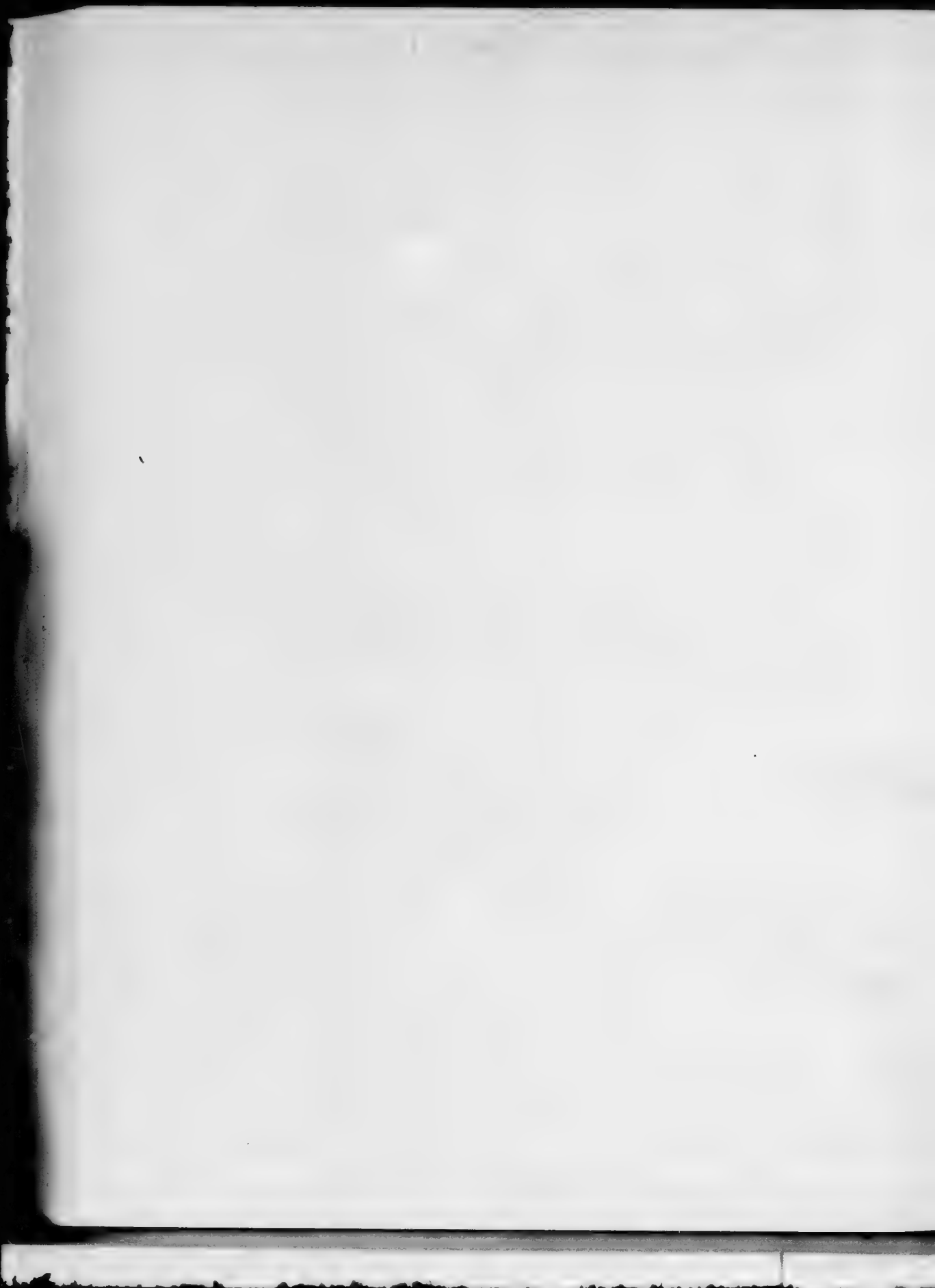
[Signature]
 Asst. State Hwy. Engr

Dated this 21 day of June, 1976.

[Signature]
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER

DATE: 6-11-76



TO: Oregon Transportation Commission EXHIBIT A
SUBJECT: Report of Actions Taken Under Delegated Authority MINUTES OF JUN 29 1976

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------------|----------------------|
| 40526 | Farris, Almena T. | \$ 2,150.00 |
| 40549 | Bullard, Albert B. & Albert C. | 100.00 |
| 47008 | Petre, W. H. | 100.00 |
| 48757 | Seawright, Earl N. & Jeanne M. | 21,500.00 |
| 48770 | Johnson, Hanna E. | 50.00 |
| 48784 | Mikesh, John L. & Bernice E. | |
| | Pollard, Robert W. & Patricia F. | 4,000.00 |
| 48867 | Holmes, Lester A. & Doris | 120.00 |
| 48977 | Sauer, Jack L. Josephine V. | 200.00 |
| 1-278.43 | | |
| 1-278.96 | Thompson, Chavner | 1,650.00 |
| | 9 Transactions | \$ 29,870.00 |

- (2) Grant of Access: Unrestricted as to use at Station 429+04 on the Pleasant Hill-Lost Creek Section of the Willamette Highway, Lane County, to Merlin R. Stam, et al, consideration \$5,000.00. File 12935.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 22 day of June, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT C

MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

- 1) On May 21, 1976, established a 50 MPH speed zone on the Albany-Corvallis Highway northeast of Corvallis in Benton County from M.P. 2.17 (150 ft. south of Circle Blvd.) to M.P. 4.00 (0.05 mi. north of Melody Ave.) including two school crossing zones. (See Speed Zone Order No. 728)
- 2) On May 21, 1976, prohibited parking on the right side of the Wallowa Lake Highway from M.P. 0.63 to M.P. 0.68 in front of the new completed Country Kitchen restaurant in Union County.



F. B. Klaboe
Administrator and Highway Engineer

- 3) On April 28, 1976, approved an agreement with Southern Pacific Transportation Company covering the South Sixth Street Railroad Overcrossing (Klamath Falls) Section of the Klamath Falls-Lakeview Highway in Klamath County.



F. B. Klaboe
Administrator and Highway Engineer

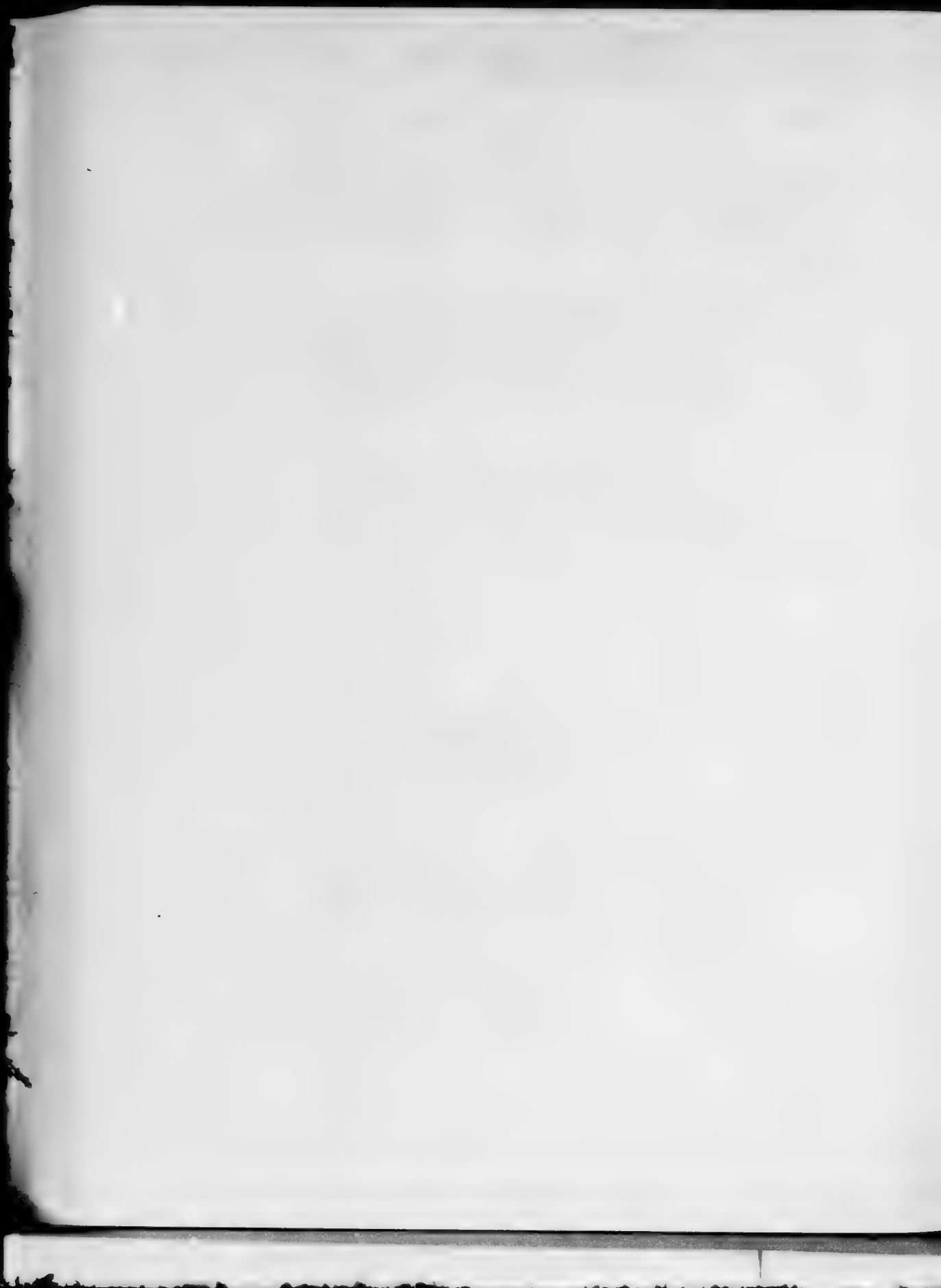


EXHIBIT C
MINUTES OF ~~JUN~~ 29 1976

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

- 1) On June 10, 1976, established the following speed zones on the Klamath Falls-Lakeview Highway in the community of Bly in Klamath County: 40 MPH from M.P. 53.17 to M.P. 53.46 and 30 MPH from M.P. 53.46 to M.P. 54.17. (See Speed Zone Order No. 729)
- 2) On June 11, 1976, prohibited parking on a section of the Pacific Highway East from the Labish Gardens Road intersection (M.P. 44.34) to the north city limits of Salem (M.P. 45.64) in Marion County.

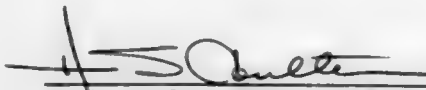

H. S. Coulter, State Highway Engineer
Dated this 25th day of June, 1976



EXHIBIT C
MINUTES OF JUN 29 1976
REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work on DeFord Creek Bridge Section of FAS 124 in Linn County. Bids received April 29, 1976. Contract No. 8348 awarded June 1, 1976, to Barnhardt and Platt, Inc., Salem, at \$152,088.
- 2) Slide correction on Silver Point Slide Section of the Oregon Coast Highway in Clatsop County. Bids received May 27, 1976. Contract No. 8361 awarded June 4, 1976, to Osburn & Davis Construction Co., Boring, at \$137,182.
- 3) Work on Fairgrounds Interchange-Roberts Creek Section of the Pacific Highway in Douglas County. Bids received May 27, 1976. Contract No. 8363 awarded June 4, 1976, to S. D. Spencer & Son, Vancouver, Washington, at \$1,438,555.50.
- 4) Work on Heather Station-The Dalles-California Highway Junction Section of the Willamette Highway in Lane and Klamath Counties. Bids received May 27, 1976. Contract No. 8367 awarded June 4, 1976, to R. A. Hatch Co., Bend, at \$418,944.
- 5) Work on Tillamook River (Burton) Bridge Section of Market Road No. 15 in Tillamook County. Bids received May 27, 1976. Contract No. 8370 awarded June 7, 1976, to Ross Bros. Construction, Inc., Salem, at \$357,957.50.
- 6) Work on The Dalles-Fifteenmile Creek Section of the Columbia River Highway in Wasco County. Bids received May 27, 1976. Contract No. 8374 awarded June 4, 1976, to Coral Corporation, Gladstone, at \$535,570.10.
- 7) Work on Rowena Interchange Section of the Columbia River Highway in Wasco County. Bids received May 27, 1976. Contract No. 8375 awarded June 4, 1976, to Babler Bros., Inc., Portland, at \$647,280.
- 8) Work on Thatcher Rd.-23rd Ave. (Forest Grove) Section of FAU 5020 (Gales Creek Road) in Washington County. Bids received May 27, 1976. Contract No. 8376 awarded June 7, 1976, to Cascade Construction Company, Inc., Portland, at \$185,829.05.



EXHIBIT C
MINUTES OF ~~JUN~~ 29 1976

- 9) Work on S.E. 13th Avenue-Rood Bridge Road (Hillsboro) Section of FAU Routes 0005 and 0017 in Washington County. Bids received May 27, 1976. Contract No. 8377 awarded June 7, 1976, to Cascade Construction Company, Inc., Portland, at \$829,090.86.
- 10) Paving Old Highway 101-Rose Lodge Section of FAS 146 (North Bank Road) approximately 0.3 mile north of Otis in Lincoln County. Bids received May 27, 1976. Contract No. 8368 awarded June 25, 1976, to Oceanlake Paving Co., Lincoln City, at \$224,680.43.



H. S. Coulter

State Highway Engineer

Dated this 25th day of June, 1976

6-25-76



EXHIBIT C
MINUTES OF JUN 29 1976

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and Highway</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Peter Kiewit
Sons' Co.
No. 7857 | Ladd Canyon-North Powder,
Union County | June 10, 1976 |
| Morse Bros., Inc.
No. 8177 | Orchard Drive-Washington
St. (Dallas), Polk County | June 14, 1976 |
| Hansen Electric Co.
No. 8174 | Portland Area Signal
Project, Multnomah County | June 21, 1976 |
| Hansen Electric Co.
No. 8283 | "A" Ave. at 8th St. (Lake
Oswego), Clackamas County | June 21, 1976 |
| L. K. Comstock
& Co., Inc.
No. 8114 | Diamond Lake Blvd.-Lane Ave.
(Roseburg), Douglas County | June 21, 1976 |

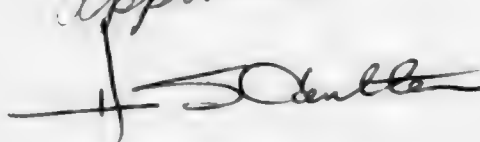
approved:


EXHIBIT C
MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 14, 1976, I approved the temporary parking prohibition of vehicles along both sides of the Santiam Highway near the Indian Ford Area in Deschutes County from M.P. 94.27 to M.P. 95.43. The duration of this prohibition will be from 8 a.m. on June 14, 1976, to 5 p.m. on June 22, 1976.



R. L. Schroeder

Assistant State Highway Engineer
for Operations

(Approved by Mr. Schroeder in the
absence of the State Highway Engineer
and Deputy Engineer)

Dated this 25 day of June, 1976



EXHIBIT E
MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By duly adopted delegation order you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I report the following for your official records:

On behalf of the Commission and under its authority delegated to me to make formal offers to purchase real property in preparation for condemnation, I approved making the following:

DRAIN-ANLAUF SECTION, UMPQUA HIGHWAY - DOUGLAS COUNTY

R-48968 - William C. Wooley et ux. 0.32 acre for permit of entry for bridge construction. Offer \$3,750.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40515 - Ivan C. Butcher et al. Parcel 1: 0.11 acre for right of way purposes; Parcel 2: 0.07 acre for permanent easement for irrigation facilities, power lines and slopes. Offer \$7,000.00.

R-40520 - Eleanor James Frank et al. Parcel 1: 0.06 acre for right of way purposes; Parcel 2: 0.05 acre for permanent easement for slopes and irrigation facility. Offer \$2,600.00.

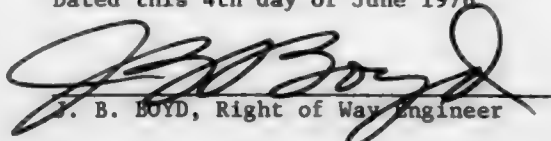
R-40522 - Gordon E. Caldwell et al. Parcel 1: 0.14 acre for right of way purposes; Parcel 2: 0.03 acre for permanent easement for slopes and utilities. Offer \$3,600.00.

R-41429 - Sidney Frank et al. Parcel 1: 0.01 acre for right of way purposes; Parcel 2: 0.02 acre for permanent easement for slopes, irrigation facilities and power lines. Offer \$550.00.

WEST PORTLAND PARK AND RIDE SECTION, PACIFIC HIGHWAY - MULTNOMAH COUNTY

R-48535 - Ackerley Communications, Inc. 8600 sq. ft. for sign interest. Offer \$4,000.00.

Dated this 4th day of June 1976


J. B. BOYD, Right of Way Engineer



June 21, 1976

EXHIBIT E
MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

The Administrator and State Highway Engineer, acting under delegated authority from the Oregon Transportation Commission, authorized Mr. Boyd in his official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, he approved the actions listed below and reports this action for your official records:

- (1) Sale of 0.05 acres excess property on the Park Street-Tolman Creek Road Section of the Green Springs Highway in Jackson County for a minimum consideration of \$550.00. File 46263. Approved on May 19, 1976, by Mr. Boyd.
- (2) Sale of 5.17 acres excess property on the Dayton-Amity Section of the Pacific Highway West in Yamhill County for a minimum consideration of \$2,600.00. File 3287. Approved on June 2, 1976, by Mr. Boyd.
- (3) Sale of 1.9 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County to the Hermiston School District for a minimum consideration of \$1,900.00. File 31460 (L-3684). Approved on June 2, 1976, by Mr. Boyd.
- (4) Sale of 3.9 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$3,900.00. File 31461. Approved on June 2, 1976, by Mr. Boyd.
- (5) A Quitclaim deed to Sandra Beebe, Adeline Knife, and Lucille Melson releasing any interest the State might have in their property by virtue of a possible overlap in description of the Delmar-China Camp Section of the Coos Bay-Roseburg Highway in Coos County. File 14226. Approved on June 3, 1976, by Mr. Boyd.
- (6) Sale of 7.88 acres excess property in three parcels for a minimum consideration of \$7,880.00. These parcels are on the abandoned location of the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County. File 31459 (L-3691). Approved on June 4, 1976, by Mr. Boyd.
- (7) Sale of 1440 square foot parcel of excess land from a stockpile site to the Charleston Sanitary District for the appraised value of \$600.00. The property is south of the south end of the South Slough Bridge. File 6751. Approved on June 4, 1976, by Mr. Boyd.



EXHIBIT E
MINUTES OF JUN 29 1976

- (8) Agreement with Wildish Land Company regarding use and protection of haulroads to be used by the public for access to swimming holes on the middle fork of the Willamette River in Lane County. File 17053-5-6. Approved on June 9, 1976, by Mr. Boyd.
- (9) Sale of 19.95 acres of excess property on the Gervais-Hayesville Section of the Pacific Highway in Marion County for a minimum consideration of \$12,000.00. File 20889. Approved on June 18, 1976, by Mr. Boyd.
- (10) Sale of 1.84 acres excess property on the Sutton Lake-Florence Section of the Oregon Coast Highway in Lane County for a minimum consideration of \$13,000.00. File 46999. Originally approved by Commission at \$16,000.00 on March 1, 1974. Reappraised when property did not sell. Approved on June 18, 1976, by Mr. Boyd.
- (11) Sale of 1.43 acres excess property on the former route of the Athena-Washington State Line Section of the Oregon-Washington Highway to Umatilla County for highway related purposes for one-half the appraised value of \$575.00. File S-245. Approved on June 18, 1976, by Mr. Boyd.
- (12) Sale of 10.82 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$1,625.00. Files 31461 and 31467. Approved on June 18, 1976, by Mr. Boyd.
- (13) Construction and maintenance agreement with the Oregon Electric Railway Company for the construction of signals and gates at the crossing of Cornelius Pass Road and the right of way of the railroad. Approved on June 18, 1976, by Mr. Boyd.

Dated this 22 day of June 1976

John R. Oakes
John R. Oakes, Assistant Right of Way
Engineer

EXHIBIT G
MINUTES OF JUN 29 1976

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
Testimony
or offer
before
filing
Complaint | Defend-
ants'
lowest
demand | Verdict | Attorney
Fees |
|--------------------------|--|--------------------------------------|----------|------------------|
| R. M. MacTarnahan) | | | | |
| L-6967) | | | | |
| R-46037) | | Reversal of | Judgment | None on |
| and) | | Trial Court | on the | Appeal |
|) | | Judgment | Mandate | |
| Oregon-Washington Lmbr.) | | | | |
| L-6952) | | | | |
| R-46039) | | | | |

Section: North Tigard Interchange-Hubbard Interchange

Highway: Pacific

County: Washington

Approved by: Walter L. Barrie

Date: June 7, 1976

EXHIBIT G
MINUTES OF ~~JUN~~ 29 1976

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|-------------|---------------|---------------------------|----------------------|
| Rudy Calaba | \$675.00 | \$675.00 | \$1,700.00 |

L-7086
R-48150

Section: Rickreall-Independence Junction
Highway: Willamina
County: Polk

Approved by: Walter L. Barrie

Date: June 7, 1976

| | | | |
|--------------|------------|-------------|-------------|
| E. R. Powell | \$8,700.00 | \$10,900.00 | \$12,500.00 |
|--------------|------------|-------------|-------------|

L-7207
R-41972

Section: Drain-Anlauf
Highway: Umpqua
County: Douglas

Approved by: Walter L. Barrie

Date: June 22, 1976.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|----------------|-----------------|---------------------|
| State of Oregon | Donald Despres | Property Damage | \$105.47 |

L-7333
County: Hood River
Disposed of by: Amount sued for paid in full.

| | | | |
|-----------------|----------------|-----------------|----------|
| State of Oregon | David G. Arney | Property Damage | \$369.72 |
|-----------------|----------------|-----------------|----------|

L-7330
County: Marion
Disposed of by: Amount sued for plus costs paid in full.

| | | | |
|--------------|-----------------|-------------------------------|--------------------------|
| Jordan Wells | State of Oregon | Tort and Inverse Condemnation | \$25,000 for each action |
|--------------|-----------------|-------------------------------|--------------------------|

L-7233
County: Lincoln
Disposed of by: Settlement of \$3,550 for each action.

G
MINUTES OF JUN 29 1976

REPORT OF CASES FILED BY AND AGAINST DEPARTMENT OF TRANSPORTATION

L-7341 M. Donald Walters, et al. v. J. David Jensen, et al, and State of Oregon: This is a suit to foreclose some property owned by Mr. Jensen. The State Highway Division has obtained a judgment against Mr. Jensen for damage to state park property and the judgment is a lien on the property that is subject to foreclosure.

The file has been referred to the Attorney General's office for handling. (Coos County)

L-7346 John R. Bouse v. Western Management Association, Inc., et al, and State of Oregon: This lawsuit arises out of an accident that occurred on November 15, 1974. The plaintiff's vehicle high centered itself on a sewer manhole which protruded above the surface of the ground. Investigation by the Highway Division personnel indicates that the manhole is not located on any property under the control of the Highway Division. Nevertheless, the Division has been named as a party defendant. The amount of the lawsuit is \$103,634.25.

The matter has been referred to the State's insurance carrier for the defense of the State. (Property in Beaverton, Washington County)

L-7347 Gwendolyn L. Bouse v. Western Management Association, Inc., et al, and State of Oregon: This lawsuit arises out of the same fact situation as recited for L-7346. The amount of the lawsuit is \$152,558.88.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7348 Jonathan R. Bouse v. Western Management Association, Inc., et al, and State of Oregon: This lawsuit arises out of the same fact situation as recited for L-7346. The amount of the lawsuit is \$5,000.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7349 Laura A. Bouse v. Western Management Association, Inc., et al, and State of Oregon: This case arises out of the same fact situation as recited in L-7346. The amount of the lawsuit is \$7,500.

The matter has been referred to the State's insurance carrier for the defense of the State.

EXHIBIT G
MINUTES OF JUN 29 1976

L-7350 Jesse Cooper, et ux v. State, et al: This involves damages in the amount of \$15,000. The damages are alleged to be to the plaintiff's residence and resulted from blasting damages by the contractors, J. C. Compton Co., G. D. Dennis & Sons, Inc. and John B. Gilliland Construction, Inc. The damages allegedly occurred prior to May 27, 1970. (Mt. Hood Loop Highway No. 26, Clackamas County) Contract 7343

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7351 M. C. Lininger & Sons, Inc. v. State: This is a suit for Breach of Contract and arises out of Contract No. 7709. The plaintiff was the prime contractor and the subcontractor on the job that supplied certain materials to the plaintiff was Vern Hoadlin Construction Co., Inc. There were liquidated damages involved in the final payment of the contract and the prime contractor reduced payment to the subcontractor in the amount of the liquidated damages. The subcontractor has sued the prime contractor (M. C. Lininger & Sons) for the amount of the liquidated damages (\$19,050) and the prime contractor has in turn sued the State for the same amount.

The matter has been referred to the Attorney General's office for the defense of the State. (Jackson County, Pacific Highway)

EXHIBIT H
MINUTES OF JUN 29 1976

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 25, 19 76 \$ 2,419,077.52 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of May, 19 76
(List of apportionments on file in Commission Files, Salem.)

On June 30, 1976, \$ 1,534,779.84 (12 percent of the Highway Fund) was distributed to the cities for the month of May, 19 76
(List of apportionments on file in Commission Files, Salem.)

Dated this 15th day of June, 1976

V. E. Skoug
V. E. Skoug, Controller
Highway Division

END OF VOLUME 3 PART II
PAGE 1604

OREGON TRANSPORTATION COMMISSION

UNBOUND VOLUME

JULY 1, 1976

PAGE 1605

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JULY 27, 1976

July 27, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Counsel
H. S. Coulter, State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the meeting of June 29, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2648," which resolution by this reference is made a part hereof and filed in the Commission's files.

Upon the recommendation of Mr. Boyd, the Commission adopted a special "Condemnation Resolution No. 2649," concerning the John Day Scenic Waterway in Wheeler County. Mr. Talbot mentioned this is in connection with the Commission's denial for a request from Forrest Solomon to construct a bridge over the John Day River. He said the State would like authority to condemn the piece of property on one side of the river which would deny access to the bridge. (File No. 49300; Owner, R. E. and O. M. Willis.)

Mr. Sollis asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Sollis presented a quarterly report of property damage claims for the period of April 1 through June 30, 1976. During this period, \$42,474.20 was collected.

The Commission considered a request from State Senator Vern Cook concerning the termination of the 55 mile-per-hour speed limit in Oregon. Mr. Sollis stated that the present law as enacted by the 1975 Legislature would allow trucks and buses to go 60 miles per hour if the energy conservation speed limit was lifted and if this were to occur, the Commission would be in violation of the Federal law requiring a 55 mile-per-hour speed limit and subject to losing Federal Funds. The Commission voted unanimously to continue support of the fuel conservation 55 mile-per-hour speed limit in Oregon.

Attention was given to a request from Jack W. Stamper to place a mobile home as a residence within the Rogue River Scenic Waterway in Curry County. Mr. Talbot said the proposed site is located on the right bank just downstream from the Coon Rock Bridge approximately 30 feet above the river and approximately 400 feet back from the bank. It is partially screened by vegetation but is not topographically screened and would be visible from upstream. He stated that a conventional home on this site would probably be acceptable under the Commission's policy, but a mobile home is not consistent with the Commission's rules and regulations. Upon the recommendation of Mr. Talbot, the Commission denied approval of Mr. Stamper's request.

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| State Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |
| Highway Controller | Exhibit H |
| Location Engineer | Exhibit I |

The Commission approved Mr. Coulter's request to increase the project authorizations on the following contracts:

- (1) Copeland Paving, Inc., Contract No. 8221, on the Jacksonville Highway in Jackson County, for \$16,416.74 (7.9%). The overrun was due to flagging, aggregate base, asphalt concrete and moving power poles.
- (2) Paul Brothers, Inc., Contract No. 8198, Siskiyou Safety Rest Area, Pacific Highway in Jackson County, for \$24,546.58 (5.9%). The main increase was due to exploring the cause and repair of a sinkhole which appeared on the ground surface at the south end of the project in an existing lawn area.

Consideration was given to a request from the Oregon State Federation of Garden Clubs, Inc. to install a Blue Star Memorial Marker in a suitable location in the southbound Santiam Rest Area, Pacific Highway, in Marion County. Mr. Coulter mentioned that similar markers have been installed in the past in various rest areas throughout the State. The marker and its support would be furnished by the Federation of Garden Clubs and the installation and future maintenance of the sign would be the responsibility of the State. The Commission approved the installation as recommended by Mr. Coulter.

The Commission considered requests from the Cities of La Grande, Portland, Tualatin and Clackamas County for Federal Aid Urban System projects. Mr. Coulter mentioned that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. Following Mr. Coulter's recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total Cost</u> | <u>Federal Funds</u> | <u>State's Share</u> |
|---------------------|--|-------------------|----------------------|----------------------|
| La Grande | N. Cherry St.-
Wallowa Lake Hwy.
Cove Ave., FAU 4680
& Portland St. FAU
4755 | \$ 172,000 | \$ 134,160 | \$ 18,920 |
| Portland | 68th Ave.-81st Ave.
N.E. Halsey St.,
FAU 9858 | 480,000 | 374,400 | 52,800 |

(Continued on next page)

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total Cost</u> | <u>Federal Funds</u> | <u>State's Share</u> |
|---------------------|---|-------------------|----------------------|----------------------|
| Tualatin | S.W. 89th Ave.-
S.W. Borland Rd.
S.W. Nyberg Rd. and
S.W. 65th Ave.
FAU 9282 and 9274 | \$ 76,000 | \$ 59,280 | \$ 8,360 |
| Clackamas Co. | Bell Ave.-82nd Ave.
King Rd., FAU 9714 | 42,000 | 32,760 | 4,620 |
| Clackamas Co. | 2nd St. (Milwaukie)-
Arlington St. (Glad-
stone) River Rd.,
9671 | 837,000 | 652,860 | 92,070 |
| | TOTALS | \$1,607,000 | \$1,253,460 | \$176,770 |

Mr. Coulter reported that the necessary hearings and survey work had been completed on five sections of State highways and he recommended approval of the highway corridor and design surveys. The Commission accepted his recommendation by adopting the following "Highway Corridor and Design Resolutions Nos. 420 and 421," which resolutions by this reference are made a part hereof and filed in the Commission's files, Salem:

- (1) Middle Br. Rd.-Ritter Cr. Section,
Baker-Copperfield Highway in Baker County.
No public hearing was required. (See
"Highway Corridor and Design Resolution
No. 420.")
- (2) Clem Rd.-Speece Section, John Day
Highway in Gilliam County. No public
hearing was required. (See "Highway
Corridor and Design Resolution No. 420.")
- (3) Warren-Scappoose Section, Columbia River
Highway in Columbia County. A corridor
and design hearing was held May 24, 1972,
in St. Helens. (See "Highway Corridor
and Design Resolution No. 421.")
- (4) Spray-Kimberly Section, M.P. 93.3-M.P. 95.5
Unit on the John Day Highway in Wheeler
County. No public hearing was required.
(See "Highway Corridor and Design
Resolution No. 420.")
- (5) Spray-Kimberly Section, M.P. 99.7-M.P. 101.3
Unit on the John Day Highway in Wheeler
County. No public hearing was required.
(See "Highway Corridor and Design
Resolution No. 420.")

The Commission considered approving the distribution of the fiscal year 1977 Federal Aid Urban System funds to urbanized and small urban areas of the State. Mr. Coulter said the allocation has been computed in accordance with the Federal requirements and a formula developed in cooperation with the League of Oregon Cities. Mr. Coulter recommended the State continue its policy of providing one-half of the required match funds for local agency projects. The total match funds are estimated at \$1,866,000 of which the State's share would be approximately \$933,000. The Commission approved the following Federal allocation as recommended by Mr. Coulter:

FISCAL YEAR 1977 URBAN SYSTEM ALLOCATION
July, 1976

| | |
|---|--------------------|
| Oregon's Fiscal Year 1977 Urban System Apportionment | \$6,755,508 |
| Less 1-1/2% HPR Funds | \$101,333 |
| Less 1/2% PR Funds | \$ 33,777 |
| | <u>(135,110)</u> |
| Total | \$6,620,398 |
| *Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population) | <u>(3,848,604)</u> |
| Funds Available to Balance of State | \$2,771,794 |

| <u>Urban Area</u> | <u>Federal Population</u> | <u>Percent of Total</u> | <u>Fund Allocation</u> |
|----------------------|---------------------------|-------------------------|------------------------|
| Eugene | 139,255 | 25.4107 | \$ 704,332 |
| Salem | 93,041 | 16.9777 | 470,587 |
| 25 Small Urban Areas | <u>315,722</u> | <u>57.6116</u> | <u>1,596,875</u> |
| Total | 548,018 | 100.0000 | \$2,771,794 |

*City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

| | | |
|------------------------------------|---------|------------|
| City of Portland Population | 382,619 | = 50.8967% |
| Portland Urbanized Area Population | 751,756 | |

$$50.8967\% \times \$3,848,604 = \$1,958,812$$

(Continued on next page)

FISCAL YEAR 1977 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
July, 1976

| <u>Urban Area</u> | <u>Population</u> | <u>Percent
of Total</u> | <u>Federal
Funds</u> |
|-------------------|-------------------|-----------------------------|--------------------------|
| Albany | 22,033 | 6.1615 | \$ 98,391 |
| Ashland | 14,400 | 4.0269 | 64,305 |
| Astoria | 10,680 | 2.9866 | 47,692 |
| Baker | 9,488 | 2.6533 | 42,370 |
| Bend | 15,802 | 4.4190 | 70,566 |
| Coos Bay | 23,000 | 6.4319 | 102,709 |
| Corvallis | 39,200 | 10.9622 | 175,053 |
| Cottage Grove | 6,700 | 1.8736 | 29,919 |
| Dallas | 6,580 | 2.1197 | 33,849 |
| Forest Grove | 10,200 | 2.8524 | 45,549 |
| Grants Pass | 13,400 | 3.7473 | 59,840 |
| Klamath Falls | 33,324 | 9.3189 | 148,811 |
| LaGrande | 10,410 | 2.9111 | 46,487 |
| Lebanon | 8,100 | 2.2651 | 36,171 |
| McMinnville | 12,500 | 3.4956 | 55,820 |
| Medford | 34,035 | 9.5178 | 151,987 |
| Monmouth | 5,970 | 1.6695 | 26,660 |
| Newberg | 8,202 | 2.2937 | 36,628 |
| Newport | 6,069 | 1.6972 | 27,102 |
| Ontario | 7,793 | 2.1793 | 34,801 |
| Pendleton | 14,256 | 3.9866 | 63,661 |
| Roseburg | 16,735 | 4.6799 | 74,732 |
| St. Helens | 6,927 | 1.9371 | 30,933 |
| The Dalles | 11,215 | 3.1362 | 50,081 |
| Woodburn | 9,575 | 2.6776 | 42,758 |
| Totals | 357,594 | 100.0000 | \$1,596,875 |

Note: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

Attention was given to an agreement with the Banks School District for the installation of an overhead school crossing sign and flashing beacon on the Nehalem Highway at Banks High School in Washington County. Mr. Coulter pointed out that the State will prepare all plans and perform the work. The estimated installation cost is \$2,500 to be shared equally by the State and School District. The State's share is to be charged to Region Minor Betterment Funds. The State is to maintain the installation and the School District is to pay for the power. The Commission approved the agreement as recommended by Mr. Coulter.

Mr. Coulter introduced to the Commission Joshua S. Sawyer, Resident Highway Engineer at The Dalles, and Ralph C. Dimick, Highway Maintenance Supervisor at Milwaukie. Mr. Coulter said both gentlemen recently completed 40 years of service with the Division. The Chairman thanked them for their participation in the development of the Oregon Transportation System. (Mrs. Sawyer and Mrs. Dimick were also present.)

The Commission considered an agreement with the State of Alaska, Department of Highways, for the Oregon Highway Division to test their traffic signal control equipment. Mr. Coulter mentioned that the agreement is for a period of one year, commencing July 15, 1976. The maximum amount to be paid to the State of Oregon is \$45,000 in any one contract period and will be paid at a rate of \$15 per hour for actual work done. Following his favorable recommendation, the Commission approved the agreement.

AERONAUTICS DIVISION

Upon the recommendation of Mr. Burket, the Commission approved delegating to its Chairman the authority to approve financial aid to the municipalities program grants not to exceed \$20,000 each for the Ashland, Madras and Pendleton Airports. The Commission also gave their authority for its Chairman to approve a grant not to exceed \$4,000 for a Lane County Planning Grant study to determine if there is a need for an additional general aviation airport in the Eugene-Springfield area.

MASS TRANSIT DIVISION

Consideration was given to the expenditure of up to \$60,000 from the Small Area Matching Grant Fund for the purchase of two buses for use in smaller communities. Mr. Moore pointed out the funding would come from the \$96,000 of State General Funds appropriated by the 1975 Legislature. It is anticipated that the two buses would be used by communities such as Albany, Roseburg and the Rogue Valley Transportation District while their Federal grants are being processed. The original \$96,000 was for the purpose of matching Federal funds to buy buses for smaller communities or participation in experimental projects. Upon Mr. Moore's recommendation, the Commission authorized the expenditure.

Following Mr. Moore's recommendation, the Commission approved an agreement with the City of Roseburg for an experimental bus project at a cost of \$14,025 State funds from the Small Area Matching Grant Fund.

MOTOR VEHICLES DIVISION

Mr. Ott reported their offices have been extra busy since July 1 issuing the new photo driver licenses. He mentioned their office hours of service were extended to 6 p.m. to handle the large volume of business. He said temporary help has been hired during this rush period. There has been some letters received from the public complaining of waiting in line an hour or so to get their licenses; however, the volume of complaints have been remarkably small and the majority of people have been very tolerant.

Mr. Ott also reported the fuel tax revenue for the first six months of 1976 has increased approximately \$200,000 over the same period in 1973 which was the previous high.

DEPARTMENT OF TRANSPORTATION DIRECTOR'S REPORT

The Commission set Tuesday, August 24, 1976, as the date for the next regular meeting.

The Commission considered matching on an 80-20 basis the apportionment of Federal Aid Funds for the fiscal year 1977 for metropolitan planning for Oregon in the amount of \$214,719. Mr. Burco mentioned that the Federal Highway Administration has previously approved the formula which was prepared by Oregon. Fifty percent of the funds will be divided equally between the three urbanized areas and the remaining 50 percent will be distributed on the basis of SMSA population. Following his recommendation, the Commission approved the apportionment as follows:

Table I shows the latest SMSA population figures prepared by Portland State University as of July 1, 1975.

TABLE I

| <u>Area</u> | <u>SMSA Population</u>
<u>(July 1, 1975)</u> | <u>Proportion</u> |
|--------------------|---|-------------------|
| Portland | \$ 941,700 | 67.7% |
| Salem | 207,500 | 14.9% |
| Eugene-Springfield | 241,800 | 17.4% |
| Total | \$1,391,000 | 100.0% |

Table II indicates the allocation of the three urbanized areas based upon the approved distribution formula.

TABLE II

| <u>Area</u> | <u>Base</u> | <u>Distr. on
Population</u> | <u>Total
Federal
Funds</u> | <u>State
Match</u> | <u>Total</u> |
|------------------------|------------------|---------------------------------|------------------------------------|------------------------|------------------|
| Portland | \$ 35,786.50 | \$ 72,682.38 | \$108,468.88 | \$27,117.22 | \$135,586.10 |
| Salem | 35,786.50 | \$ 15,996.57 | 51,783.07 | 12,945.77 | 64,728.84 |
| Eugene-
Springfield | <u>35,786.50</u> | <u>18,680.55</u> | <u>54,467.05</u> | <u>13,616.76</u> | <u>68,083.81</u> |
| Total | \$107,359.50 | \$107,359.50 | \$214,719.00 | \$53,679.75 | \$268,398.75 |

The Commission also authorized the Highway Engineer to sign the agreements between the urbanized areas and the Highway Division.

Chairman Jackson introduced Peter J. Brix, who was recently appointed by Governor Straub to the Transportation Commission. Mr. Brix replaces Robert Mitchell whose term expired June 30, 1976.

The Chairman adjourned the meeting at 10:35 a.m.

Steen Jackson
Chairman

Commissioner
Mike Miller
Commissioner

Commissioner
G. D. Coleman
Commissioner

Commissioner
Tom Wabel
Commissioner

C. H. Head
Commission Services

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| Number | Name | Consideration |
|--------|-------------------------------|---------------|
| 48776 | Martin, Douglas D. & Verna L. | \$ 3,425.00 |
| 48821 | Johnson, Ruth | 38,500.00 |
| | 2 Transactions | \$ 41,925.00 |

- (2) Grant of Access: Restricted to residential and farm use only at Station 585+24 westerly, on the Brownsboro-Hanley Ranch Section of the Lake of the Woods Highway in Jackson County, to Lauren L. and Georgia R. Dover. No monetary consideration. File 40678.
- (3) Agreement with the Soil Conservation Service, U. S. Department of Agriculture, concerning erosion control and beautification of highway right of way.
- (4) Agreement with Town of Hammond to study the feasibility of providing sewer service to Fort Stevens State Park and develop a design for such sewage facilities. Estimated cost \$3,000. (Parks Branch) (Clatsop County)
- (5) Agreement with Clackamas County for law enforcement services within McIver State Park at a cost of \$14.22 per hour. (Parks Branch)
- (6) Agreement with Crown Zellerbach Corporation for boundary survey work for Saddle Mountain State Park at a cost of \$8,000 or one half the actual cost of the surveys, whichever is less. (Clatsop County) This fee is less expensive than sending State work forces to Saddle Mountain to complete the surveys. (Parks Branch)

APPROVED

STATE HIGHWAY ENGINEER

DATE: 7-19-76

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (6 in number) and report this action for your official records.

Dated this 20 day of July, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman

Approved [Signature]
for R.L. Schroeder
Asst. State Hwy. Engr.

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

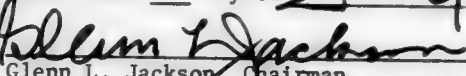
On May 27, 1976, bids were taken on three rock production projects - Grass Valley, Ukiah and Meacham. Horton Brothers, Inc., Brookings, Oregon, were the low bidders on all three projects and received award of the contract and documents for execution.

On June 22, Horton Brothers met with E. S. Hunter to advise that they had discovered an error in their bid and either wished to correct that error or be relieved of all three contracts. After consultation with Chief Counsel, they were advised by letter that the contract documents must be executed no later than July 8, 1976, or their bid bonds would be forfeited.

On July 8, Horton Brothers' attorney advised Walt Barrie that they were going to proceed with the Ukiah and Meacham projects as bid. R. J. Taggart Construction Company, Salem, (second low bidder on the Grass Valley Project) has agreed to accept that contract as bid at \$64,900.

Horton Brothers, Inc.'s bid bond on the Grass Valley Project will be retained until Taggart completes the project and damages can be ascertained.

On July 8, Chairman Jackson approved award of the Grass Valley Project to the second low bidder, R. J. Taggart Construction Company.

Dated this 13 day of July, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

1584, and 1650
See pages 1583 of minutes for additional information

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-27-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------------|----------------------|
| 41872 | Barnes, Mabel V. | \$ 6,750.00 |
| 42135 | Southern Pacific Transportation Co. | ----- |
| 48858 | Washburn Enterprises | 200.00 |
| | 3 Transactions | \$ 6,950.00 |

Approved 2/12/76
[Signature]
Asst. State Hwy. Eng.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I accepted the above three options and report this action for your official records.

Dated this 13 day of July, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- (1) Grant of access, unrestricted as to use, at Station 317+05 on the Willamette Highway, Lane County, to Lucile Miller. No monetary consideration. File 12022, L-7240. Approved June 23, 1976.
- (2) Grant of Access, unrestricted as to use at Station 429+04, on the Pleasant Hill-Lost Creek Section of the Willamette Highway, Lane County, to Merlin R. Stam, et al. Consideration \$5,000.00. File 12935. Approved June 23, 1976.

Dated this 7 day of July 1976

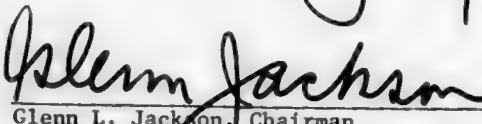

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>File No.</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 6048, | | |
| 39270 | Macomber's, Inc. | \$ 150.00 |
| 48631 | U.S.A. Bureau of Land Management | 7,363.00 |
| 48642 | Davidson Company | 100.00 |
| 48759 | Mabee, Delia A. | 43,000.00 |
| 48856 | The Bi-Mart Company | 50.00 |
| 48864 | State of Oregon | 54,000.00 |
| 48943 | Swan Lake Moulding Company &
Owen, Fred T. | 30,744.00 |
| 1-217.66 | Church, James E. & Robert W. | 200.00 |
| 2Y-184.21W | Standard Oil Company of California | 2,165.00 |
| 2Y-184.21W | Swart, David L. & Rosalyn | 435.00 |
| 63-15.98 | Medford Hotel | 4,900.00 |
| 63-15.98 | Arnsberg, Asa I. | 2,000.00 |
| | 12 Transactions | \$ 145,107.00 |

(2) Agreement with City of Port Orford for fire protection services to property in Curry County adjoining the city limits of Port Orford, the former Port Orford Coast Guard Station. State will grant permission to the City to use portions of said property for the purpose of storing water in the water storage facilities located on State property. (Parks Branch)

7/6/76
[Signature]
State Highway Engineer

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 7-6-76

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 2 day of July, 1976
[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-27-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Evergreen Creek Bridge Section
(Contract No. 8378)
Type of Work Grading, Paving and Structure F.A. Proj. No. RS-477(4)
County Benton Highway FAS 830
No. of Bidders 4 Low Bidder Holst Construction Company, Oakridge
Low Bid 70,918.35

Engineer's Recommendation: Award to low bidder as soon as approval of Benton County is received and the sum of \$9,000.00 is deposited by the County.

No. 2 Project S.E. King Rd.-S.E. Harmony Rd. Section
(Contract No. 8379)
Type of Work Grading and Paving F.A. Proj. No. ii-0495(1)
County Clackamas Highway FAU 0495 (Linwood Ave.)
No. of Bidders 2 Low Bidder Portland Road & Driveway Co., Portland
Low Bid 226,767.18

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration and Clackamas County is received and the sum of \$29,500.00 is deposited by the County.

No. 3 Project Columbia County Stump Removal Project
Type of Work Clearing F.A. Proj. No. SRS-000S(43)
County Columbia Highway Seventy-six County Roads
No. of Bidders 4 Low Bidder C. D. Gredvig, Portland
Low Bid 50,300.00

Engineer's Recommendation: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 4 Project Cape Arago Hwy.-Central Ave. Section
(Contract No. 8381)
Type of Work Roadway Illumination F.A. Proj. No. HHS-2680(1)
County Coos Highway Empire-Coos Bay
No. of Bidders 3 Low Bidder Sims Electric Inc., Roseburg
Low Bid \$ 65,133.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Powers (Fir Street) Section
(Contract No. 8382)
Type of Work Grading and Paving F.A. Proj. No. ---
County Coos Highway City Street
No. of Bidders 1 Low Bidder Kimball Construction Inc., Medford
Low Bid \$ 23,492.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Powers is received and the sum of \$2,350.00 is deposited by the City.

No. 6 Project Rock Creek-Steamboat Section
(Contract No. 8383)
Type of Work Grading, Paving and Guard Rail F.A. Proj. No. RS-14(13)
County Douglas Highway FAS 253 (North Umpqua)
No. of Bidders 6 Low Bidder J. C. Compton Company, McIlinnville
Low Bid \$ 924,267.50

Engineer's Recommendation: Award to low bidder as soon as approval of Douglas County is received and the sum of \$116,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 7 Project Forest Boundary-Little Beech Cr. Section
(Contract No. 8384)
Type of Work Paving F.A. Proj. No. RF-182(8)
County Grant Highway Pendleton-John Day
No. of Bidders 6 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$ 506,045.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Reuben Cr.-Rock Cr. Section
(Contract No. 8385)
Type of Work Grading and Base F.A. Proj. No. ER-322(1)
FAS 17-100
County Josephine Highway (Lower Graves Cr. Rd.)
No. of Bidders 10 Low Bidder Kinball Construction Inc., Medford
Low Bid \$ 118,955.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 9 Project Carol Ave.-Maxwell Rd. Section
(Contract No. 8386)
Type of Work Grade, Pave and Traffic Signals F.A. Proj. No. 11-1375(1)
County Lane Highway FAU 1375 (Prairie Rd.)
No. of Bidders 3 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 740,791.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration and Lane County is received and the sum of \$425,500.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 10 Project Woodburn Intchge.-Hayesville Intchge. Section
(Contract No. 8387)
Type of Work Roadside Improvement F.A. Proj. No. I-5-5(65)260
County Marion Highway Pacific
No. of Bidders 6 Low Bidder Aichele Landscaping Inc., Portland
Low Bid \$ 180,000.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project 25th St. S.E.-Lancaster Drive Intchge. Section
Grade, Pave, Structures, Signing, M-1560(3) &
Type of Work Illumination, Signals & Landscaping F.A. Proj. No. US-265(14)
FAU 1560 (Mission St. S.E.)
County Marion Highway and North Santiam
(Contract No. 8388)
No. of Bidders 5 Low Bidder J. C. Compton Company, McIlinnville
Low Bid \$ 2,697,172.50

Engineer's Recommendations Award to low bidder as soon as approval of the City of Salem and the Federal Highway Administration is received and the sum of \$34,500.00 is deposited by the City.

No. 12 Project Gatch St. at E. Lincoln St. (Woodburn) Section
(Contract No. 8389)
Type of Work Grading and Paving F.A. Proj. No. M-5281(1)
County Marion Highway FAU 5281 (Gatch St.)
No. of Bidders 4 Low Bidder Salem Road & Driveway Co., Salem
Low Bid \$ 24,097.90

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Woodburn and the Federal Highway Administration is received and the sum of \$3,035.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 13 Project Hubbard (5th St.) Section
Type of Work Grading and Paving (Contract No. 8390)
County Marion Highway City Street
F.A. Proj. No. ---
No. of Bidders 2 Low Bidder Portland
Low Bid \$ 24,560.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Hubbard is received and the sum of \$4,200.00 is deposited by the City.

No. 14 Project Gervais (1st, 2nd and 4th Sts.) Section
Type of Work Paving (Contract No. 8391)
County Marion Highway City Streets
F.A. Proj. No. ---
No. of Bidders 4 Low Bidder Columbia West Materials & Constructors Inc., Longview, Washington
Low Bid \$ 15,735.00

Engineer's Recommendation: Award to low bidder.

No. 15 Project Champoeg State Park
Type of Work Visitor Center Building (Contract No. 8392)
County Marion Highway ---
F.A. Proj. No. BOR 41-00726
No. of Bidders 5 Low Bidder RDM Constructors, Salem
Low Bid \$ 307,548.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Bureau of Outdoor Recreation is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 16 Project N.E. Sandy Blvd. at N.E. 181st Ave. Section
(Contract No. 8393)
Type of Work Traffic Signal Installation F.A. Proj. No. IHS-201(5)
County Multnomah Highway Northeast Portland
No. of Bidders 4 Low Bidder Graham Electric Company, Portland
Low Bid 23,920.00

Engineer's Recommendation Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 17 Project Troutdale (S.E. 6th St.) Section
(Contract No. 8394)
Type of Work Grading and Paving F.A. Proj. No. ---
County Multnomah Highway City Street
No. of Bidders 5 Low Bidder Porter W. Yett Company, Portland
Low Bid 20,454.70

Engineer's Recommendation Award to low bidder.

No. 18 Project Deadmans Pass Safety Rest Area Section
Type of Work Water Supply System Improvement F.A. Proj. No. I-30N-6(62)228
County Umatilla Highway Old Oregon Trail
No. of Bidders 4 Low Bidder Weaver Construction Co., Union
Low Bid 132,220.00

Engineer's Recommendation Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 19 Project Catherine Creek Bridge Section
 (Contract No. 8396)
 Type of Work Structure F.A. Proj. No. RS-31-124(1)
 County Union Highway FAS 31-124
 No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
 Low Bid 68,652.00

Engineer's Recommendation: Award to low bidder as soon as approval of Union County is received and the sum of \$8,700.00 is deposited by the County.

No. 20 Project North Plains (Lenox Ave.) Section
 (Contract No. 8397)
 Type of Work Grading and Paving F.A. Proj. No. ---
 County Washington Highway City Street
Baker Rock Crushing Co. Inc. & Tualatin
 No. of Bidders 3 Low Bidder Valley Paving Inc., Beaverton
 Low Bid 22,965.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of North Plains is received and the sum of \$1,450.00 is deposited by the City.

No. 21 Project W. Elm Ave.-Hermiston North City Limits Section
 (Contract No. 8398)
 Type of Work Grading and Paving F.A. Proj. No. SRS-0005(42)
 County Umatilla Highway County Road
(H.W. Butler Cr. Rd.)
 No. of Bidders 2 Low Bidder L. W. Vail Co. Inc., Pasco, Washington
 Low Bid 34,555.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Hermiston and the Federal Highway Administration is received and the sum of \$4,600.00 is deposited by the City.

On July 2, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 24, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

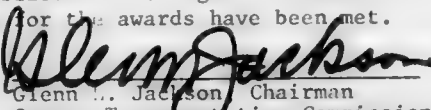

 Glenn L. Jackson, Chairman
 Oregon Transportation Commission
 Dated this 2 day of July, 1976
 - 1625 -


EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 28 day of June, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

- 1) Options accepted (10) totaling \$35,585
- 2) Agreement with City of Medford approved
- 3) Agreement with Josephine County approved
- 4) Agreement with Oregon State University approved
- 5) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company approved; Termination agreement with same companies approved.

EXHIBIT A
MINUTES OF 7-27-76

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE June 28, 1976

(1) OPTIONS TO PURCHASE REAL PROPERTY

| Number | Name | Consideration |
|-----------------|-------------------------------------|---------------|
| 40502 | Ryther, Ronald R. & Francis | \$ 600.00 |
| 40504 | Hendrickson, Elmer & Evelyn | 5,000.00 |
| 40529 | Allen, Donn W. & Marion E. | 150.00 |
| 41819 | Combs, Richard C. & Margaret L. | 28,800.00 |
| 48701 | Union Oil Company of California | 550.00 |
| 48941 | Beck, Beatrice | 50.00 |
| IE-19.27W | Southern Pacific Transportation Co. | 435.00 |
| 2W-8.12 | City of Portland | |
| 123-3.90 | | Gratis |
| 10 Transactions | | \$ 35,585.00 |

- 2) Agreement with City of Medford providing for State participation in construction of the Medford Loop Bikeway in Jackson County. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 67% of the actual total cost or \$20,000 whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian-bicycle paths. The project was originally proposed for construction in fiscal year 1976 however the City has been given additional time to formulate a more acceptable plan. The project will be funded at the same level in the 1977 fiscal year. (County City Unit)
- 3) Agreement with Josephine County covering improvement of the Oregon Caves Highway-Holland Loop Road intersection. The project was initiated by the Region 3 office utilizing Minor Betterment Funds. The County is to obtain the necessary right of way, perform the grading and furnish the base rock. The State will haul and place the base rock, pave, sign and stripe the project. It is proposed that State and County forces will accomplish the entire project. (County City Unit)
- 4) Agreement with Oregon State University for an archeological study within the boundaries of Port Orford Heads Wayside State Park in Curry County during the months of July and August 1976. Funding will come from University at \$5,661 and State Parks \$3,986. (Parks Branch)
- 5) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company for a 30-year lease beginning July 1976 for rental of the upper deck of the Steel Bridge in Portland, Multnomah County. Annual rental is \$156,750. State is obligated to pay \$121,202 as its share of the cost of rewiring the bridge to handle alternating current. Rental fee is subject to renegotiation every 5 years. Lease may be terminated on 18-month notice by State. Separate agreement provides that the extension agreements for the old contract will terminate on July 1, 1976, the effective date of the new contract.

APPROVED

STATE HIGHWAY ENGINEER

DATE: 6-26-76

Approved: 6/26/76

Paul, Bruce Hwy. Eng.

EXHIBIT C
MINUTES OF 7-27-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Work on Evergreen Creek Bridge Section of FAS 830 in Benton County. Bids received June 24, 1976. Contract No. 8378 awarded July 15, 1976, to Holst Construction Co., Oakridge, at \$70,918.35.
- 2) Work on S.E. King Road-S.E. Harmony Road Section of FAS 0495 in Clackamas County. Bids received June 24, 1976. Contract No. 8379 awarded July 2, 1976, to Portland Road & Driveway Co., Portland, at \$226,767.15.
- 3) Roadway illumination on Cape Arago Highway-Central Avenue Section of Empire-Coos Bay Highway in Coos County. Bids received June 24, 1976. Contract No. 8381 awarded July 2, 1976, to Sims Electric, Inc., Roseburg, at \$65,133.
- 4) Paving on Fir Street in Powers, Coos County. Bids received June 24, 1976. Contract No. 8382 awarded July 8, 1976, to Kimball Construction, Inc., Medford, at \$23,492.
- 5) Work on Rock Creek-Steamboat Section of FAS 253 in Douglas County. Bids received June 24, 1976. Contract No. 8383 awarded July 8, 1976, to J. C. Compton Company, McMinnville, at \$924,267.50.
- 6) Work on Forest Boundary-Little Beech Creek Section of Pendleton-John Day Highway in Grant County. Bids received June 24, 1976. Contract No. 8384 awarded July 2, 1976, to J. C. Compton Company, McMinnville, at \$506,045.
- 7) Work on Carol Avenue-Maxwell Road Section of FAU 1375 in Lane County. Bids received June 24, 1976. Contract No. 8386 awarded July 15, 1976, to Wildish Construction Co., Eugene, at \$740,761.80.
- 8) Landscaping on Woodburn Interchange-Hayesville Interchange Section of Pacific Highway in Marion County. Bids received June 24, 1976. Contract No. 8387 awarded July 2, 1976, to Aichele Landscaping, Inc., Portland, at \$180,000.

EXHIBIT C
MINUTES OF 7-27-76

- 9) Work on 25th Street S.E.-Lancaster Drive Interchange Section of FAU 1560 and North Santiam Highway in Marion County. Bids received June 24, 1976. Contract No. 8388 awarded July 15, 1976, to J. C. Compton Company, McMinnville, at \$2,697,172.50.
- 10) Work on Gatch Street at E. Lincoln Street in Woodburn on FAU 5281 in Marion County. Bids received June 24, 1976. Contract No. 8389 awarded July 19, 1976, to Salem Road & Driveway Co., Salem, at \$24,097.90.
- 11) Work on 5th Street in Hubbard, Marion County. Bids received June 24, 1976. Contract No. 8390 awarded July 2, 1976, to Cascade Construction Company, Inc., Portland, at \$24,560.
- 12) Work in Champoeg State Park in Marion County. Bids received June 24, 1976. Contract No. 8392 awarded July 2, 1976, to R.D.M. Constructors, Salem, at \$307,548.
- 13) Traffic signal installation on N.E. Sandy Blvd. at N.E. 181st Avenue Section of the Northeast Portland Highway in Multnomah County. Bids received June 24, 1976. Contract No. 8393 awarded July 2, 1976, to Graham Electric Company, Portland, at \$23,920.
- 14) Structure work on the Catherine Creek Bridge Section of FAS 205 in Union County. Bids received June 24, 1976. Contract No. 8396 awarded July 9, 1976, to Hamilton Construction Co., Springfield, at \$68,652.
- 15) Work on Lenox Avenue in North Plains, Washington County. Bids received June 24, 1976. Contract No. 8397 awarded July 2, 1976, to Baker Rock Crushing Co., Inc., and Tualatin Valley Paving, Inc., Beaverton, at \$22,965.
- 16) Work on W. Elm Avenue-Hermiston North City Limits Section of N.W. Butter Creek County Road in Umatilla County. Bids received June 24, 1976. Contract No. 8398 awarded July 19, 1976, to L. W. Vail Co., Inc., Pasco, WA, at \$34,555.
- 17) Olney Cutoff Road Junction Section of Nehalem Highway and County Road in Clatsop County. Bids received July 8, 1976. Contract No. 8399 awarded July 23, 1976, to Hi Lo Roads, Inc., Springfield, at \$432,728.10.

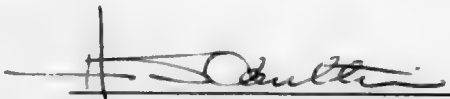

H. S. Coulter, State Highway Engineer
Dated this 26 day of July, 1976

EXHIBIT C
MINUTES OF 7-27-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| L. K. Comstock
& Co., Inc.
No. 8282 | Bluff Rd.-Teneyck Rd.
(Sandy), Clackamas Co. | July 1, 1976 |
| Copeland Paving, Inc.,
No. 8221 | Ruch Section, Jackson Co. | July 8, 1976 |
| Apex Fence Co., Inc.,
No. 8281 | Nelson Point Interchange-
Spout Creek, Baker Co. | July 12, 1976 |
| Eugene Sand & Gravel,
Inc., No. 8148 | Mapleton-Austa Section,
Lane Co. | July 16, 1976 |
| Gibbons & Reed Co.,
No. 8284 | Oswego Creek (Lake Oswego)
Bridge, Clackamas Co. | July 19, 1976 |

APPROVED
H. S. Paul Co.
STATE HIGHWAY ENGINEER
DATE: July 22, 1976

EXHIBIT C
MINUTES OF 7-27-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

- 1) Approved on June 29, 1976, an agreement with the Federal Highway Administration to apply the 86% federal match ratio on Rural Primary, Urban Extension, Priority Primary, Rural Secondary, Urban System and Economic Growth Center Development Funds Projects for the 1977 fiscal year.
- 2) Approved on July 12, 1976, the prohibition of parking on the south shoulder of the Florence-Eugene Highway No. 62 from the S.W. Fir Street intersection (M.P. 41.71) to a point 75 feet southeasterly (M.P. 41.72) in the community of Noti, Lane County.

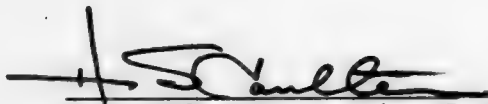

H. S. Coulter, State Highway Engineer
Dated this 23 day of July, 1976

EXHIBIT E
MINUTES OF 7-27-76

July 20, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 1.25 acres excess property on the Sisters-Bend Section of the McKenzie-Bend Highway in Deschutes County for a minimum consideration of \$1,300.00. File 6410. Approved June 24, 1976 (16-43)

Dated this 20 day of July 1976

John R. Oakes
John R. Oakes, Assistant Right of Way
Engineer

EXHIBIT E
MINUTES OF 7-27-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40499 - Norman J. Gix et al. Parcel 1: 0.07 acre for right of way purposes; Parcel 2: 0.01 acre for permanent easement for irrigation facilities and highway sign. Offer \$1,000.00.

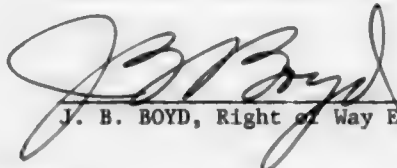
R-40503 - Pearl DuBois et al. Parcel 1: 0.09 acre for right of way purposes; Parcel 2: 0.06 acre for permanent easement for slopes, irrigation facilities and power lines. Offer \$5,000.00.

R-41828 - B J S, Inc. et al. Parcel 1: 0.2 acre for right of way purposes; Parcel 2: 0.11 acre for permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 0.02 acre for permanent easement for drainage facilities; Parcel 4: 200 sq. ft. for permanent easement for sign. Offer \$7,250.00.

OUTDOOR ADVERTISING CONTROL ALONG THE PACIFIC HIGHWAY - MARION COUNTY

R-1-257.96 - State Finance Company et al. Taking rights for outdoor advertising purposes. Offer \$8,200.00.

Dated this 20th day of July 1976.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 4

EXHIBIT E
MINUTES OF 7-27-76

July 20, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Service Contract Number 76-008 with Southern Pacific Transportation Company for the installation of railroad grade crossing protection devices at the crossing of Chocktoot Street in Chiloquin, with the Cascade Mainline tracts of Southern Pacific in Klamath County. Approved and signed May 24, 1976. (16-12)
- (2) Service Contract Number 76-009 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at the crossing of the Territorial Highway and Coos Bay Branch of Southern Pacific in Veneta, Lane County. Approved and signed May 24, 1976. (16-12)
- (3) Service Contract Number 76-011 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CE-648.0, Olympic Street, City of Springfield, Lane County. Approved and signed June 11, 1976. (16-12)
- (4) Service Contract Number 76-012 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. FD-749.70 SW Bonita Road near Tigard, Washington County. Approved and signed June 11, 1976. (16-12)
- (5) Service contract Number 76-013 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CK-765.80, "A" Street, City of Toledo, Lincoln County. Approved and signed June 11, 1976. (16-12)
- (6) Service Contract Number 76-014 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CK-765.70, First Street, Toledo, Lincoln County. Approved and signed June 11, 1976. (16-12)

EXHIBIT E
MINUTES OF 7-27-76

- (7) Service Contract Number 76-015 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CK-765,40, Main Street, Toledo, Lincoln County. Approved and signed June 11, 1976. (16-12)
- (8) Service contract with Southern Pacific Transportation Commission for the installation of grade crossing protection devices at the crossing of S. 2nd Street and the Cascade Mainlines in Springfield, Lane County. Approved June 28, 1976. (16-12)
- (9) Signalization agreement with Oregon Electric Railway Company (Burlington Northern Railroad) for grade crossing protection devices at crossing of NW Cornell Road and the Beaverton-Eugene Branch near Merle, Washington County. Approved and signed June 29, 1976. (16-12)
- (10) Exchange of 1.66 acres excess property on the Warren-Scappoose Section of the Lower Columbia River Highway for right of way needed for this project. Exchange to be based upon value of \$6,475.00 as established by appraisal. Approved June 30, 1976. (16-43)
- (11) R/W Services Agreement with Jackson County to expand the Medford-Jackson County Airport. Approved and signed July 7, 1976. Project 51. (16-69)
- (12) R/W Services Agreement with Clackamas County for providing services in connection with the acquisition of right of way for the Johnson Creek Boulevard-Bell Avenue. Approved and signed July 8, 1976. Project 49. (16-69)
- (13) Agreement for exchange of property on the Judkins Point-Goshen Section of the Pacific Highway in Lane County between State and Pape'. Respective values of properties to be negotiated after two appraisals are obtained. Said property is located south of Walnut Street between Franklin Boulevard and Fifteenth Avenue in Eugene. File 27727, L-3755. Approved and signed July 12, 1976. (16-43)
- (14) Agreement with the O.W.R. & N. for establishing procedures and general conditions for the installation of grade crossing protection devices throughout the system. Approved and signed May 28, 1976. (16-12) This agreement shall supersede and cancel that certain prior agreement dated May 14, 1976, approved May 17, 1976. (RR 818)
- (15) A quitclaim deed to the City of Salem releasing any interest the State might have in its property by virtue of a quitclaim deed to the State from Capitol Toyota, Inc. 25th Street-Lancaster Drive Section of Mission Street. City Project. File 48520. Approved and signed July 2, 1976. (16-49)

- (16) Construction and maintenance agreement (signalization) with Oregon Electric Railway Company (Burlington Northern Inc.) for the installation of grade crossing protection devices at Crossing No. 3E-033.50, SW Bonita Road in Tigard, Washington County. Approved and signed June 29, 1976. (16-12)

Dated this 20 day of July 1976


J. B. Boyd, Right of Way Engineer

EXHIBIT G
MINUTES OF 7-27-76

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
Testimony
or offer
before
filing
Complaint | Defend-
ants'
lowest
demand | Verdict | Attorney
Fees |
|--|--|--------------------------------------|--|------------------|
| Port & Starboard
Pizza Parlor | | | Voluntary
Nonsuit
(property
not needed) | |
| L-7129
R-48219
Section: Elk River-Port Orford
Highway: Oregon Coast
County: Curry
Approved by: Walter L. Barrie | | | | |
| | | | Date: July 7, 1976 | |

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--|--|---|--------------------------------------|---------|
| Julia C. Young | \$5,000 | \$4,625 | \$8,500
plus
attorney
fees | \$8,000 |
| L-7201
R-41498
Section: Otis Interchange-Lincoln City
Highway: Oregon Coast
County: Lincoln
Approved by: Walter L. Barrie | | | | |
| | | | Date: July 21, 1976 | |

EXHIBIT G
MINUTES OF 7-27-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|----------------|-----------------|----------------------------|---------------------------|
| Linda McMannis | Property Damage | \$282.61 | \$282.61 |

L-7286

Attorney Fees: None

Court Costs: \$25.00

County: Multnomah

Remarks: Judgment in the amount sued for.

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|------------------|----------------------|----------------------------|---------------------------|
| The Berman Corp. | Inverse Condemnation | \$20,392.47 | Dismissal |

L-7204

Attorney Fees: None

Court Costs: \$30.00

County: Douglas

Remarks: Plaintiff's appeal was unsuccessful. Supreme Court has denied review.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of
Plaintiff |
|-----------------|-----------------|-----------------|------------------------|
| State of Oregon | Frank W. Mangan | Bridge Damage | \$598.76 |

L-7203

County: Marion

Disposed of by: Amount sued for paid in full.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7355 Ann Marie Benedict v. State Highway Division, et al: The plaintiff was a passenger in a vehicle driven by Clarence Benedict and alleges that a Highway Division employee, Patrick Vanderzanden, drove a Highway Division vehicle in a negligent manner causing a collision on January 8, 1975. The plaintiff is seeking \$150,000 damages. (Wilson River Highway, Tillamook County)

EXHIBIT G
MINUTES OF
7-27-76

The matter has been referred to the State's insurance carrier for the defense of the State and the State Highway Division employee.

L-7356 Clarence John Benedict v. State Highway Division, et al: This case arises out of the same circumstances as L-7355 except that the plaintiff was the driver of the vehicle that collided with the Highway Division vehicle. The plaintiff is seeking \$30,000 in damages.

The matter has been referred to the State's insurance carrier for the defense of the State and the State Highway Division employee.

L-7357 Darrell Hamel, et al. v. State Highway Division: This is a suit in inverse condemnation arising out of blasting damages between the dates of May 1, 1973 and October 1, 1974, adjacent to I-205 in Multnomah County. The plaintiff is seeking \$10,000 in damages to his property and \$5,000 attorney fees.

The matter has been referred to the Attorney General's office for the defense of the State.

L-7363 Oak Knoll Corporation v. Ross Bros. Construction, Inc. and State of Oregon: This is an action at law for damage to real property in the amount of \$40,000. The plaintiff has named the State and Ross Bros. Construction, Inc. The lawsuit arises out of construction carried out under Contract No. 7799 on the Park Street Section of the Pacific Highway. The defendant alleges that during the construction of the project the contractor failed to conduct the work properly in front of defendant's restaurant and as a result thereof, the restaurant suffered a loss of profits in the amount of \$39,100. The plaintiff also alleges that he had to repair its air conditioning system and provide additional labor to keep the premises clear of dust, dirt and debris in the amount of \$900.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7364 Joseph Cubic v. State of Oregon: This case involves an Order to Show Cause why the Highway Division should not be compelled to go to binding arbitration on a personnel matter between Joseph Cubic, an employee of the Highway Division. The matter has gone through the grievance procedure up to the point where it has been reviewed by the Personnel Division of the Executive Department and now Mr. Cubic is attempting to have the matter disposed of by binding arbitration.

The matter has been referred to the Attorney General's office for handling.

EXHIBIT H
MINUTES OF 7-27-76

July 19, 1976

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On July 23, 1976, \$2,457,753.02 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1976.

(List of apportionments on file in Commission Files, Salem.)

On July 30, 1976, \$1,474,651.81 (12 percent of the Highway Fund) was distributed to the cities for the month of June, 1976.

(List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of July, 1976

V. E. Skogg

V. E. Skogg, Controller
Highway Division

cc: Burcoe
Klaboe
Coulter
Earley

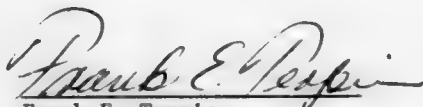
EXHIBIT I
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission, subdelegated to the Location Engineer, I report for your official records that I have approved the following:

- 1) Consent to Annexation to the City of Rogue River covering right of way of Rogue River Highway in Section 21, Township 36 South, Range 4 West, W.M., Jackson County. Approved and executed July 1, 1976.



Frank E. Terpin
Location Engineer

Dated this 22 day of July, 1976

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
AUGUST 24, 1976

August 24, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
R. L. Schroeder, Assistant State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

(Mr. Brix was officially sworn in as Commissioner by Governor Straub in his office before the meeting at 9 a.m. Mr. Jackson was reappointed as Chairman of the Commission for the next four years.)

The Commission approved the minutes of the meeting of July 27, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2650," which resolution by this reference is made a part hereof and filed in the Commission's files.

In reply to the Chairman's inquiry, Mr. Boyd said the signs on 80N between Portland and Troutdale in Multnomah County are all in commercial or industrial zones.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

In answer to the Chairman's question, Mr. Talbot estimated there will be 30,000,000 park visitors in the State this year. Mr. Talbot stated there are approximately 10 beach access points on the program to complete. The program is practically accomplished and the beaches are for the most part available to the public.

Commissioner Walsh inquired about the Greenway hearings. Mr. Talbot reported that the hearings are scheduled in Salem, August 24; Portland, August 25; and Eugene, August 26, 1976, and that he would consult with the Commission after the meeting to determine if any of the Commissioners can attend the hearings. He mentioned a considerable amount of time was spent working with local officials on the boundary and on the issue of what should be ultimately purchased for the greenway. The Counties will most likely present their views on the proposed boundaries at the hearings this week.

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| State Highway Engineer | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer and Assistant | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |

The Commission approved Mr. Coulter's request to increase the project authorizations on the following contracts:

- (1) Gibbons and Reed Company, Contract No. 8273, on the Chemawa Road-Hayesville Interchange of the Pacific Highway East in Marion County, for \$367,193.86 (22.3%). The main reason for the overrun was the necessity of redesigning the entire storm drainage system.

- (2) Rogue River Paving Co., Inc., Contract No. 8330, on the Hayes Hill-California State Line of the Redwood Highway in Josephine County, for \$409,074.42 (32.2%). This project is one of four Title X "Job Opportunities Program" projects currently under way. The progress of these projects have been carefully monitored as to their combined cost and when it was determined that all the available Title X funding would not be utilized, it was too late to contract any such new projects. This has resulted in a price agreement extending the overlay and shoulder paving by 4.57 miles on the southerly end extending it to the California line.

The Chairman asked Mr. Klaboe and Mr. Coulter to investigate the upgrading of the southerly portion of the Redwood Highway (US 199) in Josephine County. (The southerly portion of the Redwood Highway is being upgraded to the California State line as indicated above.)

Consideration was given to the replacement of the pier protection dolphins at the Yaquina Bay Bridge in Newport in Lincoln County. Mr. Coulter stated that the dolphins are deteriorating and no longer perform the function of protecting the pier. He recommended replacing the dolphins at an estimated cost of \$60,000 and to add the Federal Aid project to the Six Year Construction Program. The Commission accepted his recommendation.

Upon the recommendation of Mr. Coulter, the Commission confirmed the appointment of William Healy to the Travel Advisory Committee to fill out the remainder of Keith Petrie's term, who resigned, until November 1979.

The Commission considered continuing participation in the Pacific Northwest Travel Association. Mr. Coulter stated that the programs of the Association have resulted in a great deal of favorable publicity for vacation travel in Oregon and he recommended renewal of the annual membership in the amount of \$4,000. The Commission accepted his recommendation.

The Commission considered requests from the Counties of Lane and Marion for Urban System projects. Mr. Coulter stated that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. The Commission approved the following projects as recommended by Mr. Coulter and authorized him to sign the agreements when prepared:

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------|--|-----------------------|--------------------------|--------------------------|
| Lane County | E. 17th Ave.-I-5 Intchge.
Glenwood Blvd., FAU 1185
(construct two lane
section in Eugene) | \$355,000 | \$237,900 | \$19,365 |
| Marion County | Chemawa Rd.-Claxter Rd.
Verda Lane, FAU 1685
(construct bikeway on
Verda Lane in Salem) | 35,000 | 30,100 | 2,450 |
| | | \$390,000 | \$268,000 | \$21,815 |

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August 24, 1976

Consideration was given to adopting a resolution abandoning 1.1 mile of old highway alignment to Clackamas County in the Middle Unit, Zigzag-Rhododendron Section of the Mt. Hood Highway. Mr. Coulter mentioned that this segment of old alignment is no longer needed for highway purposes. Following his favorable recommendation, the Commission adopted "Abandonment Resolution No. 559," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Attention was given to an agreement with the City of Ashland for the installation of traffic signals at the intersection of the Rogue Valley Highway (Siskiyou Boulevard) and Mountain Avenue in Jackson County. Mr. Coulter stated the agreement provides that the State will prepare all plans, specifications and perform the work and the City will pay for all power. The estimated cost is \$40,000, which will be funded by Federal Aid Urban Funds, \$31,200 Federal funds and \$8,800 State funds. Upon his favorable recommendation, the Commission approved the agreement.

Consideration was given to an agreement with the City of Ontario for the improvement of the traffic signal at the intersection of S.W. 4th Avenue (Olds Ferry-Ontario Highway) and S.W. 4th Street in Malheur County to add fire pre-emption capabilities. Mr. Coulter said the State will make the adjustment with its own forces and the City will pay for the total cost which is estimated to be \$2,500. The City will also be responsible for the power consumption and all maintenance. The Commission approved the agreement as recommended by Mr. Coulter.

Attention was given to approving a sign with the legend "U-TURNS PERMITTED". Mr. Coulter stated that the 1975 Legislature, in revising the Oregon Motor Vehicle Laws, included in ORS 487.395 the prohibition of U-turns within an intersection where traffic is controlled by an electrical signal. An opinion from the Attorney General stated that the Oregon Transportation Commission and local authorities with respect to highways within their respective jurisdictions may permit U-turns at specified intersections by posting them with appropriate signs. Mr. Coulter also mentioned there are a number of signalized intersections throughout the State where the U-turn prohibition causes severe traffic problems and at which U-turns do not create a traffic hazard. He recommended that a sign with the legend "U-TURNS PERMITTED" be approved and that the Commission delegate to the State Highway Engineer the authority to adopt rules through the Administrative Procedures Act which will establish the standards for allowing U-turns at signalized intersections at specified locations on the State highway system. The Commission accepted his recommendation and adopted an amendment to Delegation Order No. 16 as follows:

AMENDMENT TO
DELEGATION ORDER NO. 16

Subparagraph

70. Adopt rules and regulations establishing standards for allowing U-turns at signalized intersections on the State highway system.

The Commission considered approving the distribution of the fiscal year 1977 Federal Aid Secondary Funds to the individual counties of the State. Mr. Coulter said the allocation has been computed in accordance with the formula developed by the Association of Oregon Counties, using the official 1970 U.S. Rural Census and the January 1, 1976, rural county road mileages. The Commission approved the following allocation as recommended by Mr. Coulter:

FISCAL YEAR 1977 FAS ALLOCATION TO COUNTIES
August, 1976

| <u>COUNTY</u> | <u>FEDERAL FUNDS</u> | <u>TOTAL FUNDS</u>
<u>Including State's and</u>
<u>Counties' Match Money</u>
<u>(Rounded to Thousands)</u> |
|---------------|----------------------|---|
| Baker | \$ 51,232 | \$ 59,000 |
| Benton | 74,032 | 86,000 |
| Clackamas | 198,576 | 231,000 |
| Clatsop | 69,311 | 81,000 |
| Columbia | 84,177 | 98,000 |
| Coos | 114,374 | 133,000 |
| Crook | 56,317 | 65,000 |
| Curry | 56,510 | 66,000 |
| Deschutes | 77,317 | 90,000 |
| Douglas | 177,445 | 206,000 |
| Gilliam | 35,185 | 41,000 |
| Grant | 47,807 | 56,000 |
| Harney | 55,562 | 65,000 |
| Hood River | 57,085 | 66,000 |
| Jackson | 166,913 | 194,000 |
| Jefferson | 53,089 | 62,000 |
| Josephine | 85,510 | 99,000 |
| Klamath | 78,928 | 92,000 |
| Lake | 47,520 | 55,000 |
| Lane | 205,925 | 239,000 |
| Lincoln | 77,416 | 90,000 |
| Linn | 153,226 | 178,000 |
| Malheur | 108,951 | 127,000 |
| Marion | 176,549 | 205,000 |
| Morrow | 50,833 | 59,000 |
| Multnomah | 60,717 | 71,000 |
| Polk | 71,945 | 84,000 |

(Continued on next page)

FISCAL YEAR 1977 FAS ALLOCATION TO COUNTIES

August, 1976

(Continued)

| COUNTY | FEDERAL FUNDS | TOTAL FUNDS
Including State's and
Counties' Match Money
(Rounded to Thousands) |
|------------|---------------|---|
| Sherman | \$ 35,166 | \$ 41,000 |
| Tillamook | 70,758 | 82,000 |
| Umatilla | 129,791 | 151,000 |
| Union | 56,001 | 65,000 |
| Wallowa | 48,316 | 56,000 |
| Wasco | 57,099 | 66,000 |
| Washington | 130,672 | 152,000 |
| Wheeler | 30,906 | 36,000 |
| Yamhill | 89,958 | 105,000 |
| TOTAL | \$3,141,119 | \$3,652,000 |

SUMMARY - ENTIRE STATE FISCAL YEAR 1977 COUNTY FAS FUNDS

Total Federal Funds for Construction

| | |
|--|-------------|
| (50% of Oregon apportionment less planning survey funds) | \$3,141,000 |
| Plus estimated required match money - State Funds | 255,500 |
| " " " " - County Funds | 255,500 |
| TOTAL COUNTY FAS FUNDS | \$3,652,000 |

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 86% of total county road FAS funds with State and County funds estimated to be approximately 7% each.

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

Mr. Ott reported the driver's photo-license congestion appears to be leveling off in most of the offices except for the Beaverton office which is still overcrowded. The Tigard City Council turned down several locations for an office in their city. He said that he is working with Laurence Sprecher with the Department of General Services to find a suitable location in Washington County.

August 24, 1976

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DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Tuesday, September 28, 1976, as the date for their next regular meeting.

The Commission approved the 1977-79 Department of Transportation budget request in the amount of \$449,494,380 as recommended by Mr. Burco. The Commission also approved a budget request of \$2,605,000 for Parks Acquisition and Construction and \$500,000 for Tourist Advertising to be funded from State General Funds. (Copy of budget on file in Commission Files, Salem.)

Mr. Burco said he would like to defer the next two items on the agenda until later and hear the delegations at this time. (See next page.)

DELEGATIONS

The Warm Springs Tribal Council appeared before the Commission concerning the need for improving highway conditions through the Warm Springs Reservation on U.S. 26 in Jefferson and Wasco Counties. The following individuals were present: Zane Jackson, Olney Patt, Nelson Wallulatum, Jim Cornett, Rudy Clements, Harlow Nasewytewa, Bob Nash, Don Schmith, Ray Rangila, Amos Simtustus, Sr., Orin Johnson, Nick Kalama and Wilbur Johnson, Sr. Mr. Zane Jackson introduced Mr. Olney Patt.

Mr. Patt said since the original agreement was finalized on Highway 26 through the Reservation, they have become more aware of the problems developing on the highway. When the highway was designed in the early 1940's, it was done without thought of future heavy traffic. He expressed his concern for the safety of their children using the school buses. Mr. Patt asked for improvement of the highway in the agency area and east to the Deschutes River Bridge. He also asked that a line of communication be established between the Tribal Council and the Highway Division until the problem is resolved.

Ray Rangila pointed out that the accident rate has approximately doubled since 1972. He mentioned a new administration building is presently under construction and a small shopping center is to be constructed in 1977 in the Warm Springs community. He indicated the need for left-turn refuges and the widening of the Deschutes River Bridge.

Copies of correspondence were presented to the Commission by Mr. Patt and Mr. Rangila that had been collected during the past three years between the Tribal Council and the Highway Division. (Copies on file in the Commission's files, Salem.)

Don Schmith mentioned the two hazardous intersections and narrow roadway west of the Deschutes River Bridge. He said their group is willing to work with the Highway Division in planning access points from the Reservation to U.S. 26.

Bob Nash, Attorney, mentioned that this highway is a year-round bottleneck at Warm Springs with the recreational vehicles, campers, log trucks, school buses, winter skiers and the ordinary traffic. He invited the Commission to visit their area to see the dangerous conditions that exist on this heavily-traveled highway.

The Chairman informed the delegation that the Commission is aware of their needs, and Mr. Coulter and staff will work with the Tribal Council and assist in correcting some of these problems as funds are available.

Mr. S. K. Tworoger, representing the Lincoln City Chamber of Commerce, came before the Commission concerning the improvement of Highway 18 through the Coast Range in Polk and Lincoln Counties. He stated this highway is one of the heaviest traveled highways in the State and there is a need to construct turnouts to ease the traffic congestion. He also mentioned that there are no projects listed on this highway in the Six Year Program. The Chairman told Mr. Tworoger that a survey would be made on this highway to see if turnout lanes could be constructed.

The Chairman recessed the meeting at 10:40 a.m. for a briefing on maintenance and lunch.

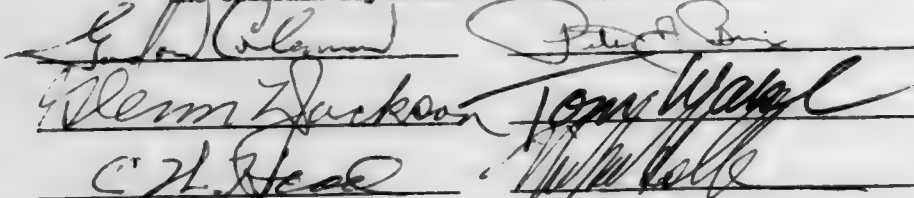
The Chairman reconvened the meeting at 2 p.m.

Director's Report (Continued)

The Commission approved a consultant agreement with Arthur Young and Company for services relating to the development of selected portions of the Oregon Statewide Transportation Plan for the two-to-six year planning period and manpower planning and development, expenditure plan development, and workplan organization and management in support of the Department organizational plan. The cost is not to exceed \$45,000 and approximately 40% will be paid by the Federal Government. The Chairman was authorized to sign the agreement on behalf of the Commission.

The Commission also approved a consultant agreement with Dr. Barry R. Phegan and Dr. Ritva Kaje' for services in the field of long-range planning and management strategies and techniques at a cost of \$15,000 of which 70% will be paid by the Federal Government. The Chairman was authorized to sign the agreement on behalf of the Commission.

The Chairman adjourned the meeting at 2:05 p.m.

The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures appear to be: "G. H. Head", "W. H. Jackson", "J. H. [unclear]", "J. H. [unclear]", and "J. H. [unclear]". The signatures are written in dark ink and are somewhat stylized.

August 24, 1976

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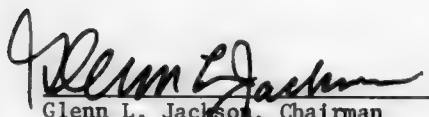
A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, I approved the following action and report this for your official records:

- 1) On July 19, 1976, approved the award of contract for the Ukiah Rock Production Project to R. J. Taggart, second low bidder at the May 27, 1976, bid letting in the amount of \$85,595. (Contract No. 8371). (Contract had been awarded to Horton Bros., but they could not obtain corporate surety performance bond.)
- 2) Meacham Rock Production Project in Umatilla and Union Counties which had been awarded to Horton Bros., Inc., Contract No. 8372, on June 4, 1976, the project will be readvertised as the contractor could not obtain a corporate surety performance bond.


Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 24 day of July, 1976

For additional information, see pages 1584 and 1615.

EXHIBIT A
MINUTES OF 8-24-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Olney Cutoff Road Jct. (Contract No. 8399)
HHS-213(26)
Type of Work 0.11 mi. Grade, Pave & Structures F.A. Proj. No. OS-0400(1)
County Clatsop Highway Nehalem
No. of Bidders 6 Low Bidder Hi Lo Roads, Inc. Springfield
Low Bid \$ 432,728.10

Engineer's Recommendation.

Award to low bidder
as soon as approval is received from FHWA and Clatsop County, and
County deposits sum of \$55,800.00.

On July 19, 1976, I accepted the State Highway
Engineer's recommendation for award of the above
project on which bids were received July 8, 1976,
and authorized him to sign the contract when
conditions for the award have been met.

Dated the 26 day of July, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-24-76

TO: Oregon Transportation Commission

Subject: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 40530 | Fryberger, Mary | \$ 1,030.00 |
| 48855 | Gull Oil Company | 6,650.00 |
| 48984 | Warnke, C. C. & Margaret A. | 48,000.00 |
| 48992 | Mountain Fir Lumber Co. | 150.00 |
| 1-1.94F | Smith, Wallace & Ruth | 250.00 |
| 1-307.22 | Smith, William W. & Ruth A. | 7,200.00 |
| 39-22.20 | H. L. Robinson Co. | 110.00 |
| | 7 Transactions | \$ 63,390.00 |

(2) County Road Connections: Replace restricted accesses at station 1000+50 on the north side of the highway and at station 1010+00 on the south side of the highway, with County Road Connections as approved by Francis F. R. Cole, Grant County Judge. East Unit, Dayville-Mt. Vernon Section, John Day Highway. File 20095.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of July, 1976

Approved 7-22-76
R. L. Schaefer
 Asst. State Eng. Regt.

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-----------------------------------|----------------------|
| 40547 | Male, John W. & Ruth E. | \$ 9,050.00 |
| 46754 | Akers, G. Frank & Dwilla | 4,500.00 |
| 48542 | Null, Richard, et al | 87,500.00 |
| 48754 | Caniparoli, Henry J. & Dorothy M. | 4,795.00 |
| 48952 | Wilkins, Lester | 7,700.00 |
| 48953 | Wilkins, Henry | 2,860.00 |
| 48954 | Weimar, John A. | 2,465.00 |
| 7 Transactions | | \$ 118,870.00 |

- (2) Temporary easement from the Oregon, California & Eastern Railway Co. granting the State permission to enter on their right of way and property for the purpose of constructing the South Sixth Street-Hilyard Avenue Section of the Midland Highway in Klamath County. Permit expires December 1, 1977. No monetary consideration. File 48945.
- (3) Agreement with City of Oakridge concerning improvement of the storm drainage system along the Willamette Highway. The City will perform all work connected with the project and has agreed to increase their pipe diameters six inches to provide for highway related storm run-off. State participation is limited to \$15,000 to be financed with Minor Betterment Funds. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (3) and report this action for your official records.

Dated this 8 day of Aug, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 7-30-76
W. H. Schreder
Asst. State Hwy. Engr.

APPROVED

W. H. Schreder
STATE HIGHWAY ENGINEER

DATE: 7-30-76

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-24-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 48716 | Wood, T. R. & Mary | \$ 100.00 |
| 48771 | Garoutte, Waymon D. & Evelyn A. | 50.00 |
| 48975 | Wright, Harry & Mary | 1,625.00 |
| 49168 | Long, John B. & Clela F. | 1,800.00 |
| 49180 | Nielson, George D. & Lucille R. | 450.00 |
| | 5 Transactions | \$ 4,025.00 |

- (2) Agreement with the city of Stanfield concerning relocation of their water line to avoid a conflict with the proposed reconstruction of the Hermiston-Stanfield Section of the Umatilla-Stanfield Highway in Umatilla County. Cost to State, \$3,900.00, avoids estimated future expense in excess of \$20,000.00.

- (3) Agreement with Clackamas County transferring to the County all right, title and interest of some former Mt. Hood Highway alignment in the Zigzag-Rhododendron Section consisting of approximately 1.1 mile. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 8/6/76

[Signature]
Asst. State Hwy. Eng.

Dated this 10 day of Aug, 1976

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 8-6-76

EXHIBIT A

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Powder River (Phillips) Bridge Section
(Contract No. 8400)
Type of Work Structure F.A. Proj. No. RS-01-109(1)
County Baker Highway FAS 01-109
No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 113,603.00

Engineer's Recommendation:

Award to low bidder
as soon as approval of Baker County is received and the sum of
\$14,300.00 is deposited by the County.

No. 2 Project Campbell St.-Auburn Ave. (Baker) Section
(Contract No. 8401)
Type of Work Paving F.A. Proj. No. 11-4860(1)
County Baker Highway FAU 4860 (Birch Street)
No. of Bidders 1 Low Bidder Baker Redi-Mix Inc., Baker
Low Bid \$ 102,247.50

Engineer's Recommendations: Award to low bidder as soon as approval of
Baker County and the Federal Highway Administration is received
and the sum of \$12,800.00 is deposited by the County.

No. 3 Project Frazier Creek Bridge Section
(Contract No. 8402)
Type of Work Structure F.A. Proj. No. RS-603(1)
County Benton Highway FAS 205
No. of Bidders 7 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 37,025.00

Engineer's Recommendations: Award to low bidder as soon as approval of
Benton County is received and the sum of \$4,700.00 is deposited
by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 4 Project Empire-Coos Bay Hwy. at Woodland Dr. (Coos Bay)
(Contract No. 8403)
Type of Work Signals F.A. Proj. No. 11-2680(2)
County Coos Highway Empire-Coos Bay
No. of Bidders 4 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 20,228.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Hunter Creek Bridge Section
(Contract No. 8404)
Type of Work Structure F.A. Proj. No. RS-08-109(1)
County Curry Highway FAS 08-109
No. of Bidders 5 Low Bidder Weaver Construction Co., Union
Low Bid \$ 125,347.00

Engineer's Recommendations

Award to low bidder as soon as approval of Curry County is received and the sum of \$15,700.00 is deposited by the County.

No. 6 Project Uniqua Lighthouse State Park
(Contract No. 8405)
Type of Work Sanitary Sewer System Alteration F.A. Proj. No. BOR Project
County Douglas Highway ---
No. of Bidders 6 Low Bidder Frye & Johnson Construction Co., Cove
Low Bid \$ 69,788.30

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 7 Project Rogue River (Broadway St.) Section
(Contract No. 8406)
Type of Work Grading and Paving F.A. Proj. No. State Project
County Jackson Highway City Street
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$ 16,299.20
Engineer's Recommendation: Award to low bidder.

No. 8 Project S. 6th St.-Hilyard Ave. (Klamath Falls) Section
(Contract No. 8407)
Type of Work Grading, Paving & Signal Revision F.A. Proj. No. State Bond
County Klamath Highway Midland
No. of Bidders 2 Low Bidder Stukel Rock & Paving Inc., Klamath Falls
Low Bid \$ 896,539.65
Engineer's Recommendations

Award to low bidder.

No. 9 Project Thomas Cr. and Cox Cr. Bridges Section
(Contract No. 8408)
Type of Work Grading, Surfacing & Structures F.A. Proj. No. RS-19-107(2)
County Lake Highway FAS 19-107
No. of Bidders 5 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid \$ 106,074.50
Engineer's Recommendations

Award to low bidder as soon as approval of Lake County is received, the sum of \$13,300.00 is deposited by the County and the right-of-way is cleared.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 10 Project Goshen-Cottage Grove Section
(Contract No. 8409)
Type of Work Roadside Improvement F.A. Proj. No. I-5-3(108)175
County Lane Highway Pacific
No. of Bidders 4 Low Bidder Anderson's Erosion Control, Junction City
Low Bid \$ 86,775.50

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project Beltline Rd. at Coburg Rd. (Eugene) Section
Grading, Paving, Structure, (Contract No. 8410)
Type of Work Signing and Signals F.A. Proj. No. 11-1035(1)
County Lane Highway FAU 1035
No. of Bidders 4 Low Bidder Horse Bros. Inc., Lebanon
Low Bid \$ 1,263,501.60

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration and Lane County is received, the sum of \$390,000.00 is deposited by the County and the right-of-way is cleared.

No. 12 Project Logsdon-Rock Creek Section
(Contract No. 8411)
Type of Work Paving F.A. Proj. No. RS-105(5)
County Lincoln Highway FAS 150 (Logsdon-Nashville Rd.)
No. of Bidders 3 Low Bidder Horse Bros. Inc., Lebanon
Low Bid \$ 76,167.50

Engineer's Recommendations: Award to low bidder as soon as approval of Lincoln County is received and the sum of \$9,700.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 13 Project Boardman Safety Rest Area
(Contract No. 8412)
Type of Work Sewage Disposal System F.A. Proj. No. I-80N-5(47)159
County Horrow Highway Columbia River
No. of Bidders 8 Low Bidder F. A. Hodgson & Sons, North Powder
Low Bid \$ 157,083.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 14 Project Burnside Br.-Hawthorne Br. Section
Grading, Paving, Illumination, (Contract No. 8413)
Type of Work Signals and Landscaping F.A. Proj. No. State Project
County Multnomah Highway Pacific Hwy. W. (Front Ave.)
No. of Bidders 5 Low Bidder Peter Kiewit Sons' Co.,
Vancouver, Washington
Low Bid \$ 1,298,195.00

Engineer's Recommendation: Award to low bidder subject to approval of Portland Development Commission.

No. 15 Project S.W. 6th Ave. and Delaven St.
(Milton-Freewater) Section
Type of Work Grading and Paving (Contract No. 8414) F.A. Proj. No. OS-3001(1)
County Umatilla Highway City Streets
No. of Bidders 1 Low Bidder Baldwin & Sutherland Inc.,
Walla Walla, Washington
Low Bid \$ 99,876.00

Engineer's Recommendations

Award to low bidder as soon as approval of the City of Milton-Freewater is received and the sum of \$37,500.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 16 Project H.W. Croeni Rd.-H.W. Cornell Rd. Section
(Contract No. 8415)
Type of Work Grading and Paving FAS 632 Proj. No. RS-8(5)
County Washington Highway (H.W. Cornelius Pass Rd.)
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc.,
Portland
Low Bid \$ 269,334.20

Engineer's Recommendation: Award to low bidder as soon as approval of Washington County is received and the sum of \$34,000.00 is deposited by the County.

No. 17 Project Beaverton-Hillsdale Hwy. at Scholls Hwy.
and Oleson Rd. Section
(Contract No. 8416)
Type of Work Traffic Signal Revision F.A. Proj. No. HIIS-0030(1)
County Washington Highway Beaverton-Hillsdale
No. of Bidders 5 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 64,547.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On August 6, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 29, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of Aug., 1976
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-24-76

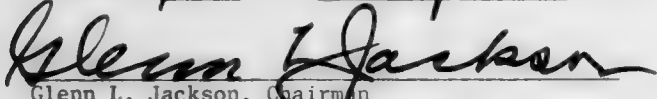
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the commission, I approved the actions listed below and report this action for your official records:

- (1) Option from Swan Lake Moulding Company and Owen, Fred T., for the South Sixth Street-LaVerne Avenue Section of the Midland Highway in Klamath County. Consideration \$32,169.00. Approved August 9, 1976. File 48943.
- (2) Grant of access, unrestricted as to use at Station 305+30, on the Mr. Angel-Silverton Section of the Hillsboro-Silverton Highway, in Marion County, to Theodore and Edith Pallister. Consideration \$1,000.00. Approved August 12, 1976. File 38661.

Dated this 16 day of Aug 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

MINUTES OF 8-24-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Meacham Section (Contract No. 8417)
Type of Work Rock Production F.A. Proj. No. State
County Umatilla and Union Highway Old Oregon Trail
No. of Bidders 5 Low Bidder Jarl Construction, Inc. - The Dalles
Low Bid \$ 141,250.00
Engineer's Recommendation: Award to low bidder.

On August 6, 1976, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received August 5, 1976, and authorized him to sign the contract.

Dated this 16 day of Aug, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 8-24-76

TO: Oregon Transportation Commission
 SUBJECT: Report of Actions Taken Under Delegate's Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 40515 | Butcher, Ivan C. & Edna | \$ 8,200.00 |
| 40550 | Delay, Ralph O. & Shirley F. | 100.00 |
| 48733 | Smith, Wallace Lynn | 825.00 |
| 49175 | Ketola, Francis I. & Dorothy A. | 2,150.00 |
| 49177 | Stark, Ben G. & Irene D. | 2,000.00 |
| 49182 | Franklin Service Corporation | Gratis |
| | 6 Transactions | \$ 13,275.00 |

- (2) Agreement with Winchester Bay Sanitary District for sewer services within Umpqua Lighthouse State Park at a cost of \$7,500. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above two items and report this action for your official records.

Approved 8/13/76[Signature]
Asst. State Hwy. Eng.Dated this 16 day of Aug, 1976[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED


[Signature]
DEPUTY STATE HIGHWAY ENGINEERDate 8-13-76

MINUTES OF C
8-24-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

- 1) On July 26, 1976, established a 45 MPH speed zone on the Pacific Highway West in the King City Area, Washington County, from M.P. 10.75 (south city limits of Tigard) to M.P. 12.71 (0.12 mile south of S. W. Tualatin Road). See Speed Zone Order No. 730. Rescinds Speed Zone Resolution No. 627 dated 3-6-73.
- 2) On August 3, 1976, established a 35 MPH speed zone on the Modoc Point Highway in the community of Modoc Point, Klamath County, from M.P. 12.58 (0.31 mile north of The Dalles-California Highway) to M.P. 12.89 (The Dalles-California Highway). See Speed Zone Order No. 731. Rescinds Speed Zone Resolution No. 409 dated 10-10-63.
- 3) On August 12, 1976, established a construction speed zone of 40 MPH from Airport Road (M.P. 0.61) to Lancaster Drive (M.P. 1.91) on the North Santiam Highway No. 162 in Marion County. Speed zoning is to be in effect only on those sections where signs are in place and only for the duration of the construction project.
- 4) On August 17, 1976, established a 45 MPH speed zone on Goshen-Divide Highway in Lane County from M.P. 16.73 (350 feet north of Dugan Road) to M.P. 17.16 (0.17 mile north of Latham Road). Rescinds Speed Zone Resolution No. 383 dated 1-22-63. (See Speed Zone Order No. 732)


H. S. Coulter

State Highway Engineer

Dated this 22 day of August, 1976

EXHIBIT C
MINUTES OF 8-24-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Olson Electric
Co., Inc.,
No. 8106 | Oswego Highway @ Foothills
Road (Lake Oswego),
Clackamas County | July 28, 1976 |
| Roy L. Houck
Construction Co.,
No. 8217 | Necanicum Highway,
Jct.-Brighton,
Tillamook County | August 3, 1976 |
| InCom Construction
Co., No. 8196 | Canby (Elm and Grant
Streets), Clackamas County | August 3, 1976 |
| L. W. Vail Co., Inc.,
No. 8204 | Pine Grove-Wapinitia Rd.,
Wasco County | August 9, 1976 |
| Casey Jones Well
Drilling, Inc.,
No. 8315 | Gettings Creek Safety
Rest Area,
Lane County | August 9, 1976 |
| Columbia West Matls.
& Constructors, Inc.,
No. 8233 | Pacific Hwy. E. U'Xing-
N. Columbia Blvd.,
Multnomah County | August 9, 1976 |
| Ross Bros. Const.,
Inc., No. 8316 | Powder River Bridge,
Baker County | August 9, 1976 |
| Hansen Electric
Company,
No. 8206 | Lower Col. River Highway @
Col. Avenue (Scappoose),
Columbia County | August 12, 1976 |
| Klamath Paving
Company, No. 8210 | Barkley Springs-Algoma,
Klamath County | August 12, 1976 |
| Donald M. Drake Co.,
No. 7741 | S. E. 17th & Powell Blvd.,
Multnomah County | August 19, 1976 |
| Roy Norquist,
No. 8290 | Miller Road-Stemple Creek,
Lincoln County | August 19, 1976 |

EXHIBIT _____ C
MINUTES OF 8-24-76

| | | |
|---|--|-----------------|
| Olson Electric Co.,
Inc., No. 8294 | Tualatin Valley Highway @
S.W. 198th Avenue,
Washington County | August 20, 1976 |
| Laneguard, Inc.,
No. 8167 | Astoria Area Safety Project
Clatsop County | August 20, 1976 |
| J. C. Compton Co.,
No. 8059 | Sutherlin Intchge.-
Winchester Intchge.,
Douglas County | August 20, 1976 |
| Ross Bros.
Construction, Inc.,
No. 8085 | Cow Canyon Safety Rest Area,
Wasco County | August 20, 1976 |
| C. H. Stinson, Inc.,
No. 8195 | Government Camp Rock
Production, Clackamas Co. | August 20, 1976 |

August 23, 1976


H. S. Coulter, State Highway Engineer

MINUTES OF 8-24-76

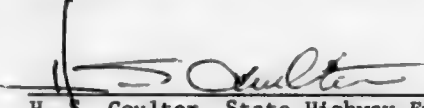
REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Powder River (Phillips) Bridge on FAS 01-109 in Baker County. Bids received July 29, 1976. Contract No. 8400 awarded August 13, 1976, to Hamilton Construction Co., Springfield, at \$113,608.
- 2) Paving on the Campbell Street-Auburn Avenue (Baker) Section of FAU 4860 in Baker County. Bids received July 29, 1976. Contract No. 8401 awarded August 6, 1976, to Baker Redi-Mix, Inc., Baker, at \$102,247.50.
- 3) Frazier Creek Bridge on FAS 205 in Benton County. Bids received July 29, 1976. Contract No. 8402 awarded August 18, 1976, to Hamilton Construction Co., Springfield, at \$37,025.
- 4) Traffic signal installation on the Empire-Coos Bay Highway at Woodland Drive in Coos Bay, Coos County. Bids received July 29, 1976. Contract No. 8403 awarded August 6, 1976, to Hansen Electric Company, Coos Bay, at \$20,228.
- 5) Hunter Creek Bridge on FAS 08-109 in Curry County. Bids received July 29, 1976. Contract No. 8404 awarded August 6, 1976, to Weaver Construction Co., Union, at \$125,347.
- 6) Work on the Thomas Creek and Cox Creek Bridges on FAS 19-107 in Lake County. Bids received July 29, 1976. Contract No. 8408 awarded August 13, 1976, to Ross Bros. Construction, Inc., Salem, at \$106,074.50.
- 7) Roadside improvement on the Goshen-Cottage Grove Section of the Pacific Highway in Lane County. Bids received July 29, 1976. Contract No. 8409 awarded August 6, 1976, to Anderson's Erosion Control, Junction City, at \$86,775.50.
- 8) Paving on the Logsden-Rock Creek Section of FAS 150 in Lincoln County. Bids received July 29, 1976. Contract No. 8411 awarded August 17, 1976, to Morse Bros., Inc., Lebanon, at \$76,167.50.

C
8-24-76

- 9) Facilities in the Boardman Safety Rest Area on the Columbia River Highway in Morrow County. Bids received July 29, 1976. Contract No. 8412 awarded August 6, 1976, to F. A. Hodgson & Sons, North Powder, at \$157,083.
- 10) Work on the Burnside Bridge-Hawthorne Bridge Section of the Pacific Highway West in Multnomah County. Bids received July 29, 1976. Contract No. 8413 awarded August 6, 1976, to Peter Kiewit Sons' Co., Vancouver, Washington, at \$1,298,195.
- 11) Work on S.W. 6th Avenue and Dehaven Street in Milton-Freewater, Umatilla County. Bids received July 29, 1976. Contract No. 8414 awarded August 17, 1976, to Baldwin & Sutherland, Inc., Walla Walla, Washington, at \$99,876.
- 12) Work on the N.W. Croeni Road-N.W. Cornell Road Section of FAS 632 in Washington County. Bids received July 29, 1976. Contract No. 8415 awarded August 16, 1976, to Cascade Construction Company, Inc., Portland, at \$269,334.20.
- 13) Traffic signal revision on the Beaverton-Hillsdale Highway at Scholls Highway and Oleson Road in Washington County. Bids received July 29, 1976. Contract No. 8416 awarded August 6, 1976, to Hansen Electric Company, Coos Bay, at \$64,547.


H. S. Coulter, State Highway Engineer
Dated this 23 day of August, 1976

MINUTES OF 8-24-76

August 1976

TO: Oregon Transportation Commission

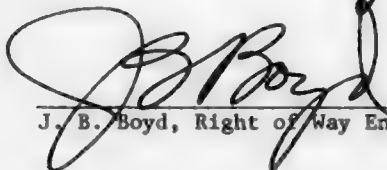
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Service Contract with the Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. for the installation of flashing lights and gates for the crossing of the Mainline tracks by S.E. 6th Avenue in the City of Ontario. Approved August 5, 1976.
- (2) Service Contract with the Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. for the installation of flashing lights and gates for the crossing of the Mainline tracks by S.E. 5th Avenue in the City of Ontario. Approved August 5, 1976. (16-12)
- (3) Sale of 1.7 acres of excess property on the Hinkle Underpass-Umatilla River Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$4,400.00. Approved July 30, 1976. File 24039. (16-43)
- (4) Addendum Agreement with Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. covering relocation of automatic grade crossing protection devices at 12th Street in Vale, Malheur County. Approved August 9, 1976. (16-12)
- (5) Exchange of 0.34 acre excess property on the Drew-Summit Section of the Tiller Trail Highway in Douglas County for 1.47 acres material source abutting an existing quarry. Exchange is based on equal value. Approved August 12, 1976. File 17810. (16-43)
- (6) Sale of 5.84 acres excess property on the Ontario-Snake River Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of \$45,000.00. Approved August 16, 1976. Files 26716-20, 28321. (16-43).

Page 2

- (7) Grant of access, unrestricted as to use, at Station 317+05 on the Willamette Highway, Lane County, to Lucile Miller. No monetary consideration. Approved by Chairman Jackson June 23, 1976. Signed July 14, 1976. File 12022, L-7240. (16-45)
- (8) Grant of access, unrestricted as to use at Station 429+04, on the Pleasant Hill-Lost Creek Section of the Willamette Highway, Lane County, to Merlin R. Stam, et al. Consideration \$5,000.00. Approved by Chairman Jackson June 23, 1976. Signed July 15, 1976. File 12935. (16-45)
- (9) Grant of access, restricted to residential and farm use only, at Station 585+24 westerly, on the Brownsboro-Hanley Ranch Section of the Lake of the Woods Highway in Jackson County, to Lauren L. and Georgia R. Dover. No monetary consideration. Approved by Chairman Jackson July 20, 1976. Signed July 28, 1976. File 40678. (16-45)

Dated this 18 day of August 1976

J. B. Boyd, Right of Way Engineer

MINUTES OF 8-24-76

August 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Amendment of Agreements of October 10 and November 25, 1955 with Northwest Pipeline Corporation covering moving the pipeline easement northeasterly of the right of way of the Hilyard Junction-Red Bridge Section of the Ukiah-Hilyard Highway in Union County. Approved July 16, 1976. Files 27699, 38775. (16-12)

Dated this 18 day of August 1976


John R. Oakes, Assistant Right of Way
Engineer

EXHIBIT _____ G
MINUTES OF _____ 8-24-76

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---------------|--|---|--------------------------------------|---------|
| Cleo M. Canoy | \$5,000 | \$4,450 | \$8,500
(at trial) | \$6,500 |

L-7206

R-41499

Section: Oregon Coast Highway at Devil's Lake

Highway: Oregon Coast

County: Lincoln

Approved by: Walter Barrie

Date: August 3, 1976

| | | | | |
|-----------------|---------|--|---------|--------------------------------|
| Lester Hamacher | \$1,400 | | \$5,000 | \$1,400
Default
Judgment |
|-----------------|---------|--|---------|--------------------------------|

L-7208

R-41973

Section: Drain-Anlauf

Highway: Umpqua

County: Douglas

Approved by: Walter Barrie

Date: August 17, 1976

EXHIBIT _____
MINUTES OF 8-24-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|--------------------------------|----------------------------|--|
| Roscoe J. Hayes | Property Damage | \$3,361.47 | \$3,361.47 |
| L-7202
County: Coos
Attorney Fees: None
Remarks: Judgment in amount sued for. | | | |
| Timothy R. Nelson | Property Damage | \$ 337.62 | \$ 337.62 |
| L-7312
County: Coos
Attorney Fees: \$100
Remarks: Judgment in amount sued for. | | | |
| Mike Freeman | Property Damage | \$ 204.03 | \$ 204.03 |
| L-7365
County: Linn
Attorney Fees: None
Remarks: Judgment in amount sued for. | | | |
| James Willis | Breach of Contract | \$ 482.77
plus costs | \$ 482.77
plus costs |
| L-7318
County: Marion
Attorney Fees: None
Remarks: Default Judgment. | | | |
| LeRoy G. Druley | Forcible Entry
and Detainer | Possession of
Premises | Possession of
Premises ob-
tained. |
| L-7231
County: Multnomah | | | |
| Norman Weicuss | Forcible Entry
and Detainer | Possession of
Premises | Possession of
Premises ob-
tained. |
| L-7308
County: Multnomah | | | |
| Alex Heagle | Forcible Entry
and Detainer | Possession of
Premises | Possession of
Premises ob-
tained. |
| L-7334
County: Multnomah | | | |

MINUTES OF 8-24-76
 REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|-----------------------------|--------------------------------|----------------------------------|
| Kathleen F. Allen
L-7263
County: Multnomah | Forcible Entry and Detainer | Possession of Premises | Possession of Premises obtained. |
| Anthony Costy
L-7264
County: Multnomah | Forcible Entry and Detainer | Possession of Premises | Possession of Premises obtained. |
| Clark McCutchan
L-7265
County: Multnomah | Forcible Entry and Detainer | Possession of Premises | Possession of Premises obtained. |
| Pamela Crader
L-7279
County: Multnomah | Forcible Entry and Detainer | Possession of Premises | Possession of Premises obtained. |
| Alrenzo Ferguson
L-7284
County: Multnomah
Attorney Fees: None
Remarks: Judgment in amount sued for. | Property Damage | \$1,384.39

Court Costs: | \$1,384.39

\$43.30 |
| Laurie A. Gardner
L-7285
County: Multnomah
Attorney Fees: \$500
Remarks: Judgment in amount sued for. | Property Damage | \$3,124.28

Court Costs: | \$3,124.28

\$43.30 |

MINUTES OF 8-24-76

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|----------------|---------------|---------------------------|----------------------|
| Albert T. King | \$1,300 | \$2,250 | \$3,000 |

L-7173
R-48253
Section: Barron Creek-Siskiyou Summit
Highway: Pacific
County: Jackson
Approved by: Walter Barrie

Date: August 6, 1976

A & A Investments \$1,900

*

L-7255
R-48643
Section: Biddle Road Interchange
Highway: Crater Lake
County: Jackson

*Settled by option by Right of Way Department.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|--|-----------------|---------------------|
| State of Oregon | Fourth Sisters Condominium Association | Trespass | \$1,850 |

L-7319
County: Deschutes
Disposed of by: Settlement of \$1,300.

EXHIBIT _____ 6

MINUTES OF 8-24-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7366 Marland Graham v. State, et al: This case arises out of an accident that happened on July 17, 1975, in which the plaintiff was operating a motor vehicle on Highway 30, approximately 18 miles west of Astoria, in Clatsop County. The accident involved the plaintiff's vehicle, a log truck and a Highway Division dumbo truck. The amount of the lawsuit is \$75,412.00.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7367 Ruth A. Graham v. State, et al: This case arises out of the same occurrence as reported in L-7366 and the amount of the lawsuit is \$82,227.68.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7369 Grover H. Poe and James W. Jamison v. State: This is a complaint for declaratory relief and a quiet title. This lawsuit involves title to a parcel of real property adjacent to state highway right of way in the City of Gladstone. The plaintiffs claim ownership to a portion of the property that the Highway Division acquired by virtue of the vacation of a public street (old S.E. 82nd. Avenue).

The matter has been referred to the Attorney General's office for handling.

M I N U T E S

of the

OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING

held on

SEPTEMBER 10, 1976

September 10, 1976
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11:30 a.m. in Room 140 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State 24 hours prior to the meeting. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
Michael P. Hollern, Member, Bend
H. S. Coulter, State Highway Engineer, Enterprise
R. L. Schroeder, Assistant State Highway Engineer, Salem
Jack Sollis, Assistant Counsel, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Coulter said the meeting was called to consider the termination of the Landscape Artists' Contract No. 8037, roadside improvement, Beaverton Interchange on the Beaverton-Tigard Highway in Washington County. He called on Jack Sollis to explain the problem.

Mr. Sollis referred to Mr. Coulter's letter dated September 9, 1976, to the Commission concerning this contract. (Copy on file in the Commission's files, Salem.) He said the contract in the amount of \$95,356 was awarded to Landscape Artists on July 8, 1974, and was completed on December 31, 1974.

In addition to the original planting work, under the provisions of Section 682.42 of the Standard Specifications, the contractor was to maintain the landscape area during an establishment period which would have carried through the fall of 1975. The normal retainage of 5 percent was withheld and an additional 10 percent retainage withheld on the planting items. The amount due the contractor at this time is \$10,995.86.

Mr. Sollis pointed out that the contractor was advised in April of 1975 that there was heavy weed growth in the contract area and was asked when he would begin his maintenance work. The contractor informed the State the latter part of April that he planned to chemically control the weeds as soon as the weather permitted. The contractor did very little work during the summer months to control the weed problem. Mr. Sollis mentioned in September of 1975 a letter was sent to the contractor's surety, Balboa Insurance Company, advising of the contractor's failure to do the required work and asking the surety to take whatever action was necessary to bring the project to completion. The contractor started work again on November 12, 1975, and continued until January 21, 1976.

On February 11, 1976, the Resident Engineer told the contractor again to finish the work. After no response, several attempts were made to contact the contractor but were unsuccessful. On April 13, 1976, a letter was sent to Balboa Insurance Company requesting that they take over the job and complete it as quickly as possible. There was nothing done by the bonding company. On July 19, 1976, a meeting was held with James Case, attorney for the bonding company.

Then on August 16, 1976, Mr. Case, representing Balboa Insurance Company, denied any liability on the part of the bonding company to complete the job and indicated that the surety would not accept any liability. In response to the Chairman's inquiry, Mr. Sollis said in terminating the contract this will not relieve the bonding company or the contractor of any liability for the costs the State incurs in completing the contract. Mr. Coulter recommended termination of the contract by letter and if no response is received, to let another contract to complete the work remaining under the first contract.

All three Commissioners accepted his recommendation to terminate the contract by issuing a notice to the contractor and surety as provided by Section 108.11 of the Standard Specifications and seven days after the written notice to officially terminate the contract, take possession of the premises and complete the contract by whatever means appears to be most expedient. (Letter sent to contractor and surety September 10, 1976, terminating the contract on September 20, 1976.)

The meeting adjourned at 11:36 a.m.

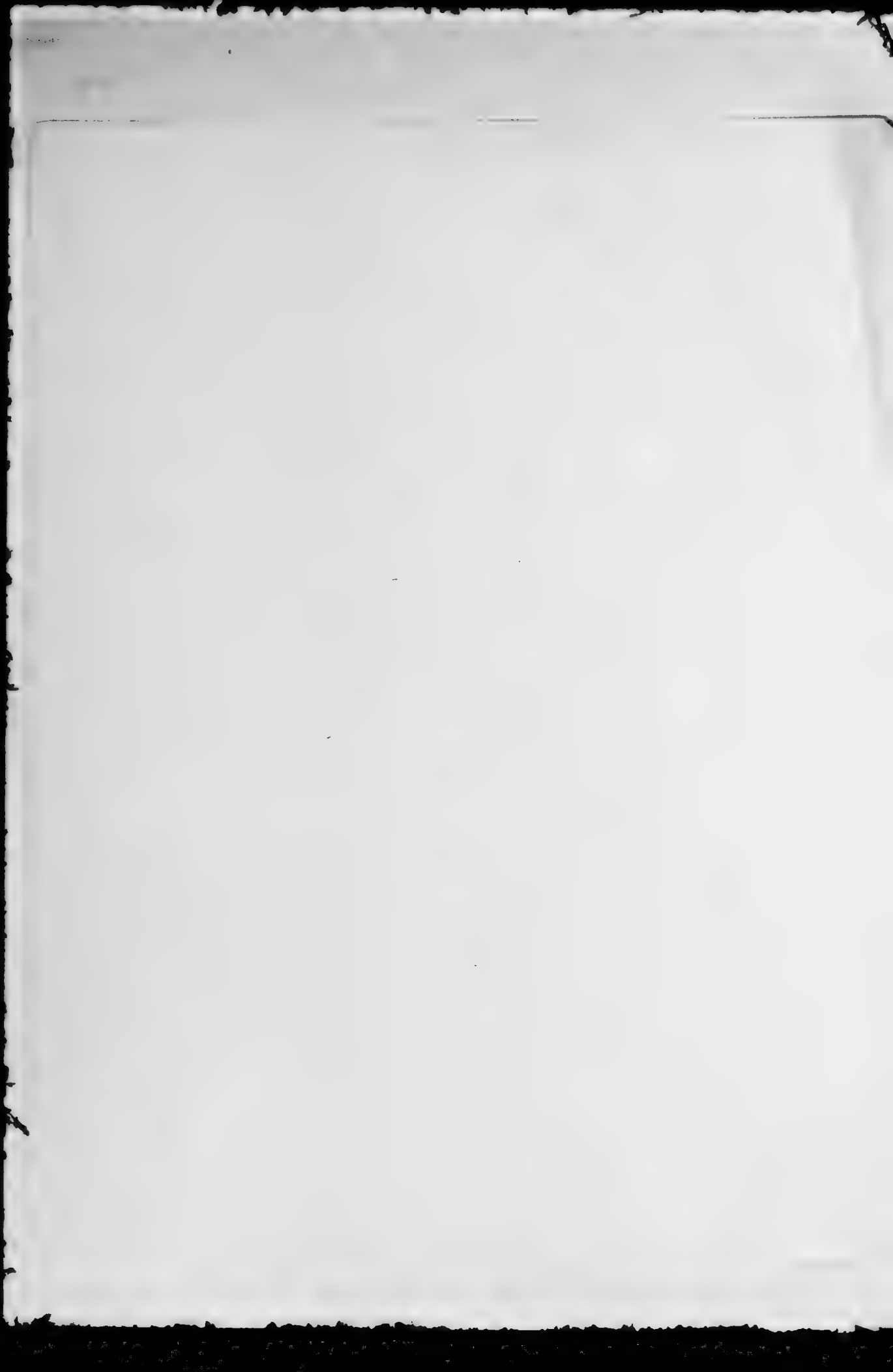

Chairman


Commissioner


Commissioner


Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
SEPTEMBER 28, 1976



September 28, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
R. L. Schroeder, Assistant State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the meetings of August 24 and September 10, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2651," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to approving a petition for street improvement of S.E. 53rd Street between S.E. Franklin and S.E. Tibbetts Street in the City of Portland. Mr. Boyd stated that this street is badly in need of improvement and it is estimated to cost the State \$3,500. The State owns 33 percent of the frontage; the remaining frontage, 39 percent have signed the petition in favor of the improvement and 28 percent either abstained or refused to sign. He said it was proper in this case to sign the petition in agreement with the majority of the private holders as it will enhance

the neighborhood and the properties owned by the State. Following his recommendation, the Commission approved the petition and authorized Mr. Boyd to sign it.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Barrie reported that the Lone Tree Bar State Park property within the Willamette River Greenway was settled for \$315,000 and another settlement involving part of the Fremont Bridge controversy in the amount of \$429,000. A case in the amount of a million and a half is going to be tried involving the Lone Tree Bar State Park in Yamhill County on October 7, 1976. In response to the Chairman's inquiry, he said the trial has not been set on the Drake-Willamette controversy.

Attention was given to a request from Robert L. Rice to place a mobile home within the Rogue River Scenic Waterway on the left bank of the river in river mile 84 near Everton Riffle in Josephine County. Mr. Talbot mentioned that the site is approximately 400 feet from the river and while presently screened by trees and vegetation, it would not be topographically screened as required by present rules. Also, placement of a mobile home at this location would be contrary to the Commission's rules and regulations. The Commission denied Mr. Rice's request as recommended by Mr. Talbot.

Mr. Talbot reported that staff is still working on the Willamette River Greenway. Public hearings have been held and the boundary has been reduced. He said there is an 88,000 acre Greenway today and staff's proposal is to reduce it to 51,600 acres and after numerous meetings it is now down to 49,500 acres. The Governor's Committee is meeting and going over these problems on a mile-per-mile basis along the river. He mentioned there have been 177 meetings with local officials on the Greenway since the first of this year. Mr. Talbot indicated staff is not ready to ask for any formal action at this time.

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

(Listed on next page.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission (no report) | Exhibit B |
| State Highway Engineer and Assistant | Exhibit C |
| Director of Permits (no report) | Exhibit D |
| Right of Way Engineer | Exhibit E |
| State Parks Superintendent (no report) | Exhibit F |
| Chief Counsel | Exhibit G |
| Controller | Exhibit H |
| Program Management Engineer | Exhibit I |

The Commission approved Mr. Coulter's request to increase the project authorization on the following contract:

Baker Redi-Mix, Inc., Contract No. 8331, Middle Bridge Road-Ritter Creek Section of the Baker-Copperfield Highway in Baker County for \$33,590.66 (6.87%). The reasons for their increase are for correcting soft subgrade areas in stage construction surfacings and for shoulder rock replacement after heavy rains washed away some of it after the paving was done.

Attention was given to the annual assessment of \$6,200 to the AASHTO Materials Reference Laboratory for the 1976-77 fiscal year. Mr. Coulter mentioned that the Reference Laboratory works in the fields of aggregate, soils and bituminous materials, and its function is to tour highway department laboratories to check testing procedures and to calibrate testing machines. It has provided a service in standardizing procedures and machinery through the National Bureau of Standards. Upon the recommendation of Mr. Coulter, the Commission approved the annual assessment.

Consideration was given to authorizing the State Highway Engineer to hold a public hearing under the Administrative Procedure Act concerning the adoption of maintenance signing standards. Mr. Coulter said it is necessary to establish standards for traffic control for these particular types of maintenance operations which are not covered by the Manual on Uniform Traffic Control Devices. He recommended that the Highway Engineer be authorized to proceed with a hearing and after the hearing bring the proposal back to the Commission for formal adoption. The Commission accepted his recommendation.

Mr. Coulter presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the \$250,000 fund appropriated by law for the year 1977. He mentioned that 53 applications had been received and all carefully analyzed. There were 13 projects selected for approval as being most meritorious and are all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the Highway Engineer to sign the agreements when prepared: (Specific details shown on each project in Commission's files, Salem.)

(See next page)

| <u>CITY</u> | <u>SCA</u> | <u>CITY</u> | <u>TOTAL</u> |
|---------------|------------|-------------|--------------|
| Aurora | \$ 3,820 | \$ | \$ 3,820 |
| Cascade Locks | 25,000 | 16,460 | 41,460 |
| Central Point | 25,000 | 93,450 | 118,450 |
| Chiloquin | 25,000 | 6,800 | 31,800 |
| Columbia City | 25,000 | 10,580 | 35,580 |
| Hermiston | 25,000 | 146,220 | 171,220 |
| Jefferson | 25,000 | 34,540 | 59,540 |
| John Day | 25,000 | 69,180 | 94,180 |
| Myrtle Point | 25,000 | 2,860 | 27,860 |
| Redmond | 25,000 | 9,950 | 34,950 |
| Rockaway | 25,000 | 14,980 | 39,980 |
| Stanfield | 25,000 | 16,260 | 41,260 |
| Stayton | 25,000 | 40,078 | 65,078 |
| TOTAL | \$303,820 | \$461,358 | \$765,178 |

Attention was given to requests from 11 counties for Federal Aid Secondary Projects. Following Mr. Coulter's recommendation, the Commission approved the requests and authorized him to sign the agreements when prepared.

| <u>COUNTY &
FAS NO.</u> | <u>Section</u> | <u>Programmed
Amount</u> | <u>State's
Share
(rounded)</u> |
|---------------------------------|--|------------------------------|--|
| Benton
A508 | Bellfountain Rd.-Pacific
Hwy. W. Sec., Greenberry
Road | \$ 300,000 | \$ 21,000 |
| Clackamas
A616 | Pudding River (Red) Br.
Sec., Arndt Road | 460,000 | 32,200 |
| Harney
B472 | Frenchglen Hwy.-Diamond
Sec., Old Diamond Highway | 205,000 | 14,350 |
| Linn
A496 | Thomas Creek (Weddle) Br.
Sec., Kelly Road (later changed
to (Devaney) Bridge) | 200,000 | 14,000 |
| Linn
A482 | Upper Calapooya River Br.
Sec., Calapooya River Road | 250,000 | 17,500 |
| Marion
A585 | Pudding River (Nussom Rd.)
Br. Sec., Nussom Road | 350,000 | 24,500 |
| Polk
A557 | Godsey Rd.-Pacific Hwy. W.
Sec., Clow Corner Road | 250,000 | 17,500 |
| Tillamook
A727 | Nehalem River (C.C.C.) Br.
Sec., Foss Road | 400,000 | 28,000 |
| Umatilla
B570 | Hermiston Hwy.-Umatilla-
Stanfield Hwy. Sec.,
Highland Ave. | 240,000 | 16,800 |

(continued on next page)

| <u>COUNTY &
FAS NO.</u> | <u>Section</u> | <u>Programmed
Amount</u> | <u>State's
Share
(rounded)</u> |
|---------------------------------|---|------------------------------|--|
| Umatilla
B579 | McKay Creek (Shaw) Br.
Sec., Spring Hollow Road | \$ 90,000 | \$ 6,300 |
| Union
B613 | Lookingglass Creek (Palmer
Jct.) Bridge Sec., Forest
Boundary Rd. | 100,000 | 7,000 |
| Washington
A678 | Tualatin Valley Hwy.-S.C.L.
Cornelius, S. 10th Ave. &
Golf Course Rd. | 340,000 | 23,800 |
| Yamhill
A696 | Salmon River Hwy.-Deer Creek
Sec., Gopher Valley Rd. | 220,000 | 15,400 |
| Yamhill
A695 | Hillcrest Rd.-Tindell Creek
Rd. Sec., Willamina Creek Rd. | 200,000 | 14,000 |
| Yamhill
A698 | Lafayette Hwy.-Webfoot Rd.
Sec. | <u>160,000</u> | <u>11,200</u> |
| TOTAL | | \$3,765,000 | \$263,550 |

The Commission considered nine requests from the City of Portland and one request from Washington County for Federal Aid Urban System Projects. Mr. Coulter mentioned that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. Following Mr. Coulter's favorable recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

| <u>Juris-
diction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>State's
Share</u> |
|---------------------------|---|-----------------------|--------------------------|--------------------------|
| City of
Portland | Hollywood District
Transportation Study | \$ 15,000 | \$ 12,900 | \$ 1,050 |
| " | Macadam Avenue
Corridor Study
FAU 9565 | 15,000 | 12,900 | \$ 1,050 |
| " | C.B.D. Signal System
Expansion, FAU 9355,
9341, 9345, 9318 | 37,500 | 32,250 | 2,625 |
| " | Traffic Signals
(4 Intersections)
Macadam Ave.,
FAU 9565 | 400,000 | 344,000 | 28,000 |
| " | N.E. Broadway at 9th
Ave. (Portland) Broad-
way, FAU 9318 | 20,000 | 17,200 | 1,400 |

(continued on next page)

| <u>Juris-</u>
<u>diction</u> | <u>Section</u>
<u>Section</u> | <u>Total</u>
<u>Cost</u> | <u>Federal</u>
<u>Funds</u> | <u>State's</u>
<u>Share</u> |
|---------------------------------|---|-----------------------------|--------------------------------|--------------------------------|
| City of
Portland | Signal Improvements
W. Burnside at
23rd Ave., FAU
9326 and S.W. 1st
Ave. at Arthur St.,
FAU 9380 | \$ 49,500 | \$ 42,570 | \$ 3,465 |
| " | Interconnect Existing
Signals
FAU 9914, 9699,
9776, 9308, 9022,
9314 | 42,350 | 36,420 | 2,965 |
| " | Traffic Signal
Replacement
FAU 9341, 9318,
9329 | 409,500 | 352,170 | 28,665 |
| " | Barbur Blvd. at 3rd
and Miles
Barbur Blvd., FAU 9361 | 48,000 | 41,280 | 3,360 |
| Washington
County | Bridge Replacement
S.W. 65th Ave.,
FAU 9274 | 136,000 | 116,960 | 9,520 |
| | TOTALS | \$1,172,850 | \$1,008,650 | \$82,100 |

Attention was given to a request from the City of Salem to install a traffic signal at the intersection of the Salem-Dayton Highway (Wallace Road) at 7th Avenue, Polk County. Mr. Coulter said the intersection meets the requirements of the standard traffic signal warrants and will be made at no cost to the State. The power and maintenance costs will be shared by the City and State. The Commission approved the signal installation as recommended by Mr. Mr. Coulter.

Consideration was given to a supplemental agreement with the University of Oregon, Museum of Natural History, to investigate archaeological sites on Highway Division projects. Mr. Coulter said the supplement will amend the agreement by extending the annual expenditure limitation with regard to archaeological salvage work. The total cost of the blanket contract shall not exceed \$30,000, and the total annual cost of the blanket contract for major salvage work shall not exceed \$45,000. He mentioned that this archaeological work is a requirement before Federal funds can be released for construction, and this work is eligible for Federal participation under normal preliminary and construction engineering. Following his favorable recommendation, the Commission approved the supplemental agreement.

AERONAUTICS DIVISION

Attention was given to a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$111,127 for an Airport Development Aid Program Project for the Cottage Grove State Airport in Lane County. Mr. Burket stated that this project covers the construction and marking a taxiway and an aircraft parking apron. The present aircraft parking area is very small and inadequate for the usage the airport receives. The project will also provide thirteen additional spaces for aircraft parking. Following his favorable recommendation, the Commission adopted the resolution and authorized the Director to sign the resolution.

Consideration was given to the approval of financial aid to municipalities grants to Medford-Jackson County Airport in the amount of \$50,000 as a portion of its local share of a \$1,217,550 project for land acquisition and to Hermiston in the amount of \$14,300 as a portion of a \$583,069 project for runway and taxiway expansion, overlay and powerline removal. Mr. Burket said this action constitutes an emergency waiver of the application and approval procedures outlined in the financial aid to municipalities manual. The Commission approved the financial aid as recommended by Mr. Burket.

Mr. Burket reported that Chairman Jackson, under delegated authority on September 27, 1976, approved a financial aid to municipalities program grant to the City of Ashland in Jackson County in the amount of \$4,900 to match the City's share of a State-Local project and \$13,100 to the Madras City-County Airport in Jefferson County to be used as a portion of the local sponsor's share of an airport development aid program project.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

Upon the favorable recommendation of Mr. Ott, the Commission approved submitting the following requests to the Emergency Board for approval:

- 1) Senate Bill I (revision of Oregon's Traffic Code) - increase expenditure limitation to cover additional staff and expenses. Total cost \$63,424.
- 2) Postage Costs - due to higher postal rates, increase expenditure authority of \$76,400 until the end of the biennium.
- 3) Multnomah County Fuel Tax - request for two positions and other costs to administer the 1¢ per gallon gas tax levied by Multnomah County. Cost \$20,910. (If the Statewide gas tax increase is approved on 11-2-76, this request will be cancelled.)

(continued on next page)

- 4) Federal Fund Expenditures - increase of \$2,000 in the Division's federal funds expenditure limitation. Funds for the statistician in the fatal accident reporting system.

(Copy of detailed report on file in Commission's files, Salem.)

DEPARTMENT OF TRANSPORTATION
DIRECTOR'S REPORT

The Commission set Tuesday, October 26, 1976, as the date for the next regular meeting.

Mr. Burco said he would like to defer Mr. Bothman's status report on the Interstate transfer projects and organization in the Portland Metropolitan Area until three o'clock in the afternoon. See pages 1689 through 1691.

Mr. Burco called on Larry Rulien to give a status report on the Draft Management Plan for managing and organizing the Department's affairs for the next several years. Mr. Rulien stated that the first of September 1976 two teams were put together to conceptualize what this plan should include and to suggest goals and objectives. He introduced the following team members: Dave Talbot, George Bell, Fred Miller, L. B. Day, Denny Moore, Bob Royer, Scott Coulter, Bob Schroeder, Lloyd Henion, Bob Blensly and himself, Larry Rulien. He said these two groups did formulate the following goals:

- a) To gain legislative support for the Department's recommended transportation program.
- b) To create a climate for a positive response by the Legislature and the public towards the Department's financial deficiencies.
- c) To lay out the programs and recommendations in a framework that will identify tradeoffs and retain flexibility in project selection.

He said the objectives are to develop a plan for the Department of Transportation including policy, administration, highway, transit, aeronautics, parks, motor vehicles, financial and manpower elements; utilize the resources of the Department and its Divisions to the fullest extent practical and keep the Department employees informed of the process and the progress of the plan development. A management team was formed to produce a draft of this plan by October 11. Mr. Rulien introduced the following members of the team: Bob Blensly, Lloyd Henion, Dave Moomaw, Bob Royer, Ron Schaadt, Dave Talbot, L. B. Day (not present), and himself, Larry Rulien. He handed to the Commission copies of the Oregon Transportation Plan draft form. (Copies on file in the Commission's files, Salem.) He indicated that this is not an all inclusive outline, but it represents the thoughts that have been accumulated to date. There are a lot of technical activities that will be included in the draft around the

first of November. The first task forces are working on deferred maintenance, operational improvement types of programs and classifying the types of work on the existing programs such as the Six Year Program, the \$150 million bond project list that was derived and prioritized by the COG's. He said this plan, when finalized by the Department and approved by the Commission, would be submitted to the 1977 Legislature.

DELEGATIONS

A delegation of approximately 22 persons from Philomath appeared before the Commission concerning the traffic problems on US20-ORE34 (Corvallis-Newport Highway) in their City in Benton County. Mayor Martin Hoffman stated that Philomath is the gateway to the Pacific Ocean and that their City is growing and the traffic is increasing.

Neal Peterson, City Engineer, inquired about the \$150 million bond program. Chairman Jackson informed him that \$25 million of bonds has been sold, but the Department is now in a financial situation where it is impossible to service the issuance of additional bonds. Mr. Peterson said the City has been working on the traffic problem with the Highway Division personnel for some time, and they are most anxious to improve the present conditions. He presented a copy of the Benton Bulletin dated September 23, 1976, with a front-page story with pictures showing the traffic condition on Main Street in Philomath. (Copy on file in the Commission's files, Salem.) He also mentioned that Main Street (US20) carries approximately 12,000 vehicles a day.

Bonnie Craft presented approximately 357 questionnaires that have been completed and signed by individuals in Philomath concerning the pedestrian and traffic safety in crossing Main Street. (Questionnaires on file in the Commission's files, Salem.) She said between the State, the School Board and the City that a solution should be worked out to improve the hazardous conditions that exist on Main Street.

James Nyman, City Councilman representing Hobin Lumber Company, mentioned that they have approximately 125 employees that use Main Street and it is difficult for their trucks to get on and off during the day.

State Senator Bob Marx said he supports the City's attempt to get a traffic signal on Main Street. He called attention to the truck traffic and the safety for the school children and senior citizens that have to cross the highway.

Gloria Merrill mentioned that she talked to approximately 200 residents in Philomath and most of them live on the north side of the highway and their primary concern was for some type of traffic control so they could get across the street on foot or in a vehicle.

Joe Enos, Councilman, pointed out that the only way to solve the traffic problem would be to construct a one-way couplet.

Sandra Ihrig said she was recently on patrol duty assisting the children crossing Main Street and now realizes the dangerous situation that exists. She urged that the questionnaires that were turned in be read to get the feeling of the people in Philomath.

In reply to the Chairman's inquiry, Mr. Coulter said that a study was underway involving a Citizen's Advisory Committee as to a possible bypass or couplet system. He mentioned that a traffic signal investigation had been made at two of the intersections in Philomath and neither met the warrants. The Chairman asked Mr. Coulter to reinvestigate the situation in Philomath and to advise the City.

A delegation from Medford and Jackson County came before the Commission to request amendment of the Six Year Highway Improvement Program to include the reconstruction of West Main Street (Jacksonville Highway) between Elm Street and Oak Grove School in Jackson County and improvement of the Central-Riverside Avenue couplet (Rogue Valley Highway) in the City of Medford.

Hugh Jennings pointed out that the Medford City Council, the Jackson County Board of Commissioners and the Greater Medford Chamber of Commerce as well as other interested citizens of Jackson County are in full agreement that the Jacksonville Highway has the highest priority in the County at this time. He presented as exhibits traffic volume, accident data and collision diagrams. (Copies on file in the Commission's files, Salem.)

Monte Stamper, City Councilman, urged improvement of West Main. He said the Central and Riverside couplet also needs improvement as traffic volumes now exceed 30,000 vehicles per day and this section has a high accident rate. The traffic signals are surplus World War II signals from Camp White which are inadequate.

Tam Moore, County Commissioner, presented a letter to the Commission regarding the Elm Street-Oak Grove School Section of Highway 238. He said the Board is most anxious to get this project going now that the City and County are in agreement on this project.

Jack Hoffbuhr, President of Greater Medford Chamber of Commerce, indicated that the Chamber joins with the City and County to urge the Commission to do what is necessary to commence the Elm Street to Oak Grove Road project as quickly as possible.

The Chairman informed the group that the section had been on the Highway Division's construction schedule in the past but was not implemented due to disagreement at the local level. He mentioned that nothing can be done at this time as the Department is short of funds, but an effort will be made to work these jobs into the program when money is available.

The Chairman adjourned the meeting at 11:15 a.m., and stated the meeting will reconvene at 3 p.m.

The Chairman reconvened the meeting at 3:30 p.m.

Mr. Robert Bothman, Assistant State Highway Engineer, assisted by Ted Spence and Don Adams, from the Metro Office, reported on the Interstate transfer projects and organization in Portland and the metropolitan area. He introduced Tom King, General Manager of Tri-Met; Jerry Drake, Tri-Met Consultant; and Steve McCarthy, Tri-Met Assistant General Manager. Packets were presented to the Commission containing the following material: Report on Interstate Transfer Projects, Revised Organization and Work Program for CRAG Transportation Systems Planning, Banfield Transportation Improvements, Sunset Transportation Improvements, Banfield Freeway HOV Lane Project Report and Metropolitan Organizational Chart. (Copies on file in the Commission's files, Salem.)

Mr. Bothman reported the Interstate Transfer Committee representatives of ODOT, Tri-Met, CRAG and the City of Portland are working to establish criteria and develop mechanisms to get the projects moving. The Interim Transportation Plan covers the urbanized area of Portland. Projects being developed must show up in this plan. He said the proposals may be initiated by local jurisdictions and agencies. The group developed three priorities. The first priority would be projects in the southeast Portland area, the area impacted by the Mt. Hood Freeway. The second priority is the Transit Corridor projects: Sunset, Banfield and Oregon City. The third priority would be a series of projects throughout the entire region. He mentioned the committee went through CRAG to local jurisdictions and requested that projects be submitted up to the September 15, 1976, cutoff date. These proposals go to the TTAC of the Transportation Committee at CRAG who, with local jurisdictions, set priorities.

The next step is the CRAG Board. The State has submitted a series of projects as follows: seven new signals, four left-turn projects, two traffic system intertie projects, two minor widening projects, continuous left-turn projects, four overlay projects, three bridge replacement projects and two widening projects. Local match is the criteria for advancing projects. The policy is that local match will come from local jurisdictions. He said the projects have gone in with no local match identified so the projects sit until they can be identified. The policy of staff is to support local match to the continuing highway program. The first thing the State has to do is to match those monies that do lapse.

Mr. Bothman said two actions will go to the CRAG Board this week. The first will be to reserve \$183,000,000 of the total funds which is \$153,000,000 of the Federal Funds for the three corridor projects. The second is approval of a technical study grant of \$535,000 submitted by Tri-Met. The Board will also consider nine other projects and they have a local match pretty well identified which cost is \$4,000,000. He said activities of CRAG planning,

Tri-Met planning, I-205 and Banfield Project are interrelated. They all have to have decisions made at various points that will keep the others going. He cited examples of this in the Light Rail Transit Study and work on the Banfield.

In response to Chairman Jackson's question, Mr. Bothman said that the decision-making process would not slow down completion of I-205.

Mr. Spence reviewed the CRAG system planning and Interim Transportation Plan. He then talked about problems with the Interim Transportation Plan and conceptual work on a revised work program draft.

Mr. King said Tri-Met has intensified their efforts to come up with a best transit input to serve the region. Jerry Drake discussed the three high priority corridors. He explained how planning oriented to light rail transit decisions ties directly into the Banfield corridor decision, and also the other two corridors and CRAG long-term planning.

Mr. Bothman mentioned the Inter-Agency Coordinating Committee feels they should move ahead on the Banfield. He discussed alternatives with HOV lanes and busways and stations.

In response to Commissioner Walsh, he said the key right-of-way problem is the railroad. In response to questions on light-rail planning on the Banfield, he said the only delay would be if, in April 1977, Multnomah County Study recommends an immediate move to light rail. Mr. Bothman feels the State should keep moving the way it is with what it has.

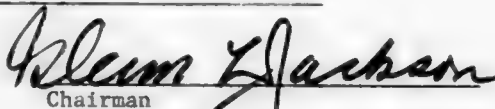
Mr. Bothman presented to the Commission a reorganizational chart of his office and mentioned Ed Hardt's region office will be responsible for all construction. He said his office is doing all the planning and design.

Chairman Jackson asked Mr. Bothman if the HOV lane experiment on the Banfield is at a point where a conclusion can be drawn. Mr. Bothman said the project is successful. There was considerable discussion concerning the hours of the HOV lanes and the number restriction of persons in the vehicle using the HOV lanes. Mr. Brix said he would like to see taxis using the HOV lanes. Mr. Bothman said he will report the Commission's feelings to the Advisory Committee.

The Commission approved the appointment of Mr. Burco to the CRAG Board and Mr. Spence to the Technical Committee at CRAG and Mr. Bothman maintaining the committee on the Banfield Project.

Mr. Burco reported that the Department of Transportation is eligible for a \$110,000 grant with no State match required from the Federal Railroad Administration for a West Coast Corridor Study that is part of a three-State effort. He does not believe, however, that the contract can be completed for the amount of money involved. He gave three alternatives: one is to sign the contract and hope Oregon, California and Washington would be successful in moderating the FRA's demands; another is not to sign the contract until a try has been made to negotiate a new work program; the third is to withdraw from the study. Mr. Burco suggested the second alternative of renegotiating with FRA and keeping open the question of doing the study internally. After further discussion the Commission instructed Mr. Burco to write to the Federal Railroad Administration asking them to renegotiate an agreement around a new work program. If the FRA does not agree, Oregon will not participate in the study. The FRA would have 30 days to reply so that action can be taken at the next Commission meeting.

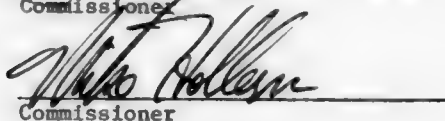
The Chairman adjourned the meeting at 5 p.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

EXHIBIT A
MINUTES OF 9-28-76

August 16, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below by telephone on the date shown and report this action for your official records:

Grant of access, unrestricted as to use, at Station 305+30 on the East side of the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County, for a minimum consideration of \$1,000.00. Approved August 12, 1976. File 38661.

Dated this 24 day of aug 1976

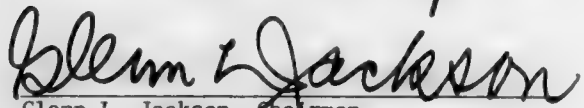

Glenn L. Jackson, Chairman,
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-28-76

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 38354 | Woelfel, Susan V. | \$ 3,200.00 |
| 41826 | Studebaker, Jacob R. & Meda M. | 1,900.00 |
| 48756 | Widmer, Walter & Lola | 1,000.00 |
| 48764 | Sullenger, Gertrude D. | 28,000.00 |
| 1W-106.88 | Strome, Martin | 25.00 |
| | 5 Transactions | \$ 34,125.00 |

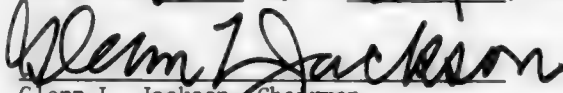
- (2) Supplemental agreement with City of Gladstone extending to the year 2002 a lease of Meldrum Bar State Park for maintenance and custodial care of the park. (Parks Branch)
- (3) Agreement with City of Warrenton and Town of Hammond for replacement of water lines within Fort Stevens State Park in Clatsop County. State will pay Town of Hammond \$7,803.55 which will be transferred to the City of Warrenton as its share of the cost of replacement of water lines and will pay the City of Warrenton \$150 for each water meter required. (Parks Branch)

Approved 9/20/76

Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above three items and report this action for your official records.

Dated this 24 day of Aug, 1976.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED


STATE HIGHWAY ENGINEER

DATE: 8-23-76

A

TO: Oregon Transportation Commission MINUTES OF 9-28-76
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I awarded the following five contracts on August 17, 1976, and rejected the combination bid as recommended by the State Highway Engineer.

Glenn L. Jackson
Glenn L. Jackson, Chairman, Oregon Transp. Comm.
Dated this 21 day of Sept., 1976

- (1) DESCHUTES COUNTY: Lafayette Ave.-Newport Ave. (Bend) Section.
FAUS 3317. Excavation, concrete, paving, landscape and signals.
Bids received by the City of Bend August 6, 1976.

EXCAVATION

| | |
|----------------------------------|-------------|
| R. L. Coats, Bend | \$21,308.00 |
| Jack Robinson & Sons, Inc., Bend | 29,754.00 |

AWARDED TO LOW BIDDER. (Contract No. 8418)

CONCRETE

| | |
|-------------------------------------|-------------|
| Jack Waterfield Constr., Bend | \$16,410.28 |
| Bob Wilson Curb Cont., Bend | 19,464.34 |
| Douglas S. Coats Construction, Bend | 22,303.10 |

AWARDED TO LOW BIDDER. (Contract No. 8419)

PAVING

| | |
|--------------------------------|-------------|
| R. L. Coats, Bend | \$25,776.50 |
| Central Oregon Pavers, Redmond | 40,449.00 |
| Bend Aggregate & Paving, Bend | 42,100.00 |

AWARDED TO LOW BIDDER. (Contract No. 8420)

LANDSCAPING

| | |
|--------------------------|------------|
| Alpine-Land, Inc., Bend | \$6,206.00 |
| Madras Landscape, Madras | 9,050.00 |

AWARDED TO LOW BIDDER. (Contract No. 8421)

TRAFFIC SIGNAL

| | |
|---------------------------------|-------------|
| Hamilton Electric, Inc., Eugene | \$14,532.00 |
|---------------------------------|-------------|

AWARDED TO LOW BIDDER. (Contract No. 8422)

COMBINED BID

| | |
|-----------------------|--------------|
| R. A. Hatch Co., Bend | \$114,846.70 |
|-----------------------|--------------|

REJECTED BID

A
9-28-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action
Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below by telephone on the dates shown and report this action for your official records:

- 1) Easement deed to Portland Traction Company for property on the East Marquam Interchange of the Pacific Highway in Multnomah County containing: Parcel 1, 1.0 acre; Parcel 2, 0.7 acre; Parcel 3, 1.46 acre for a consideration of \$153,093 plus interest at 6% from the date of possession, February 24, 1966. Approved August 20, 1976. File 28365, L-5467.
- 2) Agreement with City of Eugene for payment of \$100,000 towards purchase of the Wayne Morse Ranch as authorized by Oregon Laws 1975, Chapter 396. Approved August 30, 1976.

Dated this 1 day of Sept, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-28-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 40548 | Groves, Ann | \$ 100.00 |
| 41816 | Weinberg, Marc Gregory Estate | 450.00 |
| 48769 | Lund, Fannie C. | 50.00 |
| 49174 | Publishers Paper Company | 50.00 |
| 49176 | Ketola, Edward V. & Marjorie I. | 100.00 |
| | 5 Transactions | \$ 750.00 |

- (2) Amendment of the Agreement dated November 22, 1960 between the City of The Dalles and State Highway Commission for the State to relinquish title to a portion of West 6th Street (near Webber Street) to said City for public road purposes. J. B. Boyd is authorized to sign the relinquishment of title. File 30539, L-3776.

- (3) Agreement with City of Sweet Home covering construction of the WCL-9th Avenue Section of the Santiam Highway in Linn County. A four-lane facility with curbs, sidewalks and improved street connections will be provided. The project is currently scheduled for contract in September with an estimated cost of \$860,000. Federal Aid Primary Funds will be used. (County-City Unit)

Approved 8/30/76
[Signature]
Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above three items and report this for your official records.

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 1 day of Sept, 1976

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 8-30-76

A
MINUTES OF 9-28-76
REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project 1st, 2nd, 3rd & Vine Streets (Richland)
(Contract No. 8423)
Type of Work 0.33 Mile Grading F.A. Proj. No. OS-0101(1)
County Baker Highway City Streets
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 52,065.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Richland and sum of \$2,300.00 is received from City.

No. 2 Project S.E. Bell Ave.-S.E. 82nd Ave.
(Contract No. 8424)
Type of Work 0.7 Mile Paving F.A. Proj. No. M-9714(1)
County Clackamas Highway FAU 9714
No. of Bidders 1 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$ 49,972.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Clackamas County and sum of \$4,050.00 is deposited by County.

No. 3 Project 10th St. @ Pac. Hwy. E. & Main St. (Oregon City)
(Contract No. 8425) HHS-132(14)
Type of Work Traffic Signal Installation F.A. Proj. No. M-0315(1)
County Clackamas Highway City Street
No. of Bidders 6 Second Tice Electric Co., Portland
Second 73,404.00
Low Bid \$ 73,404.00

Engineer's Recommendations: Low bidder failed to comply with Federal Regulations regarding minority sub-contracting. Award to second low bidder as soon as approval is received from FHWA and City of Oregon City and sum of \$7,600.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

EXHIBIT A
MINUTES OF 9-28-76

No. 4 Project Columbia County Stump Removal Project
(Contract No. 8426)
Type of Work Clearing F.A. Proj. No. SRS-000S(43)
County Columbia Highway 76 County Roads
No. of Bidders 3 Low Bidder C. K. Moore & Son, Boise, ID
Low Bid \$ 37,680.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and Columbia County and sum of \$4,800.00 is deposited by County.

No. 5 Project Thomas Creek-Brookings
(Contract No. 8427)
Type of Work 8.22 Miles Paving F.A. Proj. No. RF-124(26)
County Curry Highway Oregon Coast
No. of Bidders 7 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 682,655.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 6 Project Dillard Intchge.-Myrtle Creek
(Contract No. 8428)
Type of Work 4.07 Miles Paving & Signing F.A. Proj. No. I-5-2(85)109
County Douglas Highway Pacific
No. of Bidders 5 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid \$ 1,339,483.60

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

MINUTES A
9-28-76

No. 7 Project Clem Road-Speece (Contract No. 8429)
Type of Work 2.16 Miles Grading & Paving F.A. Proj. No. State Bond
County Gilliam Highway John Day
No. of Bidders 10 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 616,458.50
Engineer's Recommendation: Award to low bidder.

No. 8 Project Eagle Creek-Klamath County Line (Contract No. 8430)
Type of Work 13.74 Miles Paving F.A. Proj. No. RF-195(9)
County Lane Highway Willamette
No. of Bidders 8 Low Bidder F. H. McEwen Construction Co., Eugene
Low Bid \$ 727,170.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 9 Project Willamette River (Springfield) Bridge
Type of Work Bridge Repair & Painting F.A. Proj. No. State
County Lane Highway McKenzie
No. of Bidders 5 Low Bidder We Painters, Inc., Lynnwood, WA
Low Bid \$ 227,000.00
Engineer's Recommendations: Reject all bids as being too high.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

A
MINUTES OF 9-28-76

No. 10 Project Yachats River Bridge
(Contract No. 8432)
Type of Work 0.26 Mi. Grade, Pave, Structure F.A. Proj. No. RF-144(15)
County Lincoln Highway Oregon Coast
No. of Bidders 6 Low Bidder Donald W. Thompson, Inc.
Low Bid \$ 702,881.00

Engineer's Recommendation: Award to low bidder as soon as approval is received received from FHWA.

No. 11 Project Burkhart Cr.-Scravel Hill Road
(Contract No. 8433)
Type of Work 1.01 Mile Paving F.A. Proj. No. SRS-000S(69)
County Linn Highway County Road (Knox Butte Rd.)
No. of Bidders 2 Low Bidder Wildish-Corvallis Constr. Co., Eugene
Low Bid \$ 64,491.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Linn County and the sum of \$7,500.00 is deposited by County.

No. 12 Project S.E. Division St. @ S.E. 112th Ave.
(Contract No. 8434)
Type of Work Traffic Signal Installation F.A. Proj. No. HHS-0670(1)
County Multnomah Highway FAU 0670 (S.E. Division)
No. of Bidders 6 Second Low Bidder Hamilton Electric Inc., Eugene
Second Low Bid \$ 30,681.80

Engineer's Recommendations: Low bidder failed to comply with Federal Regulations regarding minority sub-contracting. Award to second low bidder as soon as approval is received from FHWA and Multnomah County and sum of \$3,600.00 is deposited by County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

9-28-76

No. 13 Project Decker Road-Jackknife Creek
 Type of Work 2.04 Miles Grade & Pave F.A. Proj. No. RS-561(3)
 County Sherman Highway FAS B447 (East Kent Rd.)
 No. of Bidders 8 Low Bidder R. L. Coats, Bend
 Low Bid \$ 201,291.00

Engineer's Recommendation: The low bidder failed to comply with Federal regulations regarding Minority Subcontracting. The second low bidder was not prequalified for a joint venture. It would be in the public interest to reject all bids and readvertise at a later date.

No. 14 Project Emigrant Springs Park
 Type of Work Utility Building F.A. Proj. No. BOR
 County Umatilla Highway Old Oregon Trail
 No. of Bidders 3 Low Bidder McCormack Construction Co., Pendleton
 Low Bid \$ 81,600.00

Engineer's Recommendations: Reject all bids as being too high.

No. 15 Project Wallowa Lake State Park
 Type of Work Toilet Building F.A. Proj. No. BOR
 County Wallowa Highway Joseph-Wallowa Lake
 No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
 Low Bid \$ 42,380.00

Engineer's Recommendations: Reject all bids as being too high.

On September 3, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 26, 1976, including rejection of bids as shown above, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 15 day of Sept, 1976
Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

TO: Oregon Transportation Commission

MINUTES OF A 9-28-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 49179 | Mesabi Western Corporation | \$ 3,500.00 |
| 49217 | McCall, Don W. & Frances E. | 35,500.00 |
| 49217 | Ramsey, Clyde* | 2,500.00 |
| 49367 | Hafeman, George et al | 1.00 |
| | 4 Transactions | \$ 41,501.00 |

Approved

9/3/76

Glenn L. Jackson, Chairman

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I accept the above four options and report this action for your official records.

Dated this 8 day of Sept, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

* This was not an option which is shown above, but an agreement with Clyde Ramsey for water and sewer rights for 25 years at \$100 a year totaling \$2,500. (Farewell Bend Section, Old Oregon Trail, Malheur County)

A
9-28-76

TO: Oregon Transportation Commission

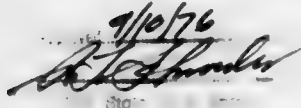
SUBJECT: Report of Actions Taken Under Delegated Authority


(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------|----------------------|
| 40496 | Dierks, Ben & Edna | \$ 1,500.00 |
| 41825 | Byrd's Incorporated | 2,350.00 |
| 48990 | The Circle K Corporation | 100.00 |
| 49181 | Nielson, Mads Edward | 750.00 |
| 49433 | Steele, Horace & Beatrice | Gratis |
| | 5 Transactions | \$ 4,750.00 |

- (2) Agreement with Ta Ho Development Company for continued sewer services to Neskowin Beach State Wayside in Tillamook County at a cost of \$24 a month. State will also pay Ta Ho \$1,450 for capital improvement costs. The agreement runs for 5 years. (Parks Branch)
- (3) Agreement with City of Portland (letter form) for installation of railroad crossing protection for Union Pacific Railroad at N. E. 27th Avenue near N. E. Lombard. The project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$85,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$6,375) and 2½% City funds (\$2,125) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

9/10/76

Dated this 15 day of Sept, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

CONFIDENTIAL A
9-28-76

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the two consultant agreements below and report this for your official records:

- 1) Approved on August 17, 1976, an agreement between The Pihas, Schmidt, Westerdahl Company and the Department of Transportation to provide services to create and develop a public information program relating to the Willamette River Greenway. Purpose of the agreement is to inform the public of the present status and future plans for the State's Willamette River Greenway Program and of the role each Oregonian must play in its formation and development. Cost not to exceed \$20,000.
- 2) Approved on August 27, 1976, an agreement with Meade Telfair, Consultant, and the Department of Transportation to assess the system level marketing problems on the Banfield Freeway Project in Multnomah County.

Dated this 15 day of Sept, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

C

9-28-76

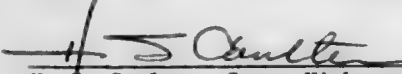
REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Reuben Creek-Rock Creek Section of FAS 17-100 in Josephine County. Bids received June 24, 1976. Contract No. 8385 awarded September 14, 1976, to Kimball Construction, Inc., Medford, at \$118,955.
- 2) Beltline Road at Coburg Road (Eugene) Section of FAU 1035 in Lane County. Bids received July 29, 1976. Contract No. 8410 awarded August 27, 1976, to Morse Bros., Inc., Lebanon, at \$1,263,501.60.
- 3) Work on 1st, 2nd, 3rd and Vine Streets in Richland in Baker County. Bids received August 26, 1976. Contract No. 8423 awarded September 9, 1976, to Baker Redi-Mix, Inc., Baker, at \$52,065.
- 4) Paving on the S.E. Bell Avenue-S.E. 82nd Avenue Section of FAU 9714 in Clackamas County. Bids received August 26, 1976. Contract No. 8424 awarded September 17, 1976, to Cascade Construction Company, Inc., Portland, at \$49,972.
- 5) For the Columbia County Stump Removal Project on 76 County roads in Columbia County. Bids received August 26, 1976. Contract No. 8426 awarded September 14, 1976, to C. K. Moore & Son, Boise, Idaho, at \$37,680.
- 6) Work on the Thomas Creek-Brookings Section of the Oregon Coast Highway in Curry County. Bids received August 26, 1976. Contract No. 8427 awarded September 7, 1976, to Roy L. Houck Construction Co., Salem, at \$682,655.
- 7) Work on the Dillard Interchange-Myrtle Creek Section of the Pacific Highway in Douglas County. Bids received August 26, 1976. Contract No. 8428 awarded September 7, 1976, to S. D. Spencer & Son, Vancouver, Washington, at \$1,339,483.60.
- 8) Paving on the Eagle Creek-Klamath County Line Section of the Willamette Highway in Lane County. Bids received August 26, 1976. Contract No. 8430 awarded September 7, 1976, to F. H. McEwen Construction, Eugene, at \$727,170.

MINUTES OF 9-28-76

- 9) Work on the Yachats River Bridge Section of the Oregon Coast Highway in Lincoln County. Bids received August 26, 1976. Contract No. 8432 awarded September 8, 1976, to Donald W. Thompson, Inc., North Bend, at \$702,881.
- 10) Paving on the Burkhart Creek-Scravel Hill Road Section of Knox Butte County Road in Linn County. Bids received August 26, 1976. Contract No. 8433 awarded September 7, 1976, to Wildish-Corvallis Construction Co., Eugene, at \$64,491.50.
- 11) Traffic signal installation on S.E. Division Street at S.E. 112th Avenue on FAU 0670 in Multnomah County. Bids received August 26, 1976. Contract No. 8434 awarded September 9, 1976, to Hamilton Electric, Inc., Eugene, at \$30,681.80.
- 12) Traffic signal installation on 10th St. at Pacific Hwy. E. and Main St. in Oregon City, Clackamas Co. Bids received August 26, 1976. Contract No. 8425 awarded September 23, 1976, to Tice Electric Company, Portland, at \$73,404.


H. S. Coulter, State Highway Engineer
Dated this 24 day of September, 1976

C
9-28-76


REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Hannan Bros.
Constr., Inc.,
No. 7977 | N. Lagoon Ave.-Pacific Hwy.,
Multnomah County | August 27, 1976 |
| Klamath Paving Co.,
No. 8279 | Modoc Point (Units C & D),
Klamath County | September 1, 1976 |
| Wildish Const. Co.,
No. 8366 | Florence (Maple St.),
Lane County | September 2, 1976 |
| Clark Painting Co.,
No. 8304 | Tillamook and Trask River
Bridges, Tillamook County | September 7, 1976 |
| Benge Paving, Inc.,
No. 8365 | Lowell (Pioneer St.),
Lane County | September 13, 1976 |
| Marmolejo-Hewson,
Inc., No. 8319 | Benson State Park,
Multnomah County | September 13, 1976 |
| Oceanlake Ready Mix
Company, No. 8347 | Salmon River Highway @
Slick Rock Road,
Lincoln County | September 13, 1976 |
| Workman Contractors,
Inc., No. 8016 | Molalla River (Wrights)
Bridge, Clackamas County | September 21, 1976 |
| Hansen Electric Co.,
No. 8145 | Pacific Highway East @
S.E. Rothe Road,
Clackamas County | September 21, 1976 |
| W. R. Sutherland,
No. 8342 | Condon Rock Production
Project, Gilliam County | September 21, 1976 |
| A. K. Lundmark &
Son, Inc., No. 8300 | Milton Creek and Beaver Creek
Bridges, Columbia County | September 22, 1976 |
| Holst Constr. Co.,
No. 8223 | Beaver Creek Bridge,
Lincoln County | September 24, 1976 |

September 27, 1976


H. S. Coulter, State Highway Engineer

MINUTES OF 9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

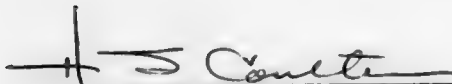
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 3, 1976, prohibited parking at the following locations on The Dalles-California Highway in the vicinity of Klamath Falls, Klamath County:
M.P. 255.70 to M.P. 255.85 Both Sides
M.P. 267.03 to M.P. 267.22 Both Sides
M.P. 288.43 to M.P. 288.64 West Side Only
- 2) On September 3, 1976, designated the intersections for U-turns at the following locations:
 - a) Pacific Highway East at Hyacinth Street NE in Salem - Highway No. 1E - M.P. 46.49 (north and south approaches)
 - b) Klamath Falls-Malin Highway at Campus Way-Biehn St. in Klamath Falls - Highway No. 50 - M.P. X6.41 (north and south approaches)
 - c) Klamath Falls-Lakeview Highway at Altamont near Klamath Falls - Highway No. 20 - M.P. 2.72 (east and west approaches)
 - d) Pacific Highway West (Franklin Blvd.) at Walnut St. in Eugene - Hwy. No. 1W - M.P. 125.48 (west approach)
 - e) Pacific Highway West (Franklin Blvd.) at Villard St. in Eugene - Hwy. No. 1W - M.P. 125.28 (east and west approaches)
 - f) Pacific Highway West (Franklin Blvd.) at Agate St. in Eugene - Hwy. No. 1W - M.P. 125.06 (east and west approaches)
 - g) Pacific Highway West (Franklin Blvd.) at Onyx St. in Eugene - Hwy. No. 1W - M.P. 124.88 (east and west approaches)
 - h) Pacific Highway West (Franklin Blvd.) at Hilyard St. in Eugene - Hwy. No. 1W - M.P. 124.38 (west approach)

C

9-28-76

- 3) Speed Zone Order No. 733: Redwood Highway, Josephine County. Approved: August 24, 1976. 45 MPH speed zone from west city limits of Grants Pass (M.P. 0.75) to Allen Creek Road (M.P. 1.24) and 50 MPH speed zone from Allen Creek Road (M.P. 1.24) to 0.15 mile west of Dowell Road (M.P. 2.20). Rescinds Speed Zone Resolution No. 580 dated May 4, 1971.
- 4) On September 23, 1976, prohibited parking on Coos Bay-Roseburg Highway in the vicinity of Bridge from M.P. 31.30 to M.P. 31.50 (both sides of highway) in Coos County.



H. S. Coulter, State Highway Engineer

Dated this 24 day of September, 1976

1137 _____ C.

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

On behalf of the Commission and the State Highway Engineer and
under authority delegated to me, I approved the following:

- 1) Removal of the traffic signals at
2nd Street at Madison Avenue and 3rd
Street at Madison Avenue (Mosier-The
Dalles Highway) in City of The Dalles,
Wasco County. Approved September 13,
1976.



R. L. Schroeder

Assistant State Highway Engineer

Acting on behalf of the State Highway

Engineer in his absence

Dated this 13th day of Sept. , 1976

September 1976

MINUTES OF 9-28-76

TO: Oregon Transportation Commission

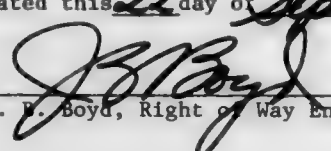
SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- 1) Sale of 130 square feet excess property on the Emigrant Avenue Overpass Section of the Pendleton-John Day Highway in Umatilla County for a minimum consideration of \$250.00. Approved August 18, 1976. File 23707 (16-43)
- 2) Sale of 10.77 acres excess property on the Garrison Corner Section of the Nyssa-Adrian Highway in Malheur County for a minimum consideration of \$800.00. Approved August 18, 1976. File 15695 (16-43)
- 3) Sale of 2.6 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County to Umatilla County for public road purposes, to be relinquished for no consideration. Approved August 25, 1976. File 39895 (16-43)
- 4) Service Contracts with Oregon-Washington Railroad Navigation Company:
Contract 76-021 SW Court Place Agreement Number RR 838
Contract 76-022 SW 4th Street Agreement Number RR 839
Contract 76-023 S Main Street Agreement Number RR 840
Contract 76-024 SE 3rd Street Agreement Number RR 841
All in the city of Pendleton. Approved August 25, 1976. (16-12)
- 5) Construction Maintenance Agreement with Burlington Northern, Inc. covering installation of grade crossing protection devices at Columbia Avenue in Scappoose, Columbia County. Approved August 25, 1976. Agreement Number RR 843. (16-12)
- 6) Service Contracts with Southern Pacific Transportation:
Contract 76-019 SW Lower Boones Ferry Road Agreement Number RR 835
Contract 76-020 SW Lower Boones Ferry Road Agreement Number RR 836
All in Lake Oswego, Clackamas County. Approved August 30, 1976. (16-12)
- 7) Sale of 1.66 acres excess property on the Olds Ferry-Ontario Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of \$2,700.00. The FHWA approves. Approved August 31, 1976. File 22149 (16-43)

- 8) Sale of 0.95 acres excess property on the Lake Road Interchange-Clackamas River Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$53,000,00. Approved September 1, 1976, subject to FHWA approval. Files 28738, 28739, 28741 L-3547 (16-43)
- 9) Grant of Easement to Spokane, Portland & Seattle Railway Company and O.W.R. & N. Company over 0.190 acre for a railroad crossing structure. Approved September 1, 1976. File 48721 (16-43) (Swift Highway, Multnomah County)
- 10) Agreement with Southern Pacific Transportation Company and U.S. Department of Transportation for re-arranging the railroad facilities at Mapleton in connection with the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County. Approved September 8, 1976. File 43881, RR 702 (16-12)
- 11) Sale of 0.84 acres of excess property on the Goble-St. Helens Section of the Columbia River Highway in Columbia County to Columbia City for a minimum consideration of \$500.00 (half the appraised value), subject to park and recreation use only. Approved September 14, 1976. File 21318 (16-43)
- 12) Service Contract with Portland Traction Company for work to be done on the Johnson Creek Boulevard at Bell Avenue Section of the Clackamas County Road. Approved September 21, 1976. Agreement Number RR 846. (16-12)

Dated this 22 day of September 1976


J. W. Boyd, Right of Way Engineer

E
9-28-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

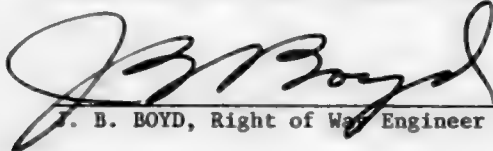
GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40511 - Kenneth Henderson Howell et al. Parcel 1: 0.07 acre for right of way purposes; Parcel 2: 0.04 acre for permanent easement for slopes, irrigation facilities and power lines. Offer \$6,000.00.

ROBERTS MOUNTAIN-MYRTLE CREEK SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-48976 - A. N. Meidl et al. 0.33 acre for right of way purposes. Offer \$700.00.

Dated this 31st day of August 1976.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 2

EXHIBIT G
 MINUTES OF 9-28-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---------------------------------|--------------------|--|---------------------------|
| Richard Koenig | Property Damage | \$370.46 | \$370.46 |
| L-7146 | | | |
| County: Baker | | | |
| Attorney Fees: \$100 | | Court Costs: | \$38.80 |
| John Baxter | Property Damage | \$252.52 | \$252.52 |
| L-7283 | | | |
| County: Multnomah | | | |
| Attorney Fees: None | | Court Costs: | \$37.80 |
| Tomas Sifuentes | Property Damage | \$203.65 | \$203.65 |
| L-7295 | | | |
| County: Washington | | | |
| Attorney Fees: None | | Court Costs: | \$25.00 |
| DeLong & Travelers | Breach of Contract | Added Interest
and Attorney
Fees | |
| L-4904 | | | |
| County: Marion (Astoria Bridge) | | | |

G

9-28-76

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|------------------------|--|---|
| Sarah Eichbaum | Personal Injury | \$10,420.70 | Dismissed
for lack of
prosecution |
| L-7236
County: Lincoln | | | |
| Kurt Link | Personal Injury | \$265,311 | \$136,000 |
| L-7219
County: Coos
* Verdict of \$136,000 was against defendants Massie and Fred Slate
Co. and in favor of the State. | | | |
| David Longenecker | Personal Injury | \$50,000 | for defendants |
| L-7061
County: Multnomah | | | |
| Joseph Cubic | Order to Show
Cause | Compel Arbitration on
Employee
Grievance | Demurrer Upheld |
| L-7364
County: Multnomah | | | |

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Patricia Calaba | \$310,000 | \$244,000 | \$315,000 |
| L-7216
R-36329

Section: Lone Tree Bar State Park
County: Marion
Approved by: Jack Sollis | | | |
| | | Date: September 1, 1976 | |

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|--|------------------------------------|---|--|
| Janis Puckett
L-6902
County: Columbia
Disposed of by: | State of Oregon | Wrongful Death | \$250,990 |
| Settlement of \$350. (Handled by State's Ins. Carrier) | | | |
| Holly Hermanson
L-7147
County: Lane
Disposed of by: | Lane County and
State of Oregon | Personal Injury | \$ 300. |
| Settlement of \$440.61. (Handled by State's Ins. Carrier) | | | |
| Jennifer Stone
L-7148
County: Lane
Disposed of by: | Lane County and
State of Oregon | Personal Injury | \$ 4,102.75 |
| Settlement of \$440.61. (Handled by State's Ins. Carrier) | | | |
| Lucille Miller
L-7240
R-12022
County: Lane
Disposed of by: | State of Oregon | Suit for Declar-
atory Judgment | Interpreta-
tion of a
deed and
option |
| Grant of access fully processed and the case dismissed. | | | |
| John H. Stevenson
L-7242
County: Lane
Disposed of by: | HAC Trucking Co. | Personal Injury
and property
damage | \$ 57,000 |
| Settlement of \$250. (Handled by State's Ins. Carrier) | | | |

9-28-76

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|--|------------------------|--|---------------------|
| Tracy Belway | State of Oregon | Personal Injury | \$ 50,750 |
| L-7170
County: Lincoln
Disposed of by: Settlement of \$2,500. (Handled by State's Ins. Carrier) | | | |
| Jarrad Belway | State of Oregon | Personal Injury | \$ 50,000 |
| L-7171
County: Lincoln
Disposed of by: Settlement of \$4,952.50. (Handled by State's Ins. Carrier) | | | |
| H. A. Anderson | State of Oregon | Breach of Contract
(Fremont Bridge) | \$1,295,071.15 |
| L-7122
County: Marion
Disposed of by: Settlement of \$429,000. | | | |
| George Westover | City of Oregon
City | Personal Injury | \$ 50,000 |
| L-7248
County: Multnomah
Disposed of by: Settled by State's insurance carrier for \$17,000. | | | |
| William Gregory | State of Oregon | Breach of Contract | \$15,400 |
| L-7310
County: Marion
Disposed of by: Settlement in the amount of \$8,750. | | | |

MINUTES OF 9-28-76
REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7368 State of Oregon, by and through its Department of Transportation, Highway Division v. Darrell Ogren and Allen Hahn: This is a suit brought to recover \$3,200 which the defendants owe to DOT pursuant to a lease agreement. (Marion County) The matter has been referred to the Attorney General's office for the defense of the State.

L-7370 Dail P. Yates v. State, et al: This case arises out of an accident that occurred on November 18, 1974, on State Highway 224 in Clackamas County and involves a collision between a log truck and a Highway Division scoopmobile. The allegations of negligence relate to the scoopmobile being improperly placed on the highway and the lack of warning signs indicating work in progress on the highway. The amount of the lawsuit is \$8,470 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7371 Donald Zerr v. State: This action arises out of an accident that occurred on August 20, 1974, in Chamboed Rest Stop on Interstate 5, Multnomah County, when the plaintiff slipped on some wet grass in a rest area and was injured. The allegations of negligence relate to excessive watering and failure to warn the public of the slippery condition of the grass. The amount of the lawsuit is \$48,000. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7372 Clarence R. Grant v. Kenneth Stevens and State, et al: This lawsuit arises out of an accident that occurred on May 27, 1975, on Oregon Route 42 at a point approximately 5.3 miles west of Camas Valley in Coos County and involves a collision between the vehicle operated by the plaintiff and the vehicle operated by one of the defendants, B. P. & S. Logging Company, causing personal injury to the plaintiff. The allegation of negligence against the State are failure to place flagmen at the end of the work area and failing to place adequate signing warning traffic that they were approaching a work area. The amount of the lawsuit is \$40,000. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7373 Eugene Jackson, et al v. William T. Coleman, et al and State: This is a lawsuit in Federal Court seeking equitable and declaratory relief and damages against the Secretary of Transportation, the Federal Highway Administration, the Federal Highway Administrator, the Regional Engineer, and also Mr. Burco, Mr. Klaboe and Mr. Coulter. This lawsuit concerns itself with certain alleged failures on behalf of the State of

9-28-76

Oregon to properly utilize federal funds available for the developing of minority business enterprise participation in state highway contracts within the State of Oregon. The suit asks for a preliminary injunction restraining the State from entering into any new agreements involving Federal Supportive Services Funds and also seeks damages for the failure to follow an affirmative action plan that they believe is required. The matter has been referred to the Attorney General's office for the defense of the State.

L-7374 State of Oregon v. Sam Sarich: Defendant is the owner of real property on which three signs not in conformance with the Oregon Motorist Information Act are located. Defendant has refused to allow the Highway Division's authorized agent to remove the signs. (Marion County) The matter has been referred to the Department of Justice for handling.

L-7375 Margaret Stauch v. State: This case involves an accident that occurred on August 8, 1975. The plaintiff alleges that she fell on a raised portion of asphalt in the pedestrian crosswalk on "E" Street in Grants Pass. This crosswalk is a part of the State Highway system. The lawsuit is in the amount of \$20,519.63 and has been referred to the State's insurance carrier for the defense of the State.

L-7376 Merle J. Chase, et ux v. State: This is an inverse condemnation case involving a parcel of land located at 645 East "B" Street in Rainier, Oregon, in Columbia County. The plaintiff alleges that the construction of the Columbia River Highway caused his land to settle and slide down the hill and it is unsafe for residential use. The plaintiff is seeking \$29,500 for the property. The matter has been referred to the Department of Justice for the defense of the State.

L-7377 Elaine Johnson v. Walter Hall and the Highway Division, Department of Transportation: This lawsuit arises out of an accident that occurred on September 20, 1974, in which the vehicle driven by the plaintiff and the vehicle driven by Walter Hall collided. The plaintiff alleges that at the time of the collision Walter Hall was acting in his capacity of an employ of the Highway Division. She also alleges that he was negligent in the driving of his vehicle and was responsible for the accident. A report from the field indicates that he was on his way home from work driving his private vehicle and was not within the scope of his employment. The lawsuit is in the amount of \$25,212.75. The matter has been referred to the State's insurance carrier for the defense of the State. This accident occurred on Highway 97 in Deschutes County.

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Aug. 27, 1976, \$2,723,750.50 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1976.
(List of apportionments on file in Commission Files, Salem.)

On Aug 31, 1976, \$1,634,250.30 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of August, 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

H

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Sep. 24, 1976, \$2,717,397.77 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Aug, 1976.
(List of apportionments on file in Commission Files, Salem.)

On Sep. 30, 1976, \$1,630,438.67 (12 percent of the Highway Fund) was distributed to the cities for the month of Aug, 1976.
(List of apportionments on file in Commission Files, Salem.)

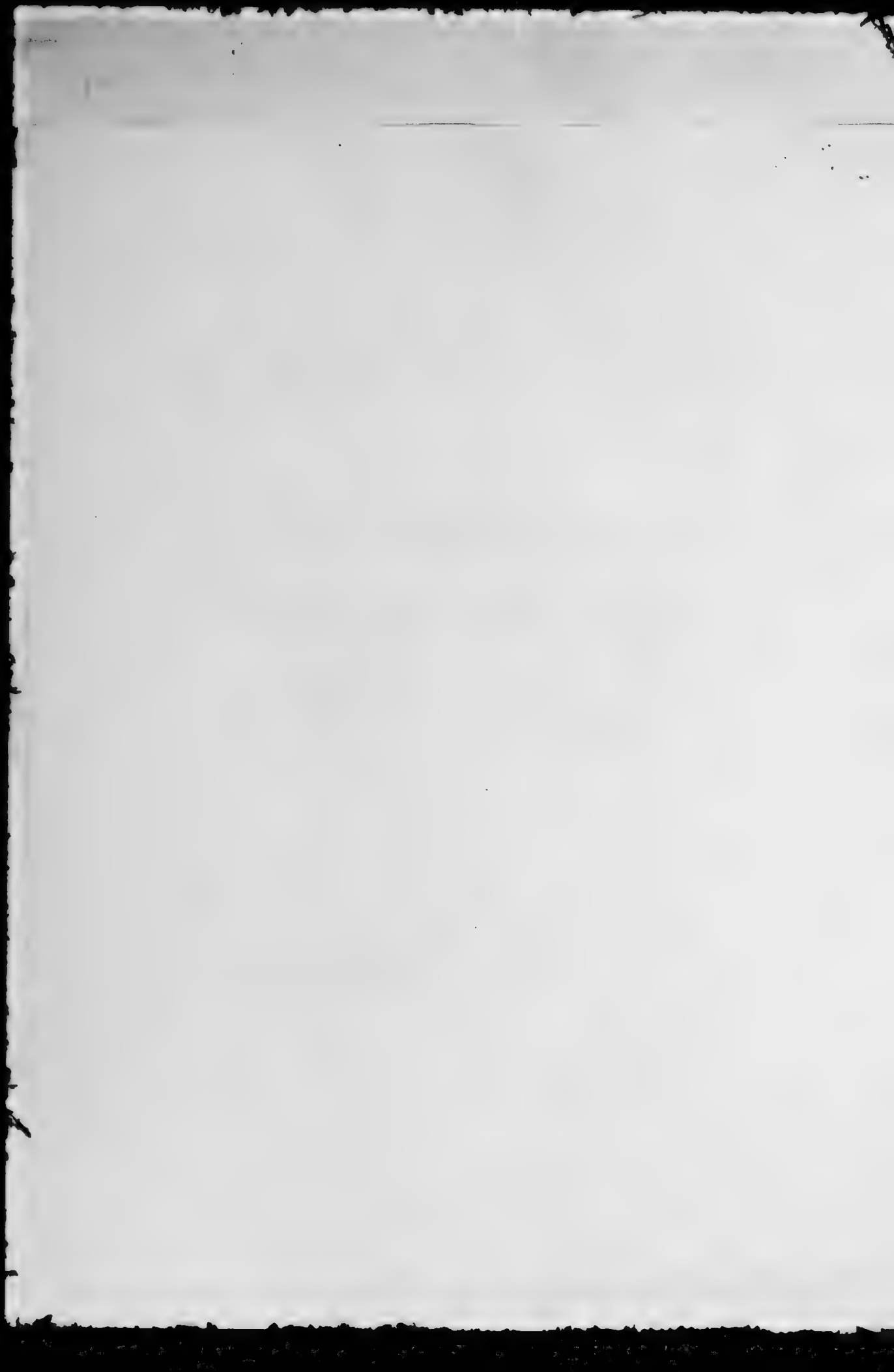
Dated this 8th day of Sept, 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.



I

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

| <u>Applicant</u> | <u>Description</u> | <u>Approved</u> |
|---------------------------------|---|-----------------|
| City of Portland | Portion of N.E. Hoyt Street | 6/1/76 |
| City of Portland | Portion of S.W. 56th Avenue | 6/14/76 |
| City of Portland | Portion of S.E. 96th Avenue | 6/22/76 |
| City of Portland | Portions of S.E. 14th & 15th Avenues | 6/23/76 |
| City of Portland | Portion of S.W. 36th Avenue | 6/28/76 |
| First Assembly of God, Portland | Beaverton-Hillsboro Hwy., Milwaukie | 6/30/76 |
| City of Portland | All of the Plat of Glenada | 7/21/76 |
| City of Portland | Portion of N.E. Argyle Street | 8/20/76 |
| City of Portland | Portion of S.E. Henry Street | 8/24/76 |
| City of Portland | Portion of N. Hancock Street, N. Benton Avenue, N. Ross Avenue and N. Wheeler Place | 8/24/76 |
| State of Oregon Lane County | McCauley Street between Dexter Street and relocated McKenzie Hwy. | 8/24/76 |

Dated this 13 day of Sept., 1976.



L. W. Rulien
Program Management Engineer

M I N U T E S

of the

OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING

held on

October 14, 1976

October 14, 1976
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 10 a.m. in Room 140 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State 24 hours prior to the meeting. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend
Tom Walsh, Member, Portland
Robert A. Burco, Director of Transportation, Salem
F. B. Klaboe, Chief of Operations, Salem
Walt Barrie, Chief Counsel, Salem
H. S. Coulter, State Highway Engineer, Salem
R. N. Bothman, Assistant State Highway Engineer, Portland
George Bell, Special Assistant for Public Affairs, Salem
Harold L. Grover, Manager of Organization and Manpower
Services Branch, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Manager, Commission Services, Salem

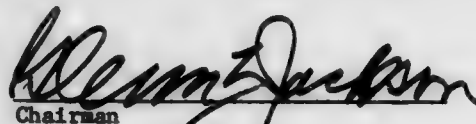
Following Mr. Burco's recommendation, the Commission approved personnel changes as follows:

- 1) Harold L. Grover as Administrator of the Motor Vehicles Division replacing Chester Ott who will be retiring in the near future;
- 2) Edward L. Hardt as Special Assistant for Transportation Policy Research and Special Studies for approximately nine months, replacing Fred Miller who was recently named Director of the Department of Energy;
- 3) Walter Hart as Region 1 Engineer for approximately nine months;
- 4) Robert Hamilton as Liaison Engineer for approximately nine months; and
- 5) Max Klotz as Special Assistant for Intergovernmental Affairs for approximately nine months.

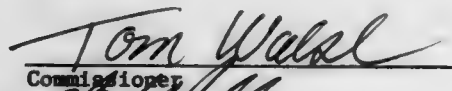
Mr. Bothman stated the Banfield HOV operations have been reviewed and he recommended to reduce one hour for both east and westbound lanes. Westbound lanes will be operational from 6:30 a.m. to 9:30 a.m., and the eastbound lanes from 3:30 p.m. to 6:30 p.m., Monday through Friday. He said this has the consensus of the

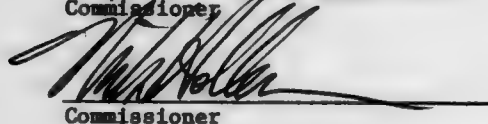
Advisory Committee which included administrative-type decisions from the City of Portland, Tri-Met, DEQ and Oregon State Police. Mr. Bothman said this change will not affect the objectives of the HOV lane operation. The Commission accepted his recommendation to reduce the operational hours of the HOV lanes on the Banfield Freeway in Portland from four hours to three hours.

The meeting adjourned at 11:06 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
October 26, 1976



October 26, 1976
Salem, Oregon

The Oregon Transportation Commission held their meeting in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
Dave Talbot, State Parks Superintendent
C. W. Head, Manager, Commission Services

There were other staff members present including representatives from the news media.

There was a brief informational session held prior to the formal meeting. The Commission reviewed a list of material that is now being mailed to them and indicated that they did not wish to receive the following items:

- 1) Apparent low bidders as read at bid opening.
- 2) Schedule of Contract Lettings.
- 3) Accident and Summary July 1, 1975 to June 30, 1976 (Compiled by Employee Safety).
- 4) 1977-79 Budget. (Commissioner Brix indicated he would like copies of the budget.)
- 5) Minutes of Oregon Recreation Trails Advisory Council. (Commissioner Hollern said he would like to continue to receive these minutes.)
- 6) Public hearing transcripts. (The Commission would like to be notified of the public hearings and where the transcripts are filed.)

Concerning the Report on Status of Construction Projects, the Commission requested that this report be published quarterly rather than monthly.

The Commission said they would like to continue to receive the financial report which is prepared by Merl Whiteman, Fiscal Officer, DOT.

The Commission asked that the delegated authority reports along with the agenda and the consent calendar material be mailed to them one week prior to the meeting.

The Chairman then called the formal regular meeting to order at 10 a.m.

The Commission unanimously approved the following items on the consent calendar except the scenic waterway requests. The Commission considered the scenic waterway requests later in the meeting (see page 1731) and asked that these requests not be listed on the consent calendar so that each request could be discussed by Mr. Talbot at the meeting with the Commission.

- 1) Minutes of the meetings of September 28 and October 14, 1976.
- 2) Request from Wallowa County for a FAS-C Project to determine the most feasible route for possible relocation of the Upper Innaha River Road through the Freeze-out Gorge Section. Estimated cost \$26,000. Federal Funds \$22,360. State's share \$1,820.
- 3) Requests for the following FAUS projects:
 - a. City of Baker - improve sections of Auburn and Washington Avenues. Total cost \$102,500. Federal Funds \$88,150. State's share \$7,175.
 - b. Clackamas County - widen S.E. 82nd Drive between Lawnfield Road and the Clackamas Highway. Total Cost \$288,000. Federal Funds \$247,680. State's share \$20,160.
 - c. Multnomah County - widen E. Burnside Road from Stark Street to Bull Run Road. Total cost \$2,585,000. Federal Funds \$2,223,100. State's share \$180,950.
 - d. Multnomah County - construct an off-ramp from the Sellwood Bridge to Macadam Avenue. Total cost \$370,000. Federal Funds \$318,200. State's share \$25,900.
- 4) Modifying the agreement with United Senior Citizens of Bend to allow some revisions in the management of the experimental transportation project being conducted in the Bend area.

5) The following surveys:

- a. Rock Creek Bridge Section, Willamina-Sheridan Highway, Yamhill County. (Highway Corridor & Design Resolution No. 422 on file in Commission's files, Salem.)
- b. Price Road-Goldfish Farm Road Section, Santiam Highway, Linn County. (Highway Corridor & Design Resolution No. 423 on file in Commission's files, Salem.)
- 6) A 9.6% overrun on the authorization of the Jordan Valley-Jordan Creek Section of the I.O.N. Highway in Malheur County due to extension of project limits and unanticipated items. A \$103,084 increase in authorization. (Contract No. 8245 - Hall International, Inc.)
- 7) A petition to the City of Portland requesting improvement of S.E. 51st Avenue and S.E. Tibbetts Street within the Mt. Hood Freeway Corridor in Multnomah County and authorized the Right of Way Engineer to sign.
- 8) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. (Condemnation Resolution No. 2652 on file in Commission's files, Salem.)
- 9) Resolution accepting Amendment No. 1 to the Grant Offer from the Federal Aviation Administration for the Powers State Airport in Coos County for an Airport Development Aid Program Project that increases the total grant amount from \$16,575 to \$18,232.50 and authorized the Director to sign the resolution. (Aeronautics Miscellaneous Resolution No. 10A on file in Commission's files, Salem.)

Written delegated authority reports were given to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer & Assistant | Exhibit C |
| Chief Counsel | Exhibit D |
| Controller | Exhibit E |
| Program Management Engineer | Exhibit F |
| Administrator of Mass Transit | Exhibit G |

DIRECTOR'S REPORT

Mr. Burco introduced Max Klotz, Special Assistant for Intergovernmental Affairs. He said Mr. Klotz's responsibilities will be to work on national legislation through some of the existing organizations that the Department participates in nationally. Also, to seek out coalitions with other States on various positions and working with the various administrators. He will be monitoring the Department's legislative activity and working with the various Divisions to follow the bills that effect their Division. Mr. Klotz stated that he would be contacting each Commissioner in the near future to get their thoughts on the various matters on what they feel are important and how he can assist them.

Mr. Burco introduced Ed Hardt, Special Assistant for Transportation Policy Research and Special Studies. He mentioned Mr. Hardt's responsibilities are with the policy staff and with the internal advisory committee, and with the Commission's input on policy and plans develop policy positions that are presented to the Legislature and that are represented in the national councils.

Mr. Burco pointed out that Bob Hamilton was appointed to replace Ralph Sipprell, Liaison Engineer for the Highway Division, and that he will also retain his position as head of the Highway Permits Section.

Mr. Burco reported that two workshops had been held recently, one with the Director's staff and administrators and the other with the principal administrators in the Highway Division and some members of the Director's staff.

The following committees were formed:

- 1) Priority Committee - To review how ODOT's priorities should be set, who should set them, how staffing levels should be set and how to deal with the bottlenecks that may occur.
- 2) Project Scheduling Committee - To determine who should put projects on and off the schedule, how project changes should be communicated, how to track project development and how to relate the schedule to manpower needs.
- 3) Staff/Line Committee - Try to more sharply define authority and responsibilities of staff and line personnel.
- 4) Unity Committee - To explore practices and procedures that inhibit a closer relationship between the Highway Division and ODOT.

Mr. Burco said each of these committees involved participants in the workshop to work on problems that were identified as key to the organization. These committees will be reporting back next month. There was a mixed feeling, he said, on the part of the staff whether or not these exercises were of any value. Also, if the contribution of the consultants was or was not valuable. Some of the activities, exercises and concepts that were developed the first couple of days in each case were valuable in not only setting up workshops but in setting up some long-range understanding of issues. Mr. Burco mentioned that he was generally pleased with the results of the workshops. He said he felt the second workshop was highly productive, one worth the time and money that was expended.

Mr. Burco reported on the Arthur Young and Company consultant contract which the Commission approved several months ago. He said the firm had representatives at the first staff workshop and is assisting the Department in terms of development of a plan. The consultants will also assist the Department in preparing for the next legislative session and in manpower and financial planning.

Ed Stewart, head of the consulting firm's Portland office, was present and gave a brief report of their activities the past two months. He said they have been working with the management of the Department of Transportation, assisting in the development of a manpower plan and defining what the plan is going to be. He indicated their firm has been participating in discussions with the Department's management in the overall subject of what the ten-year document should contain and how to organize the Department's resources to get the job done in a short period of time. Mr. Stewart mentioned that a final manpower document will be produced by his firm in six to eight weeks. A financial backup package with a detailed definition will be available within a couple of weeks.

Mr. Burco indicated the Department would like to ask for a presentation by the consultants at the November 23 Commission meeting on manpower planning and the financial package.

The Commission confirmed Thursday, November 4, 1976, for their special meeting at the State Office Building in Portland to discuss the budget and the Willamette River Greenway. The Commission set Tuesday, November 23, 1976, as the date for their next regular monthly meeting in Salem.

Ed Hardt handed to the Commission a schedule of review of the policy document. (Copy on file in the Commission's files, Salem.)

Mr. Burco said staff will be making a recommendation to the Commission at its November 23 meeting on a transportation plan. He suggested some kind of a working session in the early part of December for a markup of the plan and a policy document. The Chairman suggested that action be postponed on this matter until the November 4 meeting in Portland.

There was discussion concerning the schedule (flow chart) of the policy document. It was decided that the policy document will be given to the Commission on November 1 and hold a limited discussion at the November 4 meeting. It will be left open for comment and will be followed by a telephone meeting. The document will then be circulated to other State agencies. The Commission asked that this document not be released until they have had time to review it. This document will be discussed further at the November 23 Commission meeting.

LEGAL

No report.

OPERATIONS

Mr. Royer reported on the Federal Railroad Administration West Coast Corridor Study contract which the Commission discussed and acted on at its September 28, 1976 meeting. He said Mr. Burco wrote the Railroad Administration telling them the Department would like to renegotiate the contract around a new work program. This was followed up by a telephone conversation with the Administration and agreed that approximately \$13,500 that has been expended by the Mass Transit Division will be available for Federal Railroad funding, providing they verify that the work is done. It was agreed the Department will provide a Project Coordinator for Oregon at the expense of the FRA, but they would hire a consultant to do the work. The Department will meet with the Administration in the near future to clarify the goals between the Department's coordinator, the Federal Railroad Administration and the consultant. Mr. Royer pointed out that the Department will proceed to recover the \$13,500 that has been expended by the Mass Transit Division in their study. In response to Commissioner Walsh's inquiry, Mr. Royer replied that Don Byard would be the Project Coordinator.

Mr. Coulter introduced Walt Hart, Bridge Engineer, who will be the Region 1 Engineer while Ed Hardt is in Salem.

Mr. Coulter mentioned that under Oregon law the Commission has the authority to lengthen or shorten the use of studded snow tires and the statutory date for the use of studded tires is from November 1 through April 30. Due to the snow in the mountain passes and the opening of the elk season, Mr. Coulter recommended that the use of snow tires be effective today, October 26, 1976. The Commission accepted his recommendation.

Mr. Coulter introduced Bob Hamilton, Highway Division Permit Engineer, who will also be handling the Highway Division's liaison activities with the State Legislature.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterway. He indicated that the requests have been carefully investigated as to their compliance with the Scenic Waterways Act. The Commission acted on the following Notifications of Intent for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned:

- 1) Approved a request from Fran Urban to construct a single family residence upstream from the Robertson Bridge on the left bank of the river in river mile 84 in Josephine County.
- 2) Approved a request from Carol Henneman to construct a single family residence just downstream from the Robertson Bridge on the left bank of the river in river mile 83 in Josephine County.
- 3) Approved a request from Texasgulf Western, Inc., for preliminary exploration drilling in the area of the Alameda Mine in Josephine County.

AERONAUTICS DIVISION

No report.

Mr. Burco announced that Paul Burket was recently elected President of the National Association of State Aviation Officials at its 45th Annual Conference held in Norfolk, Virginia.

Mr. Moore gave a status report on the Roseburg MTD experimental project. He mentioned the project started this month with two vans donated by automobile dealers in the community and drivers funded through a CETA Program, approximately \$14,000 of State funds and the rest in local funds. It operates in five routes hourly, has a 35¢ fare or a \$10 monthly pass, and has an average ridership of 161 passengers per day.

MOTOR VEHICLES DIVISION

No report.

The Chairman recessed the meeting for ten minutes. The meeting reconvened at 11:15 a.m.

Mr. Burco called on Larry Rulien to present the Transportation Plan. (A draft of the plan entitled "The Decade Ahead" was previously mailed to the Commission.) Mr. Rulien referred to the various charts displayed on the walls, some of which were a result of some of the task forces efforts, the goals and objectives of the planning document and the highway element of the plan.

The Chairman mentioned the only position that the Commission can take on this matter is a recommendation for a level of construction and maintenance that serves the State and the 2,250,000 registered vehicles. The plan means very little if there are no funds to support it. He indicated the Department has a two part plan: an adequate system and a system based upon the availability of funds if those funds are not forthcoming. The Chairman said he would propose that the Department ask the Legislature to consider legislation that will restore the adequacy of the highway system to serve the needs of the State regardless of the outcome of Ballot Measure No. 8 on November 2, 1976.

Jack Rowland covered the functional classification of highway as it relates to classifying all the public roads in the State and as it relates to realigning the Federal Aid System.

Bob Blensly discussed the perceived needs to build a highway program. He said it was felt desirable to place the construction activities into four categories: preserving of existing pavement and structures, operational preservation, reconstruction and new construction. The task force came up with a total (without the interstate system) of 17% of the Six Year Program devoted to preservation of pavement and structures; 6% operational preservation, 74% reconstruction and 3% new construction.

Martha Hansen of the Deferred Maintenance Task Force reported on the reassessment of the continuation of the system in terms of pavement and how many overlays are needed. She referred to a chart covering the District Engineers' survey of the assessment of the condition of the roads in their districts. (See afternoon session, page 1733 for continuation.)

Chairman Jackson recessed the meeting at 11:55 for lunch. (The Commission and staff had lunch in the Blue Room, State Capitol, with the Public Utility Commissioner's staff.)

The meeting reconvened at 1:40 p.m.

DELEGATION

Sid Tworoger, Fred Friedli and Marv Windred of Lincoln City appeared before the Commission urging improvement of Highway 18 (Salmon River Highway) in Polk and Lincoln Counties. Mr. Tworoger, owner of Surf Tides, mentioned this highway is heavily traveled and needs improvement. He told the Commission the Chamber of Commerce and the Oregon Coast Association are in favor of the one-cent gas tax.

Mr. Friedli, owner of Rinehart Realty, Inc., requested improvement of Highway 18 from the junction of Highway 22 leading into Lincoln City. He mentioned there are no turnouts for the vehicles and the highway is very dangerous due to the heavy volume of traffic through the corridor which causes numerous accidents.

Marv Windred, stationery store owner, also asked for improvement of the highway.

The Chairman informed the delegation that the Highway Engineer has had this matter under investigation and it is not known at this time what should or can be done until the investigation is completed.

Larry Rulien continued with the plan and introduced Jim Valentine who has been working on the structures. Mr. Rulien then introduced Bud George, Traffic Engineer, who is handling the operational preservation projects.

Bud George reported on the safety and the capacity preservation projects which involve a statewide list of traffic signals, channelization, left-turn refuges and rock fall areas. He mentioned a need for the replacement of old-type traffic signals which are worn out. The backlog of requests is now for about 65 traffic signals with an estimated cost of about 2½ million dollars.

The Chairman announced that the remainder of the meeting would be a work session.

Larry Rulien handed to the Commission a sheet entitled "Decade Summary by Response" showing six responses of Highway programs with attachments of detailed information for each of the six responses. (Copy on file in the Commission's files, Salem.) A brief description of each response is as follows:

- Response 1: No New Revenue (based on existing revenue sources without Ballot Measure No. 8).
- Response 2: Continued Full Federal Aid Program (based on additional revenue sufficient to match Federal Aid and carry out an adequate maintenance program).
- Response 3: Prevent Further System Deterioration (based on sufficient additional revenue to overlay 350 miles per year and emphasize operational projects).
- Response 4: Catch-up on Deterioration (based on sufficient increased revenue to pick up the backlog of deteriorated pavements, structures and operations and then hold the line through the decade).
- Response 5: Undertake Some New Construction (based on sufficient additional revenue to catch up on the deteriorated condition of the system and undertake about 40 miles of new construction).

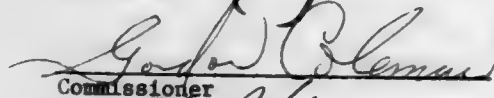
Response 6: Undertake More New Construction and Reconstruction (based on sufficient additional revenue to catch up on the deteriorated condition of the new system, undertake about 80 miles of new construction and place an emphasis on modernizing outdated or obsolete, or overly congested sections of highways, by reconstruction).

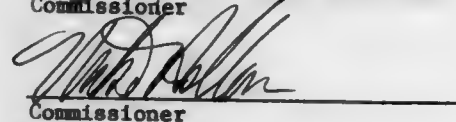
There was considerable discussion among the Commissioners and staff concerning the programs listed under the various responses. The Chairman said the key interstate problem today is to finish I-205 and the second is to get the basic system back in shape. I-505 and I-82N are not critical and should be removed from Responses 2, 3, 4 and 5, and leave them in Response 6. The Chairman said to submit a plan that will provide for the State an adequate base highway system and to make a realistic approach which would be somewhere between Responses 4 and 6.

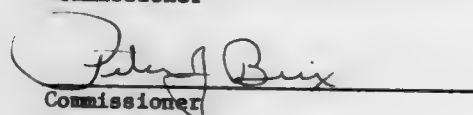
It was decided to present the budget to the Commission at their special meeting in Portland on November 4 and the plan at its regular meeting on November 23.

The Chairman adjourned the meeting at 2:45 p.m.


Chairman


Commissioner


Commissioner


Commissioner

Commissioner


Commission Services

A

TO: Oregon Transportation Commission MINUTES OF 10-26-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 40511 | Howell, Kenneth H. | \$ 6,000.00 |
| 41987 | Weddel, Gary & Shireen | 7,499.00 |
| 48686 | Treharne, Evan R. & Viola, Heirs of | 660.00 |
| 48690 | Southern Pacific Transportation Co. | 350.00 |
| 49172 | Longview Fibre Company | 1,600.00 |
| 49336 | Belles, Donald S. & Nadine D. | 1,000.00 |
| 49434 | Baertlein, Howard & Lloyd (constr. permit) | 0.00 |
| 49437 | Engel, Marlin (constr. permit) | 0.00 |
| 49438 | Sayles, Dale M. (constr. permit) | 50.00 |
| | 9 Transactions | \$ 17,159.00 |

- (2) Agreement with Bear Creek Valley Sanitary Authority for construction of sewer facilities at TouVelle State Park in Jackson County. State will pay the Authority \$6,615 as a connection fee plus a \$5 permit and \$230 inspection fee. (Parks Branch)

- (3) Agreement with Department of Fish and Wildlife to lease park lands within McIver State Park in Clackamas County for the purpose of construction, operation and maintenance of a fish hatchery. In return, Fish and Wildlife will allow State Parks to use some of their lands which are adjacent to McIver State Park. (State Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 20 day of Sept. 20th, 1976.

Approved 9/17/76

[Signature]
Asst. State Rep. Emer.

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

NOTES OF 10-26-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY OR OTHER DOCUMENTS RELATING TO ACQUISITION OF PROPERTY.

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-------------------------------------|----------------------|
| 40510 | Moniz, Manual R. & Lucille | \$ 2,850.00 |
| 40513 | Beard, Leonard A. & Lulu M. | 3,150.00 |
| 40531 | Campbell, Anna | 4,650.00 |
| 48786 | Taggart, Charles J. & Josephine | 1,350.00 |
| 48938 | Seufert, W. J. Land Company | 500.00 |
| 48972 | Whitaker, Charles H., et al | 34,500.00 |
| 49429 | Grunder, John (construction permit) | 0.00 |
| 7 Transactions | | \$ 47,000.00 |

(2) Grant of 40' unrestricted access to Vona Faye Park at Station 540+20, on the southerly side of the Canby-Aurora Section of the Pacific Highway East in Clackamas County. The FHWA has approved. File 34971

(3) Modification of access restrictions for the Frank Warlick and Robert Harrington access at Station 331+65 on the Umatilla-Hermiston Section of the Umatilla-Stanfield Highway in Umatilla County from private and limited agriculture to unrestricted. File 2339

(4) Second supplemental agreement with Warren Whiting for additional public service displays for new gazebos located in rest areas. This will extend the agreement to June 1, 1977. Maximum amount to be expended under second supplemental agreement shall not exceed \$2,500.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 9/24/76
[Signature]
Asst. State Hwy. Engr.

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 22 day of Sept, 1976

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 9/24/76

A

10-26-76

September 21, 1976

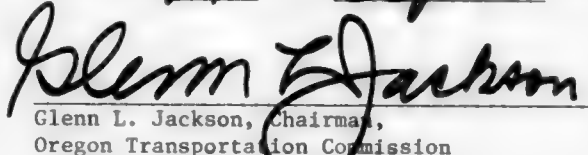
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below by telephone on the dates shown and report these actions for your official records:

- (1) Grant of unrestricted access to DuWayne A. Donnelly at Station 550+45 on the north side of the Canby-Aurora Section of the Pacific East Highway in Clackamas County for a consideration of \$20,000.00. Approved September 1, 1976, subject to FHWA approval which was given September 3, 1976. File 34973.
- (2) Grant of unrestricted access at Station "A" 5+25 to Allen O. Maxwell, et al on the Judkins Point-Goshen Section of the Pacific Highway in Lane County. Owners will deed State a 50 foot strip of land as a consideration. Approval given September 1, 1976, subject to FHWA approval.
- (3) Option with Lee L. and Emid Nichols for right of way on the Warren-Scappoose Section of the Columbia River Highway in Columbia County, valued at \$27,050.00, with the State to convey to Grantor 1.66 acres excess land from file 47676 and house from file 48751 for a consideration of \$31,753.00. Approved September 21, 1976. File 48788.

Dated this 29 day of Sept. 1976


Glenn L. Jackson, Chairman,
Oregon Transportation Commission

10-26-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project 8th St.-15th St. (Astoria)
Type of Work 0.42 Mile Grade & Pave F.A. Proj. No. M-4370(1)
County Clatsop Highway FAU 4370 (Niagara Ave.)
No. of Bidders 1 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 232,995.00
Engineer's Recommendation: Reject all bids as being too high.

No. 2 Project Glen Baker Rd.-Lava Butte
(Contract No. 8439)
Type of Work 6.29 Miles Paving F.A. Proj. No. F-108(12)
County Deschutes Highway The Dalles-California
No. of Bidders 4 Low Bidder Babler Bros. Inc., Portland
Low Bid \$ 317,105.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project N.W. Garden Valley Blvd. at Stewart Parkway
(Contract No. 8440)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Douglas Highway County Road No. 308
No. of Bidders 3 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 21,399.00
Engineer's Recommendations: Award to low bidder as soon as Douglas County has assured the State the right-of-way has been acquired.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-27-76

10-26-76

No. 4 Project Gold Fish Farm Rd.- Lebanon
(Contract No. 8441)
Type of Work 10.48 Miles Paving F.A. Proj. No. F-10(1)
County Linn Highway Santiam
No. of Bidders 3 Low Bidder Morse Bros. Inc., Lebanon
Low Bid \$ 463,411.75

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 5 Project Lebanon Rd. Intchge.-Halsey Intchge.
Type of Work Roadside Improvement F.A. Proj. No. I-5-4(83)216
County Linn Highway Pacific
No. of Bidders -- Low Bidder --
Low Bid \$ --

Engineer's Recommendations PROJECT WITHDRAWN

No. 6 Project Deadmans Pass Safety Rest Area
(Contract No. 8442)
Type of Work Water Supply System Improvement F.A. Proj. No. I-80N-6(62)228
County Umatilla Highway Old Oregon Trail
No. of Bidders 8 Low Bidder Loftus, Inc., Kennewick, WA
Low Bid \$ 102,990.00

Engineer's Recommendations

Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-27-76

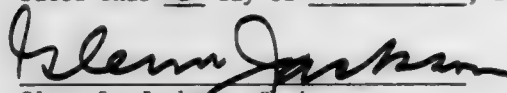
MINUTES OF 10-26-76

No. 7 Project Rainbow Lane and Patricia Ave.
(Contract No. 8443)
Type of Work 2.1 Miles Grade & Paye F.A. Proj. No. OS-3401(1)
County Washington Highway Public Road
No. of Bidders 3 Low Bidder C. G. Gredvig, Portland
Low Bid \$ 84,174.50

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and Washington County and sum of \$22,000.00 is deposited by County.

On September 27, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 23, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 5 day of Oct, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following supplemental agreement on September 28, 1976:

Supplemental agreement with Multnomah County
extending the original agreement to November 10,
1976, for a program to study the Rocky Butte
Jail in Multnomah County.

Dated this 5 day of Oct, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ A

TO: Oregon Transportation Commission MINUTES OF 10-26-76
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS OR OTHER DOCUMENTS RELATING TO PROPERTY ACQUISITION

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 40525 | Churchill, Alexander Burton &
Alice Mae | \$ 3,200.00 |
| 46377 | Kohler, Ralph A. & Ella Mae | 17,750.00 |
| 48565 | State of Oregon, Department of
Fish and Wildlife | 3,750.00 |
| 48772 | Dahlgren, Sam W. & Mabel S. | 2,550.00 |
| 49178 | Boise Cascade Realty Corporation | 265.00 |
| 49274 | Wheelhouse, Jay L. & Janice M.
Warick, Harold F. & Harrington,
Robert E., C. P. | 1,100.00 |
| 49426 | Deschutes County | 00.00 |
| 49435 | Dean, Wayne D. & Louise M. | 100.00 |
| | 8 Transactions | \$ 28,715.00 |

(2) Agreement with Big Eddy Water Company to terminate our agreements of December 8, 1961 and November 24, 1964 when the City of The Dalles municipal water system commences to service the Maintenance site at The Dalles in Wasco County. Authorize J. B. Boyd to sign the agreement. Miscellaneous C & A 2549.

(3) Supplemental throughway agreement with City of Portland covering construction of the remainder of I-205 lying within the corporate limits of the City of Portland. (A companion agreement has been presented to Multnomah County for their consideration.) (Foster Road-Columbia River Section, East Portland Freeway No. 64)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 10/1/76

Asst. State Hwy. Eng.

Dated this 5 day of Oct, 1976

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

A

10-26-76

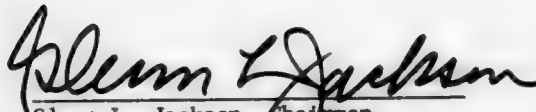
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this for your official records:

On September 3, 1976, upon the recommendation of the State Highway Engineer, I rejected all bids for the Decker Road-Jackknife Creek Section of FAS B447 in Sherman County on which bids were received August 26, 1976.

After reviewing the facts and upon the recommendation of the State Highway Engineer, I accepted on October 4, 1976, the bid of J. C. Compton in the amount of \$219,313 for the above-mentioned project and authorized the State Highway Engineer to award and sign the contract when Sherman County deposits \$17,700. (Contract No. 8435)



Glenn L. Jackson, Chairman

Oregon Transportation Commission

Dated this 12 day of Oct, 1976

A

TO: Oregon Transportation Commission MINUTES OF 10-26-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 40523 | Langhurst, Melvin W. & Mary L. | \$ 4,400.00 |
| 47067 | Weinman, Elsie | 250.00 |
| 49297 & | | |
| 49298 | Buel, Keith K. & Barbara R. | 725.00 |
| 49373 | Sauers, LaVern & Helen | 50.00 |
| 49443 | Pye, Archibald & C. Rowena | 0.00 |
| 4-278.17 | North Entrance Motel | 2,400.00 |
| | 6 Transactions | \$ 7,825.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above item and report this action for your official records.

Approved 10/18/76


Asst. State Hwy. Engr

Dated this 12 day of Oct, 1976



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ A

TO: Oregon Transportation Commission MINUTES OF 10-26-76
 SUBJECT: Report of Actions Taken Under Delegated Authority

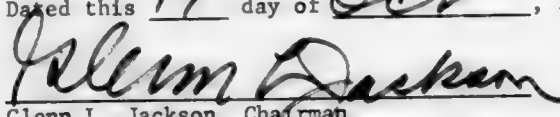
(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 48851 | Johnson, Theresa G. | \$ 20,050.00 |
| 48927 | Wroten, Tom et al | 100.00 |
| 49257 | Chapman, William I. & Anna Mae | 1,300.00 |
| 49293 | Tower Properties | 00.00 |
| 49294 | Hauptert, Hayden H. | 25.00 |
| 49295 | Schmitz, Mary Martha | 438.00 |
| 49410 | Ramsey, Clyde | 125.00 |
| 49432 | Peavey Oil Company | 00.00 |
| | 8 Transactions | <u>\$ 22,038.00</u> |


- (2) Agreement with Multnomah County for law enforcement functions at Rooster Rock and Dabney State Parks. State will pay County \$15 per hour for such services. State shall not be obligated to pay in any one fiscal year more than \$20,000. Agreement effective April 1, 1976, and terminate on June 30, 1977.
 (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Dated this 19 day of Oct, 1976


 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED


 STATE HIGHWAY ENGINEER
 DATE: 10-15-76

10-26-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Beaverton Interchange
(Contract No. 8444)
Type of Work 0.61 Mile Roadside Improvement F.A. Proj. No. State
County Washington Highway Beaverton-Tigard
No. of Bidders 5 Low Bidder Harmony Gardens, Portland
Low Bid \$ 44,252.80
Engineer's Recommendation: Award to Low Bidder

On October 11, 1976, I accepted the State Highway Engineer's recommendation for award of the above contract on which bids were received October 7, 1976, and authorized him to sign the contract.

Dated this 19 day of Oct., 1976
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission


H

10-26-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Decker Rd.-Jackknife Creek Section of the East Kent Road in Sherman County. Bids received August 26, 1976. Contract No. 8435 awarded October 8, 1976, to J. C. Compton Co., McMinnville, at \$219,313.
- 2) Paving on the Glen Baker Rd.-Lava Butte Section of The Dalles-California Highway in Deschutes County. Bids received September 23, 1976. Contract No. 8439 awarded September 28, 1976, to Babler Bros., Inc., Portland, at \$317,105.
- 3) Traffic signal installation on N.W. Garden Valley Blvd. at Stewart Parkway in Douglas County. Bids received September 23, 1976. Contract No. 8440 awarded September 28, 1976, to Sims Electric, Inc., Roseburg, at \$21,399.
- 4) Paving on the Gold Fish Farm Road-Lebanon Section of the Santiam Highway in Linn County. Bids received September 23, 1976. Contract No. 8441 awarded September 28, 1976, to Morse Bros., Inc., Lebanon, at \$463,411.75.
- 5) Water supply system improvement in the Deadmans Pass Safety Rest Area on the Old Oregon Trail in Umatilla County. Bids received September 23, 1976. Contract No. 8442 awarded September 28, 1976, to Loftus, Inc., Kennewick, Washington, at \$102,990.
- 6) Work on the Rainbow Lane and Patricia Avenue Section of Public Roads in Washington County. Bids received September 23, 1976. Contract No. 8443 awarded October 12, 1976, to C. G. Gredvig, Portland, at \$84,174.50.

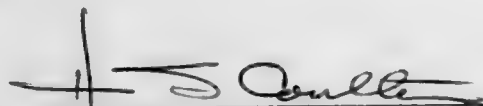

H. S. Coulter, State Highway Engineer
Dated this 19 day of October, 1976

B
10-26-76
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Robert H. O'Hair &
O'Hair Const. Co.,
No. 8197 | Sage Hen Hill-Hines,
Harney County | September 29, 1976 |
| Babler Bros., Inc.,
No. 8047 | Arlington Intchge.-Irrigon
Jct., Gilliam and Morrow
Counties | September 29, 1976 |
| F. H. McEwen Constr.,
No. 8212 | Goshen-Cottage Grove,
Lane County | September 30, 1976 |
| Roy L. Matchett, Inc.,
No. 8346 | Warner Rock Production,
Lake County | October 6, 1976 |
| Hamilton Electric, Inc.,
No. 8312 | Fern Valley Road and Valley
View Road, Jackson County | October 6, 1976 |
| Clark Painting Co.,
No. 8297 | Siletz River Bridges Mainte-
nance, Lincoln County | October 6, 1976 |
| Cascade Construction
Company, Inc.,
No. 8390 | Hubbard (5th St.), Marion
County | October 15, 1976 |
| Robert H. O'Hair &
O'Hair Const. Co.,
No. 8220 | M.P. 5.3 to M.P. 15.5 Unit,
Riley-Lake Co. Line,
Harney County | October 19, 1976 |

October 19, 1976


H. S. Coulter, State Highway Engineer

B


10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report this for the Transportation Commission's records:

- 1) On September 29, 1976, approved the installation of a YIELD sign at McNary Junction on the Columbia River Highway and Umatilla-Stanfield Highway in Umatilla County and approved the removal of a MERGING TRAFFIC sign at this location.
- 2) On September 29, 1976, approved a 40 MPH speed zone on the Corvallis-Lebanon Highway from M.P. 9.70 (0.44 mile west of the I-5 overcrossing) to M.P. 10.40 (0.26 mile east of the I-5 overcrossing) in Linn County. See Speed Zone Order No. 734.
- 3) On September 29, 1976, approved a 45 MPH speed zone on the Oregon Coast Highway in Curry County from M.P. T299.16 (500 feet south of Silver Butte Road) to M.P. T299.95 (north city limits of Port Orford. Rescinds Speed Zone Resolution No. 457 dated May 28, 1964. See Speed Zone Order No. 735.
- 4) On October 8, 1976, approved prohibiting parking on both sides of the Cascade Highway North No. 68 from S.E. Lambert Street (M.P. 6.86) to S.E. King Road Avenue (M.P. 8.23) in Multnomah and Clackamas Counties.


H. S. Coulter, State Highway Engineer
Dated this 18 day of October, 1976

10-26-76

October 1976

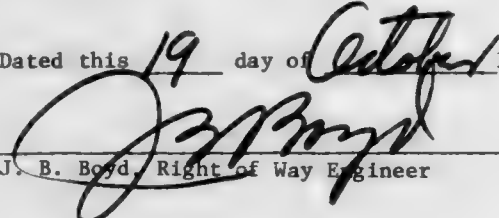
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- 1) Service contract 76-010 with Oregon-Washington Railroad & Navigation Company at North Randolph Street in Portland. Agreement RR 844. Approved September 1, 1976. (16-12)
- 2) Sale of 2.26 acres excess property on the Myrtle Creek-Canyonville Section of the Pacific Highway in Douglas County for a minimum consideration of \$2250.00. Approved October 6, 1976. File 47796 (16-43)
- 3) Grant of Access to Theodore and Edith F. Pallister on the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County. Approved by Mr. Jackson August 12, 1976, was signed October 6, 1976. File 38661 (16-45)
- 4) Sale of 1.24 acres excess property on the Crooked River-Terrebonne Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of \$2500.00. Approved October 11, 1976. File 6115 (16-43)
- 5) Service contract 76-026 with Southern Pacific Transportation Company for grade crossing protection devices at Winchester Street in Roseburg, Douglas County. Agreement RR 848. Approved October 15, 1976. (16-12)
- 6) Grant of Access to Vona Faye Park on the Canby-Aurora Section of the Pacific Highway East in Clackamas County. Approved by Mr. Jackson September 29, 1976, was signed October 15, 1976. File 34971 (16-45)

Dated this 19 day of October 1976


J. B. Boyd, Right of Way Engineer

C

10-26-76

October 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- 1) Right of Way Service Agreement with the City of Hermiston in connection with the expansion of the Hermiston Airport, Umatilla County. Approved October 12, 1976. Misc. C & A 5899. (16-69)
- 2) Right of Way Service Agreement with the City of Portland for the NE 68th-NE 81st Avenue Section of NE Halsey Street. Approved October 13, 1976. Misc. C & A 5830. (16-69)
- 3) Sale of 4.2 acres excess property on the Bucks Corner-Stanfield Junction Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$4900.00. Approved October 13, 1976. File 38136 (16-43)

Dated this 19 day of October 1976



John R. Oakes, Assistant Right of Way
Engineer

10-26-76

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--------------|--|---|--------------------------------------|---------|
| Helen Becker | \$2,325 | \$2,000 | \$5,500 | \$2,100 |

L-7252

R-48423

Section: Grande Ronde River Bridge

Highway: Wallowa Lake

County: Union

Approved by: Walter L. Barrie

Date: October 12, 1976

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-------------------------|-----------------|----------------------------|---------------------------|
| Levell Peters | Property Damage | \$ 268.77 | \$ 268.77 |
| L-7180 | | | |
| Attorney Fees: \$150.00 | | Court Costs: | \$27.00 |
| County: Multnomah | | | |
| Lucille Willaughby | Property Damage | \$1,750.67 | \$1,750.67 |
| L-7179 | | | |
| Attorney Fees: None | | Court Costs: | \$46.60 |
| County: Marion | | | |
| Kenneth Branham | Property Damage | \$ 316.91 | \$ 316.91 |
| L-7178 | | | |
| Attorney Fees: \$100.00 | | Court Costs: | \$31.30 |
| County: Wasco | | | |

D. _____

10-26-76

REPORT OF TRIAL OF OTHER CASES - State Defendant

| <u>Plaintiff</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|------------------|-------------------------|---|--|
| Burch Judson | Declaratory
Judgment | Voiding of
a City in
approving a
conditional
use permit | State was
named but
did not
appear. |

L-7058

County: Lincoln

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of
Plaintiff</u> |
|------------------|------------------|------------------------|--------------------------------|
| State of Oregon | Deborah J. Cline | Property Damage | \$507.53 |

L-7282

County: Multnomah

Disposed of by: Settlement of \$507.53.

10-26-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7378 Ernest Anderson v. State of Oregon, et al: This lawsuit arises out of an accident that occurred on September 26, 1974 between a vehicle driven by plaintiff and a vehicle driven by Earl Warren. Plaintiff alleges that the Highway Division employee followed too close and did not maintain proper control and was driving at an excessive speed. The amount of the lawsuit is \$10,362.20. The matter has been referred to the State's insurance carrier for the defense of the State. (South Sixth Street and Altamont Street, City of Klamath Falls, Klamath County)

D

10-26-76

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY LEGAL DEPARTMENT

Period From July 1 Thru September 30, 1976

| | No. | Amount |
|---------------------------------------|------------|----------------------|
| Claims Pending at Beginning of Period | <u>141</u> | \$ <u>112,817.40</u> |
| Claims Pending at End of Period | <u>138</u> | \$ <u>126,955.19</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>25</u> | \$ <u>1,041.01</u> |
| Compromise Payments | <u>1</u> | \$ <u>10,000.00</u> |
| Payments in Full | <u>72</u> | \$ <u>36,309.85</u> |
| TOTAL..... | | \$ <u>47,350.86</u> |

| | | |
|--------------------------------|----------|--------------------|
| Claims Abandoned During Period | <u>9</u> | \$ <u>1,424.87</u> |
|--------------------------------|----------|--------------------|

| | | |
|------------------------------|------------|---------------------|
| Damage Cases (Actions Filed) | <u>49</u> | \$ <u>54,902.65</u> |
| Uncollected Judgments | <u>142</u> | \$ <u>29,141.29</u> |

E

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On October 22, 1976, \$ 2,668,116.04 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Sept., 1976.
(List of apportionments on file in Commission Files, Salem.)

On October 29, 1976, \$ 1,600,869.63 (12 percent of the Highway Fund) was distributed to the cities for the month of Sept., 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 18th day of Oct., 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachment

cc: Robert Burco
H. S. Coulter
John Earley/Att.

NOTED
C. W. HEAD

F

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

Pursuant to authority delegated to me, I approved the following
Petition for Street Vacation and report this for the Transporta-
tion Commission's records:

On September 13, 1976, approved a Petition
for Street Vacation covering a portion of
S.W. Dickinson Street (Tax Lot 1 of Lots 1 & 2
Cedar Crest) - Tryon Creek Park, City of
Portland, Multnomah County. (File 45385)

Dated this 21 day of October, 1976



L. W. Rulien
Program Management Engineer



STATE OF OREGON
DEPARTMENT OF TRANSPORTATION

EXHIBIT _____ G
Minutes of INTEROFFICE MEMO
10-26-76

TO: OREGON TRANSPORTATION COMMISSION
FROM: *Dennis H. Moore*
Mr. Dennis H. Moore, Administrator
Mass Transit Division

DATE: October 14, 1976

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on September 17, 1975.

- A contract with the Urban Mass Transportation Administration to administer and disburse \$248,300 of federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. Local match of 20 percent is specified for a total budget of \$310,375. (October 22, 1975)
- Under the above federal program for Elderly and Handicapped Capital Equipment Grants, agreements have been signed to purchase 25 vehicles and auxiliary equipment such as wheel-chair lifts and radio dispatching systems with the following sixteen organizations:
 - North Lincoln Council on Aging, Inc., Lincoln City (April 7, 1976)
 - Senior Citizens Area Transit, Inc., Grants Pass (August 16, 1976)
 - Sunrise Enterprises, Roseburg (April 8, 1976)
 - Senior Activity Center, North Bend (May 10, 1976)
 - Columbia County Council of Senior Citizens (April 9, 1976)
 - Special Mobility Services for Clackamas County (June 21, 1976)
 - Special Mobility Services for Washington County (June 21, 1976)
 - Mid-Willamette Valley Council on Aging, Salem (May 14, 1976)
 - Metro Mobility, Inc., Gresham (August 18, 1976)
 - Treasure Valley Opportunities, Ontario (July 1, 1976)
 - Waverly Children's Home, Portland (April 12, 1976)
 - Shangri-la, Inc., Salem (June 16, 1976)
 - Columbia Gorge Rehabilitation Center, Hood River (April 22, 1976)
 - New Day Enterprises, La Grande (April 9, 1976)
 - Yamhill County Council on Aging (May 22, 1976)
 - Willamette Valley Rehabilitation Center, Inc., Lebanon (May 17, 1976)
- Four agreements for the administration and implementation of two-year rural transportation demonstration programs funded by the Federal Highway Administration with the following local organizations (which provide all matching funds):
 - Forest Grove Senior Center, Inc. - \$92,370 federal (July 1, 1976) funds, total grant budget \$143,060

City of Reedsport, federal funds - \$40,800, (July 12, 1976)
total grant budget, \$47,002

Metro Mobility, Inc., Gresham, federal funds (July 5, 1976)
\$100,000, total grant budget, \$154,266

Clackamas County, federal funds - \$112,000 (July 13, 1976)
total grant budget, \$182,414

- A contract with Lane Transit District to provide local match of \$275,000 for the legislatively authorized purchase of buses. (May 6, '76)
- A contract with the Tri-County Metropolitan Transportation District (Tri-Met) to provide local match of \$677,000 for the legislatively authorized purchase of buses. (May 12, 1976)
- An agreement with the Public Utility Commissioner for execution of a portion of the legislatively authorized Willamette Valley Rail Study work program at a maximum cost of \$6,800. (May 28, 1976)
- A contract with the Urban Mass Transportation Administration for \$40,000 to continue a Technical Resource Program for transit planning assistance to smaller communities. (July 28, 1976)
- An amendatory agreement with the Rogue Valley Transportation District allowing for the return of unobligated funds under a prior contract should the District be found to have been organized improperly. (December 15, 1975)
- A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse \$465,925 of federal operating assistance funds to the Lane Transit District (the grantee). (May 12, 1976)
- A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse \$318,845 of federal operating assistance funds to the City of Salem (the grantee). (July 20, 1976)

The following contracts were signed after approval by either the Commission or the Chairman:

-- Small Area Experimental Projects:

City of Ontario, \$3,962 (April 28, 1976)
United Senior Citizens of Bend, \$6,680 (July 9, 1976)
City of Roseburg, \$14,025 (August 4, 1976)



Oregon Transportation Commission
October 14, 1976

10-26-76

Page Three

- An agreement with Arthur's Reporting service for written transcripts of the public hearings required by the Rural Highway Public Transportation Demonstration Program at a maximum cost of \$1,500. (December 10, 1975)

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
November 4, 1976

November 4, 1976
Portland, Oregon

The Oregon Transportation Commission held a special meeting at 9 a.m. in Room 36 of the Portland State Office Building. Notice of the special meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
David Talbot, State Parks Superintendent
Walt Barrie, Chief Counsel
C. W. Head, Manager, Commission Services

There were others present including DOT staff members and representatives from the news media.

The Commission and staff discussed the defeat of Ballot Measure No. 8 which would have increased gas taxes one cent per gallon and weight mile taxes paid by trucks and buses by 26 percent.

Mr. Burco handed to the Commission a colored map of the State showing the outcome of Ballot Measure 8 by counties. He pointed out that the Portland and Salem metropolitan areas, Deschutes and Clatsop Counties were all over 50 percent in favor of the measure. There was a weaker support in Douglas County and other portions of Southern and Eastern Oregon. The Chairman said it appears that the voters are under the impression that a portion of their highway dollars are going to mass transit and other nonrelated highway funding. He said the Department's major objective should be to appeal to the Legislature to relieve the Department's budget of nonrelated highway activities in order that these funds be used for construction and maintenance.

Mr. Coulter mentioned that copies of four alternate highway budgets had been mailed to the Commission for their review. He presented to the Commission copies of the budget which lists 1973-75 actual expenses, the estimated expenses for 1975-77, 1977-79 base budget with no additional revenues and the base budget with State Police transfer. (Copy of budget on file in the Commission's files, Salem.)

Mr. Coulter went through the seven-page budget which shows the consolidated summary of revenues and disbursements, construction and real property purchasing, maintenance of highways, bridges and related activities. There was considerable discussion between the Commission and staff as Mr. Coulter was explaining the various categories in the budget.

The Commission adopted the budget for the 1977-79 biennium without any consideration to a change in the allocation formula, and to ask the Legislature through the Executive Department to fund the State Police programs relating to public safety and energy conservation with General Funds. The amount of these programs is estimated to be \$22.7 million which would be transferred from the Highway Fund and is shown as a transfer in the 1977-79 biennium Highway budget. In addition to the above, the Chairman said the Department will ask the Legislature that the amount of \$500,000 in the budget for out of state advertising be charged to the General Funds and that the Legislature will be asked to determine a policy of whether or not the Department is in the tourist business or out of it. He said if the State is going to compete with other Western States in tourism, more funds will be needed. Also, the Department will ask for \$2,000,000 for acquisition and the development of the State Parks program to be taken from the General Fund.

Ed Hardt handed to the Commission copies of the latest draft document entitled Oregon Transportation Commission Policies, 1976. He referred to two policy areas on pages 35 and 40 under the Transportation Services Coordination and the Department's role with the private sector. Discussion sheets have been added to these pages for the Commission's review as there is some amount of controversy. Following discussion of several portions of the document, it was decided to place this item on the November 23rd agenda.

Larry Rulien gave a brief report concerning the various plan proposals for the 1977 Legislature. The Chairman said the outcome of Ballot Measure 8 does not change anything insofar as these responses are concerned. He mentioned a program is needed to put the highway system into a condition to serve the needs of the State. This program was developed around alternate 5 because it was felt that that gave Oregon the type of system that would serve the present and growing needs year by year.

It was the Commission's feeling that the Department should proceed as part of its report to the Legislature with a recommendation that indicates the amount of money that it is going to take to do the type of job that gives the State an adequate highway system.

The Chairman reconvened the meeting at 10:30 a.m. after a 10 minute recess.

Mr. Talbot presented to the Commission copies of a proposal for the Willamette River Greenway dated November 1976 and gave a brief background of the plan. He said the temporary boundary that is in effect now is 88,000 acres. After reviewing the boundary as it is on the ground today, working closely with local government, citizen groups, Governor's Committee, staff came back with a proposal of approximately 51,000 acres. As a result of public hearings, other public input and the Governor's Committee, it is now reduced to 49,982 acres within the Greenway.

Mr. Talbot mentioned the Governor's Committee has reviewed the boundary mile by mile and pointed out that the law directs the Department of Transportation to submit a plan or segment to the Land Conservation and Development Commission. The proposal today is to forward to LCDC 10 segments of the Greenway proposal for their processing and try to resolve the conflicts between the two plans. He then handed to the Commission copies of letters from the following 10 units of government and commented on each letter: Columbia County and City of St. Helens, Multnomah County, excluding City of Portland, City of Milwaukie, City of Gladstone, Yamhill County, excluding City of Dundee, City of Salem, Benton County, excluding City of Corvallis and North Albany, Lane County, including City of Eugene but excluding Cities of Springfield and Cottage Grove. (Letters on file in the Commission's files, Salem.)

Ms. Adrienne Brockman of the Governor's Committee on the Willamette River Greenway was present. She said the Committee has held work sessions, public meetings and have reviewed all the aerial photographs and that they are asking the Commission to support sending the 10 segments to LCDC so they can begin the hearing process. Ms. Brockman mentioned that there were members of the Committee who do not support various segments of the boundary, but they will represent themselves today.

Chairman Jackson complimented the Committee on the amount of time and effort that they have put into the Greenway plan.

Morris Majors, Yamhill County Commissioner, was present and said the County is about 90 to 95 percent in agreement with the Greenway Committee relating to the boundaries in Yamhill County.

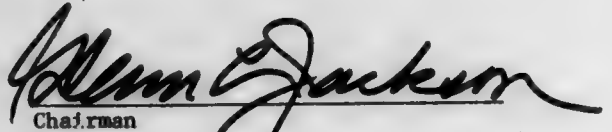
Dave Talbot said Gladstone City Councilwoman, Cherie Sutton, was scheduled to appear but was not in the audience.

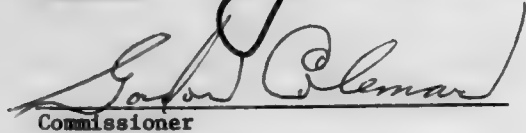
Mrs. George Van Leeuwen, also present, asked the Commission to very carefully consider George Van Leeuwen's minority report in the decisions they make. (Copy of Mr. Van Leeuwen's minority report in the Commission's files, Salem.) She also said on behalf of the Green Rights Association that there are a number of local governments who feel they have not received cooperation from the State Parks Branch as required by law and this would be the major objection of this Association of the State going ahead and adopting the staff's proposed boundary rather than the local governments proposed boundary in many of the areas.

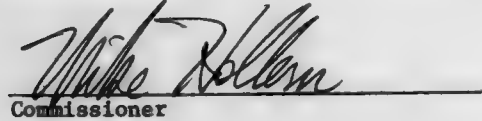
Commissioner Brix said he would like to receive the Port of Portland's input concerning the Port lands.

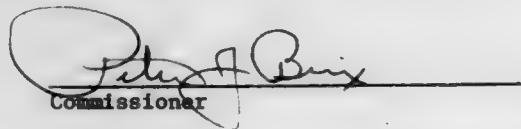
The Commission gave their approval for the Department to transmit the segments as mentioned above to the Land Conservation and Development Commission without any recommendation.

The Chairman adjourned the meeting at 11 a.m.


Chairman

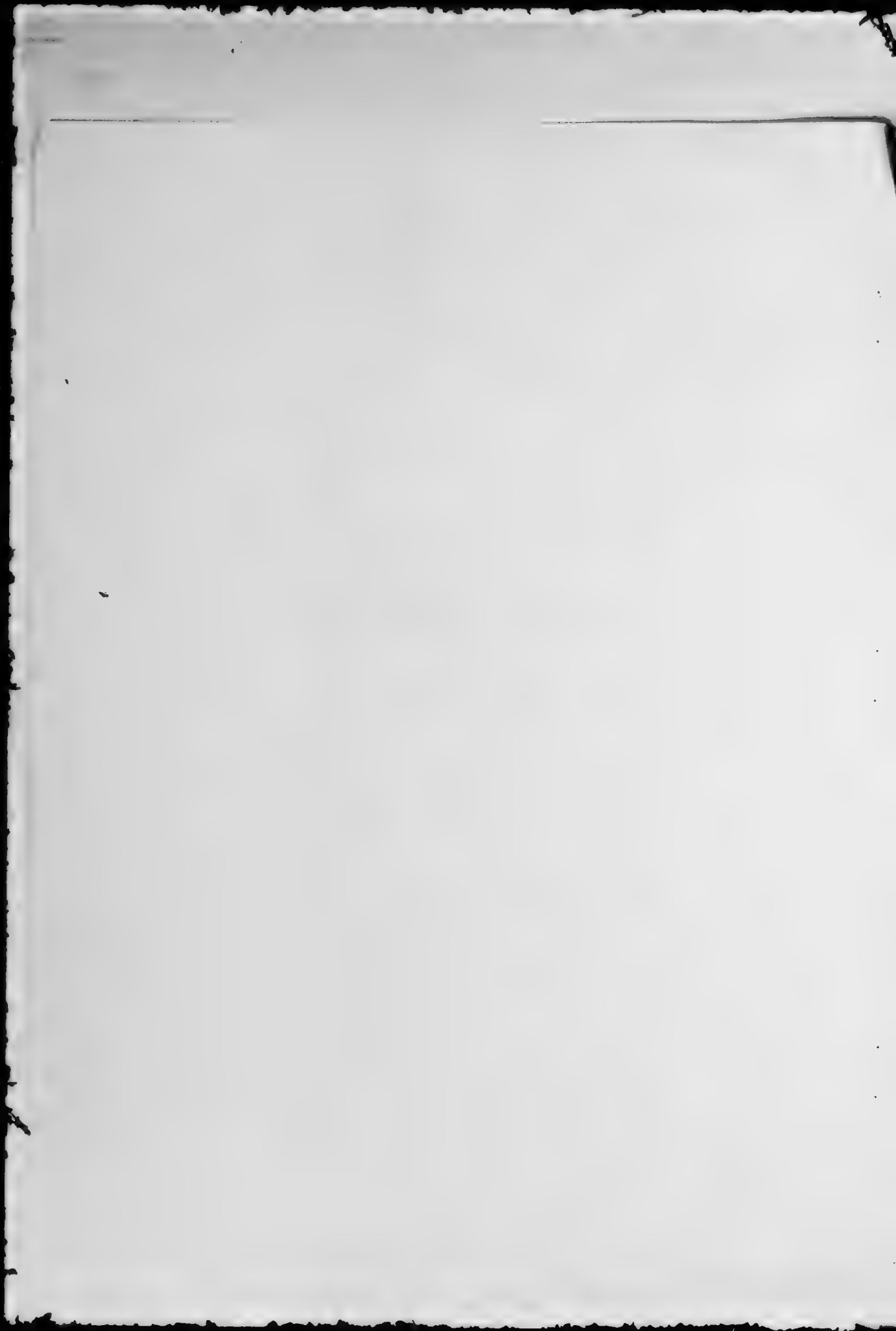

Commissioner


Commissioner


Commissioner


Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
November 23, 1976



November 23, 1976
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
David Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were other staff members present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meetings of October 26 and November 4, 1976.
- 2) Abandoning the following ten claims for damages to State Highway facilities and vehicles totaling \$7,409.32. (Claims do not warrant further action toward collection.)

| <u>CAO No.</u> | <u>Name</u> | <u>Amount</u> | <u>Damage</u> |
|----------------|-----------------------------------|---------------|--------------------------|
| 75-410 | Eugene M. Shalberg | \$ 544.41 | Guardrail |
| 75-421 | Raymond L. George | 533.53 | Guardrail |
| 76-4 | Edwin E. Stewart | 703.48 | Rock Wall |
| 76-31 | Richie Dean Thornton | 437.91 | Cleanup of spilled wheat |
| 76-40 | Morris D. Macomber | 1,384.06 | Sign |
| 76-45 | Greg L. Wildman | 700.45 | Guardrail |
| 76-131 | Wildish Construction Company | 334.63 | Fence |
| 76-136 | Pamela K. Laton | 704.31 | Impact attenuator |
| 76-177 | Moses Mayfield | 385.95 | Guardrail |
| 76-212 | Manuel Mena and Yolanda Rodriguez | 1,680.59 | Snake River Bridge |

- 3) Request from the Public Utility Commissioner for a sign with the legend "DO NOT STOP ON TRACKS". (Signs will tend to eliminate the hazard caused by vehicles stopping on railroad tracks when the tracks parallel a major arterial.)
- 4) Survey for the Comstock-Anlauf Section of the Pacific Highway in Douglas County. (Highway Corridor and Design Resolution No. 424 which resolution is on file in the Commission's files, Salem.)
- 5) Placing on the Six Year Program for a future bid opening the West Fremont Interchange Ramp and Connections of the Stadium Freeway in Multnomah County. Project will consist of safety improvements to the existing westbound ramp connection from I-405 to N.W. Vaughn Street and rehabilitation of N.W. 22nd Avenue between N.W. Vaughn and N.W. Thurman.
- 6) Agreement with Klamath County covering the traffic signal at the intersection of Shasta Way and the Klamath Falls-Malin Highway. County will care for future power consumption and State will be responsible for maintenance of signal.
- 7) Agreement with City of Ashland covering the traffic signals at the intersections of the Rogue Valley Highway at Wightman Street and the Green Springs Highway. State to be responsible for maintenance and City to pay for power costs.
- 8) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. (Condemnation Resolution No. 2653 on file in the Commission's files, Salem.)
- 9) Increase in project authorization in the amount of \$83,372.10 on Contract No. 8072, Memaloose Safety Rest Area, Columbia River Highway, Wasco County. (Waybo, Inc.)
- 10) Two requests for Urban System Projects as follows:
 - a. Preliminary engineering project to prepare final plans for construction of a four-lane section on 158th Avenue and Jenkins Road (Cornell Road-Murray Boulevard), Washington County. Federal Funds \$104,060. State's share \$8,470.
 - b. Progress Interchange Offramp to Scholls Ferry Road at the Beaverton-Tigard Highway, Washington County. Federal Funds \$301,000. State's share \$49,000.

11) Request for a Federal Aid Secondary Project and a request to cancel a previously approved project as follows:

- a. Replacement of a deficient bridge spanning the Applegate River on Fish Hatchery Road in Josephine County. Federal Funds \$454,080. State's share \$36,960.
- b. Cancellation of a previously approved project on Cornelius Pass Road from Croeni Road northerly to the Multnomah County Line in Washington County.

12) Financial aid to municipalities program grants to three cities as follows:

- a. City of Pendleton - paint for airport marking \$1,240
- b. City of Corvallis - 50% of sponsor's portion of an airport master plan \$2,341
- c. Port of Hood River - 50% of sponsor's portion of an airport master plan \$1,242

13) Resolution accepting Amendment No. 1 to the Grant Offer from the Federal Aviation Administration for the Independence State Airport for an Airport Development Aid Program Project No. 7-41-0027-01 that increases the total grant amount from \$100,779 to \$110,856.90 and authorizing Director to sign resolution. (Aeronautics Miscellaneous Resolution No. 8A on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission
State Highway Engineer and Deputy
Right of Way Engineer and Assistant
Chief Counsel
Controller

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E

The following informational reports were previously submitted to the Commission: (Copies on file in the Commission's files, Salem.)

Highway Beautification Program
Mt. Hood Freeway Properties

DIRECTOR'S REPORT

Mr. Burco recalled that the Commission at their November 4, 1976, special meeting made a request to the Governor that \$22,000,000 for the State Police be transferred from the Highway Fund to General Funding. Also, the Commission had reaffirmed the request for some limited amount of General Funding for the Parks program for construction and acquisition and the request for some partial funding of the tourism program out of the General Funds.

He said that during the past several weeks the staff has worked with the Governor's Office and the Executive Department in terms of budget reviews. He indicated the Governor's budget will be released on December 1, 1976. The Governor was favorable towards a partial funding of the State Police out of the General Fund. It was Mr. Burco's understanding that there would be some General Funding support for Parks, the tourism program and for the State Police.

George Bell reported on the gas tax Ballot Measure 8 which was defeated 52 percent to 48 percent at the November 2 election. He handed to the Commission colored maps of the State showing the outcome of the voting, a summary of voting pattern analysis, regional voting analysis and a comparison of yes vote percentages between selected County - City pairs. (Copies of reports on file in the Commission's files, Salem.) Mr. Bell pointed out that the metropolitan areas and the Willamette Valley were in support of the measure. He said the cities voted for the tax, but the counties voted against it.

Chairman Jackson presented to Gerald K. Drummond, President of the Tri-Met Board of Directors, and Steve McCarthy, Assistant General Manager of Tri-Met, a check in the amount of \$677,000 from the State General Funds. Mr. Moore stated the 1975 Legislature had made appropriations for public transportation purposes to provide for additional equipment. He said these funds will assist Tri-Met in paying for 100 new buses. The check is part of the State Mass Transit Division's program to provide part of the local match for capital grants from the Federal government. He indicated this is the first year such a program has been implemented for mass transit on the State level.

Max Klotz mentioned the following bills have been submitted to the Executive Department and have been approved by the Legislative Interim Committee on Intergovernmental Affairs, which will be presented to the next Legislature:

(Continued on next page)

- 1) Increases aviation gasoline tax from two cents to three cents per gallon and reduces the gas tax refund from one cent to three cents per gallon.
- 2) Reduces the tax refund on the purchase of aircraft fuel by two cents rather than one cent per gallon.
- 3) Increases aircraft registration fees, sets registration fees on value of aircraft rather than one fee for all.
- 4) Authorizes the Department of Transportation to contract for nonexperimental public transportation services.
- 5) Changes Mass Transit Division name to Public Transit Division.

Mr. Klotz said three committees have been established: Administration and Housekeeping, Finance and Policy to work on the proposed legislation that has not yet been submitted to the Executive Department. (List of committee members and description of bills by Divisions are on file in the Commission's files, Salem.)

Mr. Burco referred to the Transportation Commission Policy Document which was previously submitted to the Commission in draft form. He mentioned that Ed Hardt will be presenting it again today for a review and that staff is asking for Commission approval to release the document as a draft to circulate to other agencies for their critical review.

Mr. Hardt introduced the Policy Review and Writing Team that had done the work on this policy document.

Mr. Hardt read the policies from the November 1, 1976 draft to the Commission with discussions on the following pages of the document:

- 1) PAGE 23: Concerning the "development of the energy conservation program," Chairman Jackson said that the Department should cooperate but not activate an energy conservation program.

Mr. Burco said the Commission had also raised a question whether the Commission should be concerned over the "financial difficulties of local areas" as indicated on page 23.

- 2) PAGE 30:

Policy: The Department will respond to requests from public agencies and private organizations for assistance in providing alternatives to increased highway construction, high fuel consumption and the lack of transportation for the mobility disadvantaged citizen.

The Chairman said due to the financial limitations facing the Department, this should be amended to read "The Department will attempt to respond to requests from. . . ."

3) PAGE 34:

Policy: The Department's facilities, services and activities will respect the environment, socio-economic integrity of communities and the desires of communities as incorporated in comprehensive land use plans.

The Chairman said the policy statement should be revised somewhat to emphasize the fact that the Commission has a basic responsibility in the field of transportation that cannot be subjugated by localized situations that might have a direct effect on the overall State plan.

4) PAGES 36 and 37:

Policy: The concept of assessing user fees in proportion to cost responsibility will be continued for highways and be applied to other modes where feasible. User fees collected from a particular mode (highways or aeronautics) will be expended primarily for the benefit of the users of that mode.

Policy: The Department will continue to finance the construction, improvement, maintenance and operation of transportation facilities primarily from user fees. Where user fees are insufficient to accomplish the tasks of the Department, the Department will consider increasing fees or reducing service.

The Chairman indicated the policy should be revised so it is not confining highway user fees strictly to highway construction or maintenance as the funds go to other programs, such as parks, bicycle trails, etc., as mandated by the Legislature.

5) PAGE 40:

Policy: Competition in the market place should prevail as the principal economic regulator of transportation, however, it is recognized that some needed services cannot provide a reasonable return on investment and some government assistance may be needed. In these instances the operator should first be encouraged and assisted in using available means to increase his return before resorting to more substantive assistance. The operator has a responsibility to match these efforts by efforts of his own to improve service.

There was considerable discussion concerning the wording of this policy and the Commission asked that this policy be removed for the time being.

The Commission approved releasing the document as a draft, after the above changes have been made, and to circulate to other State agencies. Mr. Burco stated the final document will be presented to the Commission for their approval on December 21, 1976, for delivery to the Legislature in January, 1977.

Larry Rulien gave a brief update of the plan document which contains a variety of program levels broken down by Responses 1 through 6. (Copies of the document were given to the Commission, and a copy is on file in the Commission's files, Salem.) He said a statewide map showing the condition of the pavements, structures and operational type of improvements for each county is now being prepared and will be a part of the policy document to be presented at the December Commission meeting.

Mr. Klaboe mentioned that the Department still has an obligation to show what the cost of taking care of the State Highway System will be and should be and are looking at new ways of financing the highway needs. He said the deficit over the next four years is approximately \$585,000,000 for the recommended Response 5 (close to Response 5) that the Commission previously chose. As an example, one of the alternates as a method of financing a portion might be a two-cent gas tax increase, a ten-cent cubic inch displacement-type tax plus an equivalent weight-mile tax increase. He pointed out a package of this type over a four-year period compared to \$585,000,000 would give \$134,000,000 which is a long way short of the needs on a system even with that type of package.

Mr. Klaboe commented on the Jones Bill which was introduced and then died at the end of the last Session of Congress. If presented again and passed, it would make the primary Federal allocation approximately two and a half times more than it is at present. This would give Oregon approximately \$105,000,000 more in a four-year period which is still a long way short of the \$585,000,000. He mentioned another plan if the Federal Government would let the States that are primarily finished with their Interstate Program to use some of the interstate funds on their primary and secondary systems. Still another possibility of additional money would be to take some portion of that increased gas tax and dedicate it legislatively to a bond issue. Alternate financing proposals will be covered later.

PUBLIC COMMENTS

Henry Wolf, Leo McLachlan, Robert McWilliams and Vic Miller, all of Lincoln City Twenty Miracle Miles Chamber of Commerce, appeared before the Commission concerning improvement of Highway 18 (Salmon River Highway in Polk and Lincoln Counties). Mr. Wolf asked for more passing lanes and some straightening of the highway. He also asked that Highway 18 not be forgotten insofar as maintenance is concerned. He mentioned the traffic volume has increased approximately 41 percent over the last ten years. He also asked if the Department has had time to consider Mr. Tworoger's request which is basically the same as his request. Mr. Coulter said the Department is looking at some possible improvements along the Salmon River Highway. Some of these are involved with the Van Duzer Corridor and this area will have to be looked at very carefully.

Chairman Jackson told the delegation that the Department would take a good look to see what can be done to improve the highway.

The Commission set Tuesday, December 21, 1976, as the date for their next regular meeting. The Commission decided to hold a work session in Room 108, State Office Building, in Portland from 10 a.m. to 2 p.m. on Wednesday, December 8, 1976, to discuss policy and planning. The Commission meeting date to be held in the City of Bend was changed to April 19, 1977.

Mr. Burco stated that the Federal Rail Act of 1976 regulations have been finally adopted by the Federal Rail Administration, and the Department needs to have a Rail-Freight study developed by March 1977 to qualify for \$187,004 of Federal Rail Planning Funds. He said in order to do this and have Legislative approval, the Commission's endorsement is needed of a planning effort so it can be forwarded to the Emergency Board next month.

Paul Norris described the Federal regulations and handed to the Commission a packet containing the following materials:

- 1) Extract from ORS 184.618. Duties of Commission and Divisions in preparing and implementing State Transportation Policy
- 2) Letter from ICC to Governor Straub dated March 16, 1976.
- 3) Letter from Governor Straub to ICC dated April 1, 1976.
- 4) Memorandum summarizing certain sections of Railroad Revitalization and Regulatory Reform Act of 1976.
- 5) Summary of rail line abandonments in Oregon.
- 6) Memorandum on transportation in the Mid-Columbia.
- 7) Memorandum regarding meeting with Jay Glatt, Department of Agriculture.

(Copies on file in the Commission's files, Salem.)

In reply to the Chairman's inquiry, Bob Rynerson said there are approximately 3200 miles of railroad feeder lines in the State.

Commissioner Brix asked how many other States are participating in the subsidy. Paul Norris indicated that 50 to 60 percent of the Western states are actively involved at the present time.

The Commission gave their approval to submit the proposal to the Emergency Board to apply for Federal Funds totaling \$187,004 for a Rail-Freight Study.

Walt Barrie said an Executive Session will be held at 1:30 p.m. today in Room 135 to discuss specific litigation.

OPERATIONS

Consideration was given to advance the Four Corners-Woodburn Section Project of the Hillsboro-Silverton Highway in Marion County from 1980 to 1977 on the Six Year Construction Program. Mr. Klaboe said that during construction of the Hayesville-Woodburn Section of I-5, 54,000 tons of asphaltic concrete was salvaged. This material was stockpiled in anticipation of an experimental recycling program. The material can be used on the Four Corners-Woodburn Project in the interest of conservation and to improve the State's knowledge of this type of operation. He said the State will receive \$50,000 of Special Federal Aid Experimental Project Funds for this recycling project. The estimated cost of the project is \$919,000 of which \$121,000 would be State match. The Commission approved the above modification of the program as recommended by Mr. Klaboe.

Attention was given to reduce the toll charge for bicycles and motorcycles on the Astoria Bridge in Clatsop County from \$1 to 50 cents. Mr. Coulter mentioned in view of the high importance given to energy conservation and the environment, it appears that bicycle riding should be encouraged. Neither of these two-wheel vehicles cause much wear or maintenance problems on the bridge. This reduction would also bring this toll charge in line with other toll charges across the Columbia River. Following his favorable recommendation, the Commission approved reducing the toll to 50 cents effective this date. (Received concurrence from State of Wash. 2-17-77)

Mr. Coulter presented a plaque to the Commission from the Portland School District in appreciation for the State's participation in the Binnsmead Middle School in connection with the acquisition of the Barlow School, East Portland Freeway in Multnomah County.

The Chairman recessed the meeting at 11:55 a.m. for lunch. (The Commission and staff had lunch in the Blue Room, State Capitol, with Governor Robert Straub.)

EXECUTIVE SESSION

The Commission held an Executive Session at 1:30 p.m. in Mr. Burco's office, Room 135, Transportation Building in Salem, to discuss some litigation which involves approximately 245 acres of land in Yamhill County.

Present were Commissioners Glenn L. Jackson, B. Gordon Coleman, and Michael P. Hollern; Robert Burco, Fred Klaboe, Walt Barrie, David Talbot, Scott Coulter, Cecil Head and other staff members.

Mr. Barrie stated that this property is being taken for the Lone Tree Bar State Park, which was one of the five authorized areas that could specifically be taken as parks by the same law which provided for the Greenway. He mentioned that this case, State vs. Blake, has been going on a long time. The State dismissed the case at one time, authorized it again and it has just recently been completed. A jury verdict awarded \$650,000 for the property which the State must pay to the Blakes.

Mr. Barrie said the Blakes were asking approximately one and a half million dollars for the property. The State's appraisal was \$350,000. As is usually the case, Mr. Barrie continued, a jury will split the value and it appears that has happened in this particular case. He mentioned that he has discussed the case with the State's two attorneys that tried the case, and Mr. Talbot to consider whether to appeal. He felt there are some errors which the court committed which would give the State at least a 50-50 chance for reversal.

In addition to the \$650,000, Mr. Barrie said there are costs for attorney fees, expert witness fees, etc., that the defendants have submitted to the court but which have not yet been approved by the court, totaling \$295,000. The total verdict with costs added is \$945,000. If the State doesn't appeal and pays the judgment and costs, it would probably be around \$900,000, assuming the State is moderately successful in persuading the court to reduce the costs requested by defendants. If the State does appeal the case, it would have some leverage for settling at a lower figure than the Jury award because the State's assignment of error would be sufficient to cause the defendants some concern over the possibility of losing the appeal.

Mr. Barrie pointed out that the State offered \$515,000 before the case was tried. If the verdict had been under this amount, the State would not have had to pay attorney fees and costs. If the State were to appeal and make a new offer, it would have to be more than the original offer because the defendants have now won the case in the lower court. The defendants would thus obviously not accept the State's original offer so an offer of around \$600-\$650,000 might be acceptable to the defendants if the State appeals but prior to argument and decision of the court. If accepted, that figure would include attorneys fees and costs.

Mr. Barrie mentioned that another item to consider is that the Bureau of Outdoor Recreation provides half of the total funding for projects of this type but only based upon the State's high appraisal or a court award, and not a settlement. Mr. Barrie also pointed out that the Bureau of Outdoor Recreation does not participate in court costs.

Mr. Talbot pointed out the property on an aerial photo map. There was considerable discussion concerning the elevation of the land in regards to the construction of buildings and access to the proposed park.

In reply to Commissioner Hollern's question, Mr. Barrie said the State has 30 days after judgment to appeal. There are briefs to be filed and a time for oral arguments would be set by the court. It would probably take nine months before the State would have a decision on the case.

Mr. Barrie then summarized four options available in this case:

- 1) Not appeal and pay the jury award of \$650,000 plus between \$200,000 and \$295,000 in court costs depending on the success of State attorneys in getting a reduction in costs. At least \$900,000 is anticipated as a probable total sum. Subtracting BOR's participation (1/2 the judgment or \$325,000) leaves the State with approximately \$575,000 to \$620,000 to pay.
- 2) Appeal but settle the case prior to court arguments and/or a decision. Mr. Barrie thought a reasonable offer at this stage would be the jury award of \$650,000, but that would include all costs as well. BOR would then pay \$175,000 (1/2 the State's high appraisal) and the State would end up paying \$475,000.
- 3) Appeal and lose the case. Not a great deal lost. Anticipated additional costs of appeal to be tacked on the amount to be paid under Option No. 1 would be around 10,000.
- 4) Appeal and win. State could reduce its settlement offer to no more than \$600,000 prior to a new jury trial. If this were accepted, the State would pay \$425,000 after BOR participation.

Mr. Barrie further stated that if the case were won on appeal and retired because a settlement could not be agreed upon, he could not predict what a new jury verdict might be.

The Commission favored appealing the case subject to the Governor's approval.

The Chairman adjourned the Executive Session at 2 p.m.

The Chairman reconvened the formal meeting at 2:05 p.m. in Room 122, Transportation Building.

The Commission considered two agreements to create a memorial park on the Oregon Coast at Tillamook Head in Clatsop County. Mr. Talbot said it is a complex project with a lady wanting to donate \$1,000,000 to create a memorial park for her brother. It is a complicated three-way trade which includes purchase of some private property and, finally, the delicate matter of gaining local approval in a community that is very critical of taking further land off their tax base. Mr. John Woods, State Forester, was present and described the property from a map.

Mr. Talbot indicated the appraisal process is almost complete. There will then be general concurrence for the three-way exchange between State Parks, Crown Zellerbach and State Forestry. There is a general agreement and a security agreement pledging \$500,000. When the project is completed, a third agreement

would be put together setting up a trust for the balance of the estate. From the State's standpoint, the agreement is arranged in such a way as to protect the State to the fullest extent possible from the possibility of the State buying some land and not being reimbursed. Mr. Talbot said the agreement calls for a completion date of January 1, 1977, however, her attorney was present and indicated she would be willing for an extension to the agreement. Following Mr. Talbot's recommendation, the Commission approved the agreements. See memo 6/14/76.

Attention was given to an agreement with Benjamin Franklin Federal Savings and Loan Association of Portland through its subsidiary, Willamette Factors, Inc., covering the donation of a scenic easement on that portion of the Charbonneau development which lies within the Greenway boundary in Clackamas County. Mr. Talbot mentioned that the staff has carefully reviewed the Charbonneau plan, which has been approved by the City of Wilsonville, and feel that it is consistent with the Greenway values. The easement will assure that the natural river bank will be maintained, substantially screening the new community from the view of the river. The Commission approved the agreement as recommended by Mr. Talbot.

Upon the recommendation of Mr. Talbot, the Commission approved the following appointments to the State Parks and Recreation Advisory Committee: Frank Gilchrist, new member, four-year term; Bob Frazier, new member, one and one-half term ending on April 17, 1978, replacing Bud Forrester; and L. L. "Stub" Stewart, reappointed, four-year term. Mr. Talbot also mentioned that Alfred E. "Cap" Collier would be assuming status of an Honorary Member of the Committee.

Mr. Burket presented to the Commission material pertaining to the regulation of air commerce in Oregon. (Copy on file in the Commission's files, Salem.) Mr. Burket said since passage of Senate Bill 240 on July 22, 1973, there has developed a situation which demands clarification and adoption of better policies and rules. Three applications now pending before the Public Utility Commissioner have brought sharply into focus the need for such improvements. The Department of Transportation and the Aeronautics Division staff have worked closely with the Public Utility Commissioner's staff in developing the concepts contained in the Air Commerce Regulation Policy and Rules.

Mr. Burket reviewed the document and specifically pointed out the five new definitions and the proposed general policy statement as outlined on pages 7 and 8.

The Commission accepted Mr. Burket's recommendation to support the policy positions as outlined in the PUC memorandum dated November 18, 1976.

Mr. Moore reported on the elderly and handicapped capital grant program. He mentioned that it is sponsored by the Federal Urban Mass Transportation Administration and it provides 80 percent capital grants to non-profit corporations and associations which provide transportation services to elderly and handicapped persons. The State received \$248,000 in the 1975-76 fiscal year and there were 16 non-profit organizations which submitted grants and have been approved. Twenty different vehicles have been received and 19 have been distributed. He indicated the last fiscal year funds will buy 24 vehicles for 16 organizations. (Several pictures of vehicles were on display.)

Mr. Moore said it is anticipated that this program will continue until 1979 and be funded at a level of approximately \$250,000 a year in Oregon. He pointed out the State is maintaining ownership of the equipment except where a local government wants to assume ownership.

The Commission considered a request for the Department (Motor Vehicle Division) to go to the Emergency Board to request an expenditure limitation increase in the amount of \$159,038 to provide for the additional expenses of implementing the photo-driver's license program. Mr. Ott indicated that the additional expenses are still less than the additional revenue generated by the program. The Commission approved the request as recommended by Mr. Ott.

The Chairman adjourned the meeting at 2:35 p.m.

The Commission then held an informal session in Mr. Burco's office, Room 135, Transportation Building. An informal session was also held between 8:30 a.m. and 10 a.m. in Room 135.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

A

11-23-76

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

No. 1 Project Umpqua River (Scottsburg) Bridge Section
Contract No. 8445
Type of Work Bridge Repair F.A. Proj. No. _____
County Douglas Highway Umpqua Highway
No. of Bidders 6 Low Bidder Steel Structures, Inc. - Eugene
Low Bid \$ 37,179.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project S. Unit Forest Boundary-Colahan Rd. Section
Contract No. 8446
Type of Work 4.00 mile grading & surfacing F.A. Proj. No. OS-1800(1)
County Klamath Highway Squaw Flat County Road
No. of Bidders 6 Low Bidder M.C. Lininger & Sons, Inc. - Medford
Low Bid \$ 234,150.00

Engineer's Recommendations: Award to low bidder as soon as approval of Klamath County is received and the sum of \$58,600.00 is deposited by the County.

No. 3 Project Willamette River (Springfield) Bridge Section
Contract No. 8447
Type of Work Bridge Repair F.A. Proj. No. _____
County Lane Highway McKenzie Highway
No. of Bidders 5 Low Bidder Merlin R. Stam - Eugene
Low Bid \$ 28,200.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-26-76

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11-23-76

No. 4 Project S.W. Lee Street-S.E. Fogarty Street (Newport) Section
Contract No. 8448
Type of Work 0.35 mile, grading & paving F.A. Proj. No. M-6850(1)
County Lincoln Highway FAU 6850 (Bay Blvd.)
No. of Bidders 1 Low Bidder Road & Driveway, Co. - Newport
Low Bid \$ 89,890.50

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Newport and the Federal Highway Administration is received and the sum of \$7,600.00 is deposited by City.

No. 5 Project Yaquina Bay Bridge
Contract No. 8449
Type of Work Dolphin Replacement F.A. Proj. No. F-2(1)
County Lincoln Highway Oregon Coast Highway
No. of Bidders 4 Low Bidder Willamette-Western Corporation - Portland
Low Bid \$ 85,300.00

Engineer's Recommendations: Award to low bidder as soon as approval of Federal Highway Administration is received.

No. 6 Project N. Fork Cold Springs (M.P. 1.2) Bridge Section
Contract No. 8450
Type of Work 400 feet grade, base & structure F.A. Proj. No. RS-30-110(1)
County Umatilla Highway FAS 30-110
No. of Bidders 7 Low Bidder Douglas S. Coast Construction - Bend
Low Bid \$ 57,640.00

Engineer's Recommendations: Award to low bidder as soon as approval of Umatilla County is received and the sum of \$4,700.00 is deposited by the County

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-26-76

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11-23-76

No. 7 Project Minam-Enterprise (M.P. 34.5, M.P. 37.5 & M.P. 57.2) Section
Contract No. 8451
Type of Work Slope improvement & Rock barrier F.A. Proj. No. F-7(1)
County Wallowa Highway Wallowa Lake Highway
No. of Bidders 7 Low Bidder D Mc D Corporation - LaGrande
Low Bid \$ 95,385.00

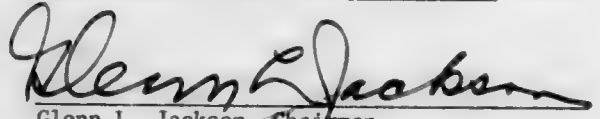
Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Hillsboro-Beaverton (Bus Turnout) Section
Contract No. 8452
Type of Work Grading and Paving F.A. Proj. No. F-32(1)
County Washington Highway Tualatin Valley Highway
No. of Bidders 3 Low Bidder Gibbons & Reed Company - Portland
Low Bid \$ 46,343.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On October 26, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 21, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of Nov, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A

11-23-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|--------------------------------|
| 40507 | DeVore, Kenneth R. Sr. & Edna M.
Hitch, Dennis & Patricia | \$ 4,500.00 |
| 40552 | Kruiswyk, Willem & Geertruida
2 Transactions | <u>1,300.00</u>
\$ 5,800.00 |

(2) Grant of 25' unrestricted access to Vona Faye Park at Station 538+88 on the Canby-Aurora Section of the Pacific Highway East in Clackamas County. Reported to correct stationing in approval of September 29, 1976. File 34971

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved

10/22/76

Asst. State Hwy. Eng.

Dated this 27 day of Oct, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A

11-23-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 41818 | 48 States News Distributing Co. | \$ 4,750.00 |
| 48773 | Dahlgren, Hilda S. | 840.00 |
| 48777 | Peterson, Helfred A. | 1,650.00 |
| 48975 | Wright, Harry & Mary
Westland Company | 1,625.00 |
| 48981 | Spriggel, Amos C. & Alice R. | 1,800.00 |
| 48991 | Occidental Petroleum Land &
Development Corporation | 9,000.00 |
| | 6 Transactions | \$ 19,665.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all items listed above and report this action for your official records.

Approved 10/29/76
[Signature]
Hon. State Hwy. Eng.

Dated this 2 day of Nov, 1976

[Signature: Glenn L. Jackson]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

11-23-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below on the dates shown and report these actions for your official records:

- 1) An option to lease a staging area for contractors from Columbia Associates in connection with the Columbia River Bridge Project on the East Portland Freeway in Multnomah County. The option consideration is \$2,380 a month and the lease will be \$4,760 a month. Approved November 2, 1976, to J. B. Boyd. File 49502.
- 2) On October 15, 1976, approved an addendum to an agreement with The Pihau, Schmidt, Westerdahl Company for additional work covering the Willamette Greenway at a cost of \$750.

Dated this 8 day of Nov, 1976



Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A
11-23-76

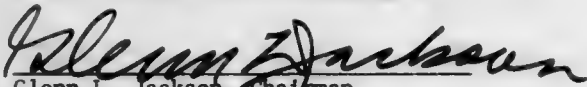
SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options Or Other Documents Relating To Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------------|----------------------|
| 40493 | Haley, Lyle G. & Margaret M. | \$ 2,605.00 |
| 40500 | Herndon, Bryon K. & Viriginia R. | 1,100.00 |
| 40503 | DuBois, Pearl | |
| | Haggard, John D. & Karen I. | 6,000.00 |
| 40527 | Kaeser, Rudolph C., et al | 8,350.00 |
| 46995 | The United Contracting Co. | 196,890.00 |
| 48978 | Propco, Inc. | 5,800.00 |
| 49232 | Blackburn, Jett C. & Dorothy A. | 1,700.00 |
| 49296 | Peterson, Roy H. & Claire L. | 750.00 |
| 4-272.09E | | |
| 63-8.43 | Obie Outdoor Advertising | 8,315.00 |
| | 9 Transactions | \$ 231,510.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above items and report this action for your official records.

Dated this 8 day of Nov, 1976


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 11/5/76

Asst. State Hwy. Eng.

B

11-23-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept acontracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Baker Rock Crushing
Co., Inc.,
No. 8397 | North Plains (Lenox Ave.),
Washington County | October 28, 1976 |
| Douglas S. Coats
Corp., No. 8349 | Malheur River (Russell)
Bridge, Malheur County | October 28, 1976 |
| R. J. Taggart
Const. Co., Inc.,
No. 8369 | Grass Valley Rock Production
Project, Sherman County | October 28, 1976 |
| Douglas S. Coats &
Hap Taylor, Inc.,
JV, No. 8309 | Burlington Northern RR X'ing
(Camp Abbot) Bridge,
Deschutes County | October 28, 1976 |
| R. J. Taggart
Const. Co., Inc.,
No. 8371 | Ukiah Rock Production Project,
Umatilla County | October 28, 1976 |
| Ausland Construc-
tion, Inc.,
No. 8230 | Poormans Creek Bridge,
Jackson County | November 4, 1976 |
| M. C. Lininger &
Sons, Inc.,
No. 8193 | Neil Creek Section,
Jackson County | November 4, 1976 |
| L. K. Comstock &
Co., Inc.,
No. 8291 | 13th St. S.E. @ Hines St.
S.E. (Salem),
Marion County | November 12, 1976 |
| B & H Equipment
Co., Inc.,
No. 8340 | Unity Rock Production
Project, Baker County | November 12, 1976 |

November 15, 1976


H. S. Coulter, State Highway Engineer

B

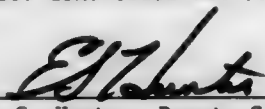
11-23-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I approved the following items:

- 1) On October 25, 1976, established a 30 MPH speed zone on the Crooked River Highway from Fifth Street (M.P. 0.37) to 950 feet south of Lynn Boulevard (M.P. 0.77), City of Prineville, Crook County. (Speed Zone Order No. 736)
- 2) On October 27, 1976, prohibited parking on both shoulders of the Mt. Hood Highway No. 26 from the Boy Scout Camp Road intersection (M.P. 61.57) to the south end of the U.S. Forest Service parking lot (M.P. 61.86) in Hood River County. (Vicinity of White River Bridge)
- 3) On November 2, 1976, established a 40 MPH speed zone on the Columbia River Highway (Umatilla Bridge Spur) in Umatilla County from M.P. Y184.03 (Columbia River Highway) to M.P. Y184.28 (City limits of Umatilla 300 feet north of UPRR Xing). (Speed Zone Order No. 737)
- 4) On November 2, 1976, established a 40 MPH speed zone on the Goshen-Divide Highway south of Creswell in Lane County from M.P. 6.01 (S.C.L. of Creswell) to M.P. 6.14 (700 feet south of Creswell). (Speed Zone Order No. 738)
- 5) On November 2, 1976, established a 50 MPH speed zone on the Pacific Highway West in Benton County from M.P. 100.17 (700 feet north of Center Street) to M.P. 100.37 (Monroe N.C.L.). (Speed Zone Order No. 739)


E. S. Hunter, Deputy State Highway Engineer
for H. S. Coulter, State Highway Engineer
Dated this 16 day of November, 1976


H

11-23-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) S.W. Lee Street-S. E. Fogarty Street Section in Newport on FAU 6850 in Lincoln County. Bids received October 21, 1976. Contract No. 8448 awarded November 8, 1976, to Road and Driveway Co., Newport, at \$89,890.50.
- 2) Dolphin replacement on the Yaquina Bay Bridge on the Oregon Coast Highway in Lincoln County. Bids received October 21, 1976. Contract No. 8449 awarded October 27, 1976, to Willamette-Western Corporation, Portland, at \$85,300.
- 3) North Fork Cold Springs (M.P. 1.2) Bridge Section of FAS 30-110 in Umatilla County. Bids received October 21, 1976. Contract No. 8450 awarded November 10, 1976, to Douglas S. Coats Construction, Bend, at \$57,640.
- 4) Slope improvement and rock barrier work on Minam-Enterprise (M.P. 34.5, M.P. 37.5 and M.P. 57.2) Section of the Wallowa Lake Highway in Wallowa County. Bids received October 21, 1976. Contract No. 8451 awarded October 27, 1976, to D Mc D Corporation, La Grande, at \$95,385.
- 5) Grading and paving on Hillsboro-Beaverton (bus turnout) Section on the Tualatin Valley Highway in Washington County. Bids received October 21, 1976. Contract No. 8452 awarded October 27, 1976, to Gibbons and Reed Company, Portland, at \$46,343.



E. S. Hunter, Deputy State Highway Engineer
for H. S. Coulter, State Highway Engineer
Dated this 16 day of November, 1976.

11-15-76

C

11-23-76

November 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 2423 square feet excess property on the Medford Section of the Rogue Valley Highway in Jackson County to Jackson County for a minimum consideration of \$4,450.00. Approved October 21, 1976. File 10145. (16-43)
- (2) Construction-Maintenance Agreement with Burlington Northern Inc., for installation of grade crossing protection devices at N.W. Doane Avenue in Portland, Multnomah County. Agreement No. RR 853. Approved November 15, 1976. (16-12)

Dated this 16 day of November, 1976



John R. Oakes, Assistant Right of Way
Engineer

C

11-23-76

November 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of a roadway easement over 0.23 acre excess property in the Redmond-Terrebonne Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of \$230.00. Approved October 25, 1976. File 14908 (16-43)
- (2) Service Contract No. 76-027 with the Southern Pacific Transportation Company for grade crossing of the Center Street Bridge (Front Street Off Ramp) Section of the Willamina-Salem Highway in Marion County. Agreement RR 851. Approved October 28, 1976. (16-12)
- (3) Construction-Maintenance Agreement with Burlington Northern, Inc. and S. P. & S. Railway Company for grade crossing protection devices at N. 17th Street in St. Helens, Columbia County. Agreement No. RR 850. Approved October 28, 1976. (16-12)
- (4) Supplemental Agreement with Oregon-Washington Railroad & Navigation Company, reducing the size of the storm sewer in the original May 6, 1974 agreement for the S. Banfield Interchange-S.E. Yamhill Street Section of the East Portland Freeway in Multnomah County. Agreement No. RR 771. Approved October 28, 1976. (16-12)
- (5) Supplemental Agreement with Southern Pacific Transportation Company for grade crossing protection devices at 10th Street-Pacific Highway East and Main Street in Oregon City, Clackamas County. Agreement No. RR 761. Approved October 28, 1976. (16-12)
- (6) Service Contract No. 76-028 with Union Pacific Railroad Company for installation of grade crossing protection devices at N.E. 27th Avenue in Portland, Multnomah County. Agreement No. RR 852. Approved November 9, 1976. (16-12)

Dated this 16 day of November 1976


for J. B. Boyd, Right of Way Engineer

D

11-23-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|-----------------|----------|------------|------------|
| J. David Jensen | Trespass | \$9,000.00 | \$8,503.17 |
|-----------------|----------|------------|------------|

L-7392

Attorney Fees: None

Court Costs: \$53.30

County: Coos

Remarks: Suit was for damages to a State Park caused by defendant bulldozing a road through the park.

| | | | |
|-------------------|-----------------|-----------|-----------|
| Lesta Joann Moncy | Property Damage | \$ 373.86 | \$ 373.86 |
|-------------------|-----------------|-----------|-----------|

L-7193

Attorney Fees: None

Court Costs: \$43.30

County: Tillamook

Remarks: Judgment in amount sued for.

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|-------------------------------------|--|---|------------------|
| United Parcel Service, Inc., et al. | Direct appeal of Commission action to the Court of Appeals | To declare Commission action invalid consenting to Swan Island truck route. | Appeal Dismissed |
|-------------------------------------|--|---|------------------|

L-7293

State Court of Appeals

| | | | |
|--------------------|----------------------|---|-----------|
| John M. Schoonover | Declaratory Judgment | Declare access unrestricted and declare road a highway. | Dismissal |
|--------------------|----------------------|---|-----------|

L-7212

County: Klamath

D

11-23-76

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------------|------------------|---------------------------------|-------------------------|
| Stanley D. Lazz | \$3,700 | \$7,140 | \$7,140 |
| L-7174 | | | |
| R-42590 | | | |

Section: Elk River-Port Orford

Highway: Oregon Coast

County: Curry

Approved by: Jack L. Sollis

Date: September 1, 1976

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of
Plaintiff |
|-----------------|-----------------|-----------------|------------------------|
| State of Oregon | Nathanial White | Property Damage | \$505.82 |
| L-7398 | | | |
| County: Lane | | | |

Disposed of by: Defendant paid amount of claim plus costs and attorney fees in the sum of \$100.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7391 Donald Sturges v. Allan A. Salo, Murland F. Graham, Roy Dague and The State of Oregon: This case arises out of an accident that occurred on July 17, 1975, on Highway 30 in Clatsop County. The accident involved plaintiff's truck and a truck operated by Mr. Salo, a Highway Division employee. The alleged negligence of the Highway Division employee is driving at an extensive speed, failing to keep his vehicle under control, and failing to maintain a proper lookout. The matter has been referred to the State's insurance carrier for the defense of the state employee. The amount of the lawsuit is \$15,238.

L-7405 Edith V. Herlin, personal representative of estate of Jeanne Van Osdol v. Matt Patterson, Jack Walker and Richard N. Alsbury: This is a wrongful death lawsuit and arises out of an accident that occurred on November 19, 1973, on Highway 30 at or near milepost 92.5 in Clatsop County. Plaintiff was a passenger in a vehicle which collided with a vehicle driven by the defendant Patterson. The other two defendants, Jack Walker and Richard Alsbury, are Highway Division employees and the alleged negligence on their part is the failure to sand the John Day Bridge prior to the time of the accident. The amount of the lawsuit is \$750,000 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7406 Dale Stevenson, Personal Representative for the Estate of Brenda Fern Stevenson, deceased, v. State of Oregon and James Linder: This lawsuit arises out of an accident in which the plaintiff's decedent was a guest passenger in a vehicle which collided with a vehicle operated by the other defendant, James Linder. The accident occurred at the intersection of Redwood Avenue and the Redwood Highway in Josephine County. The alleged negligence of the State is the failure to correct known malfunctions of the traffic signal at the intersection and the failure to repair and maintain the traffic signal in a proper working condition. The lawsuit is in the amount of \$250,000. The matter has been referred to the Attorney General's Office for the defense of the State.

L-7407 State of Oregon v. Dennis Van Wald: This is a suit seeking an Injunction which would require the defendant to remove a water line crossing Banks-Vernonia Linear Park which presents a safety hazard. This suit is in Washington County.

E

11-23-76

TO: Oregon Transportation Commission


SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Nov. 26, 19 76 \$ 2,801,113.46 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of October, 19 76.
(List of apportionments on file in Commission Files, Salem.)

On Nov. 30, 19 76 \$ 1,680,668.08 (12 percent of the Highway Fund) was distributed to the cities for the month of October, 19 76.
(List of apportionments on file in Commission Files, Salem.)

Dated this 15th day of Nov., 19 76



V. E. Skoog, Controller
Highway Division

cc: Robert Burco
H. S. Coulter
John Earley

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP MEETING
held on
December 8, 1976

December 8, 1976
Portland, Oregon

The Oregon Transportation Commission held a workshop at 10 a.m. in Room 108 of the Portland State Office Building. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Mass Transit
David Talbot, State Parks Superintendent
Fran Neavoll, Commission Services

There were others present including DOT staff members and representatives from the news media.

Mr. Klaboe handed to the Commission a report covering proposed legislation regarding revision of Highway Use Taxes and Fees. (Copy on file in the Commission's files, Salem.) He presented to the Commission three proposed bills for the 1977 Legislature as follows:

TRUCK PARITY TAX: 1) Farm trucks of over 28,000 pounds will pay standard weight-mile tax fees. 2) The bill restricts the flat fee options to operators having four or fewer vehicles. Operators having more than four vehicles would be required to pay under the mileage tax rate table. 3) Revises weight-mile flat rate tax tables applicable to diesel engine trucks to provide a more proportionate share of road user taxes in comparison to gasoline engine trucks. This Bill No. 1 would bring all the trucks including the flat fees on log and dump trucks and on farm vehicles over 28,000 pounds up to parity with the 1967 one-cent gas tax (the weight mile for trucks and fees for logging trucks were not increased in 1967).

GENERAL TAX INCREASE: (Two-cent gas tax, ten-cent cubic inch displacement on new cars purchased and appropriate increase in motor carrier fees.) Bill No. 2 would take all the taxes created by the first bill and existing taxes and lifts them all up together with cost responsibility as the prime factor on the basis of a two-cent increase in gas tax and ten-cent CID tax.

VARIABLE FUEL TAX: (Combining a variable gas tax with a CID tax on new cars.) Bill No. 3 would superimpose on both truck taxes and the motor vehicle user a variable fuel tax based on the cost of living index.

Mr. Klaboe explained the three bills in detail and referred to certain pages and charts listed in the report. There was considerable discussion concerning the comparison of motor vehicle fees paid on the two and three axle farm trucks in Oregon, Washington, California and Idaho as listed on page 38 of the report. The Commission voted in favor of the proposed bills as presented by Mr. Klaboe with the exception that a flat rate tax be added as an option for the farm trucks. Commissioner Hollern abstained from voting on the first two proposals because of a possible conflict of interest.

Mr. Burco reported that he and Mr. Klaboe met yesterday with Judge Elder of Wasco County, head of the Parks and Transportation Committee of the Association of Counties. He mentioned the Judge is also Oregon's representative in the National Association Transportation Committee. Mr. Penhollow of the Association of Oregon Counties' staff was also at the meeting. There was concern that some other Counties like Multnomah are looking to the fact that the gas tax passed in their County and may be interested in proposing a new gas tax themselves. Mr. Burco said these gentlemen assured him that if there was evidence that there was support in the Legislature for substantial new taxes at the State level that the Counties would certainly be behind the Department.

Mr. Barrie updated the Commission and staff on the administrative rules and procedures for lobbying registration and reporting. He referred to ORS Chapter 171. An individual who spends more than 16 hours in a calendar quarter lobbying, excluding travel time, must register with the Ethics Commission. Under 16 hours, no registration is required. He recommended that the Commission sign the certification and designation forms independently and Mr. Burco sign the registration form for the staff employees. Persons registering in December 1976 must file an annual statement as of January 31, 1977. If one registers in 1977, the filing can wait until January 1978. It was decided that Mr. Jackson and Mr. Burco should register now and the other Commissioners and staff in January 1977.

Mr. Barrie pointed out that the expenditure reports would have to be filed monthly while the Legislature was in session if any money is spent. He indicated that he would notify the Commissioners when to file the various forms.

Mr. Burco reported that Fred Klaboe, Scott Coulter, Ed Hardt and himself attended the AASHTO National meeting recently at Birmingham, Alabama. He mentioned a special committee for this meeting prepared a variety of tax measures for consideration by all the State Transportation officials as far as becoming Federal policy about Federal financing of highways and other transportation systems. There was concern that the Federal Government is into too many programs. One approach dealing with that problem is to ask the Federal Government to get out of everything except the Interstate System and then pass back to the States something like two cents of the four-cent Federal gas tax. The wording in the proposal, however, was only if the States themselves then enact a comparable two-cent tax. He mentioned other

alternatives had to do with modal-trust funds or combined trust funds. Mr. Burco stated that he has spent some time with Senator Jason Boe, who is Vice Chairman of the National Conference of State Legislators, and exchanged information with him about the positions of several other States. He also mentioned that he had lunch with all the transportation staffs of the Oregon Congressional Delegation in Washington, D.C., and met with the transportation people on President-elect Carter's transition team to express these points of view.

Mr. Burco commented on the status of the State Transportation Plan Document. He said a lot of refinement has gone into the highway alternatives in the past few weeks. The alternatives are in the report to make points to the Legislature and the public about policy differences between the balance of the money that is used on the Interstate System or if it is the primary or secondary. He said they are in the report to show what it would cost to bring the entire system up to good condition if the money was just spent on rehabilitation.

George Bell said he is editing the document and will send it to Larry Rulien for retyping and it will be ready by the December 21st Commission meeting.

Larry Rulien mentioned that his group has been working with Mr. Coulter and staff and he didn't think that they would have any problem in mapping what is a good and reasonable representation of a recommended program consistent with the financial package for four years.

Commissioner Hollern indicated that he would like to have the document prior to the Commission meeting so he would have time to review it.

Dennis Moore reported on the Willamette Valley Passenger Rail Study. (Copies of the Summary of Findings were mailed to the Commission on December 3; copies of the Summary and the Final Report dated December 7, 1976, are on file in the Commission's files, Salem.) He said the Emergency Board initiated this study in 1976. The Emergency Board allocated \$20,000 for the study which was to address legal and economic feasibility, along with an assessment of current physical facilities and operations. This \$20,000 of General Funds was later supplemented with \$13,500 of Federal Railroad Administration Funds available for the West Coast Corridor Study. He called on David Paoli, Chief Planner of the Transit Division, to explain what has been developed.

Mr. Paoli referred to a map pointing out the three corridor options:

- a) The Southern Pacific Mainline
- b) The Oregon Electric Alternative
- c) The Interstate 5 Alternative

He covered the following items as outlined in the summary:

- a) Stations (8 station stops between Portland and Springfield)
- b) Speeds (Cruise speeds in the 70 to 100 MPH range)
- c) Vehicles
- d) Existing track usage
- e) Institutional restraints on train operation
- f) Ridership (Years 1980-1990-2000)
- g) Financial results of operation (Years 1980-1990-2000)
- h) Capital costs
- i) Funding sources
- j) Management alternatives

Mr. Moore said the report represents study findings only and no recommendations concerning "best" alternatives are given. The Commission authorized release of the report which will be presented to the 1977 Legislature.

The Chairman recessed the meeting at 12:15 p.m. for lunch and reconvened at 12:45 p.m.

Bill Sabo of Arthur Young Company commented on the various items in the tax package which the Commission approved earlier today. He mentioned that he has been working with the DOT staff discussing the tax alternatives and the technical economic aspects. He said he had examined all of the tax proposals as to impartiality of any particular group. He discussed the proposed CID tax, the weight tax and EPA ratings. He emphasized a need for adequacy in the future taxes giving consideration to what might happen in the future concerning the fuel situation or if the people buy smaller cars, can all of these taxes be adjusted to meet the total need?

Mr. Sabo indicated that they have been checking with other States on the types of taxes that they have. He mentioned the State of Hawaii adopted a ten-cent cubic inch displacement (CID) tax which is to be implemented on January 1, 1978. He commented further on an increase in the registration tax which is low in Oregon at the present time. He said this tax would have a severe effect on individuals in the lower income groups and the elderly. The use of General Funds is becoming more prevalent around the country. Mr. Sabo said his company would prepare a supportive tax alternatives document for use with the proposed tax measures.

Dean Ritchhart of Arthur Young Company reported on the manpower planning studies. He said the systems and the methods that have been used by the Department in the past (projected requirements) have been very sound. He continued by saying that their company had been asked to analyze the system and make sure it is sound but flexible for the future. He said they are analyzing the present systems for budgeting and planning. He stated that their company will be preparing a recommended manpower plan for the next couple of years which will be sent to the Legislature in support of this planning document that in essence says that the company will be recommending certain key features of the system for the Department to implement. He mentioned the report will be ready by December 21 for inclusion in the entire package.

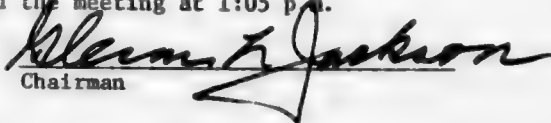
The Commission indicated that they want sufficient time to thoroughly analyze the proposed changes in these reports before they take action. The Commission decided to take action on the planning document at their January 18, 1977 meeting instead of at their December 21, 1976 meeting.

Don Streun reported that in anticipation of needing this kind of program, the Department has been developing a manpower planning capability within the staff over the past two years. He said as positions became vacant they were redefined. He commented on the establishment of an internal staff structure, the internal audit program, development of procedures for staffing requirements and organizational productivity. This program will be extended to cover all of the Divisions within the Department. The organization analysis that has gone on in the past has been documented, cataloged and can be used to fold into the organizational studies that the Arthur Young Company would be recommending. He mentioned that the training and career development program is really complex. He said it will be difficult to develop a career program for the people but the Department is working with the Executive Department and labor unions to achieve as much flexibility as possible.

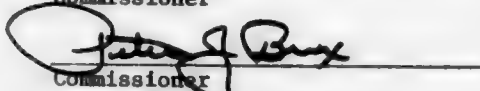
The Chairman said the Department needs to reestablish some organizational morale in terms of opportunity and the environment in which the employee works. All of these things have to be evaluated. He pointed out that the Department must still in the future be in a position to attract desirable people. He said there have been periods when it was almost impossible to hire an engineer and it will happen again. He felt when the Department asks people to come into the transportation field, it should be as attractive as possible. He said there is a need to get some stability in where the Department is going so that the people that are now working can be reassured and in our recruiting, offer something other than uncertainty which has been the byword for a year or so.

Chairman Jackson announced that Chester Ott, Administrator of Motor Vehicles, retirement dinner is to be held on Friday, January 7, 1977 in Portland.

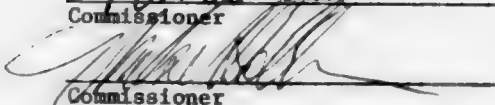
The Chairman adjourned the meeting at 1:05 p.m.

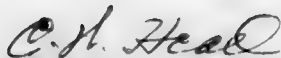

Chairman

Commissioner


Commissioner

Commissioner


Commissioner



Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
December 21, 1976

December 21, 1976
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Chief Counsel
H. S. Coulter, State Highway Engineer
Roger Ritchey, Deputy Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
C. W. Head, Manager, Commission Services

There were other staff members present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meeting of November 23, 1976.
- 2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2654" on file in Commission's files, Salem.)
- 3) Installation of a traffic signal at N.E. 27th Avenue and Lombard Streets in the City of Portland. City to pay for installation, maintenance and power.
- 4) Agreement with Clackamas County for installation of a traffic signal at the intersection of Pacific Highway East (McLoughlin Boulevard) and Park Avenue. State to pay for total cost of project estimated at \$45,000 to be charged to a Federal Title II program, Section 209. State to maintain signals and County to pay for power used.
- 5) Resolution accepting Amendment No. 1 to the Grant Offer from the Federal Aviation Administration for the Lebanon State Airport for an Airport Development Aid Program Project No. 7-41-0033-01 that increases

the total grant amount from \$249,900 to \$274,890 and authorizing Director to sign the resolution. ("Aeronautics Miscellaneous Resolution No. 1A" on file in Commission's files, Salem.)

- 6) Request from the City of Baker to cancel a street improvement project on two Urban System Routes. (Oak Street-Birch Street Section of Auburn Avenue and Balm Street-Birch Street Section of Washington Avenue.)
- 7) Increases in project authorizations on the following contracts:
 - a. Contract No. 8246, Bellevue St.-Mission St. (Salem) Section, FAU 1555 (12th and 13th Streets), Marion County, in the amount of \$38,484.85. (Ross Bros. Construction, Inc.)
 - b. Contract No. 8444, Beaverton Interchange, Beaverton-Tigard Highway, Washington County, in the amount of \$18,205.50. (Harmony Gardens, Inc.)
 - c. Contract No. 8311, Cabin Creek Safety Rest Area, Pacific Highway, Douglas County, in the amount of \$34,516.28. (Kelly F. White Co.)
- 8) Route description for ORE99W in Portland as follows: (Multnomah County)
 - a. Over the Pacific Highway West from its junction with the Pacific Highway (I-5) near the north city limits of Tigard, southerly via Tigard, Newberg, McMinnville and Corvallis to its junction with the Albany-Junction City Highway (ORE99E) at Junction City (common with US20 and ORE34 for a short section in Corvallis).

Route description of ORE10 to provide route continuity as follows:

- a. Over the Beaverton-Hillsdale Highway from its junction with the Tualatin Valley Highway (ORE8) in Beaverton, easterly via Hillsdale to its junction with the Pacific Highway West in Portland; thence northerly over the Pacific Highway West to its junction with the Mt. Hood Highway (US26) in Portland.
- 9) Revised CRAG Unified Work Program for fiscal year 1976-77 for transportation planning in the CRAG region (Clackamas, Multnomah and Washington Counties), agreeing to provide up to \$9,350 in additional match.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer and Assistant | Exhibit C |
| Chief Counsel | Exhibit D |

DIRECTOR'S REPORT

Mr. Burco announced that the policy document was circulated to other State agencies since the November Commission meeting, and the Department has received some input from some of these agencies. He said that Dick Howsley of the Rogue Valley Council of Governments wishes to comment on the document but is unable to be at the meeting until later this morning. There are some individuals from State agencies in Salem that are present and would like to speak. Mr. Burco suggested that no action be taken on this matter until everyone who wishes to speak has had an opportunity to do so.

Mr. Ed Hardt reported that 3 of the 19 policies have been modified and one deleted as requested by the Commission at their November meeting. He said after discussion with the State Police and Traffic Safety Commission, it is proposed to add one policy relating to transportation safety. This policy statement is now being written and will be available later. He mentioned the Intergovernmental Relations Division and the Land Conservation and Development Commission were concerned about land use planning and how it fits into the transportation plan. These agencies found out that the policy the Department prepared did not recognize the role of State Transportation planning and the mandate in Senate Bill 100. Mr. Hardt read the revised policy. He said the Land Conservation and Development Commission asked the Department to emphasize in its action statement a development of a memorandum of understanding between the Department and theirs which is now being prepared. He mentioned that the Department of Human Resources suggested that the Department of Transportation emphasize in one of its State Park policies that it will provide adequate attention to the elimination of architectural barriers in the State Park facilities. He indicated this is also being done.

Mr. Mike Burton, Acting Administrator of Intergovernmental Relations, said that his Division reviewed the preliminary proposed Transportation Commission policies and indicated that they support the efforts of the Commission to adopt the Commission's policies. He mentioned that they have met with DOT staff and have viewed their concerns. He asked that more emphasis be given on coordination on DOT plans and local planning. All governments must know what facilities DOT plans along with planning and location in order to do effective planning. He said DOT should stress creation of criteria for distributing money and projects so all governments will have the ability to identify how and why decisions have been made.

He mentioned that individual communities lack the overall view to coordinate rail, bus, air and other services. He asked for a 45-60 day delay in adopting the policies to allow for local review.

Mr. Burton said his Division recommends adoption only on an interim basis of the plan until the Transportation Commission's meeting in January. In the interim period, he stated his Division will work with the League of Oregon Cities, Association of Oregon Counties and Council of Governments to try to obtain local comment on the policies and make these comments available to the Commission prior to final adoption.

Chairman Jackson informed Mr. Burton that if the Inter-governmental Relations Division will take the responsibility for circulation and exposure to the subdivisions of government, the Commission will delay action on the policy document.

Mr. John Gustafson, Deputy Director of the Land Conservation and Development Commission, mentioned their greatest concern was a policy on community impact of transportation. He indicated support of the revised draft of this policy which they recently received. Mr. Gustafson said that they hope there will be an opportunity for agencies of governments to review final drafts before final adoption. He suggested that a schedule be developed so the two Commissions can meet and discuss mutual areas of interest.

Mr. George Bell reported on the second draft of "The Decade Ahead" which covers the program alternatives for the Department of Transportation. (Copies presented to the Commission and a copy is on file in the Commission's files, Salem.) He said that most of the editing is completed and the document will soon be completed. Additional charts and tables will be added and there will be a letter of transmittal and at the end of the document several pages will be added looking to the future. He reviewed the various chapters in the draft covering all divisions within the Department. Mr. Bell stated that Chapter 3 covers the program that each of the Divisions is recommending to the next Legislature. He indicated that the report has a balance to it and it moves in a logical progressive way.

Mr. Larry Rulien reported on the recommended program element on the plan and referred to page 2-11, Summary of Expenditures By Response (1 through 6). He pointed out that there has been considerable amount of work in trying to make a determination on what an appropriate responsible pavement preservation program should be. The miles in the pavement preservation have been revised downward to reflect the best judgment of the most expert people in DOT as to what the Department should really be tending to proposed overlays on Response No. 6 to still have a good program for pavement maintenance. Mr. Rulien presented to the Commission a map of the state entitled Functional Highway Classification Based on Future Usage (5 to 10 years) relating to the pavement overlay program. He also handed to the Commission two packets of maps showing operational preservation program, spot improved projects, structure preservation program and bridge replacement and betterment by counties. (Copies on file in the Commission's files, Salem.)

Mr. Coulter mentioned that the recommended program for a four-year time frame draft isn't ready at this time. It will be displayed in a form similar to the material that Larry Rulien has just presented. He commented on Chapter 3 of the document relating to highways.

The Chairman inquired if the State of Washington had cleared up their problem relating to I-82. Mr. Klaboe replied that Washington has cleared it up. He mentioned that Mr. Bulley, Director of Highways in Washington, recently asked when Oregon is going to proceed on I-82.

The Commission decided to hold a work session on Friday, January 7, 1977, at 2:30 p.m. in Room 108, State Office Building, in Portland to discuss the plan, "The Decade Ahead."

Mr. Burco mentioned that he had met with Mr. Bill Penhollow of the Association of Oregon Counties and several other leaders among the county engineers of the State and they indicated an interest in doing a similar planning study as the Department of Transportation. Mr. Penhollow was present and said that following the Commission's November meeting that he generated a lot of interest in developing information along with the Department of Transportation information for presentation to the Legislature and the public identifying the degree of need of road improvement at the state and county level. He mentioned that they have been working with the county engineers and roadmasters in trying to develop a plan. Mr. Penhollow asked for the Department's assistance and cooperation, its expertise and knowledge of developing a study.

Chairman Jackson commented that the counties, cities and the state are in the same situation. At the legislative level and as a result of the last election there was not a coordinated approach in trying to point out these projected needs. The needs are not apparent when one drives the city, county and state highways. He pointed out that this is an educational job, and must get the public to realize these needs.

Mr. Max Klotz presented to the Commission a folder containing a summary of the three proposed legislative bills. (Copies on file in the Commission's files, Salem.) He said one additional bill has been added which would give the State Police and Highway Weighmasters authority to stop the drivers of vehicles to warn them that their load appears to be in danger of falling off onto the highway which would create a hazard to the traveling public. Under the present law these vehicles cannot be stopped until the load has actually fallen on the highway.

Mr. Klaboe commented on the elimination of the seasonal permit operation for agriculture commodity carriers which is a part of House Bill 2142.

The Commission set Tuesday, January 18, 1977, for their next regular meeting.

Mr. Klaboe reported on the Federal Economic Stimulation Bill. He mentioned that the State of Oregon submitted 586 applications for funding under this Bill totaling \$460,000,000. The Department of Transportation submitted applications for 48 highway projects for \$55,000,000, 7 park projects for \$1.2 million and 5 airport projects for a little over \$800,000. The entire State has been granted \$29,000,000. He pointed out the applications are now in the Federal Computer System and a decision will be published in the Federal Register tomorrow, December 22nd.

The Commission considered the acceptance of a settlement of a law suit filed against the Department concerning the Donald Drake-Willamette Western Contract Nos. 7310, 7311 and 7312, East Fremont Interchange, Stadium Freeway, Multnomah County. Mr. Coulter said the contractor claims damages arising out of corrective work as the result of an apparent failure of the paint system to adequately protect the bridge and for resultant delays. He said the State's legal counsel decided that because of the complexities of the project and the State's liability for portions of the contractor's allegations, the State would likely be held liable in court for damages incurred by the contractor. As a result of extensive reviews of all records and negotiations in which Attorney General Lee Johnson participated, a settlement in the amount of \$791,000 was agreed to. The Federal Highway Administration has concurred and they will participate in this settlement. Following his favorable recommendation, the Commission approved the settlement.

Chairman Jackson presented 40-year service award pins to the following employees in the Highway Division: Willard Scofield, Senior Resident Engineer; Gail A. Williamson, Office Manager, Equipment Headquarters; and Arnold Kahler, Payroll Supervisor. The Chairman thanked the employees for their dedication and long terms of service.

Consideration was given to the adoption of a permanent administrative rule amending the rule on Uniform Traffic Control Devices for Streets and Highways covering minimum standards for signing of maintenance operations on State highways. Mr. Coulter pointed out that a hearing was held on November 15, 1976, and no objections were received. This matter was also discussed with the County and City Officials organizations and the Federal Highway Administration, and there were no objections. Following his recommendation, the Commission adopted the rule. (Copy of rule filed with the Secretary of State on December 27, 1976, and published in his Bulletin on January 15, 1977.)

Mr. Coulter presented to the Commission a second place award plaque for highway litter-prevention programs sponsored cooperatively by the Federal Highway Administration and Keep America Beautiful, Inc.

Attention was given to a request from Robert L. Chars to place a mobile home on Lot 200, Section 11, Township 35 South,

Range 7 West, within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot mentioned that placement of a mobile home on this site would be in direct conflict with the Commission's rules and regulations regarding this area. The Commission denied Mr. Chars' request as recommended by Mr. Talbot.

Mr. Moore reported that his Division has been notified of the availability of \$2.2 million nationally from the Urban Mass Transportation Administration (UMTA) for fiscal year 1977 for a transit planning, training and management assistance program on a one-year discretionary basis. He said a letter of intent was sent to apply for \$58,278 of these funds. If UMTA finds the initial ideas satisfactory, Mr. Moore said he will request Commission's authority to apply by means of the regular grant application process. (Letter of intent contained five elements. See Mr. Moore's letter of December 4, 1976, to the Commission for further information.)

Mr. Moore said that the Department has just been advised of direct availability and actual allocation of \$12,000 from the Energy Department to do a Vanpool Study and a Special Events Transportation Study. He indicated that his Division will proceed on these two items.

Chairman Jackson announced that this is Chester Ott's last Commission meeting as he will be retiring the end of December. The Chairman complimented Mr. Ott for his excellent work as the Administrator of the Motor Vehicles Division.

Dick Howsley, Director of the Rogue Valley Council of Governments, called attention to two goals of the policy document. First, provide for a participatory transportation planning process which is sensitive to the public, the private sector and all levels of government. Second, to insure timely and meaningful involvement from other units of government and the public in the planning and development of facilities and services. He said that they had not been provided a copy of this policy document and it is useful for their group to have some input and comment on the policies of the Commission. Mr. Howsley read a letter from the Rogue Valley Council of Governments Board of Directors dated December 20, 1976, expressing their concern on the proposed staff Department of Transportation policy "Community Impact of Transportation". The letter also proposed the following policy statement: (Letter on file in the Commission's files, Salem.)

PROPOSED POLICY CHANGE

The Department will work with local agencies in the preparation of land use plans in order to coordinate transportation and land use planning and, thereby, minimize undesirable social, economic and environmental impacts of transportation facilities. Completed land use plans by local units of government which have been acknowledged by LCDC will be observed by the Department. (Consistent with its resources and statewide responsibilities. This is a proposed Department Staff rider for the above policy. However, it would have the effect of a contradiction to the policy statement.)

Chairman Jackson informed Mr. Howsley that the Inter-governmental Relations Division has taken the responsibility to circulate the policy document to the local jurisdictions, councils of government, etc., to get some input prior to the Commission's January meeting.

Chairman Jackson recessed the meeting at 11:40 a.m. for lunch. (The Commission and staff had lunch in the Blue Room of the State Capitol with Lloyd Anderson and staff, Port of Portland.)

PUBLIC COMMENTS

Mr. John McIntyre, Director of Public Works, Clackamas County; Alfred Simonson, City Manager of Oregon City; Representative Roger Martin and Senator Richard G. Groener appeared before the Commission concerning highway improvements in Clackamas County. Mr. McIntyre mentioned that they wish to discuss the Oregon City Bypass, Oswego-Succor Creek Bridge, Highway 212 (Clackamas Highway) and the Goods Bridge on Highway 170. He recalled that the Kerr Road in Clackamas County was one of the highest priority projects and that FAUS Funds were set aside for this road, however, Clackamas County has had problems getting the environmental impact statement completed.

Mr. McIntyre mentioned that the County met recently with Multnomah County, outlined their program and asked that they join with Clackamas County and the City of Lake Oswego in drafting a letter to CRAG requesting the transfer of those funds from the Kerr Road to the Oswego-Succor Creek Bridge. Multnomah County and Lake Oswego have agreed to do this, however Multnomah County has placed a stipulation on this transfer that they do not want to commit to a project that is going to cost in excess of \$1.9 million which is the amount previously allocated to Kerr Road. He indicated that the bridge could be constructed for \$1.9 million and he could see no reason why CRAG would object as they originally allocated the money to Multnomah and Clackamas Counties. He asked the Commission to provide funding (match monies) for the Oswego-Succor Creek Bridge.

Representative Roger Martin stated that this was his third appearance before the Commission concerning this bridge. He pointed out that the bridge is very narrow and antiquated. He presented two photographs of the bridge which show dangerous traffic conditions that exist. (Photographs on file in the Commission's files, Salem.) He mentioned in 1968 a Lake Oswego Bypass was discussed but was shelved because of a high price tag. Representative Martin indicated the Lake Oswego Chamber of Commerce is behind the project and also the Mayor-elect of Lake Oswego.

Chairman Jackson stated that it was unfortunate that this was changed to urban highway classification. He said the Department will take a good look at this project especially from the viewpoint of support at the CRAG level.

Mr. McIntyre reviewed the history of the Oregon City Bypass. He said CRAG is now looking at taking the two projects which were previously approved for State Bond Funds (Powell Boulevard and 72nd Avenue-217 Interchange), and funding those with the Mt. Hood Withdrawal Funds and use the excess and the bond funds as match. This would give about \$1.5 million that could be used for the Oregon City Bypass. Mr. McIntyre mentioned that CRAG has adopted a policy that the preliminary engineering should not be funded using State Bond Funds as the match. He was hopeful that the Department would join Clackamas County and Oregon City in putting up the match. He indicated that the County is willing to assist in putting up the match for the preliminary engineering figure of \$200,000.

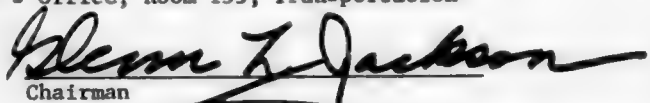
Senator Groener said that traffic congestion on the Oregon City Hill is very heavy. One of the most rapidly developing areas in the State is out the Molalla Highway-Beaver Creek. He said the traffic from that area funnels into Oregon City and north into the metropolitan area which creates a real bottleneck. The Senator felt that the Oregon City Bypass is a much needed project.

Mr. McIntyre commented on the Highway 212 Project. He said the County supports the scaled-down concept that is now being advocated and is asking for the State to restore the match funds which it had there previously. Mr. McIntyre asked that the State consider the transfer of approximately seven miles of the State highway system into Clackamas County (Highway 170) from Canby south to the Marquam Highway in return for Highway 212 that is now signed from I-205 through Damascus and Boring to Highway 26.

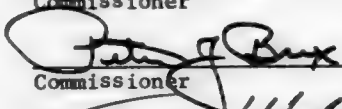
Chairman Jackson said the Commission will support these projects at the CRAG level and will look at the funding which will depend on the outcome of the action by the next Legislature.

The Chairman adjourned the meeting at 2:20 p.m.

The Commission held a work session on manpower planning and financial analysis in Mr. Burco's office, Room 135, Transportation Building.


Chairman

Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

TO: Oregon Transportation Commission

A

12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 48749 | Harper, Melvin C. & Pearl E. | \$ 14,400.00 |
| 48842 | Sawyers, Ralph A. & Donna R. | 350.00 |
| 49240 | City of Burns (Cemetery) | 300.00 |
| 49339 | Thomson, Walter G. & Minnie J. | 9,000.00 |
| | 4 Transactions | <u>\$ 24,050.00</u> |

(2) Master Crossing Agreement with the United States Bureau of Reclamation covering the Klamath Project in Southern Klamath County for providing basic guidelines for the crossing of each others facilities. Mr. Coulter to sign the agreement. Misc. C & A 5943.

(3) Supplemental agreement to the existing agreement between the Highway Division, the Travel Information Council and Travel InfoCentres of Oregon. The agreement provides for a slight change in the method of payment by InfoCentres to the Travel Information Council. It provides that the payment shall be 5% of the first \$500,000 and then 10% of the next \$500,000 and then 15% over \$1,000,000. The original contract was somewhat ambiguous in reference to these particular provisions and therefore this clarification was made. (Legal Department)

(4) Agreement with Public Utility Commissioner covering use of land, construction and maintenance of Farewell Bend (Ontario) Port of Entry on the Old Oregon Trail in Malheur County. (Permit Section)

(5) Letter-form agreement with Deschutes County for improvement of The Dalles-California Highway at N. W. Davidson Road. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$20,000. The County and State will each provide 5% (\$1,000) of the 10% (\$2,000) matching funds. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Approved 11/15/76

APPROVED

Ed Hatcher
Deputy STATE HIGHWAY ENGINEER

Date 11-15-76

Dated this 17 day of Nov, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

12-21-76

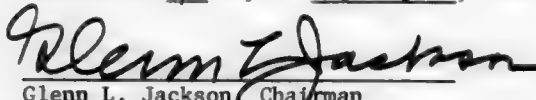
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 10, 1976, approved a supplemental throughway agreement with Multnomah County covering construction and maintenance along the remaining portion of I-205 (Columbia River-Foster Road Section, East Portland Freeway, Multnomah County). This fulfills the agreement requirements for construction from Foster Road to the Columbia River.

Dated this 17 day of Nov, 1976.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 48768 | Longston, Jessica L. | \$ 50.00 |
| 48788 | Nichols, Lee L. & Enid | 500.00 |
| 48989 | The Nature Conservancy | 67,450.00 |
| 49235 | Carlson, Austa M. | 130.00 |
| 49292 | Rosenberg, Glenn W. & Verna E. | 0.00 |
| 49391 | Walker, Lee & Joan | 1,450.00 |
| 49427 | Rosenberg, Glenn W. | 0.00 |
| 49431 | Johnston, Jack & Harlene | 0.00 |
| 1W-24.33 | | |
| 1W-24.59 | | |
| 1W-24.78 | | |
| 1W-25.12 | Southern Pacific Transportation Company | 1,440.00 |
| | 9 Transactions | \$ 71,020.00 |

- (2) An easement from Southern Pacific Transportation Company for 0.40 acre on the Veneta Section of the Territorial Highway in Lane County. Mr. Boyd to sign the easement. File RR 823.
- (3) Agreement with the Medford Water Commission for protection of their 30 inch water line as affected by construction of the Head Road-Airport Road Section of Biddle Road in Jackson County. Mr. Coulter to sign the agreement. Misc C & A 5945.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Approved 11/18/76

H. L. Schaefer
Asst. State Hwy. Engr

Dated this 22 day of Nov, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

12-21-76

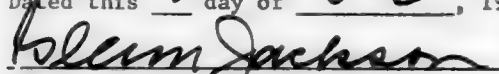
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the award of the following contract and report this action for your official records:

On November 19, 1976, approved the award of the contract for bridge repair on the Willamette River (Springfield) Bridge Section of the McKenzie Highway in Lane County to Steel Structures, Inc., Eugene, in the amount of \$42,694. (This contract had previously been awarded on October 26, 1976, to Merlin R. Stam but he failed to sign the contract.)
(Contract No. 8447).

Dated this 2 day of Dec, 1976



Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

TO: Oregon Transportation Commission 12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|----------|--------------------------|---------------|
| 48985 | Brown, ZoeVae | \$ 1,000.00 |
| 1-279.77 | Cooper, E. H. & Irene M. | 4,500.00 |
| | 2 Transactions | \$ 5,500.00 |

(2) Stipulation and Application with the U.S. Forest Service modifying the original January 23, 1968 agreement with the Bureau of Reclamation for transfer of the new right of way around Mason Dam on the McEwen-Mason Dam Section of the Sumpter Valley Highway in Baker County. Mr. Coulter to sign Stipulation and Mr. Boyd to sign subsequent deed. File 37824 and Misc. C & A 2849.

(3) Agreement with City of Reedsport for water service at Umpqua Lighthouse State Park in Douglas County covering installation fees of \$8,000 plus regular monthly service charges. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 2 day of Dec, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 11/29/76

Robert Coulter
Asst. State

APPROVED

Robert Coulter
STATE HIGHWAY ENGINEER

DATE: 11-30-76

A

12-21-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Baker-Copperfield (M.P. 28.1, M.P. 30.0 & M.P. 64.6) Section
(Contract No. 8453)
Type of Work Slope Improvement F.A. Proj. No. RS-182(1)
County Baker Highway Baker-Copperfield
No. of Bidders Six Low Bidder D Mc D Corporation, LaGrande OR 97850
Low Bid \$ 26,470.00

Engineer's Recommendation: Award to Low Bidder

No. 2 Project Harris Beach State Park
(Contract No. 8454)
Type of Work Utility Building F.A. Proj. No. BOR Project 41-00805
County Curry Highway _____
No. of Bidders three Low Bidder Horton Bros. Inc., Brookings, Oregon 97415
Low Bid \$ 84,840.75

Engineer's Recommendations

Award to low bidder as soon as approval of the Bureau of Outdoor Recreation is received.

No. 3 Project "C" Canal Bridge
(Contract No. 8455)
Type of Work Structure F.A. Proj. No. RS-168(1)
County Klamath Highway Lower Klamath
No. of Bidders Six Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 36,106.00

Engineer's Recommendations: Award to Low Bidder

On November 26, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 18, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of Dec, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A

12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 48428 | U.S. Dept. of Agriculture,
Forest Service | \$ Gratis |
| 48458 | U.S. Dept. of Agriculture,
Forest Service | Gratis |
| 48783 | Rasler, Clarence Olin & Phyllis E. | 3,250.00 |
| 48841 | Hansen, Vivian P. | 2,750.00 |
| 49222 | Publishers Paper Company | 2,540.00 |
| 49284 | Head, Daniel Warren | 3,850.00 |
| 49374 | Umpqua Development Corporation | 350.00 |
| | 7 Transactions | \$ 12,740.00 |

- (2) Supplemental agreement with Lane County for a time extension of an agreement for the Alton Baker East Corridor Park Project. Two parcels are in the process of acquisition and this supplemental will extend it to June 30, 1977. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Approved 12/3/76

[Signature]
Asst. State Hwy. Eng

Dated this 7 day of Dec, 1976

[Signature]
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 12-3-76

B

12-21-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:


| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Hamilton Construc-
tion Co., No. 8139 | Willamette River (Harrisburg)
Bridge, Lane County | November 16, 1976 |
| Ben Castile
Landscaping,
No. 8237 | Smith Point (Astoria) Project,
Clatsop County | November 16, 1976 |
| Ben Castile
Landscaping,
No. 8239 | S. W. Clay St.-S. W. Sheridan
St. Project, Multnomah County | November 16, 1976 |
| Morse, Bros, Inc.,
No. 8298 | N.W. 9th St. @ N.W. Buchanan
St. (Corvallis) Project,
Benton County | November 17, 1976 |
| Waybo, Inc.,
No. 8314 | Memaloose SRA-Idaho State
Line Project, 5 Counties | November 17, 1976 |
| Columbia West
Matls. &
Constructors,
Inc., No. 8391 | Gervais (1st, 2nd & 4th
Streets) Project,
Marion County | November 24, 1976 |
| Coral Corporation,
No. 8248 | McMinnville, Willamina,
Sheridan Area Safety
Project, Yamhill and
Polk Counties | November 26, 1976 |
| Osburn & Davis
Const. Co.,
No. 8361 | Silver Point Slide Project,
Clatsop County | November 24, 1976 |
| Jack Mathis,
General Contractor,
Inc., No. 8301 | Bend Maintenance Building,
Deschutes County | December 1, 1976 |
| Coral Corporation,
No. 8327 | Deer Park Dr. S.E.-Mehama
Project, Marion County | December 2, 1976 |

B

12-21-76

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Industrial Painting
& Sandblasting Co.,
No. 8359 | Clackamas River (McLoughlin)
Bridge, Clackamas County | December 2, 1976 |
| D Mc D Corporation,
No. 8357 | Medical Springs Rock Produc-
tion Project, Union County | December 2, 1976 |
| Hamilton Construc-
tion Company,
No. 8396 | Catherine Creek Bridge,
Union County | December 3, 1976 |
| Jarl Construction,
Inc., No. 8417 | Meacham Rock Production
Project, Umatilla County | December 6, 1976 |
| Stillwell Construc-
tion Co., No. 8260 | Motorist Service Signing
Project, Six Counties | December 10, 1976 |

December 10, 1976


H. S. Coulter
State Highway Engineer

1

12-21-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

- 1) Agreement with City of Corvallis covering acquisition of approximately 85 acres north of and adjacent to Willamette Park which is in the extreme southeast corner of the City of Corvallis in connection with the Willamette River Greenway. Federal funds \$56,875. State funds \$28,687. City funds \$28,188. Approved November 24, 1976.
- 2) Agreement with Polk County to furnish plans and specifications for all bridges and culverts without cost to County in connection with the Economic Development Administration Public Works Grant. Approved on October 29, 1976.
- 3) Prohibited parking on south side of the 24th Avenue Frontage Road to the Pacific Highway from Henderson Avenue (M.P. F191.68) to a point 150 feet west of Henderson Avenue (M.P. F191.71) in Lane County. Approved November 30, 1976.
- 4) Approved the installation of a "YIELD" sign (R1-2) and a "YIELD AHEAD" sign (W3-2) on the northbound offramp of I-5 at the North Shady Interchange (Highway 1, M.P. 120.50) with the Oakland-Shady Highway (Highway 234, M.P. 20.76) in Douglas County. Approved November 30, 1976.
- 5) Approved the installation of sign entitled "U-TURN PERMITTED" at the intersection of the Beaverton-Tigard Highway at Bangy Road in Clackamas County when the intersection is signalized. Approved December 6, 1976.
- 6) Prohibited parking on the south side of the Alsea Highway in Benton County from a point 300 feet west of Third Street (M.P. 39.90) to Third Street (M.P. 39.96). Approved December 10, 1976.

B

12-21-76


- 7) Adopted as a permanent administrative rule on December 9, 1976, the following:

The State Highway Engineer may, in his discretion, designate specific signalized intersections in which U-turns shall be permitted if the following criteria are met:

- a. The turning radii are adequate.
- b. The signal operation consists of three or more phases.
- c. A turning movement is possible with a reasonable degree of safety.
- d. A traffic engineering investigation shows a need for the U-turn movement.

(This rule was adopted as a temporary rule by H. S. Coulter, State Highway Engineer, on September 3, 1976.)

- 8) On November 26, 1976, awarded Contract No. 8454 to Horton Bros., Inc., Brookings, at \$84,840.75 for a utility building in Harris Beach State Park in Curry County. Bids received November 18, 1976.
- 9) On November 16, 1976, awarded Contract No. 8446 to M. C. Lininger & Sons, Inc., Medford, at \$234,150 for work on the South Unit, Forest Boundary-Colahan Road Section of Squaw Flat Road in Klamath County. Bids received October 21, 1976.



H. S. Coulter, State Highway Engineer
Dated this 13th day of December, 1976

C

December 1976

12-21-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Right of Way Services Agreement with the City of Lake Oswego in acquiring right of way for the S.W. Madrona Street-S.W. Jean Road Section of S.W. Lower Boones Ferry Road in Clackamas County. Approved October 20, 1976. Misc. C & A 5953. (16-69).
- (2) Sale of 9,327 square feet excess property on the LaGrande-I-80N Section of the Wallowa Lake Highway in Union County for a minimum consideration of \$22,250.00. Approved November 24, 1976. Files 46853 and 46854. (16-43).
- (3) Sale of 3,088 square feet excess property on the LaGrande-I-80N Section of the Wallowa Lake Highway in Union County for a minimum consideration of \$2,500.00. Approved November 26, 1976. File 46850. (16-43).
- (4) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing protection devices at S.W. 170th Avenue at Huber in Washington County. Approved November 26, 1976. Agreement RR 854. (16-12).
- (5) Termination Agreement with the Union Pacific Railroad Company covering a haulroad crossing at Cascade Locks in Hood River County. Approved November 26, 1976. Agreement RR 358. (16-12).
- (6) Right of Way Services Agreement with the Port of St. Helens in connection with the expansion of the Scappoose Airport in Columbia County. Approved November 29, 1976. Misc C & A 5954. (16-69).
- (7) Sale of 3.45 acres excess property for a minimum consideration of \$20,700.00, plus even exchange of 0.52 acre parcel of equal value, on the Wilsonville Interchange Section of the Pacific Highway in Clackamas County to the City of Wilsonville. Approved November 29, 1976. Files 22382 and 22383. (16-43).
- (8) Sale of 3.56 acres excess property on the Silver Lake-Chalk Cliff Section of the Fremont Highway in Lake County for a minimum consideration of \$275.00. Approved November 30, 1976. File 6780. (16-43).

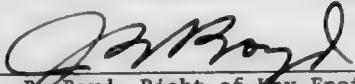
December 1976
Page 2

C

12-21-76

- (9) Sale of 5.21 acres excess property on the Wilsonville Interchange-Hubbard Interchange Section of the Pacific Highway in Clackamas County to the City of Wilsonville for a minimum consideration of \$30,000.00, subject to 4.11 acres for public park and recreation purposes only and 1.1 acres for public use only. Approved December 1, 1976. File 19382. (16-43).
- (10) Sale of 0.8 acre excess property on the Hood River-Mosier Section of the Columbia River Highway in Hood River County, for a minimum consideration of \$12,000.00 to the Port of Hood River, subject to a public use clause. Approved December 2, 1976. File 16684. (16-43).
- (11) Construction and Maintenance Agreement with the S. P. & S. Railway Company and Burlington Northern for installation of grade crossing safety devices at St. Helens Street in St. Helens Columbia County. Approved December 6, 1976. RR Agreement 856. (16-12).
- (12) Sale of 1.0 acre excess property on the Mosier-The Dalles Section of the Columbia River Highway in Wasco County for a minimum consideration of \$2,500.00. Approved December 13, 1976. File 8315. (16-43).

Dated this 14 day of December 1976



J. P. Boyd, Right of Way Engineer

C

12-21-76

December 1976

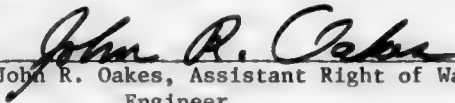
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 9.03 acres excess property on the Oakridge Section of the Willamette Highway in Lane County for a minimum consideration of \$16,500.00 to the City of Oakridge in exchange for 4.53 acres City property valued at \$16,400.00 and needed for a maintenance site. Approved November 19, 1976. Files 10665, 11701, 49401. (16-43).
- (2) Sale of 0.62 acre excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of \$3,500.00, which is one half of the appraised value, to the City of Cottage Grove. Subject to highway related use only. Approved December 7, 1976. File 21427. (16-43).
- (3) Release of slope easement, except rights in and to lateral support of adjoining highway, to Time Oil Company, on the Toledo Section of the Corvallis-Newport Highway in Lincoln County. Approved December 10, 1976. File 36782. (16-43).

Dated this 14 day of December 1976


John R. Oakes, Assistant Right of Way
Engineer

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

C
12-21-76

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16; Sub. 46), subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administrative Order No. 18). I approved making the following offers in accordance with this authority for and on behalf of the Commission:

DOUGHERTY SLOUGH-TILLAMOOK SECTION, OREGON COAST HIGHWAY -
TILLAMOOK COUNTY

R-49296 - Roy H. Peterson et ux. 350 square feet for right of way purposes including its use for a connection to Hadley Road. Offer \$350.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE
COUNTY

R-40493 - Lyle G. Haley et al. 0.05 acre for right of way purposes. Offer \$2,000.00.

HERMISTON-STANFIELD JUNCTION SECTION, UMATILLA-STANFIELD HIGHWAY -
UMATILLA COUNTY

R-49119 - John Whitesell. 0.68 acre for right of way purposes. Offer \$2,725.00.

R-49120 - Roger S. Bounds. 0.98 acre for right of way purposes. Offer \$5,000.00.

JUNCTION CITY-AIRPORT ROAD SECTION, PACIFIC WEST HIGHWAY - LANE
COUNTY

R-48415 - Charles O. Jennings et al. 1.9 acre for right of way purposes. Offer \$3,500.00.

TYGH VALLEY STATE WAYSIDE

R-47652 - Kenneth C. Webb et al. 10.0 acres for parks. Offer \$13,500.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA
COUNTY

R-48779 - Stanley C. Wagner. 1.0 acre for right of way purposes including its use for a connection to Slavens Road. Offer \$2,475.00.

Dated this 21st day of October 1976.



JOHN R. OAKES, Asst. Right of Way Engineer
- 1822 -

RE: Report of offers tendered - 7

C

12-21-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-NE SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46965 - Sandy Blvd. Drive-In Theatre, Inc. et al. 12.3 acres for right of way purposes. Offer \$678,500.00.

DOUGHERTY SLOUGH-TILLAMOOK SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49299 - Henry E. Wetzel et al. 650 square feet for permanent easement for slope. Offer \$400.00.

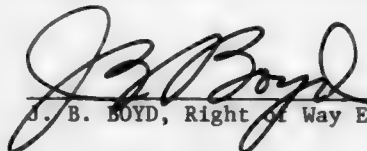
SOUTH SIXTH STREET-HILYARD AVENUE SECTION, MIDLAND HIGHWAY - KLAMATH COUNTY

R-48971 - Swan Lake Moulding Company et al. Parcel 1: 3376 square feet for right of way purposes; Parcel 2: 1054 square feet for permanent easement for slopes and drainage. Offer \$36,200.00.

SE DIVISION STREET-SE FOSTER ROAD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-45362 - Northwest Communications, Inc. doing business as Ackerly Communications, Inc. Sign interest. Offer \$2,675.00.

Dated this 10th day of December, 1976.


J. B. BOYD, Right of Way Engineer

- 1823 -

RE: Report of Offers Tendered - 4

D

12-21-76

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-------------|------------------|---------------------------------|-------------------------|
| K. M. Young | \$5,200 | \$5,200 | \$7,500 |

L-7258

R-48728

Section: Slater Creek-Mystic Creek

Highway: Coos Bay-Roseburg

County: Douglas

Approved by: Walter L. Barrie

Date: November 22, 1976

M. M. Anderson

\$176,000

\$191,500

\$215,000

L-7269

R-48536

Section: West Portland Park & Ride

Highway: Pacific

County: Multnomah

Approved by: Walter L. Barrie

Date: November 26, 1976

Anne Lazaroni

\$3,000

*

L-7306

R-40528

Section: Grants Pass-New Hope Road

Highway: Jacksonville

County: Josephine

* Settled by Right of Way Department.

D

12-21-76

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|--|------------------|------------------------|----------------------------|
| State of Oregon | Robert H. Wight | Property Damage | \$455.32 |
| L-7394
County: Wasco
Disposed of by: Settlement of \$400. | | | |
| Bruce Chapman | State of Oregon | Personal Injury | \$96,750 |
| L-6633
County: Klamath
Disposed of by: Settlement of \$5,000 by State's insurance carrier. | | | |
| State of Oregon | Kim E. Gray | Property Damage | \$305.69 |
| L-7297
County: Jackson
Disposed of by: Settlement of \$200. | | | |

D

12-21-76

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--------------------|--|---|--------------------------------------|--|
| Capital Lumber Co. | \$260,000 | None | \$845,608 | Dismissal
(State de-
cided not
to take
land) |

Attorney Fees: \$14,000

Court Costs: \$18,058.13

L-7066

R-45011

Section: Chemawa Road-Hickory Street

Highway: Salem Freeway

County: Marion

Approved by: Walter L. Barrie

Date: November 22, 1976

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|----------------|--------------------------------|----------------------------|---------------------------|
| Nordic Plywood | Damage to high-
way surface | \$721.20 | * |

L-7387

Douglas County

* The expense of establishing a claim would be far greater than any possible recovery. It is recommended that we allow the defendant to take judgment after the Demurrer is sustained.

D

12-21-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7408 Charlene K. Dawell v. Joan Monica Howe and State: This lawsuit arises out of an accident that occurred on October 5, 1975, in which the plaintiff was a paying passenger in a vehicle operated by the defendant Joan Monica Howe. The car left the main-traveled portion of the highway which was under construction and overturned. Alleged negligence of the State is the failing to post warning signs on the highway, failing to place fog lines or other lane markers on the road surface, failure to properly supervise the work of the contractor, failing to inspect the area under construction and failing to correct existing hazardous conditions. That matter has been referred to the Attorney General's office for the defense of the State. (Multnomah County)

L-7409 State of Oregon v. Safeway Stores, Inc.: This is an injunction proceeding which was filed in Clackamas County to enjoin Safeway from paving a portion of State-owned surplus property. At the preliminary hearing the court refused our injunction and allowed Safeway to proceed. The court required Safeway to post a \$5,000 bond to insure that the paving would be removed if our title is sustained. Our title to the disputed area will be determined in Poe and Jamison v. State of Oregon, L-7369. That case will be tried in January or February of 1977.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP MEETING
held on
January 7, 1977

January 7, 1977
Portland, Oregon

The Oregon Transportation Commission held a workshop at 2:30 p.m. in Room 108 of the Portland State Office Building. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
L. W. Rulien, Program Management and Scheduling Engineer
Ed Hardt, Special Assistant for Transportation Policy
Research and Special Studies
Max Klotz, Special Assistant for Intergovernmental
Affairs
C. W. Head, Manager, Commission Services

There were others present including DOT staff members and a representative from the news media.

Mr. Burco presented to the Commission two draft reports by Arthur Young & Company on manpower planning and financial analysis for their review. (Copies on file in the Commission's files, Salem.) He said a third report on detailed manpower will be available in about a week.

Mr. Burco reported that the first part of next week there will be a recommendation by the Legislative Fiscal Office that the Legislature experiment with two agencies of the State for zero base budgeting. It was his understanding that the two agencies will be the Department of Transportation and a teaching hospital in Portland. Mr. Burco said that he would forward this report to the Commission just as soon as it is available.

Mr. Ed. Hardt mentioned the Intergovernmental Relations Division has mailed the policy document to all the COG's and to various cities. He said they will be collecting these responses and returning them to the Department.

Mr. Burco mentioned that he is pleased with the analysis of the six levels of the highway program that was developed. He did indicate that the document does need additional internal work on the wording and organization. He said the staff would go back and work on the document and have it ready for the February Commission meeting.

Mr. Rulien distributed to the Commission copies of a "Summary of Expenditures by Response During the 1977-1987 Decade". (Copy on file in the Commission's files, Salem.)

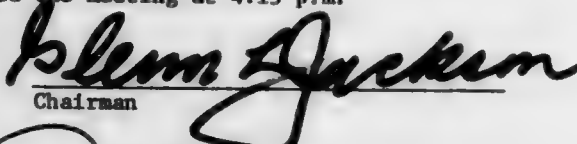
Mr. Coulter commented on the four-year recommended highway program. There was considerable discussion concerning the program, proposed projects and the various responses.

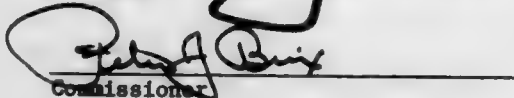
The Commission indicated that they want the program prepared and presented in a manner that everyone can understand. Mr. Burco said that the staff is ready to make other analysis upon request from the Legislature.

Chairman Jackson asked if everyone understood that the Department is now going to a practical approach to its problem on the basis of the four year program working toward Response 5.

Mr. Len Bergstein of the Governor's staff was present and handed to the Commission an outline of the Governor's Legislative Program. (Copy on file in the Commission's files, Salem.) He said the Legislators are waiting to see who will be on Ways and Means and the various committees. He indicated that the Governor would like to continue to meet with the Commission at lunch and the Governor's Office is very excited about the work that the Commission is doing. Mr. Bergstein informed the Commission that when they are in the Capitol Building to feel free to stop by his office.

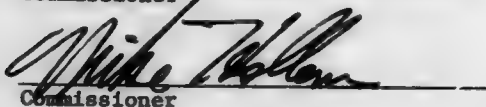
The Chairman adjourned the meeting at 4:15 p.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
January 18, 1977

January 18, 1977

Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

- 1) Minutes of the workshop of December 8 and the meeting of December 21, 1976.
- 2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2655" is on file in the Commission's files, Salem.)
- 3) Two requests for projects under the Special Bridge Replacement Program as follows:
 - a. City of La Grande, 2nd Street Viaduct; total cost \$57,000; Federal Funds \$42,750; City's share \$14,250.
 - b. City of Klamath Falls, "A" Canal Bridge; total cost \$7,000; Federal Funds \$5,250; City's share \$1,750.

(Granted authority to enter into project agreements following negotiations.)

- 4) Resolution transferring approximately 1,600 feet of frontage road (Park Street-Watkins Avenue Section) along the Pacific Highway West in Tigard to the City. City has requested this frontage road for city street purposes. ("Abandonment Resolution No. 560" on file in the Commission's files, Salem.)
- 5) Resolution transferring the old alignment in the Elk River-Port Orford Section on the Oregon Coast Highway to Curry County and the City of Port Orford. (Approximately 1.25 mile of old alignment will be transferred to the County along with a new connection between the old and new alignment. Approximately .2 mile will be transferred to the City including a new connection with the new alignment.) ("Abandonment Resolution No. 543" on file in the Commission's files, Salem.)
- 6) Agreement with the City of Roseburg for the City to borrow two buses owned by the Mass Transit Division. Agreement provides for a 3-month lending period with renewable options, provisions for maintenance, storage, insurance, etc.
- 7) Policy for State Bicycle Fund Expenditure as follows:

After necessary expenditures for salaries and other administrative costs including expenses of the Advisory Committee on Bicycles, the moneys identified under ORS 366.514 for the footpath and bicycle trail program shall be expended under the following system of priorities:

First priority shall be given to the construction of bikeway projects in compliance with the provisions of ORS 366.514.

Second priority shall be given to adequate maintenance of those existing bikeways for which the State is responsible.

Third priority shall be given to the construction of independent bikeway projects on state-owned right-of-way.

Fourth priority shall be given to the financial assistance of other governmental agency bikeway projects.

The current Transportation Commission policy for 50 percent financial assistance to local governmental agencies for the development of comprehensive bicycle route planning shall remain unchanged.

Mr. Klotz mentioned that Mr. Coulter had sent to the Commission an informational report concerning the Public Works Employment Act. The report stated that under Title I of the Act, \$925,709 had been allocated to the Department for an overlay project on the Hide Creek-Philomath Section of the Alsea Highway in Benton County.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Chief Counsel | Exhibit C |
| Location Engineer | Exhibit D |
| Controller | Exhibit E |

DIRECTOR'S REPORT

Mr. Ed Hardt stated that written comments have been received concerning the policy document from Umpqua Regional Council of Governments, Clatsop and Tillamook Intergovernmental Council, the Oregon Association of Railway Passengers, Lane Council of Governments, Cities of Central Point and Salem and the Mid-Columbia Economic Development District. He mentioned the policies were presented yesterday to the Joint Transportation Committee of the Association of Oregon Counties and the League of Oregon Cities. Mr. Hardt indicated that most of the comments were in the form of questions as to how the policies of the Commission are going to affect the local governmental operations. There were no objections to any of the policies. He said the local governments want to become more actively involved in the planning process and several groups expressed a desire to become more directly involved in the project selection process especially with respect to the Highway Division. Mr. Hardt commented on some of the significant changes as a result of the policy review as follows:

Page 11 (policy concerning deterioration of facilities and services). Adding to an action statement "in concert with local officials" that local officials will work with the staff in the process of taking local roads off the highway system.

Page 15 adding an action statement in the area of the needs of local government and their concerns for project selection. "Emphasize participation by local officials in the development of the Department's policies, programs and plans which may affect their jurisdictions."

Page 23 changing a statement regarding energy conservation strategies not to limit those strategies to vanpooling and carpooling.

Adding a policy on transportation safety. (Mr. Hardt read the policy.)

Page 40 (policy on parks and recreation). Adding a background statement that says that part of the development of the Parks program will be based on the LCDC Statewide goals and guidelines.

Page 42 adding to an action statement that the work will be done in cooperation with local government.

Page 27 adding an action statement in the area of community impacts of transportation services to support an amendment to ORS 197.300 to permit State agencies to petition for review of actions concerning a local government plan which conflicts with a State agency plan.

Mr. Bill Penhollow, Association of Oregon Counties, commented briefly on the second city-county meeting. He said the group generally supported and commended the Commission for setting forth these policies in written form. He mentioned that their group is interested in trying to develop a process which they can gain greater involvement in the decisions that the Department is developing.

Mr. Penhollow suggested that the Transportation Commission establish a local government advisory committee to meet with the Commission's staff to deal with policy matters that have an impact on local governments.

Mr. Michael Burton, Intergovernmental Relations Division, stated the local governments recognize the need to have statewide plans that are drawn up in the context of the State's ability to meet goals and requirements for a statewide transportation system. Mr. Burton also recommended the establishment of an advisory committee to the Transportation Commission to help jointly meet some of those needs. He urged the Commission and the DOT staff to actively seek the input of local governments. He expressed his appreciation to Mr. Burco and staff for the excellent cooperation that they gave to his Division during the past month.

Chairman Jackson pointed out that the policy program has been going on in varying degrees for a number of years. In the past he said the Department was dealing almost entirely with construction measures and now it is dealing with a scarcity of funds that enables it to meet the needs of the traveling public in all areas. He said the Department is looking at the need for closer cooperation in trying to solve these problems more than it ever did in the course of transportation history of the State.

Following Mr. Burco's recommendation, Commissioner Walsh moved that the policy document be adopted for submission to the State Legislature. Commissioner Hollern seconded the motion. The Commission unanimously adopted the policy document.

Mr. Larry Rulien handed to the Commission copies of the "Transportation in Transition Planning Overview". (Document contains part of the formerly entitled "The Decade Ahead".) (Copy on file in the Commission's files, Salem.) He said the document is organized into three sections which contains general planning information, the highway system, definitions, needs and programs and a summary of environmental concerns. The intent of the use of the document, which contains considerable basic data and information, would be a resource in dealing with the Legislative subcommittees and others.

Mr. Rulien said the staff is continuing to work on the companion document "Transportation in Transition A Look Ahead" incorporating the changes previously directed by the Commission and will have it completed in time for the Commission to take action at its February meeting.

Mr. Burco reported that he and Mr. Burket will begin a backgrounding process for the House Transportation Committee this afternoon. He said the committee will also tour the Motor Vehicles Division today. On January 20 and February 1 there will be hearings with the Senate and House Transportation Committees. He mentioned the House Committee has inquired about a tour to see the deteriorating pavements, bridges and aviation matters.

Mr. Don Streun reported on the Governor's program which was implemented in 1976 for improving the effectiveness of management in State government. He said the committees were formed and the Governor will most likely introduce legislation to carry out the recommendations of these committees. Mr. Streun indicated that management development and collective bargaining would be included in the Governor's package. He commented on numerous other items that will be considered by the Legislature.

The Commission set Tuesday, February 15, 1977, for their next regular meeting.

The Commission considered adding the South Umpqua River Overflow Channel Project on the Coos Bay-Roseburg Highway in Douglas County to the Six Year Construction Program in the fiscal year 1977. Mr. Klaboe said during the construction of this project the State was unsuccessful in accomplishing some necessary work on the overflow channel of the South Umpqua River near Winston by extra work. The total estimated cost for the right of way and construction is \$50,000. Upon his favorable recommendation, the Commission approved adding this Federal Aid Primary Project to the Six Year Construction Program.

The Chairman inquired about the backlog of traffic signals in the critical areas throughout the State. Mr. Coulter indicated that a preliminary review has been made and he was waiting for a better definition of the manpower-type resources that would be necessary to undertake. He said he would look into the possibility of the local units of government participating in the cost of traffic signal improvements.

Mr. Walt Hart reported to the Commission on the construction method and procedure of the proposed Interstate 205 Columbia River Bridge between Clark County, Washington and Multnomah County, Oregon. Charts were displayed of the project and slides were shown of the bridge corridor. Mr. Hart described the project as follows:

The first contract will consist of 17 river piers and filling on Government Island. Estimated cost is \$33,000,000. Bids to be received in April 1977. Projected completion 1979.

The second contract covers the erection of 10 spans (Washington approaches). Contract will be advertised and administered by State of Washington. Estimated cost is \$25,000,000. Projected completion 1980.

Third contract is the north span superstructure. Precast sections will be hoisted by Gantry to the bridge piers, 145 feet in height, estimated cost \$75,000,000. Estimated advertisement date 1978. Estimated completion 1981. (Type of construction was pioneered in Europe and has had limited use in the United States.)

Fourth contract is the south channel crossing, 45 feet high, estimated cost \$35,000,000. Estimated bid date 1978. Completion 1981.

Fifth contract is paving, signing and lighting. Estimated cost is \$7,000,000. Estimated bid date 1980. Completion 1981.

Mr. Hart indicated the target date for completion of the entire project is the end of 1981 or 1982. The total estimated cost is \$175,000,000; the State of Washington's share is \$50,000,000 and \$125,000,000 for Oregon. He said the project will consist of twin structures, four lanes to a structure, with a bicycle path in the center. The project will be 11,600 feet in length - approximately two miles.

The Chairman asked what the employment factors will be for the project. Mr. Hart mentioned that he did not have the manpower figures but they would be projected and released.

Mr. Coulter gave a brief outline of the legislative matters in the Highway Division. He mentioned that Mr. Hamilton, Legislative Liaison Representative, analyzes the bills as they are introduced and then consults with him. Action on the bills are either an analysis and report as to what involvement the Division should have in it or the necessity of preparing some formal testimony for the Legislative Committees or the possibility of an expert to monitor the bill. Mr. Hamilton coordinates his analysis with Mr. Klotz. Mr. Coulter indicated there may be a major change in the Workmen's Compensation bill that would affect State personnel but basically would affect highway contractors.

The Commission considered a request from Dr. Robert Egan to construct a small cabin on Lot 201, Township 37 South, Range 9 West, Section 8 within the Illinois River Scenic Waterway in Josephine County. Mr. Talbot pointed out that construction at this location, in the accessible natural river area, would be inconsistent with the Commission's rules and regulations. The Commission denied the request as recommended by Mr. Talbot.

Mr. Talbot said the Parks and Recreation Branch has completed a review of the existing fee structure of Oregon State Parks and has determined that fees charged for many services provided to the public should be increased to help cover costs of operation. Following his recommendation, the Commission authorized the Department to schedule public hearings and begin the process under the Administrative Procedure Act.

Mr. Talbot stated their activities in the Legislature will be to try to get some General Fund money for some capital improvements. There are numerous scenic waterway bills, completion of the South Slough Sanctuary Project, transfer of the Natural Area Preserves Advisory Group function to the Parks agency and there's a proposal for the State to buy the Sea Lion Caves and many others. He mentioned the Parks Advisory Committee will be reviewing these matters.

Mr. Burket commented on the Airport Development Aid Program under the new Federal law that was passed last year. He also commented on the commuter air service. Mr. Burket mentioned he is appearing before the House Transportation Committee later in the day concerning the Division's programs, functioning and activities.

Upon inquiry of Chairman Jackson, there was discussion whether or not there is any validity to attempt to exercise some control over the interstate commerce carriers that are providing intrastate service in the State, such as time schedules. Mr. Burket mentioned that the State of Texas has an Aeronautics Commission which has the authority and responsibility for regulating air commerce in the State. The Chairman said under the present Federal law there is no way in which the State can force an interstate carrier that is providing intrastate service to provide the type of service that will accommodate the needs of the local people. He suggested that this matter be presented to the Legislature as the Transportation Commission and the Public Utility Commissioner does not have authority to regulate schedules.

Chairman Jackson recessed the meeting at 11:50 a.m.
(The Commission and staff had lunch with Senators Charles Hanlon and Robert Smith and Representatives Pat Whiting and Max Simpson.)

The meeting reconvened at 1:35 p.m.

PUBLIC COMMENTS

A delegation from the City of Corvallis appeared before the Commission concerning the continuation of the reconnaissance study for the Corvallis Bypass. Present were: Mayor Donald L. Walker, Senator Clifford W. Trow, Representative Tony Van Vliet, C. Dean Smith, Inge C. McNeese, George F. Stevens, Terry Barker, G. McAdams, Douglas Parker, Alan Berg, Frank Triska and Bill Monroe.

Mayor Walker said that their group feels very strongly that the livability of their City must be kept as well as the viability of their downtown business district. He mentioned that they have tried to keep trucks off of Third and Fourth Streets without success. The traffic volume on these two streets and on Second and Fifth Streets is approximately 38,000 vehicles daily. He commented on the air quality standards for carbon monoxide levels and the DEQ standards for noise.

Mayor Walker recalled that in 1952 when Corvallis' population was 18,000, there was a need for a bypass. Hearings were held by the State in 1970 regarding the First Street Bypass and due to citizen objection, the project was abandoned by the State. He said the City was told that if the community could get together they would have a better chance of having a bypass. Since then there has been a community goals study and citizen input from throughout the City. He indicated the citizens of Corvallis now are very strongly in favor of the southern section east of the Willamette River for a bypass.

The Mayor referred to a letter the City received from the State saying the \$100,000 that was to be used for the bypass reconnaissance study is to be used for other highway projects. He said the reconnaissance bypass study, their top priority, was the only thing the City asked for out of the \$150 million State Bond Fund. Considering the present population and the estimated future growth, he asked that the reconnaissance study be continued at the earliest possible time.

Chairman Jackson stated that commitments made by staff and the fact that \$100,000 was included in the Six Year Plan as adopted by the Commission is a valid point that the State does have a commitment. He said the State's problem in the consideration of the Eastside Bypass is the cost estimate of \$50 million, which for the foreseeable future, there is no way in which it could be funded. The Chairman mentioned that the Department recognizes that many alternatives have been studied to try to find a solution to a very critical need in Corvallis. Chairman Jackson said the Department will proceed in attempting to follow-up on alternatives that are within its financial ability.

Senator Clifford Trow said the City of Corvallis needs the State's help now with the traffic problem through its business district. He mentioned the reconnaissance study is very vital and hopefully it will provide such facts as in the areas of traffic volume projections, environmental impacts, cost benefit analysis and the eastside-westside and no build options facing the City.

Representative Tony Van Vliet encouraged the Commission to give serious thought of keeping the full hundred thousand dollars in if possible for a complete study of all alternatives.

Mr. George Stevens, representing Oregon State University and the Chamber of Commerce, also asked for the utilization of the resources that were established for the study and to get it under-way as soon as possible.

Mr. Lee Bercot, Legislative Aide from Salem, and Mr. Stan Wells, Student at Oregon State University, came before the Commission with a petition to repeal the 55 mile per hour speed limit. (Petition on file in the Commission's files, Salem.) Mr. Bercot said their purpose today is to come under the Administrative Procedures Act in the manner of the repeal of the rule 10TC28(1) which fixes a maximum speed of 55 miles per hour on all highways within the State. He pointed out that there is no fuel shortage and that no fuel shortage is imminent in the foreseeable future. Mr. Bercot handed to the Commission a document containing six pages of arguments which he then commented on in the matter of the repeal of the maximum speed limit. (Document on file in the Commission's files, Salem.) He asked the Commission under the Administrative Procedures Act to initiate rule making procedures to repeal 10TC28(1) which fixes the maximum speed limit of 55 miles an hour on all highways within the State. He also asked the Commission to respond within 30 days (petition received January 4, 1977) and requested the Commission to act within that time.

Chairman Jackson asked Mr. Bercot to waive the period of time between February 4 and the next Commission meeting which is set for February 15 in order that this matter may be researched.

Mr. Bercot indicated that he and his co-petitioner have determined they are not going to waive the 30-day period because they feel the data that is available to the Commission to base their decision is summarized in his arguments and it is also data available from the Department's Research and Planning Section.

After further discussion, the Chairman told Mr. Bercot that he would have an answer by February 4, 1977. (See page 1839 for Commission action.) (Also see pages 1839a and 1839b)

Mr. Moore handed to the Commission copies of the Annual Report entitled "Public Transportation in Oregon" for the year ending June 30, 1976. (Copy on file in the Commission's files, Salem.)

He commented on the following Legislative bills:

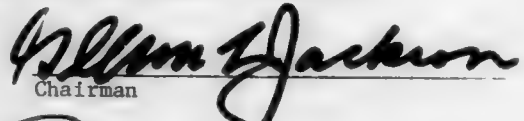
- 1) Senate Bill 5538 which is the budget bill of the Division. He stated that the Mass Transit Division is a general funded agency.
- 2) Senate Bill 16 is referred to as the Intercity Public Transportation Contract Authority Measure. The

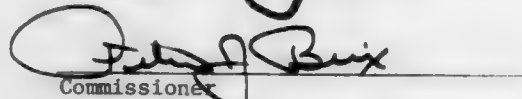
Director has established a staff task force to come up with standards and criteria essentially to meet the provisions of Section 13 which says "for the purpose of aiding in the development of public transportation system, the Department shall establish criteria as standards for the evaluation of transportation projects to be considered under this Act."

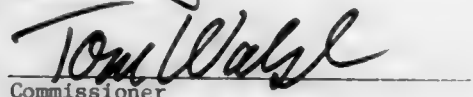
- 3) House Bill 2045 changing the name of the Mass Transit Division to the Public Transit Division.
- 4) House Bill 2043 if passed will expedite the formation of the transit district in the Salem metropolitan area.

There was further discussion concerning gas consumption and the 55 mile per hour speed limit. Mr. Barrie mentioned there is a national speed limit that was passed and is still in effect; the basis for its passage was to conserve fuel. Chairman Jackson said that in view of Mr. Bercot's presentation earlier and since the Commission had ruled recently upon sustaining the policy level of a 55 mile per hour speed limit in the State that possibly the Commission is in a position to pass judgment on this request at this time. It was moved by Commissioner Hollern and seconded by Commissioner Walsh that the Commission instruct Counsel to prepare findings to retain the 55 mile per hour speed limit. Motion passed unanimously. (See pages 1839a and 1839b)

Prior to adjournment at 2:20 p.m., the Chairman announced that there will be an Executive Session in the Director's Office immediately following this meeting which will be confined to personnel matters and qualifies under the law as a nonpublic meeting.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

BEFORE THE OREGON TRANSPORTATION COMMISSION

Petition of Stanley Wells }
and Lee Bercot for the }
repeal of Rule 10 TC 28 (1) }

Findings and Order Denying Petition

Petitioners filed their petition on January 4, 1977 pursuant to ORS 183.390. At petitioners' request oral testimony was received by the Commission at its regularly scheduled meeting on January 18, 1977. The Commission considered the oral testimony given by Mr. Bercot on behalf of himself and Mr. Wells as well as petitioners' written arguments requesting repeal of the above entitled rule.

Petitioners argue that there is no need to conserve fuel because there is no current or imminent fuel shortage and that, therefore, this Commission must, pursuant to ORS 487.475 (1), repeal Rule 10 TC 28 (1) which fixes a maximum speed of 55 miles per hour on all highways within the State of Oregon.

The sole evidence submitted to this Commission by petitioners was that there has been a steadily rising increase in the consumption of motor vehicle fuel in Oregon since the Arab oil embargo in early 1974.

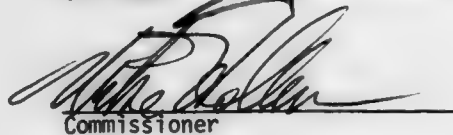
It is the opinion of the Commission that the present rate of consumption of fuel in Oregon does not address the issue of whether or not there is a current or imminent fuel shortage. We consider the question of a fuel shortage or its imminence to be a national and international problem and one which we believe to be critical still. The Commission looks for guidance on this vital issue not to whether Oregonians can fill their fuel tanks without difficulty but, rather, what is the national policy and what is the international climate. Federal law now provides a national 55 mile per hour maximum speed limit. 23 USC Sec. 154 (a). That law was enacted in order to conserve fuel. That is a national

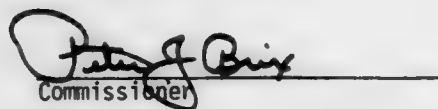
policy. This Commission considers such action by the United States government to be heavily persuasive in determining the Commission's own policy at the state level. We also take notice of the factors influencing federal policy, primarily this country's heavy dependence on the importation of foreign oil, the historical fact of the 1974 embargo, and the current propensity for crises of a similar nature.

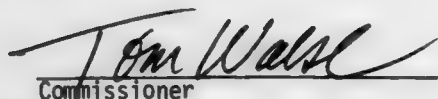
Based upon the above findings and considerations it is hereby
ORDERED, that the petition to repeal Rule 10 TC 28 (1) is hereby denied.

January 18, 1977


Chairman


Commissioner


Commissioner


Commissioner

Commissioner B. Gordon Coleman did not attend the meeting at which this matter was heard and took no part in this decision.

January 18, 1977
Salem, Oregon

An Executive Session of the Oregon Transportation Commission was held at 2:35 p.m. in Room 135 of the Transportation Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director
C. W. Head, Manager, Commission Services
Fran Neavoll, Commission Services

Chairman Jackson announced earlier in the afternoon at the Commission's regular meeting that pursuant to ORS 192.660(b) an Executive Session would be held in the Director's Office concerning personnel matters.

The Chairman adjourned the meeting at 3:30 p.m.

C. W. Head

C. W. Head, Manager
Commission Services

EXHIBIT

MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 48199 | Tallman, Dr. Edward R. | \$ Gratis |
| 48799 | Simpson, Emily H. | 3,400.00 |
| 49112 | State Fish & Wildlife Commission | Gratis |
| 49169 | Western Oregon Conference Association
of Seventh Day Adventists | 350.00 |
| 49242 | Miller, Rosella F. | |
| | McDannel, Robert J. | 400.00 |
| 49251 | Jenkins, Patricia E. | 250.00 |
| 49299 | Wetzel, Henry E. & Marjorie H. | 500.00 |
| 49376 | C & D Lumber Company | 150.00 |
| 9-191.40 | Ulman, Richard & Arlis N. | 100.00 |
| 6 SR'S | National Advertising Company | 433.00 |
| | 10 Transactions | \$ 5,583.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above items and report this action for your official records.

Approved 12/10/76*[Signature]*
Asst. State Hwy. Eng.Dated this 14 day of Dec, 1976*[Signature]*
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------|----------------------|
| 2W-19.18 | Brown, W. L., Estate of | \$ 360.00 |
| 4 SR'S | National Advertising Company | 856.00 |
| | 2 Transactions | \$ 1,216.00 |

- (2) Letter form agreement with City of Salem for installation of railroad protection at the Woodrow Street N.E. crossing of the Southern Pacific Transportation Company tracks (Crossing C-720.10). The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$65,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$4,875) and 2½% City funds (\$1,625) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 12/17/76
[Signature]
Asst. State Hwy. Eng.

Dated this 27 day of Dec, 1976

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 12-17-76

EXHIBIT A
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) Option from Frank W. and Mary Rita Kellett for the NE Sandy Boulevard-NE Glisan Street Section of the East Portland Freeway in Multnomah County. Consideration \$44,000. Approved December 13, 1976. File 49291.
- 2) Approved on December 15, 1976, two addendums to two separate agreements with Public Utility Commissioner covering the establishment and maintenance of a Port of Entry at Ashland, Jackson County, and a Port of Entry at Farewell Bend, Old Oregon Trail, Malheur County. Addendums cover amendment to paragraph VI to delete the first sentence of the existing agreements which says "This contract and any amendments thereto will not be effective until approved by the Executive Department." This statement is not necessary.



Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 22 day of December, 1976

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY EXHIBIT

A

MINUTES OF 1-18-77

No. 1 Project S.E. Powell Blvd.-S.E. Foster Rd. Section
(Contract No. 8456)
Type of Work 1.80 Miles Grade, Pave & Struc F.A. Proj. No. I-205-7(36)307
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Roy E. Ladd, Inc.-Redding, CA
Low Bid \$ 5,985,142.50

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

No. 2 Project 8th St-15th St. (Astoria) Section
(Contract No. 8457)
Type of Work 0.42 Mile Grade and Pave F.A. Proj. No. M-4370(1)
County Clatsop Highway FAU 4370 (Niagara Ave.)
No. of Bidders 8 Low Bidder C. D. Gredvig, Portland
Low Bid \$ 212,953.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Astoria and the FHWA is received and the sum of \$48,500.00 is deposited by the City.

No. 3 Project W. Fremont Ramp and Connection
(Contract No. 8458)
Type of Work Grade and Pave F.A. Proj. No. I-405-8(33)303 and TOM-9296(1)
County Multnomah Highway Stadium Freeway and Columbia River Hwy.
Columbia West Materials &
No. of Bidders 7 Low Bidder Constructors, Inc., Longview, WA
Low Bid \$ 158,470.50

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-22-76

EXHIBIT A
MINUTES OF 1-18-77

No. 4 Project S.E. Grant St-SE Division St. (SE 96th Dr.) Section
(Contract No. 8459)

Type of Work 0.18 Mile Grade and Pave F.A. Proj. No. I-205-7(35)309

County Multnomah County Highway East Portland Freeway

No. of Bidders 7 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid \$ 133,381.40

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

No. 5 Project W.E. Prescott St.-S.E. Flavel St. (Portland) Section

Type of Work Traffic Signal Installation F.A. Proj. No. M-TOM-9713(1)

County Multnomah Highway Cascade

No. of Bidders _____ Low Bidder _____

Low Bid \$ _____

Engineer's Recommendations: PROJECT WITHDRAWN

No. 6 Project SE Crystal Springs Blvd-SE Sunnyside Rd Section
(Contract No. 8460)

Type of Work 2.28 Miles Roadside Improve. & Bikeway F.A. Proj. No. I-205-7(34)304

County Multnomah & Clackamas Highway East Portland Freeway

No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend

Low Bid \$ 198,771.50

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-22-76

EXHIBIT A
MINUTES OF 1-18-77

No. 7 Project Little Dry Creek-Milton-Freewater Section
(Contract No. 8461)
Type of Work 5.12 miles Pave F.A. Proj. No. F-19(1)
County Umatilla Highway Oregon-Washington
No. of Bidders 7 Low Bidder L. W. Vail Co., Inc., Pasco, WA
Low Bid \$ 325,647.50

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

On December 22, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 16, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of Jan, 1977

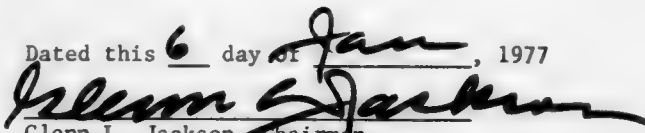

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-18-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority
(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--------------------------------------|----------------------|
| 41825 | Byrd's Inc. | \$ |
| 48979 | Bevest, Inc. | 35,050.00 |
| 48982 | Unified Sewerage Agency of Wash. Co. | 28,305.00 |
| 3 Transactions | | \$ 63,355.00 |

- (2) Agreement with City of Tigard transferring to the City a short frontage road (Park Street-Watkins Avenue Section) along the Pacific Highway West as a City street. This frontage is no longer needed for highway purposes. (Washington County)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Approved 1/4/77
[Signature]
Asst. State Hwy. Engr.

Dated this 6 day of Jan, 1977

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 1-4-77

EXHIBIT AREPORT OF CONFIRMATION MINUTES OF 1-18-77
TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project S. Banfield Intchge. - S.E. Yamhill St.
(Contract No. 8462)
Type of Work 6,300 ft. Sewer Tunnel F.A. Proj. No. 1-205-7(37)310
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder W. J. Lewis Corp., Fontana, CA
Low Bid \$ 2,309,666.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 2 Project S.W. Barbur Blvd. at S.W. 19th Ave. (Portland)
(Contract No. 8463)
Type of Work 0.15 mi. Grade, Pave, Signals F.A. Proj. No. HHS-203(10)
County Multnomah Highway Pacific West
No. of Bidders 5 Low Bidder Cascade Construction Co., Portland
Low Bid \$ 99,484.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On December 27, 1976, I accepted the State Highway Engineer's recommendations for award of the two projects on which bids were received December 23, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

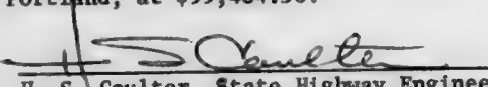
Dated this 6 day of Jan, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission **EXHIBIT** B
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority **MINUTES OF** 1-18-77

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on S.E. Powell Boulevard-S. E. Foster Road Section of East Portland Freeway in Portland, Multnomah County. Bids received December 16, 1976. Contract No. 8456 awarded December 22, 1976, to Roy E. Ladd, Inc., Redding, California, at \$5,985,142.50.
- 2) Work on 8th Street-15th Street Section in Astoria on FAU 4370 (Niagara Avenue) in Clatsop County. Bids received December 16, 1976. Contract No. 8457 awarded December 22, 1976, to C. G. Gredvig, Portland, at \$212,953.
- 3) Work on West Fremont Ramp and Connection on Stadium Freeway and Columbia River Highway in Portland, Multnomah County. Bids received December 16, 1976. Contract No. 8458 awarded December 22, 1976, to Columbia-West Materials & Constructors, Inc., Longview, Washington, at \$158,470.50.
- 4) Work on SE Grant Street-SE Division Street (SE 96th Drive) Section of East Portland Freeway in SE Portland, Multnomah County. Bids received December 16, 1976. Contract No. 8459 awarded December 22, 1976, to Cascade Construction Company, Inc., Portland, at \$133,381.40.
- 5) Work on S. E. Crystal Springs Blvd.-SE Sunnyside Road Section of East Portland Freeway in Portland, Multnomah and Clackamas Counties. Bids received December 16, 1976. Contract No. 8460 awarded December 22, 1976, to R. A. Hatch Co., Bend, at \$198,771.50.
- 6) Paving on Little Dry Creek-Milton-Freewater Section of Oregon-Washington Highway in Umatilla County. Bids received December 16, 1976. Contract No. 8461 awarded December 22, 1976, to L. W. Vail Co., Inc., Pasco, Washington, at \$325,647.50.
- 7) Sewer tunnel on S. Banfield Interchange-S. E. Yamhill Street Section of East Portland Freeway in Multnomah County. Bids received December 23, 1976. Contract No. 8462 awarded December 29, 1976, to W. J. Lewis Corp., Fontana, California, at \$2,309,666.
- 8) Work on S.W. Barbur Boulevard at SW 19th Avenue in Portland on Pacific Highway West, Multnomah County. Bids received December 23, 1976. Contract No. 8463 awarded December 29, 1976, to Cascade Construction Company, Inc., Portland, at \$99,484.50.


H. S. Coulter, State Highway Engineer
Dated this 16 day of January, 1977
- 1849 -

B
MINUTES OF 1-18-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Castile Landscaping,
No. 8335 | Idaho Ave. Interchange,
Malheur County | December 15, 1976 |
| Morse Bros., Inc.,
No. 8129 | Blodgett-Gellatly Summit,
Benton County | December 15, 1976 |
| F. G. Scott Con-
struction Co.,
No. 8274 | Ritner Creek Bridge,
Polk County | December 22, 1976 |
| Oceanlake Paving
Co., No. 8368 | Old Highway 101 - Rose
Lodge Project,
Lincoln County | December 23, 1976 |
| Salem Road &
Driveway Co.,
No. 8389 | Gatch St. @ Lincoln St.
(Woodburn), Marion
County | January 7, 1977 |
| Baker Redi-Mix,
No. 8401 | Campbell St.-Auburn Ave.
(Baker), Baker County | January 7, 1977 |
| Hamilton Const. Co.,
No. 8402 | Frazier Creek Bridge,
Benton County | January 7, 1977 |
| Morse Bros., Inc.,
No. 8411 | Logsdan-Rock Creek,
Lincoln County | January 7, 1977 |

January 10, 1977

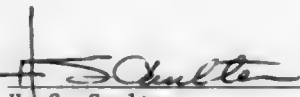

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 1-18-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY LEGAL DEPARTMENT

Period From October 1 Thru Dec. 31, 1976

| | No. | Amount |
|---------------------------------------|------------|----------------------|
| Claims Pending at Beginning of Period | <u>138</u> | <u>\$ 126,955.19</u> |
| Claims Pending at End of Period | <u>136</u> | <u>\$ 100,052.61</u> |
| <hr/> | | |
| Money Collected During Period | | |
| Installment Payments | <u>47</u> | <u>\$ 1,884.30</u> |
| Compromise Payments | <u>4</u> | <u>\$ 7,017.58</u> |
| Payments in Full | <u>80</u> | <u>\$ 60,499.96</u> |
| TOTAL..... | | <u>\$ 69,401.84</u> |
| <hr/> | | |
| Claims Abandoned During Period | <u>10</u> | <u>\$ 7,409.32</u> |
| <hr/> | | |
| Damage Cases (Actions Filed) | <u>57</u> | <u>\$ 28,402.37</u> |
| Uncollected Judgments | <u>151</u> | <u>\$ 50,770.17</u> |

EXHIBIT C
MINUTES OF 1-18-77

REPORT OF CONDEMNATION CASES TRIED

| <u>Defendant</u> | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | <u>Verdict</u> |
|---------------------------------------|--|---|--------------------------------------|----------------|
| W. Swinford | \$1,200 | \$ 450 | \$2,500 | \$2,000 |
| | | | Attorney Fees: | |
| L-7062 | | | | |
| R-45140 | | | | |
| Section - Garden Valley - Fairgrounds | | | | |
| Highway - Pacific | | | | |
| County - Douglas | | | | |
| Approved by: Jack L. Sollis | | | Date: January 7, 1977 | |

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| <u>Defendant</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|----------------------|------------------------|-------------------------------------|------------------------------------|
| Diana Lou Miller | Property Damage | \$500.16 | \$500.16 |
| Attorney Fees: \$150 | | Court Costs: \$48.30 | |
| L-7292 | | | |
| County: Coos | | | |
| Terry M. Gulliksen | Property Damage | \$162.25 | Dismissed |
| L-7290 | | | |
| County: Marion | | | |

EXHIBIT C
MINUTES OF 1-18-77

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

| | | | |
|-----------------------|---------|---------|---------|
| Equity Land Resources | \$1,150 | \$1,150 | \$1,200 |
|-----------------------|---------|---------|---------|

L-7270
R-33183

Section: Wildwood-Forest Boundary
Highway: Mt. Hood
County: Clackamas
Approved by: Walter Barrie

Date: January 11, 1977

| | | | |
|--------------|--------|--------|--------|
| Lester Smith | \$ 200 | \$ 200 | \$ 700 |
|--------------|--------|--------|--------|

L-6984
R-47633

Section: Winston-Shady Interchange
Highway: Coos Bay-Roseburg
County: Douglas
Approved by: Jack L. Sollis

Date: January 7, 1977

| | | | |
|-----------------|---------|--|---|
| Ivan C. Butcher | \$7,000 | | * |
|-----------------|---------|--|---|

L-7352
R-40515

Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine

* Settled by Right of Way Section.

EXHIBIT C
MINUTES OF 1-18-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|---|--|------------------------|----------------------------|
| State of Oregon | Fairfield General
Freight & Pacific
International
Express Co. | Property Damage | \$2,156.51 |
| L-7401 | | | |
| County: Clackamas | | | |
| Disposed of by: Amount sued for paid in full. | | | |
| Donald M. Drake
Co. | State of Oregon | Breach of Contract | \$2,289,019.65 |
| L-7121 | | | |
| County: Marion | | | |
| Disposed of by: Settlement of \$791,000. | | | |

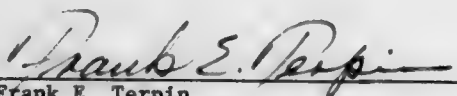
EXHIBIT D
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer in Administrative Order No. 9 subdelegated to the Location Engineer to approve and execute Consents to Annexations. Pursuant to that authority and acting in accordance therewith, I approved and executed the following Consent and report this action for your official records:

On December 3, 1976, approved and executed a Consent to Annexation to the City of Phoenix covering all that real property belonging to it (comprising that certain area of Pacific Highway in D.L.C. #42, Township 38 South, Range 1 West, W.M., Jackson County.)



Frank E. Terpin
Location Engineer
Dated this 14 day of December, 1976

EXHIBIT E
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On December 23, 1976, \$ 2,500,075.03 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of November, 1976.
(List of apportionments on file in Commission Files, Salem.)

On December 30, 1976, \$ 1,479,211.68 (12 percent of the Highway Fund) was distributed to the cities for the month of November, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of December, 1976

V. E. Skoog
V. E. Skoog, Controller
Highway Division

cc: Burco
Coulter
Earley

EXHIBIT
MINUTES OF

February 9, 1977
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 1:30 p.m. in Room 129 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State 24 hours prior to the meeting. The following persons were on the telephone at the locations given:

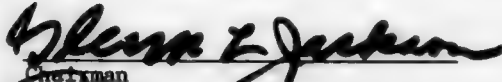

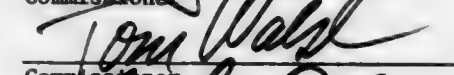


B. Gordon Coleman, Member, Eugene
Peter J. Brix, Member, Portland
Tom Walsh, Member, Hermiston
H. S. Coulter, State Highway Engineer, Salem
E. S. Hunter, Deputy State Highway Engineer, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Manager, Commission Services, Salem

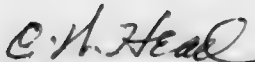
Mr. Coulter stated that this meeting was called for the Commission to consider acceptance of a grant of \$925,709 under the Local Public Works Capital Development and Investment Act of 1976 (Public Law 94-369) from the Economic Development Administration, U. S. Department of Commerce. He said the deadline for acceptance of this grant is February 14, 1977.

Mr. Coulter mentioned that this money is to be used for the asphaltic concrete surfacing overlay of the Hide Creek-Philomath Section of the Alsea Highway in Benton County.

Following Commissioner Walsh's motion, the Commission unanimously accepted the grant; designated H. S. Coulter, State Highway Engineer, as the accepting official for the Oregon Department of Transportation; designated C. T. Keasey, Construction Engineer, as project coordinator; and granted authority to contract the Hide Creek-Philomath Section project.

There being no further business to come before the Commission at this time, the meeting was adjourned at 1:35 p.m.


Chairman

Commissioner

Commissioner

Commissioner

Commissioner



Commission Services

- 1857 -

February 9, 1977

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
February 15, 1977

February 15, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

- 1) Minutes of the workshop of January 7, the meeting of January 18, and the telephone meeting of February 9, 1977.
- 2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation.
("Condemnation Resolution No. 2656" on file in Commission's files, Salem.)
- 3) Increase in project authorization on the following contract:
 - a. Contract No. 8423 with Baker Redi-Mix, City Streets in Richland, Baker County, in the amount of \$13,264.82. (22.25% overrun)
- 4) Payment of annual membership dues in the amount of \$5,050.39 to the American Association of State Highway and Transportation Officials for the year 1977.

- 5) Agreement with City of Klamath Falls for traffic signals at the intersection of the Klamath Falls-Lakeview Highway and Shasta Way in Klamath County. State to pay for maintenance and City to pay cost of power consumption.
- 6) Agreement with Payless Drug Stores Northwest, Inc., Safeway Stores, Inc., and the City of Newport for installation of traffic signals at the intersection of the Oregon Coast Highway and N.E. 20th Street in Lincoln County. Estimated cost of project is \$40,000; Payless and Safeway each pay 25% to a maximum \$10,000; City pays 50% and the remainder if exceeds \$40,000. State to maintain signal and City is responsible for power costs.
- 7) Agreement with City of Bend covering the installation of a traffic signal at the intersection of The Dalles-California Highway at First Street, Deschutes County. State to pay total estimated cost of \$40,000 to be funded with Federal-aid Primary Funds. State to maintain signal and City to pay for power costs.
- 8) Two requests from Multnomah County for Urban System Projects as follows:

- a. Reconditioning and resurfacing approximately 158,000 square feet of the Burnside Bridge at a cost of \$350,000. Federal Funds \$301,000 and County's share \$49,000.
- b. Widen and improve a 1.0 mile segment of S.E. 72nd Avenue (S.E. Duke St.-S.E. Clatsop Street Section) at a cost of \$460,000. Federal Funds \$395,600 and County's share \$64,400.

Funding of above two projects will be from transferring approximately \$696,600 of Interstate Transfer Funds, withdrawn from the Mt. Hood Freeway, to the Urban System. County will provide all the match funds for these projects.

- 9) Three requests from the Cities for Urban System Projects as follows:
 - a. Signalize the intersection of Koosbay Boulevard and the Oregon Coast Highway in City of Coos Bay. Estimated cost \$50,000. Federal Funds \$43,000. State's cost \$7,000.
 - b. Widen and improve Atwater Street between Main Street and Clay Street in City of Monmouth. Estimated cost \$60,000. Federal Funds \$51,600; State's cost \$4,200. City's cost \$4,200.

- c. Signalization at the intersection of Virginia Avenue and Harrison Avenue in North Bend.
Estimated cost \$40,000. Federal Funds \$34,400;
State's share \$5,600.
- 10) Allocated funds in the amount of \$10,000 in the Parks Budget for financial assistance to coastal communities for beach lifesaving services and authorize payment to the City of Seaside and City of Cannon Beach for this program.
- 11) Commitment of \$25,000 of small area grant program funds for the purpose of matching Federal funds for three buses in the Albany area. Authorized Administrator to sign agreement.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| State Parks Superintendent | Exhibit D |
| Chief Counsel | Exhibit E |
| Controller | Exhibit F |
| Program Management Engineer | Exhibit G |

DIRECTOR'S REPORT

Mr. Burco referred to the document, "Transportation in Transition: A Look Ahead" which was handed to the Commission. (Copy on file in the Commission's files, Salem.) He explained that the document is a short-term program plan, which was developed during the past six months as a step toward a longer range, comprehensive, multimodal transportation system for the State. He said this document would be an accompaniment to the policy document. The appendix includes the bills for funding the highway system and aeronautics. The document also includes county maps of the highway program that would be supported by the revenue measures that the Commission has recommended to the Governor and to the Legislature.

Mr. Burco pointed out that the subject matter of the document is a program-by-program discussion of Highway, Aeronautics, Public Transit, Parks and Recreation and Motor Vehicles Divisions. He also called attention to a new section, "A Longer View Ahead."

Mr. Bob Blensly said it is planned to insert photographs of deteriorated highways and bridges and of park development. He indicated if the document is approved today copies would be available in approximately two weeks.

Chairman Jackson inquired if it was necessary to reprint the report. Mr. Burco felt that reprinting was necessary as it is planned to have a wide circulation of this report throughout the State to communicate the needs of the Department to the public.

The Chairman recessed the meeting for ten minutes to give the Commission an opportunity to review the document.

When the meeting reconvened, Mr. Burco highlighted the following issues:

- 1) Deterioration of the existing highway system
- 2) Inadequacy of transportation funding
- 3) Cost responsibility and allocation of resources
- 4) Absence of intercity public transit authority
- 5) Refinancing of parks and recreation programs
- 6) Public understanding of complex program issues
- 7) Transportation systems efficiency
- 8) Manpower stability and professional development

The Commission unanimously approved the document, "Transportation in Transition: A Look Ahead" for distribution to the Legislature, subdivisions of government and interested parties throughout the State.

Mr. Don Streun briefed the Commission on the zero-base budget directives from the Ways and Means Committee. He said by April 1, 1977, the Office of the Director and the Motor Vehicles Division will submit budgets that show a reduction of 8% as one budget and another as 25% from the Governor's recommended budget dealing in State funds only. Then as a part of this process, Mr. Streun said the restoration of these reductions will be shown and in what priority order does the State make the restoration in both the 8% and 25%. This will be done by cost centers within the Office of the Director and the Motor Vehicles Division and then it would be done throughout the Department. He mentioned the Highway Division will have to submit the same budget by April 15, 1977. The total Department reduction at 8% would be \$20,300,000 and at the 25% level would be \$63,000,000. Mr. Streun said the Legislative directive calls for approval of the Commission for the reductions and approval of the Commission for the priority of the restoration of these reductions.

He said that Mr. Burco has suggested that a Commission workshop be held to review these budgets. It was decided to hold a workshop in Portland at the Portland State Office Building at 1 p.m. on February 17, 1977, for the Commissioners that can attend. A similar workshop will be held in Salem on March 2, 1977. The budget will be presented to the Commission at their next meeting for approval.

The Commission considered reappointments of Glen Ferris, Portland; Paul Niskanen, Portland; and Fred A. Stickel, Portland, to the Travel Advisory Committee. Mr. George Bell said these reappointments have the approval of the Advisory Committee. The Committee also recommended the expansion of the size of the Committee on a temporary basis from 15 to 17. Ann Lyman, Salem; James B. Beddingfield, Coos Bay; and George Henderson, Portland, were recommended by the Committee for appointments as new members and have the approval of the Governor's office. Following Mr. Bell's favorable recommendation, the Commission approved the above actions.

Mr. Burco reported that staff has appeared twice before the Senate Transportation Committee to give background briefings on the overall directives of the Department and its program. He mentioned that the staff has appeared at three hearings of the House Transportation Committee at their request giving them a detailed background on the overall progress of the Department and a case-by-case description of the activities of all Divisions. Copies of the policy document and planning overview were distributed to both Committees.

Mr. Burco mentioned that two meetings have been held with the Ways and Means Subcommittee No. 6 at their request. He said that he had extended an invitation to this Committee to join the Commission for lunch at their monthly meeting on March 15 in Salem. He indicated that he suggested to the Committee that they might want to look at the condition of some pavements and structures on the Oregon Coast Highway and to view some of the State parks, recycling of asphalt and public transit in operation.

Mr. Burco mentioned the Senate has begun a series of three hearings to look into the question of intercity bus travel.

The Commission considered approval of a contract with the Federal Railroad Administration for Oregon's portion of the West Coast Corridor Study. Mr. Burco said the contract compensates the Department for \$32,959 for work the Department has already accomplished on the West Coast Corridor in terms of doing the Willamette Valley Rail Study and in providing a coordinator to work with the States of Washington and California and the Federal Railroad Administration over the next year. Upon Mr. Burco's recommendation, the Commission approved the contract and authorized him to sign it.

Mr. Burco reported that the Department has distributed the initial pages of a planning work statement for a three-year rail planning effort. He mentioned the Emergency Board has given the Department approval to apply for Federal Funds.

The Commission set Tuesday, March 15, 1977, for their next regular meeting in Salem. They also set Tuesday, April 19, 1977, for their regular monthly meeting to be held in Bend. The Commission asked Commissioner Hollern to work with the local officials in setting up the program.

Consideration was given to adding to the Six Year Construction Program for the fiscal year 1977 a resurfacing project on the westbound lanes of the South Baker Interchange-Encine Section of the Old Oregon Trail in Baker County. Mr. Klaboe stated that this project was completed and opened to traffic in 1969, however, by 1974 serious pavement distress was evident which will prevent this section from lasting through its original design life. The estimated cost is \$1,000,000 using Interstate Resurfacing Funds, 92% Federal and 8% State. The Commission approved the project as recommended by Mr. Klaboe.

Mr. Hardt reported on the criteria for use in implementing Senate Bill 16 which is called the Intercity Public Transportation Contract Authority Bill. He read to the Commission the purpose of this proposed 1977 Act. He said a committee of Mr. Burket, Mr. Moore and himself has been formed and four levels of approach have been identified as follows:

- 1) To maintain the existing public transportation network.
- 2) To redistribute the service in the network to make it more effective.
- 3) To fill in "missing links" in the system.
- 4) To increase the service level of the system.

Mr. Hardt said the committee saw a real need for three kinds of criteria to carry out the bill as follows:

- 1) An assessment of the public need and community support for a service.
- 2) To assess a proposal that the Department might receive from a carrier as to its effectiveness.
- 3) A program to monitor and evaluate the service that the State is getting to determine whether the public is getting what it's paying for.

Mr. Hardt reviewed the evaluation criteria which was previously mailed to the Commission. (Copy on file in the Commission's files, Salem, entitled "Criteria for Financial Assistance".) He indicated other State agencies are interested in the concept of this bill and have expressed a desire to work with the committee. If the Bill passes and funds are appropriated, the mix of programs will be selected and presented to the Commission for approval. He said the Department would ask for applications for assistance from the industry and evaluation of the relative need in the State as to the different routes that the Department would be looking at and the proposals received would be evaluated. A recommendation would be presented to the Commission for carrying out the act, and if approved, a contract would be awarded with a carrier. At this point, Mr. Hardt said the Department would commence an evaluation process to determine the effectiveness of the contract and of the funds being spent.

Mr. Klaboe asked that the item "Progress Review of Six Year Highway Improvement Program with Modifications to Reflect Current Status and Present Policies Consistent with Resources and Funding" be delayed. He mentioned that the Chairman had not received the background material sent to him earlier as well as a portion of this material had been inadvertently omitted. He stated that he would send to the Commission the rest of the material and it will be discussed at the next Commission meeting.

Mr. Coulter reported on the Hoodland Safety Rest Area Project in Clackamas County. He recalled that a delegation appeared before the Commission at its September 24, 1975, meeting urging consideration of this rest area. At that time the project was placed on the rest area priority list for consideration as funds became available. Due to the Department's financial condition and placing emphasis on preservation of the existing highway system, the Commission decided not to proceed with the rest area study. Mr. Coulter said he would advise the Hoodland Chamber of Commerce of this decision.

Mr. Vernon Cusack of the Federal Highway Administration presented to the Commission four plaques that the Highway Division won in 1975 and in 1976 in the contest, "The Highway and Its Environment". The categories, awards and locations are as follows:

"Outstanding Section of Highway in Its Urban Environment." First place award for design and development of 1st to 7th Avenue Viaduct crossing several streets and railroad lines and serving as an entranceway to Eugene, Lane County.

"Outstanding Bridge, Overpass, Tunnel Approach, Interchange Structure or other Structural Feature." First place award for the Clarno Bridge crossing the John Day River near Clarno, Wheeler County.

"The Outstanding Example of Landscape Treatment Along Roadsides and Interchanges." Second place award was for the Stadium Freeway (I-405), Multnomah County.

"The Outstanding Safety Rest Area or Information Center." Third place award for the Brookings Safety Rest Area in Curry County.

The Commission considered a safety project to improve South Commercial Street in Salem. Mr. Coulter mentioned the project would be the widening of South Commercial Street to provide a center left-turn lane from where the existing left-turn lane ends at Browning Avenue to Sunnyside Road (99E). Also as part of the project, it is anticipated that traffic signals would be installed at Browning, 12th Street and the IBM access. He said the project would be done as part of the Title II Highway Safety Program at an estimated cost of \$200,000. Ninety per cent of the cost will be paid by the Federal

Highway Administration. He requested approval to enter into an agreement with IBM Corporation who will provide \$20,000 necessary for the remaining 10 per cent match which is required by the local participating agency. After considerable discussion, the Commission approved the project as recommended by Mr. Coulter.

Mr. Kevin Keane, Mr. Robert Stebner, Mr. Frank Jepsen of Salem and Mr. Ray Zimmerman, Los Angeles, IBM officials, were present and presented to the Commission a check for \$20,000 for their participation in the project.

Mr. Coulter previously mailed to the Commission a detailed letter concerning the settlement of petroleum escalation claims. (Copy of letter dated February 10, 1977 on file in Commission's files, Salem.) Mr. Coulter explained the 1974 Special Session of the Legislature passed Senate Bill 1009 (ORS 279.332) which allowed the State to compensate contractors for increased costs of petroleum products on which prices increased more than 10 per cent. The Law applies only to contracts existing prior to January 15, 1974. He said there are active claims for petroleum escalation on three contracts. Following the Chairman's inquiry, Mr. Barrie said there is no legal requirement that the State settle these claims; it is completely discretionary with the Commission and the Department. It was Mr. Coulter's recommendation that the State settle these claims. Mr. Walsh indicated that he would like more time to review this matter. The Commission delayed action until their next meeting.

The Chairman recessed the meeting at 11:50 a.m. The meeting reconvened at 1 p.m.

Mr. Talbot and Mr. Bob Potter gave a detailed status report on the scenic waterway program. He said since the program began in 1970, a total of 380 applications have been received; 233 applications have been approved; 40 applications have been declined. Mr. Potter mentioned of the 40 denials, 16, including a scenic easement, led to acquisition and 2 pending condemnation cases; leaving 9 pending or withdrawn cases. (A breakdown tabulation by river is on file in the Commission's files, Salem.)

Mr. Ranny Rancourt, Chairman, and Earl Flink, Member, of the Oregon Recreation Trails Advisory Council, was present. Mr. Rancourt reviewed the past history of the Council and requested the Commission's support for the Trails' program in the Department's budget to enable them to plan a good system of hiking, bicycle and horseback trails in the State. (Copy of Mr. Rancourt's statement and annual report of the Council are on file in the Commission's files, Salem.) Chairman Jackson suggested that they make a presentation to the Ways and Means Committee concerning their budget.

Mr. Moore reported that one of the buses that was purchased from General Funds, which will be on loan to the City of Roseburg, is parked outside the Transportation Building for their inspection.

Chairman Jackson adjourned the meeting at 1:20 p.m.

Glen L Jackson

Chairman

B. Gordon Coleman

Commissioner

Tom Wase

Commissioner

Mike Kelly

Commissioner

John A. Buix

Commissioner

C. N. Head

Commission Services

EXHIBIT AMINUTES OF 2-15-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

Right of Way Report of January 7, 1977

Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---------------------------|----------------------|
| 40495 | Boyer, Hazel L. | \$ 1,500.00 |
| 40524 | Abbott, Raymond and Ragna | 900.00 |
| 45362 | Northwest Communications | 3,000.00 |
| 3 Transactions | | \$ 5,400.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of Jan, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 1/17/77
Acting State Hwy. Eng.

EXHIBIT A
MINUTES OF 2-15-77

December 30, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- (1) Gratis Deeds from Margaret Louise McGee for the Illinois River State Park on the Redwood Highway in Josephine County. Approval given Mr. Talbot December 15, 1976. File 49475.
- (2) Option from Triple H. Investments for the Oakhill-Eugene-Springfield section of the Florence-Eugene Highway in Lane County. Consideration \$41,640. Approval given Mr. Boyd December 21, 1976. File 42423.

Dated this 11 day of Jan, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------------|----------------------|
| 40535 | E. J. Dupont DeNemours & Co., Inc. | \$ 200.00 |
| 49252 | Stokes, Allen L. and Pearl B. | 1,000.00 |
| 4-272.09 | Asphalt Paving Co. | 500.00 |
| | 3 Transactions | \$ 1,700.00 |

- (2) Easement agreement with Portland General Electric granting an easement over 1.07 acres for construction of an overcrossing across the Willow Creek-Boardman Section of the Columbia River Highway in Morrow County. Files 33563, 16655.
- (3) Permit of Entry agreement with Portland Traction Company for the Johnson Creek at Bell Avenue Section of Johnson Creek Boulevard in Clackamas County. Mr. Boyd to sign acceptance of the permit. Files 48562 and RR 862.
- (4) Supplemental Agreement No. 8 to Contract No. DOT-FH-11-7950 with the Federal Highway Administration covering a speed advisory study. Supplement deletes eight existing tasks and replaces them with five revised tasks. Extends the contract period from 11-30-76 to 4-30-77. No increase in cost. (Traffic Section) (Old Camp Adair)
- (5) Agreement with Hood River County whereby the State will reimburse the County for snow removal at Cooper Spur Ski Area. (Maintenance Section)
- (6) Letter-form agreement with City of Corvallis for installation of railroad protection at the S. W. Washington at Sixth Street crossing of the Southern Pacific Transportation Company tracks. Project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$65,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$4,875) and 2½% City Funds (\$1,625) with no expense to the Highway Division.

Approved 1/14/77
[Signature]
Asst. State Hwy. Eng.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
[Signature]
STATE HIGHWAY ENGR.

Date 1-14-77

Dated this 21 day of Jan, 1977
[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission
- 1869 -

EXHIBIT AMINUTES OF 2-15-77REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Burchard Creek-Scott Creek Section
(Contract No. 8464)
Type of Work 1.28 miles Grade and Pave F.A. Proj. No. F-20(2)
County Douglas Highway Umpqua
No. of Bidders 9 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 379,016.75

Engineer's Recommendation: Award to low bidder as soon as approval of FHWA is received.

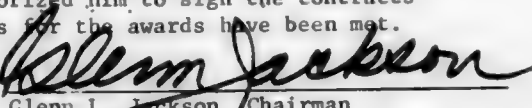
No. 2 Project Lebanon Rd.-Intchge.-Butte Creek Section
(Contract No. 8465)
Type of Work 5.26 Miles Roadside Improvement F.A. Proj. No. I-5-4(83)216
County Linn Highway Pacific
No. of Bidders 9 Low Bidder Castile Landscaping, Lake Oswego
Low Bid \$ 39,811.25

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

No. 3 Project Dougherty Slough-Tillamook Section
(Contract No. 8466)
Type of Work 0.52 mile Grade and Pave F.A. Proj. No. State
County Tillamook Highway Oregon Coast
No. of Bidders 8 Low Bidder Cascade Construction Co. Inc., Portland
Low Bid \$ 377,999.50

Engineer's Recommendations: Award to low bidder.

On January 12, 1977, I accepted the State Highway Engineer's recommendations for award of the above three projects on which bids were received January 6, 1977, and authorized him to sign the contracts when conditions for the awards have been met.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 21 day of Jan, 1977

TO: Oregon Transportation Commission

EXHIBIT A

SUBJECT: Report of Actions Taken Under Delegated Authority

MINUTES OF 2-15-77

(1) Option or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 39387 | US Forest Service | \$ GRATIS |
| 40519 | Corporation of the Presiding Bishop
of the Church of Jesus Christ of
Latter Day Saints, a Utah Corp. | 2,150.00 |
| 40537 | Hansen, Howard R. & Louise L. | 2,970.00 |
| 40856 | Portland General Electric Co. | |
| 49173 | Beede, Helen Louise | 2,000.00 |
| 49229 | Elliott, Hubert & Betty
(Racine, Goldie - Fee) | 385.00 |
| 49234 | Harney Electric Co-op., Inc. | 170.00 |
| 49248 | Blackburn, Jett C. & Dorothy A.
(Eilers, Martha J. & all) | 1,060.00 |
| | 8 Transactions | \$ 8,735.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved: 1/24/77

[Signature]
Asst. State Hwy. Engr

Dated this 26 day of Jan, 1977

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|----------------|----------------------------|---------------|
| 48971 | Swan Lake Moulding Company | \$ 39,231.00 |
| 49337 | Delbert & Mary Lou Garrett | 100.00 |
| 2 Transactions | | \$ 39,331.00 |

(2) Grants of unrestricted access to Jack G. Baty, et al at Stations 269+00 and 389+00 on the Jones Ranch - Hudspeth Mill Section of the Ochoco Highway in Wheeler County for a consideration of \$1,800.00 each. File 17609.

(3) Agreement with Madge B. Jones, Ernest L. Wood and Lorene D. Wood, owners of property abutting the Brooks-Salem Section of the Pacific Highway East in Marion County covering the diversion of concentrated drainage water across their land. (Right of Way Branch)

(4) Agreement with the City of Eugene covering development and construction of the Valley River Bicycle-Pedestrian Bridge crossing the Willamette River in Lane County. The City of Eugene was successful in obtaining a federal grant in the amount of \$288,000 under the Bikeway Demonstration Program. The Federal Highway Administration contributes 80% of the cost with 20% City matching funds. The State does not participate in this program; however, the State is responsible for administering the project. This will require that the State monitor the work, certify the materials and submit claims for federal funds in the usual manner. The City has engaged a consultant to perform the preliminary and construction engineering. (Local Government Programs)

(5) Supplemental agreement with a donor relating to the donation of funds to the State for the creation of a public park along the Oregon coast to be known as Trails End State Park at Tillamook Head in Clatsop County. Supplement amends an agreement dated November 23, 1976, page 4, item 1, under "Donor Agrees", lines 7 and 8, as follows: "all the property in Exhibit A, Line A is to be acquired by April 1, 1977." Except as amended, the agreement of November 23, 1976, shall remain in effect. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Feb, 1977

1/28/77
[Signature]
APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 1-28-77

[Signature]
Glenn L. Jackson, Chairman

Oregon Transportation Commission

EXHIBIT BMINUTES OF 2-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER


On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| R. A. Hatch Co.,
No. 8367 | Heather Sta.-The Dalles/Cal.
Highway Jct., Lane and
Klamath Counties | January 12, 1977 |
| Coral Corporation,
No. 8228 | Salem, Hubbard Area Safety
Project, Marion and Polk
Counties | January 12, 1977 |
| R. L. Coats,
No. 8328 | Rocky Canyon-Prineville
Reservoir, Crook County | January 12, 1977 |
| Hansen Electric Co.,
No. 8227 | Corvallis, Albany, Lyons
Area Safety Project,
Benton and Linn Counties | January 12, 1977 |
| F. G. Scott Con-
struction Co.,
No. 8339 | Pacific Hwy. E. U'xing-
N. Columbia Blvd.,
Multnomah County | January 14, 1977 |
| Cascade Construc-
tion Co., Inc.,
No. 8127 | S.E. Foster Rd.-S.E.
Causey Avenue, Multnomah
and Clackamas Counties | January 14, 1977 |
| Corvallis Sand &
Gravel and McNesby &
Aubry, J.V.,
No. 8156 | Gellatly Summit-Wren,
Benton County | January 14, 1977 |
| Roy L. Houck Const.
Co., No. 8373 | Spring Cr.-Lostine &
Joseph (Alder St., 1st
St. & McCully Ave.),
Wallowa County | January 14, 1977 |
| Kimball Const., Inc.,
No. 8382 | Powers (Fir St.), Coos
County | January 14, 1977 |

EXHIBIT B
MINUTES OF 2-15-77

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Douglas S. Coats &
Hall Intl., Inc.,
No. 8280 | Malheur R. Bridge, Malheur
County | January 26, 1977 |
| Barnhardt & Platt,
Inc., No. 8348 | De Ford Cr. Bridge, Linn
County | January 27, 1977 |
| J. C. Compton Co.,
No. 8384 | Forest Boundary-Little
Beech Cr., Grant
County | January 27, 1977 |
| Baker Redi-Mix, Inc.,
No. 8423 | 1st, 2nd, 3rd & Vine Sts.
(Richland), Baker County | January 27, 1977 |
| Shur-Way Contractors,
Inc., No. 8326 | Main St.-S. "A" St.
(Springfield), Lane County | January 27, 1977 |

January 31, 1977


H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

EXHIBIT B

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority
MINUTES OF 2-15-77

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Burchard Creek-Scott Creek Section of Umpqua Highway in Douglas County. Bids received January 6, 1977. Contract No. 8464 awarded January 12, 1977, to J. C. Compton Co., McMinnville, at \$379,016.75.
- 2) Roadside improvement on Lebanon Road Interchange-Butte Creek Section of the Pacific Highway in Linn County. Bids received January 6, 1977. Contract No. 8465 awarded January 12, 1977, to Castile Landscaping, Lake Oswego, at \$39,811.25.
- 3) Traffic signal installation on The Dalles-California Highway at East 1st Street in Deschutes County. Bids received January 27, 1977. Contract No. 8471 awarded February 1, 1977, to Olson Electric Company, Inc., Vancouver, Washington, at \$33,178.
- 4) Work on South Ashland Interchange-California State Line Section of the Pacific Highway in Jackson County. Bids received January 27, 1977. Contract No. 8472 awarded February 1, 1977, to S. D. Spencer & Son, Vancouver, Washington, at \$6,044,358.82.
- 5) Sweet Home West City Limits-9th Avenue Section of Santiam Highway in Linn County. Bids received January 27, 1977. Contract No. 8473 awarded February 1, 1977, to Wildish-Corvallis Construction Co., Corvallis, at \$812,630.55.
- 6) Roadside improvement on Butte Creek-Halsey Interchange Section of Pacific Highway in Linn County. Bids received January 27, 1977. Contract No. 8474 awarded to Pacific Northwest Landscaping, Lafayette, second low bidder, at \$49,375. (Low bid of Rainterra Landscapes was determined non-responsive by Chief Counsel and was rejected.) (Awarded February 1, 1977)
- 7) Work on Port of Entry (Farewell Bend) Section of Old Oregon Trail in Malheur County. Bids received January 27, 1977. Contract No. 8475 awarded to Baker Redi-Mix, Inc., Baker, at \$495,196. (Awarded February 1, 1977.)



State Highway Engineer

Dated this 4 day of Feb., 1977

EXHIBIT B
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On January 18, 1977, established 45, 50 and 55 MPH speed zones on The Dalles-California Highway in Deschutes County from M.P. 122.71 to M.P. 136.14 (south of Redmond). This action rescinds Speed Zone Rule No. 661 dated March 27, 1974. (See Speed Zone Order No. 740)
- 2) On January 31, 1977, established a speed zone (35 MPH) on the Nehalem Highway, City of Forest Grove, Washington County, from M.P. 89.07 to M.P. 89.46, including a school zone. This action rescinds Speed Zone Resolution No. 94a dated May 16, 1957. (See Speed Zone Order No. 741)



State Highway Engineer
Dated this 4 day of Feb., 1977

EXHIBIT C
MINUTES OF 2-15-77

February, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Construction-Maintenance Agreement with S.P. & S. Railroad Company-Burlington-Northern, Inc. for grade crossing protection devices at Columbia Blvd. and St. Helens Street in St. Helens, Columbia County. Approved November 26, 1976. File RR 855,856 (16-12).
- (2) Service Agreements with Union Pacific Railroad Company for grade crossing protection devices in Pendleton, Umatilla County, at S.W. 13th and at W. State Hospital Road. Approved January 14, 1977. File RR 858 and 861 (16-12).
- (3) Sale of 5,900 sq. ft. excess property on the Elk Creek-Blue River Section of the McKenzie Highway in Lane County for a minimum consideration of \$600.00. Approved December 1, 1976. File 43216 (16-43).
- (4) Sale of 20,000 sq. ft. excess property at the Bend Maintenance Station on the The Dalles-California Highway in Deschutes County to Deschutes County for a minimum consideration of \$25,000. Approved January 13, 1977. File M-29 (16-43).
- (5) Sale of 4.45 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$7,120 and obligation to fence, install water pipe, and construct roadway. Approved January 26, 1977. File 31426 (16-43).
- (6) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Fourth Street in Medford, Jackson County. Approved January 26, 1977. File RR 797 (16-12).
- (7) Sale of 0.4 acre excess property on the Gold Hill-Crater Lake Highway Section of the Sams Valley Highway in Jackson County for a minimum consideration of \$850. Approved January 26, 1977. File 3886 (16-43).
- (8) Service Contract with Oregon-Washington Railroad Navigation Company for grade crossing protection devices at Campbell Street in Baker, Baker County. Approved January 27, 1977. File RR 863 (16-12).
- (9) Sale of 0.61 acre access easement along roadway serving a quarry on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of \$350. Approved January 27, 1977. File 22645 (16-43).

EXHIBIT C
MINUTES OF 2-15-77

- (10) Sale of 1,500 sq. ft. excess property on the Florence-Glenada Section of the Oregon Coast Highway in Lane County for a minimum consideration of \$375. Approved January 27, 1977. File 33843 (16-43).
- (11) Sale of 45,875 sq. ft. excess property on the Lower Boones Ferry Road Interchange Section of the Pacific Highway in Washington County for a minimum consideration of \$85,000. Approved January 27, 1977. Files 19876, 19877, 19878, and 19887 (16-43).
- (12) Service Agreement with St. Helens School District #502 for the acquisition of property. Approved January 26, 1977. Misc. C & A 6020 (16-69).

Dated this 8 day of February, 1977


J. B. Boyd, Right of Way Engineer

Report of February 1977, Page 2

EXHIBIT C
MINUTES OF 2-15-77

January, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Service contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Fir Street in Toledo, Lincoln County. Approval 12/17/76. File RR 857 (16-12).
- (2) Service contract with Southern Pacific Transportation Company for installation of drain pipe crossing the Hillsboro-Silverton Highway in Woodburn, Marion County. Approval 1/5/77. File RR 737 (16-12).
- (3) Service contract with Union Pacific Railroad Company for installation of grade crossing protection devices at Patterson Ferry Road in Morrow County. Approved 1/5/77. File RR 859 (16-12).
- (4) Sale of easement rights for a sewer over 2.9 acres on the Stanfield-Pendleton Section of the Pendleton Highway in Umatilla County to the City of Pendleton for a consideration of \$100.00. Approved 12/1/76. File 9300.
- (5) Two service contracts with the Southern Pacific Transportation Company for grade crossing protection devices on the Saunders Creek (Mapleton) Section of the Florence-Eugene Highway in Lane County. Approved 1/12/77. File RR 860 (16-12).

Dated this 13 day of January, 1977.


J. R. Boyd, Right of Way Engineer

EXHIBIT D
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer sub-delegated to the State Parks Superintendent under Administrative Order No. 4 certain authority. Pursuant to that authority, I approved all actions listed below and report this action for the official records:

- 1) On January 26, 1977, approved a lease extension with Kyle Smith and Elizabeth Jane Smith, dba Crown Point Gift Company, covering the Vista House Concession at the Crown Point Highway in Multnomah County, to March 31, 1979.
- 2) On January 13, 1977, approved a lease extension with Mr. and Mrs. Donald L. Clifford covering the concession building at Silver Falls State Park in Marion County to December 31, 1978.
- 3) On January 26, 1977, approved a lease extension with Mr. and Mrs. Lew Evans covering the concession building at Rooster Rock State Park in Multnomah County, to December 31, 1978.

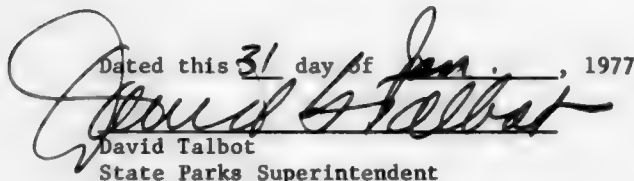
Dated this 31 day of Jan, 1977

David Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 2-15-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|-----------------|-----------------|----------|----------|
| Frank G. Flores | Property Damage | \$634.44 | \$634.44 |
|-----------------|-----------------|----------|----------|

L-7313

| | |
|----------------------|----------------------|
| Attorney Fees: \$250 | Court Costs: \$48.30 |
|----------------------|----------------------|

County: Linn

Remarks: Judgment in amount sued for.

| | | | |
|----------------|------------|---|----------------------|
| Dennis VanWald | Injunction | Removal of
water line
encroaching
on State
property | Voluntary
Nonsuit |
|----------------|------------|---|----------------------|

L-7407

County: Washington

Remarks: Water line was removed by defendant.

| | | | |
|--------------------|--------------------------------------|---------------------------------|---|
| DeLong Corporation | Interest on
Judgment-
Contract | Attorney fees
in trial court | * |
|--------------------|--------------------------------------|---------------------------------|---|

L-4904

| | |
|------------------------|-------------------|
| Attorney Fees: \$3,091 | Court Costs: None |
|------------------------|-------------------|

County: Marion

* The trial court awarded \$3,091 attorney fees on our recovery of \$157,853.87 added interest on the DeLong judgment. The trial judge ruled against us but her decision was reversed in the Court of Appeals, which court was affirmed on review by the Supreme Court of Oregon.

EXHIBIT E
MINUTES OF 2-15-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

| <u>Plaintiff</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|------------------|------------------------|---|--|
| Daniel J. Desler | Writ of Review | Vacation of
Order grant-
ing condi-
tional Use
Permit | *
Order sus-
tained -
Circuit
Court's de-
cision in
State's
favor |

L-7266

County: Lane

*State was an intervenor in this case because it involved a material source.

EXHIBIT E
MINUTES OF 2-15-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|----------------------------|-----------------|---------------------|
| State of Oregon | Gell Shunn and James Hintz | Bridge Damage | \$8,701.40 |

L-7291
County: Malheur
Disposed of by: Settlement of \$5,000.

| | | | |
|-----------|-----------------|----------------|--------------|
| James Hoy | State of Oregon | Wrongful Death | \$251,905.85 |
|-----------|-----------------|----------------|--------------|

L-7049
County: Marion
Disposed of by: Settled by State's insurance carrier for \$5,000.

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|--------------------|---------------|---------------------------|----------------------|
| Cornelius Jacobson | \$ 250 | \$ 500 | \$ 1,000 |

L-7183
R- A-2
Section: Siletz Bay State Airport
County: Lincoln
Approved by: Walter L. Barrie

Date: 2-2-77

| | | | |
|------------------|----------|----------|----------|
| Carl B. Herzberg | \$12,000 | \$12,000 | \$15,500 |
|------------------|----------|----------|----------|

L-7315
R-47873
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Walter L. Barrie

Date: 2-4-77

EXHIBIT _____ E

MINUTES OF 2-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7414 State of Oregon v. R. O. Hobbs: This is a suit for an Injunction, which was filed in Klamath County, requiring the defendant to remove an outdoor advertising sign which the defendant has erected without a permit.

L-7416 Gene H. Turner v. State of Oregon: This lawsuit arises out of an accident that occurred on May 17, 1976, on The Dalles-California Highway, at M.P. 276.71 in Klamath County. The accident involves a State sweeper and the vehicle driven by the plaintiff. The plaintiff alleges that the sweeper kicked up a cloud of dust. When the plaintiff entered the cloud of dust he couldn't see the sweeper and collided with it. The amount of the lawsuit is \$43,075.94. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7417 Ruby Nichols v. State of Oregon: This accident occurred on July 25, 1975, and involved the plaintiff who was sitting on a bench next to a picnic table in a park in Lane County when the bench tipped over. Investigation indicates that this did not happen in a State park, however, the State has been sued. The amount of the lawsuit is \$100,000 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7418 H. P. Glenn v. State of Oregon: This is an action for trespass on real property. It involves the same property that is the subject of a condemnation action (L-7259), State of Oregon, by and through its Department of Transportation v. H. P. Glenn, et al. The plaintiff is alleging that he is entitled to damages to the property that is now the subject of a condemnation case because the original condemnation case was dismissed because the court refused to allow an amended complaint and it was necessary to take more land. The plaintiff is seeking \$178,200 and attorney fees. This property is located in Union County, Old Oregon Trail Highway. The matter has been referred to the Attorney General for the defense of the State.

EXHIBIT F
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On JANUARY 28, 1976, \$2,668,431.40 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of DECEMBER, 1976.
(List of apportionments on file in Commission Files, Salem.)

On JANUARY 31, 1976, \$106,058.84 (12 percent of the Highway Fund) was distributed to the cities for the month of DECEMBER, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of Jan, 1977

V. E. Skogg
V. E. Skogg, Controller
Highway Division

CC: ROBERT BURCO
H. S. COULTER
JOHN EARLEY/ATT.

EXHIBIT G
MINUTES OF 2-15-77

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

| <u>Applicant</u> | <u>Description</u> | <u>Approved</u> |
|---------------------------------|---|-----------------|
| Beri, Inc., Salem | City property located on Second Avenue between Rosemont & Edgewater Streets in West Salem | 9/ 2/76 |
| City of Portland | Portion of S.W. Carson Street between S.W. 47th & S.W. Garden Home Rd. | 9/ 3/76 |
| Dr. & Mrs. Bolek Brant-Zawadzki | S.W. Dickenson St., Tryon Cr. Park City of Portland | 9/14/76 |
| City of Portland | Alley in Block 16, east of St. Johns | 9/30/76 |
| City of Portland | Portion of S.W. 40th Avenue south of S.W. Sweetbrier Drive | 11/ 4/76 |
| City of Portland | Portion of S.W. Lowell Street between S.W. Kelly Avenue & S.W. Corbett Avenue | 11/ 4/76 |
| City of Portland | Portion of S.W. Carson Street west of S.W. 50th Avenue | 11/ 4/76 |
| City of Portland | Portions of S.W. Beaver Avenue, S.W. Bond Avenue & S.W. Idaho St. | 11/10/76 |
| City of Portland | Portion of S.W. 6th Avenue between S.W. Bancroft & S.W. Lowell | 11/18/76 |
| City of Portland | Portion of S.E. Taggart Street between S.E. Grant Avenue & S.E. 6th Avenue | 12/ 6/76 |
| First Assembly of God, Portland | 29th Avenue, Beaverton-Hillsdale Hwy. | 12/17/76 |



EXHIBIT G
MINUTES OF 2-15-77

| <u>Applicant</u> | <u>Description</u> | <u>Approved</u> |
|------------------|---|-----------------|
| City of Portland | N. Mississippi Avenue between
N. Kilpatrick St. & southerly line of
OWR&N Co. right-of-way. | 1/ 7/77 |
| City of Portland | N.E. 18th Avenue, north of
N.E. Multnomah St. | 1/ 7/77 |
| City of Portland | S.W. Freeman Street from S.W. 49th
Avenue to 100 feet west of S.W. 50th
Avenue | 1/ 7/77 |
| City of Medford | 8th St. between Laurel St. & Oakdale | 1/19/77* |

Dated this 27th day of Feb, 1977



L. W. Rulien
Program Management Engineer

* See Page 1902 in minutes for Chairman Jackson's approval
of 1-19-77

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
MARCH 15, 1977

March 15, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar: (The Commission deferred action on a request from the City of Portland for State grant-in-aid assistance for the acquisition of two parcels along the Willamette River north of the Sellwood Bridge for park purposes. Upon inquiry of Commissioners Walsh and Brix, Mr. Talbot stated he would provide maps as to the location of the parcels.)

- 1) Minutes of the meeting of February 15, 1977.
- 2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2657" on file in the Commission's files, Salem.)
- 3) Request of City of Eugene for State grant-in-aid assistance for the acquisition of land along the Willamette River for park purposes as follows:
 - a. City of Eugene - acquire 10 parcels - West Bank. Total cost \$423,500; State grant-in-aid request \$105,875.
- 4) Transferred \$750,000 of Land and Water Funds to local park agencies through the Special Projects Fund Committee.

- 5) Three requests for the following Urban System Projects and granted authority to the State Highway Engineer to sign project agreements when prepared:
 - a. Request from Tri-Met to continue the Portland Metropolitan Area CARPOOL Project. Total cost \$710,000. Federal Funds \$610,600. Tri-Met will provide all matching funds. No cost to State.
 - b. Request from City of Coos Bay to improve a 0.67 mile section of Woodland Drive to a two-lane facility with parking on one side (N.C.L.-Ocean Blvd.-Woodland Drive). Total cost \$171,000. Federal Funds \$147,060 and State's share \$11,970.
 - c. Request from City of Cottage Grove to construct a structure across the Coast Fork of Willamette River on Harrison Avenue. Total cost \$225,000. Federal Funds \$193,500 and State's share \$15,750.
- 6) Increased project authorizations on the following contracts:
 - a. Contract No. 8439, Glen Baker Road-Lava Butte Section, The Dalles-California Highway, Deschutes County, in the amount of \$101,934.35.
 - b. Contract No. 8447, Willamette River (Springfield) Bridge on McKenzie Highway in Lane County, in the amount of \$8,490.37.
- 7) Contract amendment with City of Roseburg providing for \$1,200 of added General Funding for the transportation demonstration program. Of this amount, \$900 would be used for marketing and \$300 would support a new experimental route serving Umpqua Community College.
- 8) Contract with City of Bend to provide experimental transportation service until June 30, 1977. General Funds committed by this contract would total \$4,056, an increase of \$1,509 over the previously approved level.
- 9) Contract with Illium Associates, Inc. for a graphics and radio marketing package to be used by small transit systems. Costs for materials provided would total \$575 of General Funds.
- 10) Agreement with State Forestry Department for bridge design service on an actual cost basis.

Mr. Klotz mentioned that Mr. Coulter had sent to the Commission an informational report concerning consultant services for the environmental studies of the Greeley-I-5 ramps in the City of Portland. (Letter dated 3-8-77 on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| Chief Counsel | Exhibit D |
| Location Engineer | Exhibit E |
| Highway Controller | Exhibit F |

DIRECTOR'S REPORT

Mr. Burco handed to the Commission copies of a resolution that was adopted by the National Governors' Conference held in Washington, D. C., on March 1, 1977, which will be forwarded to Congress. He said the resolution was initiated by Governor Straub which requests additional Federal-aid funding for primary, secondary and urban systems. (Copy of resolution on file in the Commission's files, Salem.)

Mr. Burco mentioned that he testified earlier today before the State Senate Transportation Committee on Senate Joint Memorial No. 7 which memorializes Congress to pass the bill authorizing increased Federal-aid funding for the primary system which endorses the Duncan Bill. The Transportation Committee did adopt the memorial for passage to the floor. He said Congressman Duncan appeared before the National Conference of State Legislators Transportation Committee in Washington, D. C., recently and was well received by all of the States. Mr. Burco indicated that progress is being made nationally in bringing to the public's attention the need to increase funding.

Mr. Ed Hardt reported on the Conference of State Departments of Transportation which was held recently in San Diego, California. He stated that this group meets several times during the year to discuss items of mutual concern. The following items were discussed:

- 1) Railroad problems in the East and the problems of the 1976 4-R Act (Rail Revitalization and Regulatory Reform Act).
- 2) Passed a resolution on air service to small communities. (Copy of resolution on file in the Commission's files, Salem.)

3) Reorganization of the Federal Department of Transportation.

4) Transportation funding.

Mr. Hardt said there was a presentation by Mr. Ben Beogini, President of the Southern Pacific Transportation Company, about a National Transportation Policy Study Commission covering all modes of transportation that was created by the 1976 Federal Highway Act.

Mr. Hardt stated there was a presentation by Mr. David Roper of Commuter Computer of Los Angeles, California, that has been organized to promote vanpools.

Mr. Burco mentioned that the Secretary of Transportation has begun to hold town-hall meetings around the country. The first meeting was held in Boston where the Governors of the Northeastern States were invited. A similar meeting will be held later in the year in Seattle, Washington.

Mr. Streun said an incremental budget will be presented covering the Office of the Director, the Highway Division, Parks and Motor Vehicles Division budgets at the 92% and 75% level that the Governor has recommended and the order of restoration under those two budgets. He mentioned the budgets are due on April 1, 1977. The two budgets have been restored (92% and 75% level) as directed. Mr. Streun said that staff met with the Budget Division and the Legislative Fiscal Office Analyst yesterday to talk about the restoration on a Department-wide list - 92% level budget. Since staff has not had an opportunity to review its recommendation with the Commission for the restoration on a Department-wide basis, Mr. Streun suggested a workshop be held later in the month in Portland. (Workshop was set for 2 p.m., March 28, 1977, in Room 35 of the Portland State Office Building.) Mr. Streun presented to the Commission copies of the budget for the Office of the Director which covers the 92% and 75% levels. He said both budgets show a summary of activities in priority order, the dollar amount and an explanation of activities. The bulk of the 92% budget comes out of the travel information program. The order of State restoration is the out-of-state travel and professional services in planning, policy research and administrative services. Mr. Streun commented on the major items of restoration. (Copies of both budgets and tabulations are on file in the Commission's files, Salem.) The Commission approved the reductions and the priority of the restoration of these reductions for the Office of the Director as presented by Mr. Streun. (See further in minutes for budgets of Highway and Motor Vehicles Divisions and the Parks Branch.)

Mr. Burco referred to Senate Bill 16 stating that this would be the contracting authority for the Commission in Intercity Public Transportation. He said the Senate would like further guidance from the Commission as to the tentative type of criteria that would be considered. He mentioned the Senate would have a second hearing in a few days concerning this Bill. He asked Mr. Moore to make a presentation.

Mr. Moore discussed the measure and handed copies of the following Senate Bill 16 process to the Commission:

SENATE BILL 16 PROCESS

The following goal and criteria are being proposed in order to explain the process involved in implementing Senate Bill 16:

Goal

Maintain the existing public transportation network by providing financial assistance to endangered routes.

Process

1. Transportation Commission establishes tentative criteria.
2. SB 16 becomes law.
3. Funding becomes available.
4. Transportation Commission adopts criteria following public hearing.
5. Department solicits applications for assistance from cities, counties, carriers, public.
6. Department analyzes requests using Commission-approved criteria.
7. Department submits recommendations of projects to Transportation Commission.
8. Transportation Commission approves projects and agreements.
9. Agreements submitted to Public Utility Commissioner for a permit, certificate, approval or disapproval.
10. Department monitors performance according to agreements; reports to Transportation Commission, Governor and Legislature.

Mr. Ken White, Director of Transportation Programs from Greyhound Lines, was present. He stated the intercity bus serves in excess of 200 communities in the State, and their lines alone have sales representatives at 76 locations. In 1975 he said their buses operated on an average day 25,000 miles in the State. Mr. White mentioned that their lines have been experiencing some extreme problems with operating income. From 1972 through 1976 nationwide

their net operating income before taxes had declined 66.2 percent. He stated their operating ratio held fairly steady from 1967 to 1972 in the range of 86 to 87.5 percent, but since that time it has been rapidly escalating. In 1976 the ratio was 96.1 percent and if these trends continue, he said they will be in a loss position by 1980.

Mr. White said Greyhound Lines purchased 435 buses in 1976 at a cost of approximately \$104,000 each. The purchase represented 10 percent of the total fleet size. He said their problems in Oregon basically relate to some severe deficit operations on some of the lateral routes between the Willamette Valley and the Coast. Senate Bill 16 does pose very serious problems to the industry as it is presently constituted. He mentioned that they are extremely optimistic that an amicable compromise can be reached that will benefit all concerned. He mentioned that he understands the Department's desire for having criteria for financial assistance and while they do have a few minor points that hopefully can be worked out, Greyhound certainly supports this criteria. There was considerable discussion between the Commission and Mr. White.

Mr. Warren Ling, General Manager of Hamman Stage Lines, was also present.

Mr. Moore mentioned that in five years unless something is done the intercity bus industry will probably experience a reduction in service. This would probably eliminate or reduce 13 routes. To maintain the existing level of services, the cost would be approximately \$200,000 a year.

The Commission approved the tentative criteria for Senate Bill 16. (See criteria on file in Commission's files, Salem.)

The Commission set Tuesday, April 19, 1977, for their next regular monthly meeting in Bend. Mr. Burco announced that a no-host dinner will be held in Bend the night before the Commission meeting with local officials and legislators.

Mr. Burco suggested that the October 18, 1977 Commission meeting be held in Pendleton with the Washington Highway Commission.

Mr. Klaboe reported that a Task Force of staff members has completed a comprehensive review of the Highway Division's construction and preliminary engineering workload. He said the objective of the review was to purge the program of projects which are beyond the Department's financial capability or which are not consistent with the policy of emphasizing preservation of the highway system or enhancement of its operational and safety characteristics.

Mr. Klaboe presented to the Commission a copy of the Task Force report, together with a list of 188 surveys to be cancelled, and a proposed modification and status report of the next four years of the Six-Year Program. (Copies of reports on file in the Commission's files, Salem.)

He stated the preliminary engineering program authorizes work to proceed on projects considered to be within future financial capability of the Department and which are considered necessary to pursue at this time. There was considerable discussion concerning the various projects. In reply to the Chairman's inquiry, Mr. Klaboe stated that the signal projects could probably be expedited as the Department has the Federal Funds for financing each project; however, each project is individually designed and the Department's signal design crew is very small. He mentioned it also depends on the industries supplying the materials for signals as there is approximately a nine-month backlog.

The Commission approved the program as presented by Mr. Klaboe. (Program on file in the Commission's files, Salem.)

Mr. Klaboe handed to the Commission a tabulation of the financial review of the Six Year Program.

Mr. Coulter introduced Mr. Dick Althoff, Vice President and General Manager of Travel Information Centres, Inc. Mr. Althoff stated that his firm is requesting an increase in the advertising rate of the 2" display in the Travel Information Centres from \$200 per year to \$280 per year. Since the last increase which was granted in April of 1975, Mr. Althoff said inflation has taken its toll in their business as it has in other segments of the economy. The current direct cost to sell, install and maintain a 2" display per year is as follows:

- \$ 95.00 per 2" display to install and maintain.
- \$ 15.00 per year for bookkeeping and invoicing.
- \$ 70.00 sales cost (current costs are presently higher, but expect to reduce current sales costs in the foreseeable future).
- \$ 30.00 administration and depreciation.

TOTAL \$210.00 No allowance has been made for overhead and profit.

The Commission approved the display rate increase.

The Commission considered the settlement of petroleum escalation claims. (This item was presented at the February 15, 1977 meeting and action was postponed to allow the Commission additional time to review.) Commissioner Walsh stated that contracting is a tough business and if a contractor is not willing to assume risk, he should not be in the contracting business. He pointed out each year contractors go broke. Some of them unfairly go broke and some fail to take into careful consideration the risk that they are assuming, and they go under. And some others get windfall profits.

He said prices of a given commodity drop and these inequities are a part of the system. He felt this kind of legislation is interfering with that kind of a natural efficient process.

After considerable discussion, the Commission unanimously denied authorizing the settlement of petroleum escalation claims.

Mr. Coulter handed to the Commission copies of the Highway Division's budgets at the 92 and 75 percent levels that the Governor recommended and the order of restoration of those two budgets. He said both budget levels show the summary of activities in priority order, the dollar amount and an explanation of activity. Mr. Coulter reviewed the following charts that were on display:

- 1) Construction Program Breakdown
- 2) Total Expenditure Highway Program
- 3) Highway Construction Program Manpower vs. Expenditures
- 4) Maintenance Program

(Mr. Coulter's presentation is continued after Mr. Talbot's report.)

The meeting recessed at 11:55 a.m. and reconvened at 12 noon.

Mr. Talbot handed to the Commission copies of the Parks Budget, also at the 92 and 75 percent level that the Governor recommended and the order of restoration of both budgets. (Copies of the budget on file in the Commission's files, Salem.) Mr. Talbot used flip charts to explain the activities in the Parks and Recreation budget. The Commission approved the reductions and the priority of the restoration of these reductions as presented by Mr. Talbot.

The meeting recessed at 12:10 p.m. and reconvened at 1 p.m.

Mr. Coulter continued with the presentation of the Highway Division's budget. He commented on the following charts:

Highway Maintenance Program - Manpower vs. Expenditures

Total Highway Program - Manpower vs. Program Expenditures

The Commission approved the reductions and the priority of the restoration of these reductions. (Approval was given by Commissioners Jackson, Hollern and Brix. Commissioners Walsh and Coleman were absent for the voting.) (Copy of budget on file in Commission's files, Salem.)

Mr. Grover presented the budget for the Motor Vehicles Division at the 92 and 75 percent level that the Governor recommended and the order of restoration of the two budgets. (Copies of the budgets were handed to the Commission and are on file in the

Commission's files, Salem.) Mr. Grover explained the types of services his Division performs and reviewed the activities as listed on both budgets. The Commission approved the reductions and the priority of the restoration of these reductions as presented by Mr. Grover.

PUBLIC COMMENTS

A delegation from Baker and Grant Counties appeared before the Commission requesting that the State assume jurisdiction of the Austin-Sumpter Forest Service Road. Judge Dennis Fuller of Baker County introduced Judge Francis Cole, Mr. Jim Maple and Mr. George Hansen, Commissioners from Grant County; Mr. George Nicolescu and Mr. Fred Ringer, Commissioners of Baker County. Judge Fuller said this route is referred to as the Whitney-Tipton Cutoff Road that goes across from Austin Junction to the Sumpter Valley making a shortcut from Highway 26 over to I-80N. Folders were presented to the Commission which contained the minutes of a February 1, 1977 joint meeting with the State, National Forests, Baker and Grant Counties, Chambers of Commerce and others; letters from California-Pacific Utilities Company, Grant County Chamber of Commerce, Baker County Chamber of Commerce, Malheur National Forest, Wallowa-Whitman National Forest, Grant County and Baker County Courts. The handout also contained a resolution from the Baker County Chamber of Commerce unanimously supporting the paving and completion of the Whitney-Tipton U. S. Forest Service Road No. 10 and numerous petitions calling for completion and surfacing of this highway. (Copies are on file in the Commission's files, Salem.)

Judge Fuller read the following paragraph from the Baker County Court's letter:

During that meeting on February the 1st, various portions of the State highway in Baker County were discussed as possible trade-offs, and if the State Highway is willing to assume the 23.6 miles of the Austin-Sumpter Road consisting of .9 mile Baker County improved road, 16.7 miles of Wallowa-Whitman National Forest gravel road to the Baker County-Grant County Line, and 6 miles of the Malheur Forest improved road in Grant County, Baker County then would be willing to assume the following 45 approximately plus miles of State highways in Baker County:

| <u>Highway</u> | <u>Route</u> | <u>Description</u> | <u>Approximate
Mileage</u> |
|----------------|--------------|------------------------------------|--------------------------------|
| 410 | 220 | Bourne Jct. to McCulley Fork | 2.4 |
| 66 | 30 | So. Baker Interchange to Oxman | 18.2 |
| 449 | 30 | Line Inter. to Huntington Inter. | 2.8 |
| Frontage Rd. | 30 | Plano Underpass to Freeway on Ramp | 1.2 |
| 340 | 203 | Chandler Inter. to Richland Inter. | 4.2 |
| 413 | - | Cornucopia to Halfway City Limits | 12.2 |
| Frontage Rd. | - | Pine Town Loop-Halfway | .5 |
| Frontage Rd. | - | Hewitt Park to Highway 86 Jct. | 2.0 |

The Judge indicated these are locations that the State happens to have in Baker County and he felt that they could work into the County System. He commented on the different advantages that would help the State in taking over the road. There was discussion having to do with snow plowing and maintenance costs.

Chairman Jackson stated that the Department agrees that this stretch of highway could be very well justified as being a part of the State System. However, the cost of bringing the highway up to standards is prohibitive at this time because the funds are not available. The Commission instructed the Highway Division to work with the two counties to see what might be done in the future. The County representatives indicated they were willing to continue negotiations on this basis.

The Chairman adjourned the meeting at 2 p.m.

Glenn E. Jackson
Chairman

Gordon Clement
Commissioner

John J. Dix
Commissioner

Mike Miller
Commissioner

Tom Walsh
Commissioner

C. H. Head
Commission Services

EXHIBIT AMINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

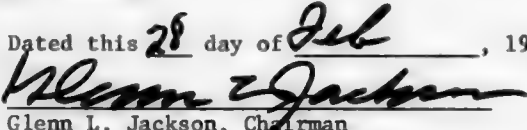
(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---------------------------------|----------------------|
| 40131 | Roaring Springs Associates | \$ 20.00 |
| 40543 | Case, Albert L. & Gladys A. | 1,030.00 |
| 49288 | Stephenson, Sara A. | 106,000.00 |
| 49319 | Shultz, Donald E. & Caroline E. | 29,500.00 |
| 4 Transactions | | \$ 136,550.00 |

(2) Grant of 35' wide access at Sta. 902+47 for Private residential and production and transportation of farm products to Robert G. and Yvonne M. Dinubilo on the Rickreall-Monmouth Section of the Pacific Highway West in Polk County. File 19298.

(3) Letter-form agreement with City of Portland for installation of railroad protection at the North Lewis Street crossing of the UPRR tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$110,000. Matching monies will be 7½% State Grade Crossing Protection Fund \$8,250 and 2½% City funds (\$2,750) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 28 day of Feb, 1977
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED


STATE HIGHWAY ENGINEERDate 2/25/77

EXHIBIT A
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 48137 | Roberts, Verlin & Mary | \$ 6,800.00 |
| 48763 | Warren Baptist Church | 29,800.00 |
| 49322 | Knotts, Martha C. & Anna | 21,000.00 |
| 49488 | Skinner, Eldon & Diana | 2,250.00 |
| 49489 | Festor, Eugene & Ruth | 750.00 |
| 49505 | FMC Corporation, Industrial
Chemical Division | 11,460.00 |
| 49512 | Hrabel, Jerry; Schmidt,
Gary; et al | GRATIS |
| 63-8.43 & | | |
| 4-272.09 | Obie Outdoor Advertising | 900.00 |
| | 8 Transactions | \$72,960.00 |

- 2) Grant of unrestricted use to an access to be moved to Station 1303+00 on the Willowdale-Madras Section of the The Dalles-California Highway in Jefferson County for Safeway Stores, Inc., for a consideration of \$100.00. File 19248, 19249.
- 3) Grant of unrestricted use to an existing access at Station 2508+00 on the Washburn-North Plains Section of the Wilson River Highway in Washington County for Kistner Farm, Inc., for a consideration of \$5000.00. File 19828.

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 2/18/77
[Signature]
Asst. State Hwy. Eng.

Dated this 22 day of Feb, 1977

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission MINUTES OF 3-15-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|-----------------------------|
| 47224 | Gusa, William E. & Maymie | \$ 28,995.00 |
| 48980 | Portland General Electric | 10,400.00 |
| 49227 | Switzer, Earl H. & Margaret | 270.00 |
| 123-15.56 | | |
| 123-15.60 | Cereghino, Joe | 540.00 |
| | | 4 Transactions \$ 40,205.00 |

- (2) Grant of unrestricted access to Jack G. Baty, et al at Station 287+18 on the Jones Ranch-Hudspeth Mill Section of the Ochoco Highway in Wheeler County for a consideration of \$1,800.00. File 17609.
- (3) Grant of unrestricted 40' access to Marvin E. Yates at Station 359+38 on the Mt. Vernon-John Day Section of the John Day Highway in Grant County for a consideration of \$500.00. File 20053.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of February, 1977.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 2/16/77
[Signature]
Asst. State Hwy. Engr.

TO: Oregon Transportation Commission EXHIBIT A
SUBJECT: Report of actions Taken Under Delegated Authority MINUTES OF 3-15-77

(1) Option or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|-------------------------------------|----------------------|
| 48105
L-7343 | Milburn, Orville O. & Thelma | \$ 6,400.00 |
| 48953 | Wilkins, Henry | 834.67 |
| 48983 | Glasco, Inc. | 3,000.00 |
| 49253 | Mid Oil Company | 1,025.00 |
| 49259 | Leckie, Andrew F. & Maxine F. et al | 2,265.00 |
| | 5 Transactions | \$ 13,524.67 |

- (2) Agreement with Multnomah County for installation of railroad crossing protection at the Union Pacific Railroad and N.E. 105th Avenue. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$60,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$4,500) and 2½% City funds (\$1,500), with no expense to the Highway Division.
- (3) Agreement with the City of Medford providing for three lanes of traffic on the 4th Street-Manzanita Street Section of the Rogue Valley Highway. The work will be accomplished by state forces utilizing minor betterment funds and will consist of some patching, removal of lane lines, tree and limb removal, and installation of necessary signing. The estimated cost of \$12,125 is to be shared "fifty-fifty" by the State and the City.
- (4) Agreement with the City of Tigard and Payless, Inc. covering installation of traffic signals at Main and Scoffins Street. The State will install the signals with Payless, Inc. paying all costs. Upon completion, State maintains the signal at City's expense and the City will pay for all electrical energy.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of February, 1977.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

2/4/77
Robert H. ...
APPROVED

H. S. ...
STATE HIGHWAY ENGINEER

DATE: 2-8-77

EXHIBIT A
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on January 19, 1977, I gave approval to J. B. Boyd to convey to Jackson County the State's right, title and interest in the portion of Eighth Street which is being vacated by the City of Medford. (File 27032) (See Deed and Consent to Vacation document for description of Eighth Street)



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 14 day of Feb, 1977

See also entry on page 1887 in minutes

EXHIBIT A
REPORT OF ~~CONFIRMATION OF ACTION~~ MINUTES OF 3-15-77
UNDER DELEGATED AUTHORITY

No. 1 Project S. Tigard Intchge.-S.W. Boones Ferry Rd.
Type of Work 1.3 Miles Roadside Improvement F.A. Proj. No. SU-592(3)
County Clackamas Highway FAS 943 (Kruse Way)
No. of Bidders -- Low Bidder --
Low Bid \$ --
Engineer's Recommendation: PROJECT WITHDRAWN

No. 2 Project S.E. Johnson Cr. Blvd. at S.E. Bell Ave.
Contract No. 8468
Type of Work 0.12 Mile Grade, Pave & Signals F.A. Proj. No. M-9704(1)
County Clackamas Highway FAU 9704 (S.E. Johnson Cr. Blvd.)
No. of Bidders 3 Low Bidder Cascade Construction Co., Inc. Portland
Low Bid \$ 114,997.00
Engineer's Recommendations: Award to low bidder as soon as approval of FHWA and Clackamas County is received and County deposits sum of \$10,500.00.

No. 3 Project Tualatin River (Weis) Bridge
Contract No. 8469
Type of Work Structure F.A. Proj. No. OS-0300(1)
County Clackamas Highway Pete's Mountain Road
No. of Bidders 11 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid \$ 470,954.00
Engineer's Recommendations: Award to low bidder as soon as approval of Clackamas County is received and County deposits sum of \$180,700.00.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-31-77

MINUTES OF 3-15-77

No. 4 Project Columbia River (Astoria) Bridge
Contract No. 8470
Type of Work Painting and Safety System F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders 5 Low Bidder Waconda West Construction, Salem
Low Bid \$ 328,978.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project The Dalles-California Hwy. at E. 1st St.
Contract No. 8471
Type of Work Traffic Signal Installation F.A. Proj. No. F-4-2(2)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder Olson Electric Co., Inc., Vancouver, WA
Low Bid \$ 33,178.00
Engineer's Recommendations. Award to low bidder as soon as approval is received from FHWA.

No. 6 Project S. Ashland Intchge.-California State Line
11.45 Miles Grade, Pave, Barriers, Contract No. 8472
Type of Work Structures and Signing F.A. Proj. No. I-F-5-1(91)00
County Jackson Highway Pacific
No. of Bidders 5 Low Bidder S.D. Spencer & Son, Vancouver, WA
Low Bid \$ 6,044,358.82
Engineer's Recommendations Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-31-77

MINUTES OF 3-15-77

No. 7 Project Sweet Home W.C.L.-9th Ave. Contract No. 8473
0.68 Mile Grade, Pave, Sign,
Type of Work Signals & Landscaping F.A. Proj. No. F-21(1)
County Linn Highway Santiam
No. of Bidders 4 Low Bidder Wildish-Corvallis Constr. Co., Eugene
Low Bid \$ 812,630.55

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 8 Project Butte Creek-Halsey Intchge. Contract No. 8474
Type of Work 6.29 Miles Roadside Improvement F.A. Proj. No. I-5-4(83)216
County Linn Highway Pacific
2nd Low Pacific N.W. Landscaping, Lafayette
No. of Bidders 9 Low Bidder Rainterra Landscapes, Inc., Portland
2nd Low 49,375.00
Low Bid \$ 44,888.50

Engineer's Recommendations: As soon as approval is received from FHWA award to low bidder, Rainterra Landscapes, Inc., in the amount of \$44,888.50 or award to second low bidder in the amount of \$49,375.00, pending legal determination on low bidder's Certification of Minority Business Enterprises Solicitations.

No. 9 Project Port of Entry (Farewell Bend) Section Contract No. 8475
Type of Work 0.36 Mile Grade, Pave & Facilities F.A. Proj. No. I-80N-8(32)351
County Malheur Highway Old Oregon Trail
No. of Bidders 6 Low Bidder Baker Redi-Mix Inc., Baker
Low Bid \$ 495,196.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-31-77

EXHIBIT A
MINUTES OF 3-15-77

No. 10 Project St. Paul-Woodburn
Type of Work Grade & Pave F.A. Proj. No. F-75(1)
County Marion Highway Hillsboro-Silverton
No. of Bidders -- Low Bidder --
Low Bid \$ --
Engineer's Recommendation: PROJECT WITHDRAWN

On January 31, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 27, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of February, 1977.

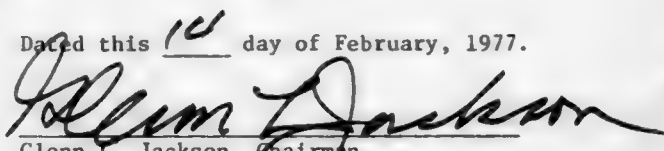

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 3-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Babler Bros., Inc.,
No. 8203 | Fifteen Mile Creek-Celilo,
Wasco County | February 3, 1977 |
| Turf Irrigation &
Const. Co., Inc.,
No. 8334 | Milo McIver State Park,
Clackamas County | February 3, 1977 |
| Douglas S. Coats
Construction,
No. 8358 | Lostine R. (Wolfe) Bridge,
Wallowa County | February 3, 1977 |
| Hansen Electric Co.,
No. 8288 | Green Springs Hwy. Jct.-
Walker Avenue (Ashland),
Jackson County | February 3, 1977 |
| Holst Construction
Co., No. 8378 | Evergreen Creek Bridge,
Benton County | February 3, 1977 |
| B & H Equipment Co.,
Inc., No. 8351 | Heppner Project, Morrow
County | February 3, 1977 |
| Corvallis Sand &
Gravel Co. &
McNesby & Aubry,
Inc., No. 8307 | Corvallis-Lebanon Hwy. @
County Roads 704 & 705,
Linn County | February 4, 1977 |
| Kelly F. White Co.,
No. 8311 | Cabin Creek Safety Rest
Area Project, Douglas
County | February 11, 1977 |
| Roseburg Paving,
Inc., No. 8306 | Scott Creek-Stony Brook,
Douglas County | February 11, 1977 |
| Cascade Const. Co.,
Inc., No. 8303 | S.E. 92nd Ave.-N.W. Ava
Ave. Project, Multnomah
County | February 17, 1977 |

EXHIBIT BMINUTES OF 3-15-77

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Roy L. Houck Const.
Co., No. 8169 | Fountain Slide Section,
Hood River County | February 18, 1977 |
| Stillwell Const. Co.,
No. 8252 | Motorist Service Signing
Project, Three Counties | February 18, 1977 |
| Cascade Const. Co.,
Inc., No. 8376 | Thatcher Rd.-23rd Ave.
(Forest Grove), Washington
County | February 18, 1977 |
| Cascade Const. Co.,
Inc., No. 8415 | N.W. Croeni Rd.-N.W. Cornell
Rd., Washington County | February 18, 1977 |
| Baker Redi-Mix, Inc.,
No. 8331 | Middle Bridge Rd.-Ritter
Creek, Baker County | February 23, 1977 |
| Frye & Johnson
Const. Co.,
No. 8405 | Umpqua Lighthouse State Park,
Douglas County | March 4, 1977 |
| C. G. Gredvig,
No. 8443 | Rainbow Lane & Patricia
Ave., Washington County | March 4, 1977 |
| Hamilton Const. Co.,
No. 8400 | Powder River (Phillips)
Bridge, Baker County | March 4, 1977 |
| Warren Northwest, Inc.,
No. 8355 | N.E. Union Ave.-N.E. 82nd
Ave., Multnomah County | March 4, 1977 |
| Roy L. Houck Const.
Co., No. 8183 | Tongue Point-Fern Hill,
Clatsop County | March 4, 1977 |
| Ross Bros. Const.,
Inc., No. 8305 | Mosquito Creek Bridge,
Yamhill County | March 4, 1977 |
| Harmony Gardens,
No. 8444 | Beaverton Interchange,
Washington County | March 4, 1977 |

March 7, 1977



H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

EXHIBIT B
MINUTES OF 3-15-77

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on S. E. Johnson Creek Boulevard (FAU 9704) at S. E. Bell Avenue in Clackamas County. Bids received January 27, 1977. Contract No. 8468 awarded February 15, 1977, to Cascade Construction Company, Inc., Portland, at \$114,997.
- 2) Tualatin River (Weis) Bridge on Petes Mountain Road in Clackamas County. Bids received January 27, 1977. Contract No. 8469 awarded February 22, 1977, to Ross Bros. Construction, Inc., Salem, at \$470,954.
- 3) Work on Pacific Highway East at S. E. Park Avenue Section in Clackamas County. Bids received February 24, 1977. Contract No. 8477 awarded February 28, 1977, to Hamilton Electric, Inc., Eugene, at \$43,522.27.
- 4) Work on Grants Pass-Applegate River Section of the Redwood Highway in Josephine County. Bids received February 24, 1977. Contract No. 8482 awarded February 28, 1977, to J. C. Compton Company, McMinnville, at \$752,715.90.
- 5) Paving on Silver Creek Falls Interchange-Aumsville-Sublimity Road Section of the North Santiam Highway in Marion County. Bids received February 24, 1977. Contract No. 8486 awarded to Roy L. Houck Construction Co., Salem, on February 28, 1977, at \$348,920.
- 6) Traffic signal installation on Mt. Hood Highway at S. E. 182nd Avenue in Gresham, Multnomah County. Bids received February 24, 1977. Contract No. 8487 awarded February 28, 1977, to Hamilton Electric, Inc., Eugene, at \$23,756.60.



H. S. Coulter, State Highway Engineer
Dated this 2 day of March, 1977

EXHIBIT B

TO: Oregon Transportation Commission MINUTES OF 3-15-77

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On February 9, 1977, approved the prohibition of parking on The Dalles-California Highway on both sides from M.P. 136.00 to M.P. 136.20 in the vicinity of O.B. Riley Road approximately one-half mile north of the north city limits of Bend, Deschutes County.
- 2) On February 16, 1977, established a 45 MPH speed zone on the Central Oregon Highway in Harney County from M.P. 128.73 to M.P. 128.00 south of Hines. (See Speed Zone Order No. 742)
- 3) On March 3, 1977, established a 45 MPH speed zone on the John Day Highway from M.P. 230.77 to M.P. 231.17 in the community of Ironside, Malheur County. (See Speed Zone Order No. 743) Rescinds Speed Zone Resol. No. 399 dated 7-18-63.



H. S. Coulter, State Highway Engineer
Dated this 2 day of March, 1977

EXHIBIT C
MINUTES OF 3-15-77

March, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

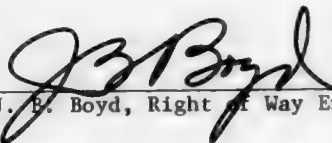
- (1) Sale of 45,875 square feet excess property on the Lower Boones Ferry Road Interchange Section of the Pacific Highway in Washington County for a minimum consideration of \$83,500.00 (\$85,000 was previously approved). Approved February 3, 1977. Files 19876, 19877, 19878, 19887 (16-43).
- (2) Convey a permanent easement for road construction and maintenance use only for no consideration on the Harbor Drive-Barbor Boulevard Section of the Pacific Highway to Multnomah County. Approved February 10, 1977. Files 21163, 26150, 20993, 20994, 20995 (16-43).
- (3) Service Agreement with Southern Pacific Transportation Company for grade crossing widening at the Lower Grave Creek Road (Leland) in Josephine County. Approved February 10, 1977. File RR-865 (16-12).
- (4) Service Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at Southwest 209th Avenue in Reedville, Washington County. Approved February 10, 1977. File RR-864 (16-12).
- (5) Construction Maintenance Agreement with Burlington-Northern, Inc. for installation of grade crossing protection devices at North Portland Road in Portland, Multnomah County. Approved February 16, 1977. File RR-867 (16-12).
- (6) Service Contracts with Southern Pacific Transportation Company for installation of revised grade crossing protection devices at Southeast Minter Bridge Road and Southeast River Road in Hillsboro, Washington County. Approved February 16, 1977. File RR-866 (16-12). Service Con. # 77-008. Approved 2-17-77 Ser. Con. #77-009.
- (7) Sale of 0.11 acre excess property from the Pendleton Building Site on the Old Oregon Trail Highway in Umatilla County to the City of Pendleton for public street use only and no consideration. Approved January 20, 1977. File 47013 (16-43).
- (8) Signed 4 Grants of access February 22, 1977, approved by Mr. Jackson as follows:

| | | | | |
|-------|-------|------------------|-------------------|-------------|
| 20053 | Yates | John Day Highway | February 16, 1977 | Grant Co. |
| 17609 | Baty | Ochoco Highway | February 1, 1977 | Wheeler Co. |
| 17609 | Baty | Ochoco Highway | February 1, 1977 | " |
| 17609 | Baty | Ochoco Highway | February 16, 1977 | " |

EXHIBIT C
MINUTES OF 3-15-77

- (9) Service Agreement with the City of Coos Bay for providing right of way services in connection with the Alder Street - Fourth Street Couplet in Coos Bay, Coos County. Approved February 25, 1977. Miscellaneous C&A 6053 (16-69).

Dated this 4 day of March, 1977.



J. B. Boyd, Right of Way Engineer

JB/cjb

Report of March 1977, Page 2

EXHIBIT C
MINUTES OF 3-15-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49233 - Alfred L. Brown et al. Parcel 1: 0.02 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent slope easement. Offer \$1,100.00.

R-49237 - Charles G. Leathers dba Leathers Oil Co. et al. 100 square feet for right of way purposes. Offer \$135.00.

R-49254 - Tenn-Ore., Inc. et al. Parcel 1: 120 square feet for right of way purposes; Parcel 2: 200 square feet for a permanent slope easement. Offer \$225.00.

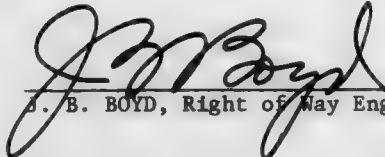
N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47220 - Rose City Pre-Cut Buildings, Incorporated et al. 0.29 acre for right of way purposes. Offer \$38,100.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47890 - F. L. Malick et al. 0.27 acre for right of way purposes. Offer \$2,800.00.

Dated this 25th day of February, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5

EXHIBIT D
MINUTES OF 3-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7415 Donald Martin v. Donald Erickson and Oregon Transportation Commission: This case arises out of an accident that occurred on October 23, 1975, on the Redwood Highway in Josephine County. The plaintiff alleges the cause to be the failure of a traffic signal to function properly. The plaintiff's vehicle collided with the defendant Erickson's vehicle and the plaintiff is seeking damages to the vehicle in the amount of \$1,153.00. The matter has been referred to the Attorney General's office for the defense of the State.

L-7419 State of Oregon v. Virginia Fredric McGahan. This is a suit seeking an injunction to prevent a violation of the Scenic Waterways Act. Defendants are cutting timber in an area designated as part of the Scenic Waterways System. This case was filed in Clackamas County.

EXHIBIT D
MINUTES OF 3-15-77

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|-------------------|--------------------------|--|---------------------------------|
| State Finance Co. | \$8,200 | \$8,200 | \$9,000 |

L-7362
R-1-257.96

Section: Outdoor Advertising Control
Highway: Pacific
County: Marion
Approved by: Walter L. Barrie

Date: March 4, 1977

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of
Plaintiff</u> |
|------------------|------------------|------------------------|--------------------------------|
| State of Oregon | Harvey D. Petty | Property Damage | \$105.14 |

L-7386
County: Clackamas

Disposed of by: Settlement in the amount of \$105.14.

EXHIBIT d
MINUTES OF 3-15-77

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

| | | | |
|------------------|-----------|-----------|-----------|
| Steven D. Vaughn | \$ 325.00 | \$ 317.50 | \$ 325.00 |
|------------------|-----------|-----------|-----------|

L-7184
R-48227

Section: Saunders Creek-Mapleton
Highway: Florence-Eugene
County: Lane

Approved by: Jack L. Sollis

Date: March 8, 1977

| | | | |
|--------------------------|------------|------------|------------|
| Siuslaw Valley Inn, Inc. | \$2,355.00 | \$2,355.00 | \$2,350.00 |
|--------------------------|------------|------------|------------|

L-7186
R-48235

Section: Saunders Creek-Mapleton
Highway: Florence-Eugene
County: Lane

Approved by: Jack L. Sollis

Date: March 8, 1977

| | | | |
|---------------------|-----------|------------|-----------|
| Siuslaw Valley Bank | \$ 500.00 | \$1,900.00 | \$ 500.00 |
|---------------------|-----------|------------|-----------|

highest
\$ 600.00
review

L-7185
R-48228

Section: Saunders Creek-Mapleton
Highway: Florence-Eugene
County: Lane

Approved by: Jack L. Sollis

Date: March 8, 1977

EXHIBIT D
MINUTES OF 3-15-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| <u>Defendant</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|---------------------|------------------------|-------------------------------------|------------------------------------|
| John DeLosangeles | Property Damage | \$1,876.13 | \$1,876.13 |
| L-7309 | | | |
| County: Lane | | | |
| Mary Jo Tinsley | Property Damage | \$ 248.45 | \$ 248.45 |
| L-6314 | | | |
| Attorney Fees: None | | Court Costs: \$48.30 | |
| County: Multnomah | | | |
| Richard D. Combs | Property Damage | \$ 283.80 | \$ 283.80 |
| L-7397 | | | |
| County: Umatilla | | | |


EXHIBIT _____ E
MINUTES OF _____ 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer in Administrative Order No. 9 subdelegated to the Location Engineer to approve and execute Consents to Annexations. Pursuant to that authority and acting in accordance therewith, I approved and executed the following Consent and report this action for your official records:

On December 3, 1976, approved and executed
a Consent to Annexation to the City of
Umatilla covering right of way of the
Columbia River Highway in Sections 14 and
15, Township 5 North, Range 28 East,
Willamette Meridian, Umatilla County


Frank E. Terpin, Location Engineer
Dated this 4 day of February, 1977

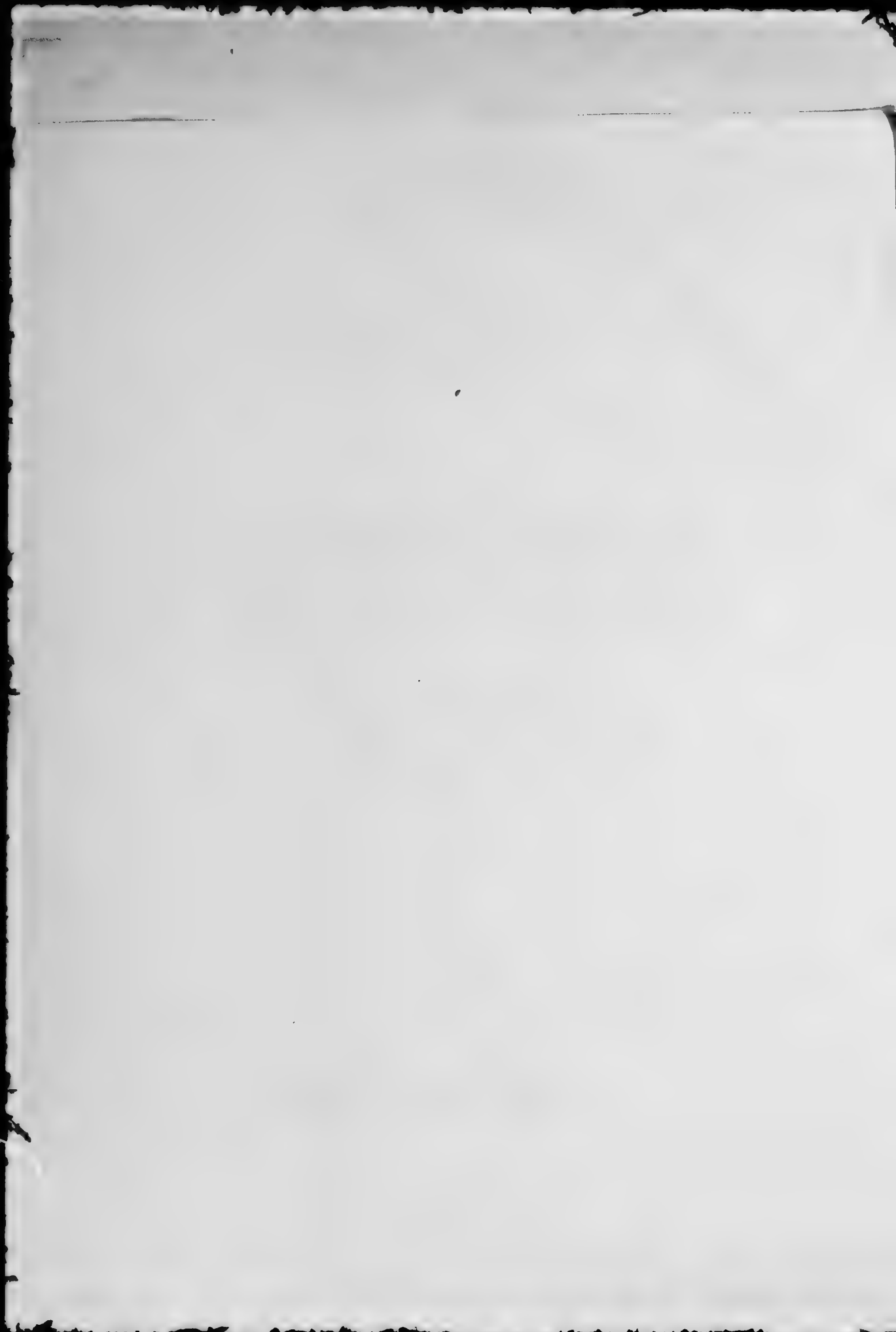


EXHIBIT F
MINUTES OF 3-15-77

February 23, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On February 25, 1977, \$ 2,809,118.61 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Jan, 1977.
(List of apportionments on file in Commission Files, Salem.)

On February 28, 19, \$ 1,685,471.16 (12 percent of the Highway Fund) was distributed to the cities for the month of Jan, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of February, 1977



V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
APRIL 19, 1977

April 19, 1977
Bend, Oregon

The Oregon Transportation Commission held their formal meeting at 9 a.m. in the City Council Chambers in Bend, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Warren Gaskill, Deputy Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
George Bell, Director of Public Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

- 1) Minutes of the meeting of March 15, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2658" on file in Commission's files, Salem.)
- 3) Petition for street improvement on S.E. Powell Court in the Mt. Hood Freeway Corridor. Authorized Right of Way Engineer to sign petition favoring the project.
- 4) Installation of a traffic signal on the Pacific Highway East north of Salem at the Chemawa Road intersection at an estimated cost of \$60,000 to be funded with Federal High Hazard Funds. Highway Division will supply critical materials so signal can be installed as expeditiously as possible.
- 5) Supplemental Agreement No. 7 with Howard, Needles, Tammen and Bergendoff relative to the I-205 noise study report extending the time limit for completion of the project to December 31, 1977. No additional funds.

- 6) Adopted resolution abandoning a one-mile segment of old right of way on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County. ("Abandonment Resolution No. 562" on file in the Commission's files, Salem.)
- 7) Authorized increases in project authorizations on the following contracts:
 - a. Contract No. 8170, Veneta-Middle Fork Coyote Creek, Florence-Eugene Highway, Lane County, in the amount of \$14,644.24.
 - b. Contract No. 8445, Umpqua River (Scottsburg) Bridge, Umpqua Highway, Douglas County, in the amount of \$14,540.98.
 - c. Contract No. 8412, Boardman Safety Rest Area, Columbia River Highway, Morrow County, in the amount of \$61,772.31.
- 8) Increased the fee schedule of the rules and regulations for State parks effective May 14, 1977, as follows: ("State Parks Resolution No. 39B" on file in the Commission's files, Salem.)

| | <u>New Approved
Rate</u> |
|--|------------------------------|
| a. Organizational camps at Silver Falls and Emigrant Springs State Parks | |
| (1) Each person per night (including staff) | \$ 1.00 |
| (2) Daily minimum charge | \$20.00 |
| b. Swimming pools at Silver Falls State Park | |
| (1) Heated pool at Silver Creek Camp | \$30.00 (Daily) |
| (2) Unheated pool at Smith Creek Camp | \$20.00 (Daily) |
| c. Group trailer fees at North Falls Camp at Silver Falls State Park | |
| (1) Each trailer, camper, motor home, etc., per night | \$ 2.00 |
| (2) Minimum nightly charge per group | \$20.00 |

(continued on next page)

| | <u>New Approved
Rate</u> |
|---|------------------------------|
| d. Advance reservation fees | |
| (1) Fee for each individual
campsite reservation | \$ 2.00 |
| (2) Fee for each site in a club
camping reservation | \$ 2.00 |
| e. Group tent camping | |
| (1) Daily charge for group camping
areas payable before occupancy | \$10.00 |
| f. Extra vehicle in campsite, per night | \$ 2.00 |
| Where an additional vehicle is
allowed to occupy a campsite, there
is an additional charge for each
extra vehicle. | |
| g. Lantern rental at Lava River Caves
State Park | |
| (1) Rental of State-owned lanterns,
each | \$ 0.50 |
| 9) Agreement with Oregon State University for planning,
development, operation, supervision and administration
of the seasonal park naturalist program during June to
September 1977. Cost not to exceed \$47,125.51 | |
| 10) Request by City of Portland for Greenway Grant-in-aid
to acquire two parcels of land on the east bank of the
Willamette River just north of the Sellwood Bridge. Total
cost of acquisition is \$663,000; State's grant-in-aid
portion is \$165,750. (Item deferred from Consent Calendar
at 3-15-77 Commission meeting.) | |
| 11) Authorized payment of \$150 as dues to the National
Association of State Outdoor Recreation Liaison
Officers. | |
| 12) Cancelled an Off-System Project on the 10th Street-
16th Street Section of Collier Street in the City of
Coquille at a cost of \$120,000. City requested
cancellation of project due primarily to objections
of abutting property owners when asked to provide
the local matching funds. | |

13) Three requests of Urban System Projects as follows:

- a. Widen and improve the West Side Truck Route in the City of Baker (Auburn Avenue-Baker-Unity Highway Section, 10th Street, Myrtle Avenue and 5th Street). Cost \$73,000. Federal funds \$62,780. State's \$5,110.
- b. Widen and improve Front Street in Salem (Division Street-Trade Street Section). Cost \$75,000. Federal funds \$64,500. State's \$5,250.
- c. Seal roadway expansion joints and resurface west approaches to Broadway Bridge in Portland, Multnomah County. Cost \$100,000. Interstate Transfer Funds from the former Mt. Hood Freeway in the amount of \$86,000 will be utilized with the County providing \$14,000.

Granted authority to sign agreements when prepared.

- 14) Equipment rental rates used for contract force account work. Increases in fuel costs and ownership costs since November 1, 1975, justify an across-the-board 6% increase of the last published rate effective May 1, 1977. (Federal Highway Administration and Associated General Contractors concur in the increase.)
- 15) Authorized staff to request Ways and Means Committee approval to apply for and receive a \$30,000 Federal Grant application for a Transit Management Assistance Program.
- 16) Changed Administrative Rule 1 OTC 46 dealing with airport licensing standards and procedures. (Copy of rule on file in the Commission's files, Salem.)
- 17) Financial aid to six municipalities; six grants totaling \$55,268 to be allocated from the State Aeronautic's Fund. The allocation will be as follows:

| | |
|--|----------|
| Port of Astoria | \$15,000 |
| Land acquisition, airport lighting and runway profile correction and paving. | |
| City of Bend | \$14,000 |
| Reconstruction of runway and taxiways. Land acquisition. | |
| City of North Bend | \$19,445 |
| Overlay runways | |

(continued on next page)

| | |
|-----------------------------|----------|
| City of The Dalles | \$ 2,000 |
| Install new runway lighting | |
| City of Pendleton | \$ 2,550 |
| Prepare airport master plan | |
| City of Redmond | \$ 2,273 |
| Prepare airport master plan | \$55,268 |

Mr. Klotz stated that Mr. Coulter had previously sent to the Commission an informational report concerning consultant services for environmental studies on the Corvallis project.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Highway Controller | Exhibit C |
| Right of Way Engineer | Exhibit D |
| Chief Counsel | Exhibit E |
| Aeronautics Administrator | Exhibit F |

DIRECTOR'S REPORT

The Commission approved for presentation to the Budget Division, Executive Department, the following adjustments to the Governor's recommended budget for 1977-79 for the Office of the Director as recommended by Mr. Don Streum:

| <u>Program</u> | <u>Governor's Recommendation</u> | <u>Adjustments</u> | <u>Revised Recommendation</u> |
|------------------------------|----------------------------------|--------------------|-------------------------------|
| General Administration | | | |
| General Fund | 1,586,693 | 0 | 1,586,693 |
| Other Funds | 2,054,354 | (764,123) | 1,290,231 |
| Total | 3,641,047 | (764,123) | 2,876,924 |
| Administrative Services | | | |
| Other Funds and Total | 11,651,707 | 52,961 | 11,704,668 |
| Policy & Program Development | | | |
| Other Funds and Total | 1,144,618 | 512,387 | 1,657,005 |
| Operations | | | |
| Other Funds and Total | 1,831,999 | 42,519 | 1,874,518 |
| Total Expenditures | | | |
| General Fund | 1,586,693 | 0 | 1,586,693 |
| Other Funds | 16,682,678 | (156,256) | 16,526,422 |
| Total | 18,269,371 | (156,256) | 18,113,115 |

Mr. Streun outlined the following changes:

- 1) The functions of Planning and Transportation Research have been combined to form the Policy and Program Development function, and positions are transferred to reflect these changes.
- 2) The position used for Assistant Director for Planning (Highway Engineer 8) was transferred to the Highway Division and eight Engineering Aide positions were abolished.
- 3) The Deputy Director position has been reassigned to assume the duties as Assistant Director for Policy and Program Development.
- 4) Intergovernmental Affairs and Public Affairs functions were combined and positions are transferred to reflect this change. The position of Public Affairs Director is abolished and Mr. George Bell will be the Special Assistant for Intergovernmental and Public Affairs.

Mr. Streun said the changes in the Office of the Director result in a reduction of \$156,256.

Mr. Streun presented a supplemental 1977-79 budget request for the Highway Division and Parks and Recreation Branch. He said this will be presented to the Budget Division, Executive Department, and covers the following items: Transfers In regarding Federal Funds, Local Government; Expenditures for Legal Section, Administration Allocation Changes, Metropolitan Section, Construction Program, Other Construction, Real Property Purchasing, State Construction, State Bond Projects; Parks and Recreation Program covering Administration, Maintenance and Operation, Park Site Acquisition-Base Budget, Willamette Greenway-Site Acquisition; and Ending Fund Balance. The Commission approved the supplemental budget as recommended by Mr. Streun. (Copy of supplemental budget on file in the Commission's files, Salem.)

In addition, Mr. Streun said, two legislatively directed programs were not included in the 1977-79 budget and he requested authorization to add the State matching requirement of \$20,000 for the Lifeguard Program and \$100,000 for the Bear Creek Greenway in Jackson County. These amounts to be deducted from the Ending Fund Balance.

Mr. Streun also requested authorization to increase the Parks Administration Services and Supplies Budget by \$25,000 with an offsetting decrease to the Highway Division Administration and Supervision Memo Budget. He said the Justice Department has revised their billing procedures for legal services and will bill Parks directly instead of the Highway Division.

Under the Administration and Supervision Memo Budget, he recommended transferring a Highway Engineer 7 position from ODOT Planning Section to the Metropolitan Section to manage the activities of four technical services units. The \$71,485 will be transferred from Metro to the Construction Program so there will be no increase in the Administration Memo Budget.

Mr. Streun mentioned there will be a \$230,000 savings in Highway Administration as a result of downward classifications and elimination of management positions.

Mr. Burco stated in the coming biennium there is a savings of \$160,000 in the management positions in the Office of the Director. In the Highway Division there is a \$230,000 savings by reducing the levels of management and making some transfers. Overall, in terms of reduced positions in the last year, approximately 12 million dollars has been saved from engineering overhead, planning and management costs and will be used for highway maintenance and rehabilitation.

He mentioned in the future that the Department will be looking at maintenance costs, possibly negotiate with cities and counties for contractual relationships in maintenance and some shared facilities and services to affect some major savings for the cities, counties and the State.

Mr. Klotz reported on the following bills recently introduced by the House Revenue and School Finance Committee:

- 1) HB 3260 - Imposes an additional \$50 biennial fee on certain business vehicles* for which tax deductions in the way of depreciation and operating expenses or mileage is claimed.

Said fees to be collected by the Motor Vehicles Division and credited to the General Fund for the State Police for policing public highways, roads and streets in Oregon.

* Exempt vehicles include motorcycles, farm vehicles, trucks, trailers, armored cars, wreckers, buses, tow cars, mobile cranes, hearses, ambulances and mobile homes.

- 2) HB 3261 - Authorizes a biennial tax on 1978 and later passenger vehicles based on the cubic inch displacement of the vehicles' engines. The tax is graduated so the owner of a small engined car pays less per cubic inch than the owner of a larger engined car.

This tax generally is higher than the CID tax proposed in HB 2141 but since it is a biennial tax instead of an annual tax it ends up being a little lower.

- 3) HB 3262 - is identical to HB 2140 which was introduced with these exceptions:

Limits farm truck licenses to vehicles 46,000 lbs. or less instead of 28,000 lbs.

Places no restriction on the number of trucks an owner may have on the flat fee option (2140 limited the number to four).

Contains no implementation date. (The operative date in 2140 was October 1, 1977.)

- 4) HB 3263 - adds \$1 to both Oregon's biennial vehicle license fee and the driver's license fee and places an additional fee (not set) on out of state users of the parks.

The money generated by these additional fees is added to the registration fees collected for campers, mobile homes, motor homes and travel trailers and placed in a special account in the Highway Fund to be used by the Highway Division for the acquisition, development, maintenance, etc., of park and recreation sites.

This special park fund would not be subject to the 12% city and 20% county appropriations.

Mr. Al Driver, Director of Public Works for Lane County and Co-Chairman of an Association of Oregon Counties Technical Advisory Committee on Transportation, reported on the County Road Need Study. Mr. Driver handed to the Commission a copy of the report. (Report on file in the Commission's files, Salem.)

He said the purpose of the study is to obtain a rating of road surface conditions, lineal feet of structural deficiencies, operational improvement needs, known new and reconstruction projects, and adequacies of existing maintenance budgets. Other purposes include the ability for each County to have a record of their deficiencies, to seek alternative financing if required, to collectively present the overall need along with the trends, and seek support of financing the needs.

The study rated the surface conditions of the existing system. The study also indicated a number of deficient structures along with the need to make operational improvements of traffic signals, channelization, guardrail installation and railroad crossing signalization.

Mr. Driver pointed out that a review of the past and projected revenue, along with past and projected expenditure, shows that in a few years the revenue generated will be needed to maintain this system. The Counties will not be financially capable of preserving the system with asphaltic concrete or oil mat overlay.

Mr. Driver thanked Mr. Blensly and staff for their assistance and indicated a final report and document will follow.

Mr. Burco mentioned that on a recent field trip along the Oregon Coast, he observed the Department of Transportation Divisional Field Managers have little or no occasion to communicate with each other and are unaware of each other's activities. He said that he had appointed a committee of Scott Coulter, David Talbot, Harold Grover and George Bell to see what could be done to increase communication among the Department of Transportation Field Engineers and to stimulate interest and awareness of each other's duties and problems.

Mr. Bell reported that the Committee looked for a geographic "common denominator" among the 16 District Engineers' offices, 47 Department of Motor Vehicle offices and 30 Parks Districts as a means of identifying locations where DOT Managers could meet periodically.

The Committee made the following recommendations:

- 1) That division managers of Parks, Highway and Motor Vehicles be requested to meet at least once every quarter (see Commission files, Salem, for list of locations) to discuss the following items: opportunities for self-evaluation, improvement of 2-way communication, information sharing, reaction to ODOT's policies and programs, monitor local news media, discuss developments in management-labor relationships.
- 2) That a Salem headquarter's staff person be assigned responsibility for maintaining communication with the managers, to provide agenda items for their meetings and to process their incoming messages.
- 3) That ODOT administrators would be available to attend the managers' meetings from time to time to increase the exchange of communication.
- 4) That the program be reviewed in a year to see whether this "pilot" effort merits further expansion to include other managers in areas not involved with this present plan.

The Commission accepted his report.

The Commission set Tuesday, May 17, 1977, for their next regular meeting in Salem.

Attention was given to a request from the Public Utility Commissioner for the Department to design a Port of Entry on The Dalles-California Highway (MP 272.3) just north of Klamath Falls, Klamath County. Mr. Klaboe explained that the proposal is similar to the existing Port of Entry at Ashland and the one under construction at Farewell Bend near Huntington. PUC has \$760,000 budgeted for this facility; no date has been established for construction. He said incorporated into the design will be a climbing lane north of the facility to allow slow-speed trucks to accelerate and merge with normal traffic flow. Right of way will be required. Following his favorable recommendation, the Commission gave their approval to this request.

Mr. Klaboe reported that it has been the policy of the Department to install painted edge stripes on the State Highway System only on those pavement widths of 24 feet or greater (minimum of 12-foot lanes).

He said Representative Mark Gardner of District No. 4 in Washington County mentioned to him that a considerable amount of mileage on the State Highway System in his District is without shoulder striping. To improve traffic operation and safety, particularly during periods of inclement weather, Mr. Klaboe recommended as a policy matter that the Department (Highway Division) install shoulder striping on highway widths down to a minimum of 22 feet (minimum lane width of 11 feet) contingent upon having a couple of feet of shoulder adjacent to the pavement edge. Mr. Klaboe pointed out there are 1,023 additional lane miles of shoulder striping that would have to be painted with this revised policy. At \$107 per mile, the additional amount expended per application is \$109,500. This work is fundable for the first three years of application under the Federal Title II Safety Program at no expense to the State. The Commission approved the change in policy of highway shoulder striping.

Mr. Rulien handed to the Commission copies of a booklet entitled "Realignment of the Federal-Aid System and Functional Classification of Roads and Streets in Oregon." (Booklet on file in the Commission's files, Salem.) He recalled that the Commission acted on the functional classification of roads and streets at its meeting on January 22, 1976 and the realignment occurred last July. Mr. Rulien referred to the maps in the back of the booklet. He said one map lists the various routes in color which may be considered for jurisdictional change. Another map shows the State Highway System, color coded, to indicate the Federal Aid System that State Highways are on. The report covers a brief outline on the county roads that have been classified as arterials which might be considered for exchanges or trades.

Mr. Coulter recalled that at the December 21, 1976 Commission meeting Clackamas County proposed a transfer of the Canby-Marquam Highway in return for the Boring County Road in Clackamas County. Mr. Coulter said the county road is functionally classified as a minor arterial (a classification more appropriate for a State Highway)

and eligible for Primary Federal Aid funds, whereas the Canby-Marquam Highway is functionally classified as a major collector, the classification that would apply to many county roads. In reply to the Chairman's inquiry, Mr. Coulter said the trade is in the best interest of the State in terms of the basic Highway System. The Commission approved the exchange of highways as recommended by Mr. Coulter.

Mr. Coulter reported on the bridge inspection program and the recent collapse of a portion of the Isthmus Slough Bridge in Coos County. He mentioned the bridge collapse was caused by a marine limnoria (gribble) which attacks wood. The Isthmus Slough Bridge damage has called attention to the State's bridge inspection program which has been in existence for many years. He said immediate concern was the adequacy of the present program to prevent any further bridge failures. The damage was in the piling below the pedestal that supports the timber spans themselves. The limnoria can only live in salt water that has certain salinity. He said there is some indication that the gribble problem could have been aggravated by the draught as there has not been as much fresh water to move the salt water back into the ocean. The underwater inspection team inspected this particular bridge twice last year and inspection never revealed that at any time was mud away from the piling that supported the pedestal.

Mr. Coulter mentioned that the State's divers have inspected all pilings that are exposed to salt water in the Coos Bay area and are proceeding along the coast. The divers found some additional damaged piling in several structures in the Coos Bay area. He pointed out that repairs are under way by encasing the damaged piling in concrete, creating a reinforced concrete collar around the piling. Additional testing equipment is now being brought in to check the salinity.

The British Columbia Research Council of Vancouver, British Columbia, with their underwater sonic equipment are now testing the soundness of the pilings in Coos Bay. A procedure that has been used to keep the bugs out is a protective wrap-around piling, using a heavy grade of plastic wrap. Mr. Coulter said they were going to institute an educational course so they could learn as much as possible about various types of wood-eating marine life. The Commission gave their authorization to make the necessary repairs by contracts or State forces, and equipment rental if necessary to undertake this more extensive investigation of the State's bridges. (This approval included the agreement with the British Columbia firm.)

Consideration was given to the relinquishment of certain properties (approximately 22 acres) along Front Avenue in the City of Portland. Mr. Coulter stated that the development and use of the land between the Central Business District and the old Harbor Drive and Front Avenue along the waterfront has been the subject of a number of agreements between the State and the City. With the

completion of the Fremont Bridge, an alternate facility was provided so that through traffic could be removed from Harbor Drive and placed on a widened Front Avenue. He said the Commission is being asked to transfer the land because the Portland Development Commission plans to open bids in early May for construction of a portion of the waterfront park and needed assurance that the land would be available. (A historical overview of the property, a map depicting the affected parcels and supporting correspondence are on file in the Commission's files, Salem.) Upon Mr. Coulter's recommendation, the Commission approved the relinquishment of properties to the City of Portland with certain portions of the land to be used for park and recreation purposes. The Right of Way Engineer was authorized to execute a deed with the appropriate clauses on behalf of the State.

Mr. Coulter reported that in support of the emergency conservation concepts identified by Governor Straub, the Department has a proposed highway illumination policy. He said the policy provides for the safe and orderly movement of traffic while also considering the energy conservation policies of the State. It also provides for a method by which the State can reduce the existing illumination following various investigations and analysis so that it will be done without making the area unsafe for the motoring public. The guidelines have also been reviewed by the Director of the Department of Energy. The Commission approved the illumination policy as recommended by Mr. Coulter. (Policy on file in the Commission's files, Salem.)

The Commission discussed the HOV lanes on the Banfield Freeway in the City of Portland. The Chairman stated the experimental stage ends in July 1977 and the traffic using the lanes is static. The Commission requested that the Banfield Freeway HOV lanes be modified as follows:

- 1) Allow taxi cabs use of the lane
- 2) Reduce the number of persons in the car from three to two
- 3) Reduce the hours of operation from three to two both in the morning and in the afternoon.

Commissioner Brix stated that if CRAG feels that these changes are not feasible that they should give their reasons by the May Commission meeting. Mr. Coulter indicated that CRAG would be advised of the Commission's recommendations and he would report back to the Commission of CRAG's findings.

The meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m.

Commissioner Brix said that the Department of Transportation dropped a bridge on one of his towboats on the Columbia River at the Interstate Bridge on I-5 (Pacific Highway) between Portland, Oregon, and Vancouver, Washington, and are not willing to pay for it and as a result, he is suing the Department. He said that he has a conflict of interest and will not participate in any discussions in connection with the law suit.

PUBLIC COMMENTS

Judge H. B. Elder of Wasco County appeared before the Commission representing the Association of Oregon Counties Transportation and Parks Committee. He complimented the Department on the "Oregon Transportation Commission Policies 1977" and on its report, "A Look Ahead". The Judge recommended that a local officials advisory committee of eight to ten members be formed to work with the Oregon Department of Transportation on future policies and programs. He presented to the Commission a letter concerning this matter. He also presented a copy of the Association of Oregon Counties' resolution which was recently adopted recommending more funding for the Federal Aid Highway System. (Letter dated April 18, 1977, and resolution dated March 28, 1977, on file in the Commission's files, Salem.)

Chairman Jackson said the Department's experience in involving counties in Ballot Measure 8, for example, was very discouraging. There was a diverse opinion in terms of what the Department should do. He said this has to be approached on a collective basis and the Judge's idea of the creation of an advisory group would help coordinate efforts for a common ground of understanding and the necessary goals if this problem is going to be solved.

Judge Herschel Read of Jefferson County was present and commented on businesses (subdivisions) that are being constructed along the State highways. He indicated these people should contact the State and Counties for permission for an access and if a left-turn refuge is required they should pay for it. The Judge pointed out a dangerous situation at the Safeway Store at the north end of Madras as no provisions were made for left-turn movements. He also mentioned the access roads leading to a park in Jefferson County that was constructed by PGE. He said the County cannot afford to maintain the roads and he felt the State should take them over. The Chairman asked Mr. Coulter to contact the Judge concerning the access problem.

Mr. Charlie Plummer, Deschutes County Roadmaster, read a letter from Deschutes County Board of Commissioners outlining the following priority list for highway improvements in Central Oregon and requested that the projects be included in the next fiscal year's budget:

- Priority No. 1: Total four-lane construction of Highway 97 north from Bend to Crooked River Bridge.
- No. 2: Overlay the Brothers Section, Highway 20 east - M.P. 36.3 to M.P. 47.0.
- No. 3: Reconstruct Bend to Horseridge Section, Highway 20 east.
- No. 4: Left-turn lanes on Highway 97 if the four-lane construction is not completed:
 - a) Memorial Gardens
 - b) Big R
 - c) Deschutes River Woods

The letter stated that if all projects cannot be funded in one year they would recommend at least one project per year until all projects are completed.

Mr. Dick Carlson, City Councilman of Bend, referred to two wall maps showing the existing and proposed Bend Area General Plan. He pointed out the problems that have developed over the last 15 years since Third Street has become a major street. He said the average daily traffic has increased from 4 or 5,000 to 20,000 vehicles. Mr. Carlson said a committee was formed last year to look at the traffic problems and to come up with some solutions. He commented on the need to widen the Third Street Underpass but realizes the State does not have the \$6 million needed for the project.

The Committee's first priority is to develop a north-south route without having to use Third Street. He said Division Street would be the most acceptable alternative to Third Street and asked for help in developing it. He mentioned two or three alternatives at the south end of town and suggested that these could be viewed on the afternoon bus tour.

He said the second priority is at the north end of town at Addison Avenue connecting over to Fourth Street and could tie in to Studio Road, a major north-south route. He asked the Department for help in the study and construction of the facility at Addison Avenue.

Mr. Carlson said a third priority fits into the general, long-range plan which is an alternative route to the east around town.

He concluded by saying the fourth priority is to bring Division Street to an ultimate highway standard. (The priorities are shown on the maps which are on file in the Commission's files, Salem.)

Attention was given to a request from Dr. Robert Egan to construct a small cabin at a new location within the Illinois River Scenic Waterway in Josephine County. Mr. Gaskill stated that Dr. Egan's request was denied at the January 18, 1977, Commission meeting as the location was on a high bluff overlooking the river where it would have been visible. The new site is on the O'Connor Creek draw well behind the bluff line and 205 feet from the river bank. Mr. Gaskill recommended approval of the new location, subject to Dr. Egan's execution of a scenic easement assuring protection of the vegetation and compliance with the details in his plan. The Commission accepted his recommendation.

PUBLIC COMMENTS

A delegation from Coos County came before the Commission concerning priorities for highway improvements and reconstruction projects. Present were Donald Williams, Planning Commission, Coos Bay; Larry Dalrymple, City Manager of Coquille; and Anita Hale, member of the Coos Bay Citizen's Regional Planning Committee and representing the East-West Highway Committee.

Mr. Williams commented on the gribbles that are eating the bridge abutments in Coos County and pointed out there is a need for an action policy not a reaction policy. He said that he lives adjacent to the Coalbank Slough Bridge and the gribbles are eating at it. It is a substandard bridge and is a part of Highway 42. Mr. Williams mentioned that their group discovered a few months ago that their Six Year Plan had been modified and extended. The Port of Coos Bay has significant figures to prove Highway 42 is a revenue producing highway. He called attention to a decrease in population in the City of Coos Bay and Coos County. He urged the Commission to adhere to the original Six Year Highway Improvement Plan, particularly as it applied to Highway 42. Mr. Williams felt that it is the duty of the Department of Transportation to help implement the Land Conservation and Development goals.

Mr. Dalrymple handed to the Commission a letter dated April 19, 1977. The letter pointed out a delay in the China Camp-Marsh portion of Highway 42 improvements, the delay in the Coquille Bypass, the accident rate on Highway 42, the five 90-degree corners which makes it virtually impossible for large trucks to negotiate legally, and that the Department of Transportation has the authority to sell bonds for reconstruction up to \$297,000,000.

He mentioned that the increased traffic that would be generated over Highway 42 if it were improved added to the revenue now being taken from Douglas County would more than pay to retire the bonds. He urged the Commission to reinstate the schedule and timetable for improvements as stated in the Department's 1975 Six Year Improvement Plan and to add the Coquille Reroute Section and back up the commitments made to Highway 42 in the last two years.

Anita Hale stated that Highway 42 is nationally significant and is an integral part of the Port of Coos Bay multi-modal interstate transportation corridor. She said highway and water transportation moves a volume of tonnage in this corridor placing the Port of Coos Bay the second largest port in the West. She mentioned there are more products shipped out of the Port of Coos Bay than any other port in Oregon and it is the only major United States shipping port corridor without a highway classified as interstate. She said there are over 400 trips a day of chip trucks traveling Highway 42 and for the next several years because of large salvage timber sales the highway may handle 400 log trips a day in addition to the existing traffic. (Copy of Ms. Hale's Highway 42 Report on file in the Commission's files, Salem.)

Chairman Jackson commented that the Legislature created the Commission with members from each congressional district and each Commissioner has a Statewide responsibility in trying to meet critical needs of the State with a limited amount of funds. He said the Commission appreciates the concern of the people in Coos Bay in connection with Highway 42 but the Department does not have the money to complete this job. He stated the change in allocations was based on the critical need to maintain the State's existing highways and the amount of money available to maintain the existing highways was not adequate to do the job; therefore, construction projects had to be set back from one to two years. The Chairman said the decision to delay these projects and to meet higher priority needs were made on an unanimous basis by the Commission as a whole. The Commission will do everything possible to complete Highway 42 but it cannot be done unless the money is available. In connection with Commissioner Coleman's remarks concerning looking to the Legislature to find ways to finance these projects, Chairman Jackson said the Commission needs their help and support in working with the Legislature.

Mr. Rob Volkenand of Bend pointed out the need for bicycle paths in the Bend area. The Chairman suggested that Mr. Volkenand contact the County authorities concerning priorities for bicycle paths.

An individual from Harney County stated that none of the County Commissioners could attend the meeting. He thanked the Commission for holding the meeting in Bend and suggested that future meetings be held around the State to give the public an

opportunity to participate. He stated they had no particular problem in his County but asked the Commission to keep in mind the hazardous section toward Burns. He commented that he supported the Deschutes County request and the City of Bend's presentation.


Mrs. Alice McCormick, Manager of the Redmond Chamber of Commerce, was present and stated that the Chamber supports the Deschutes County request for the construction of a four-lane highway from Bend north to the Crooked River Bridge (Highway 97). She said the plan for a turn-lane on Highway 126 from Highway 97 to the west city limits of Redmond is also supported by the Chamber of Commerce.

Chairman Jackson thanked the delegations for appearing. He said Oregon is unique in that it has nearly a registered vehicle for every man, woman and child in the State. In addition, Oregon has approximately 3½ million vehicles that come into the State during the tourist season. The Commission recognizes that the life of many of these communities depend upon an adequate transportation system but with no money available, the projects are delayed.


Mr. Gary Capps, Highway Chairman of the Bend Chamber of Commerce, presented a written statement showing the rapid growth of the area and asked the Commission for assistance in relieving the traffic problems in the Bend area. (Statement on file in Commission's files, Salem.)


The Chairman adjourned the meeting at 12 noon.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner



Commission Services

EXHIBIT A

MINUTES OF 4-19-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Hwy. East at S.E. Park Avenue Section
(Contract No. 8477)
Type of Work Grade, Pave & Signals F.A. Proj. No. HHS-26(1)
Pacific Highway East
County Clackamas Highway (S.E. McLoughlin Blvd.)
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 43,522.27

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 2 Project Isthmus Slough Bridge
(Contract No. 8478)
Type of Work Deck Replacement F.A. Proj. No. State
County Coos Highway Coos River
No. of Bidders 10 Low Bidder RDM Constructors, Salem
Low Bid \$ 119,199.50

Engineer's Recommendation: Award to low bidder.

No. 3 Project Bullards Bridge
(Contract No. 8479)
Type of Work Maint. Painting & Safety System F.A. Proj. No. State
County Coos Highway Oregon Coast
No. of Bidders 3 Low Bidder A-1 Sandblasting & Steam Cleaning, Portland
Low Bid \$ 227,773.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 4 Project Central Ave.-8th St. (Medford) Section
(Contract No. 8480)
Type of Work Grade, Pave, Sign & Signals F A Proj No. M-2441(1)
FAU 2431 and 2441
County Jackson Highway (4th St. and Front St.)
2nd Low-Sims Electric of Medford, Inc., Medford
No. of Bidders 4 Low Bidder L. K. Comstock & Co., Inc., Albany
2nd Low 132,091.75
Low Bidder 131,633.75

Engineer's Recommendation As soon as approval is received from FHWA and City of Medford, and the sum of \$17,400.00 is deposited by the City, award to low bidder in the amount of \$131,633.75, or award to second low bidder in the amount of \$132,091.75, pending legal determination on low bidder's Certification of Minority Business Enterprises Solicitations.

No. 5 Project Head Rd.-Airport Rd. Section
(Contract No. 8481)
Type of Work 1.30 miles Grade, Pave & Signals F A Proj No. RS-A353(1)
County Jackson Highway FAS A353
No. of Bidders 3 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 946,566.00

Engineer's Recommendation Award to low bidder as soon as approval is received from Jackson County and sum of \$76,100.00 is deposited by County.

No. 6 Project Grants Pass-Applegate River Section
(Contract No. 8482)
Type of Work 6.23 miles Paving F A Proj No. F-17(2)
County Josephine Highway Redwood
No. of Bidders 4 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 752,715.90

Engineer's Recommendation Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 7 Project Guano Valley (MP 50.22-MP 56.92) Section
(Contract No. 8483)
Type of Work 6.7 miles Aggregate Base & Oiling F.A. Proj. No. RS-333(5)
County Lake Highway Warner
No. of Bidders 5 Low Bidder R. L. Coats, Bend
Low Bid \$ 345,098.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Siuslaw River Bridge
(Contract No. 8484)
Type of Work Deck Replacement F.A. Proj. No. State
County Lane Highway Oregon Coast
No. of Bidders 8 Low Bidder RDM Constructors, Salem
Low Bid \$ 124,955.00
Engineer's Recommendations: Award to low bidder.

No. 9 Project Periwinkle Cr. Bridge (Albany) Section
(Contract No. 8485)
Type of Work Grade, Pave & Structure F.A. Proj. No. M-2940(1)
County Linn Highway FAU 2940
No. of Bidders 13 Low Bidder Weaver Construction Co., Union
Low Bid \$ 113,215.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and City of Albany and sum of \$14,200 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 10 Project Silver Creek Falls Intchge-Aumsville/Sublimity Rd. Sec.
(Contract No. 8486)
Type of Work 5.36 Miles Paving F.A. Proj. No. F-47(1)
County Marion Highway North Santiam Highway
No. of Bidders 6 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 348,920.00

Engineer's Recommendation:

Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project Mt. Hood Highway at SE 182nd Ave. Section
(Contract No. 8487)
Type of Work Traffic Signal Installation F.A. Proj. No. F-24(2)
County Multnomah Highway Mt. Hood Highway
No. of Bidders 5 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 23,756.60

Engineer's Recommendations

Award to low bidder as soon as approval of the FHWA is received.

No. 12 Project St. Johns Bridge
(Contract No. 8488)
Type of Work Suspender Replacement F.A. Proj. No. State Project
County Multnomah Highway Northeast Portland Highway
No. of Bidders 5 Low Bidder Christie Constructors, Inc., Emeryville, CA
Low Bid \$ 74,370.00

Engineer's Recommendations

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 13 Project SW Sheridan St.-SW Slavin Rd. (Portland) Section
1.92 miles Grade, Pave, Sign., Signals M-9341(1) &
Type of Work and Illumination F.A. Proj. No. TQM-M-9361(1)
County Multnomah Highway Pacific Highway W. & City St.
(Contract No. 8489)
No. of Bidders 9 Low Bidder Zuber Bros. Contractors, Inc.
Low Bid \$ 425,686.00

Engineer's Recommendation

Award to low bidder as soon as approval of FHWA and City of Portland is received and the sum of \$35,850.00 is received from City of Portland.

No. 14 Project SW Main St. at SW Scoffins St. (Tigard) section
(Contract No. 8490)
Type of Work Traffic Signal Installation F.A. Proj. No. State Project
County Washington Highway City Streets
No. of Bidders 5 Low Bidder L. K. Comstock & Company, Inc., Albany
Low Bid \$ 27,944.00

Engineer's Recommendation

Award to low bidder as soon as approval from the City of Tigard is received and the sum of \$32,000.00 is received from the City of Tigard.

No. 15 Project Richmond Jct.-Girds Cr. Rd. Section
(Contract No. 8491)
Type of Work 3.33 miles Oiling F.A. Proj. No. RS-153(1)
County Wheeler Highway Service Creek-Mitchell Hwy.
No. of Bidders 9 Low Bidder B & H Equipment Co., Inc.
Low Bid \$ 342,187.00

Engineer's Recommendation

AWARD TO LOW BIDDER

On February 28, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received February 24, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of March 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A

SUBJECT: Report of Actions Taken Under Delegated Authority

MINUTES OF 4-19-77

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 37824 | U.S. Department of Agriculture
Forest Service | \$ GRATIS |
| 48355 | Reich, James C. & Margaret I. | 31,000.00 |
| 48761 | Warren Baptist Church | 44,900.00 |
| 48778 | McCoy, Earl Jack & Thomasina | 870.00 |
| 48926 | McCoy, Earl Jack & Thomasina | 2,850.00 |
| 48928 | The Bank of California, N.A. | 5,100.00 |
| 49223 | Mid Oil Company | 140.00 |
| 49411 | OMNI Enterprises, Inc. | 250.00 |
| 1-230.15 | Foress Sign Company | 5,295.00 |
| 8 SR's | National Advertising Company | 1,049.00 |
| | 10 Transactions | \$ 91,454.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Approved 3/2/77

Glenn L. Jackson
Asst. State Hwy. Engr

Dated this 8 day of March, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 4-19-77

No. 1 Project Hide Creek-Philomath Section
(Contract No. 8492)
Type of Work 6.14 Miles Grading & Paving F.A. Proj. No. EDA 07-51-03643
County Benton Highway Alsea
No. of Bidders 3 Low Bidder Wildish-Corvallis Construction Co., Corvallis
Low Bid \$ 675,367.40
Engineer's Recommendation: Award to low bidder.

On March 10, 1977, I accepted E. S. Hunter's (Deputy State Highway Engineer) recommendation for award of the above project on which bids were received March 10, 1977, and authorized the State Highway Engineer to sign the contract.

Dated this 16 day of March, 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ A
MINUTES OF _____ 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------|----------------------|
| 44236 | North Pacific Lumber Company | \$ 561,800.00 |
| 49480 | Roesli, Tahnte J. | 2,050.00 |
| 10 SR's | National Advertising Company | 1,420.00 |
| | 3 Transactions | \$ 565,270.00 |

(2) Agreement with the U. S. Bureau of Reclamation pertaining to the Malheur River Siphon crossing of the highway on the Vale-Cairo Section of the Central Oregon Highway in Malheur County. Misc. C&A 6054.

(3) Agreement with City of Medford providing for State participation in construction of the Medford Loop Bikeway. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 67 percent of the actual total cost or \$20,000, whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian bicycle paths. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

3/11/77
[Signature]
Dated this 16 day of March, 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 3/11/77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|----------------|-----------------------------------|---------------|
| 48848 | Roley, Marion J. & C. Patricia | \$ 5,686.50 |
| 49231 | Pitkin, Donald E. & Martha | 140.00 |
| 49412 | John C. Taylor Lumber Sales, Inc. | 5,700.00 |
| 49413 | Taylor Lumber Company | 3,225.00 |
| 49417 | Pitkin, Donald E. and Martha | 200.00 |
| 5 Transactions | | \$ 14,951.50 |

- (2) Agreement with Owens-Illinois, Inc., concerning the re-location and/or replacement of their facilities located on the Columbia River-Pacific Highway Section of the East Portland Freeway in Multnomah County, including the exchange of two parcels of excess property containing 0.50 acre and 1.4 acres, more or less, for 2.10 acres needed for right of way. File 44235, Misc. C&A 6082.

(See additional approval of 5-24-77 by Mr. Jackson)

- (3) Construction-finance agreement with State of Idaho covering deck replacement and overlay on the Snake River (Ontario) Bridge Section of the Old Oregon Trail. Oregon will design and supervise construction of the project. Upon completion, Oregon will perform maintenance operations. Idaho has agreed to pay 50% of design, construction and maintenance. (County-City Unit)

APPROVED
STATE HIGHWAY ENGINEER
DATE: 3-18-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

3/18/77
Glenn L. Jackson

Dated this 21 day of March, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission
- 1945 -

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

FVH B' A
MINUTES OF 4-19-77

No. 1 Project Murphy Creek-Roaring River Section
(Contract No. 8493)
Type of Work Rock Screen and Barrier F A Proj No. RS-139(1)
County Clackamas Highway Clackamas
No. of Bidders 9 Low Bidder Gibbons and Reed Company, Portland
Low Bid \$ 146,864.00
Engineer's Recommendation: Award to Low Bidder

No. 2 Project S. Tigard Intchqe.-S.W. Boones Ferry Road Sec.
(Contract No. 8494)
Type of Work 1.3 Miles Roadside Improvement F A Proj No. SU-592(3)
County Clackamas Highway FAS 943 (Kruse Way)
No. of Bidders 8 Low Bidder Castile Landscaping, Portland
Low Bid \$ 60,303.36
Engineer's Recommendations Award to low bidder as soon as approval is received from Clackamas County and the sum of \$5,000.00 is deposited by County.

No. 3 Project Millard Road-Scappoose/Vernonia Road Section
(Contract No. 8495)
Type of Work 0.35 Mile Paving F A Proj No. HHS-1(1)
County Columbia Highway Columbia River
Columbia West Materials & Constructors,
No. of Bidders 2 Low Bidder Inc., Portland
Low Bid \$ 45,760.75
Engineer's Recommendations Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 4 Project South Slough (Charleston) Bridge
(Contract No. 8496)
Type of Work Painting and Safety Cables F.A. Proj. No. State
County Coos Highway Cape Arago
No. of Bidders 3 Low Bidder Ronco Painting, Bothell, Wa.
Low Bid \$ 99,980.00
Engineer's Recommendation: AWARD TO LOW BIDDER.

No. 5 Project Catching Slough Bridge
(Contract No. 8497)
Type of Work Maintenance Painting F.A. Proj. No. State
County Coos Highway Coos River
No. of Bidders 4 Low Bidder B-G Paint Co., Puyallup, Wa.
Low Bid \$ 25,550.00
Engineer's Recommendations Award to Low Bidder

No. 6 Project Paulina Section
(Contract No. 8498)
Type of Work Rock Production F.A. Proj. No. State
County Crook Highway Paulina
No. of Bidders 8 Low Bidder Cascade Crushing, Inc., Sweet Home
Low Bid \$ 47,504.00
Engineer's Recommendations Award to Low Bidder

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 7 Project Seneca Section
(Contract No. 8499)
Type of Work Rock Production F A Proj No. State
County Harney Highway John Day-Burns
No. of Bidders 5 Low Bidder Reid Bros. Trucking Co., Inc., Prineville
Low Bid \$ 76,850.00
Engineer's Recommendation Award to Low Bidder

No. 8 Project Bly Section
(Contract No. 8500)
Type of Work Rock Production F A Proj No. State
County Klamath Highway Klamath Falls-Lakeview
No. of Bidders 2 Low Bidder Stukel Rock & Paving, Inc., Klamath Falls
Low Bid \$ 48,375.00
Engineer's Recommendations Award to Low Bidder.

No. 9 Project Cottage Grove-Martin Creek Section
(Contract No. 8501)
Type of Work 6.03 Miles G-P-Barr.-Str.-Signing F A Proj No. I-F-5-3(109)170
County Lane Highway Pacific
No. of Bidders 6 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid \$ 3,482,711.51
Engineer's Recommendations Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 10 Project SPRR Crossing (Springfield) Section
(Contract No. 8502)
Type of Work 0.03 Mile Graded & Pave F.A. Proj. No. SRS-000S(92)
County Lane Highway FAU 1035 (S. 2nd St.)
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 28,710.75

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and the City of Springfield and the sum of \$3,460 is deposited by City.

No. 11 Project Snake River (Ontario) Bridges
(Contract No. 8503)
Type of Work Deck Repair F.A. Proj. No. IR-I-80N-8(33)376
County Malheur Highway Old Oregon Trail
No. of Bidders 5 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA
Low Bid \$ 387,890.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 12 Project St. Paul-Woodburn Section
(Contract No. 8504)
Type of Work 8.17 Miles Grade & Paye F.A. Proj. No. F-75(1)
County Marion Highway Hillsboro-Silverton
No. of Bidders 3 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 939,462.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 13 Project NE Prescott St.-SE Flavel St. (Portland) Sec.
(Contract No. 8505) M-TOM-9713(1)
Type of Work G-P-Sign-Signals F.A. Proj. No. HHS-24(3)
County Multnomah Highway Cascade & Mt. Hood
No. of Bidders 6 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 425,004.71
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and City of Portland and the sum of \$34,600.00 is deposited by City.

No. 14 Project Maupin Section
(Contract No. 8506)
Type of Work Rock Production F.A. Proj. No. State
County Wasco Highway The Dalles-California
No. of Bidders 5 Low Bidder R. J. Taggart Constr. Co., Salem
Low Bid \$ 94,700.00
Engineer's Recommendations Award to Low Bidder.

No. 15 Project Tygh Valley Section
(Contract No. 8507)
Type of Work Rock Production F.A. Proj. No. State
County Wasco Highway The Dalles-California
No. of Bidders 7 Low Bidder Cody Logging & Construction, Tygh Valley
Low Bid \$ 75,000.00
Engineer's Recommendations Award to Low Bidder.

On March 28, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 24, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of April, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-19-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 40537 | Hansen, Howard R. & Louise L. | \$ 2,000.00 |
| 48954 | Weimar, John A. | 32.25 |
| 49311 | Lairds Sunset Kennels | 1,350.00 |
| 160-8.70 | Westerberg, C. G. | 215.00 |
| | 4 Transactions | \$ 3,597.25 |

- (2) Agreement with Lane County covering installation of a traffic control signal at the intersection of Pacific Highway West with Irving Road north of Eugene. State will prepare plans and install signal, utilizing Title II, Section 209 Safety Funds with no expense to the County. Upon completion, State will perform necessary maintenance and the County will pay for the electrical energy consumed. (Local Government Programs)

- (3) Agreement with City of Portland and First State Bank of Oregon covering installation of a left-turn refuge to provide traffic movement from Barbur Boulevard to S.W. 24th Avenue. The First State Bank has agreed to pay all costs of the project with no expense to State. State will perform all engineering and supervise construction of the project. City will adjust the existing signal heads and adopt the necessary ordinances to control parking. (Local Government Programs)

- (4) Agreement with City of Portland covering signal installation and channelization at the intersection of Barbur Boulevard and S.W. 19th Avenue. State will perform all engineering, grading, paving and signal installation. Upon completion, State will maintain the roadway and City will maintain the signal equipment. (Local Government Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 30 day of March, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

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3/25/77
APPROVED

H. S. Ouellette
STATE HIGHWAY ENGINEER
3/28/77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority EXHIBIT A

MINUTES OF 4-19-77

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------|-------------------------------------|---------------|
| 23465 | Kennel, Joseph & Katie R. | \$ 150.00 |
| 40521 | Walker, Lee & Joan | |
| | C.P.: Williams, Hershel N. & Wanda | 4,100.00 |
| 40540 | Price, Claude E. & Bertha O. | 21,250.00 |
| 47220 | Rose City Pre-Cut Buildings, Inc. | |
| | C.P.: Larke Associates | 39,650.00 |
| 49391 | Walker, Lee & Joan | 1,500.00 |
| 49470 | Franklin, Juanita G. | 500.00 |
| 49616 | Pacific Power & Light | 1.00 |
| 49618 | Schuttpelz, Adolph & May | |
| | C.P.: Brown, Ronald R. & Barbara F. | |
| | Sherwood, Dean & Dixie C. | 87,900.00 |
| 1-230.13 | Forrest Sign Company | 300.00 |
| 9-275.40E | City of Bandon | 3,425.00 |
| 9-275.40E | McMahon, John A. & Barbara J. | 216.00 |
| 9-253.02E | Port of Coos Bay | 3,040.00 |
| 9-253.02E | Coos County | 50.00 |
| 9-327.89E | Pointer's Trailer Court | |
| #6336 | | 250.00 |
| 210-17.08 | Honald, Inc. | |
| #6H-97 | | 3,070.00 |
| 212-19.50 | Honald, Inc. | |
| #6H-98 | | 3,125.00 |
| 300-40.18 | Sign-Honald, Inc. | |
| #6H-38 | Site-Potter and Sons | 3,051.00 |
| | 17 Transactions | \$171,578.00 |

(2) Redesignation agreement with City of Salem covering rerouting of Pacific Highway East (99E) through the City. City is required to improve Pine, Commercial, Liberty and Front Streets and the Ferry-Trade Street Couplet to acceptable standards. Upon completion of the work, the State will redesignate the route of 99E with the City assuming jurisdiction of those portions of streets no longer needed for highway purposes. (Local Government Programs) See Primary Hwy. Desig. Res. #52

(3) Agreement with City of Hillsboro covering installation of traffic signals at intersection of SW Baseline Street (Tualatin Valley Highway) and West Main Street. State will pay all costs of the project, perform all engineering, supervise the traffic signal installation and maintain the traffic signals. City will pay all costs of electrical energy consumed in operation of traffic signals. (Local Govt. Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Dated this 7 day of Apr, 1977

Glenn L. Jackson, Chairman, Ore. Transp. Comm.

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4/1/77
APPROVED

STATE HIGHWAY ENGINEER

Date 4-1-77

EXHIBIT A
MINUTES OF 4-19-77

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

On March 31, 1977, approved the continuation of an agreement with City of Grants Pass for sewage testing procedures until August 1, 1977, in the Manzanita Safety Rest Area, Pacific Highway, Josephine County.

Dated this 7 day of April, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

FVHB- B
MINUTES OF 4-19-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-77 Thru 3-31-77

| | No. | Amount |
|---------------------------------------|------------|---------------------|
| Claims Pending at Beginning of Period | <u>136</u> | <u>\$100,752.61</u> |
| Claims Pending at End of Period | <u>174</u> | <u>\$121,991.98</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>36</u> | <u>\$ 2,755.63</u> |
| Compromise Payments | <u>2</u> | <u>\$ 10,500.00</u> |
| Payments in Full | <u>99</u> | <u>\$ 61,539.81</u> |
| TOTAL | | <u>\$ 74,795.44</u> |

| | | |
|--------------------------------|----------|--------------|
| Claims Abandoned During Period | <u>0</u> | <u>\$ --</u> |
|--------------------------------|----------|--------------|

| | | |
|------------------------------|------------|---------------------|
| Damage Cases (Actions Filed) | <u>79</u> | <u>\$ 55,892.94</u> |
| Uncollected Judgments | <u>152</u> | <u>\$ 51,056.03</u> |

EXHIBIT B
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Central Avenue-8th Street Section in Medford on FAU 2431 and 2441 in Jackson County. Bids received February 24, 1977. Contract No. 8480 awarded March 21, 1977, to Sims Electric of Medford, Inc., Medford, at \$132,091.75.
- 2) Head Road-Airport Road Section of FAS-A353 in Jackson County. Bids received February 24, 1977. Contract No. 8481 awarded March 11, 1977, to M. C. Lininger & Sons, Inc., Medford, at \$946,566.
- 3) Periwinkle Creek Bridge in Albany on FAU 2940 in Linn County. Bids received February 24, 1977. Contract No. 8485 awarded March 17, 1977, to Weaver Construction Co., Union, at \$113,215.
- 4) S.W. Sheridan Street-S.W. Slavin Road Section in Portland on city streets and the Pacific Highway West in Multnomah County. Bids received February 24, 1977. Contract No. 8489 awarded March 9, 1977, to Zuber Bros. Contractors, Inc., Portland, at \$425,686.
- 5) Traffic signal installation on SW Main Street at SW Scoffins Street in Tigard in Washington County. Bids received February 24, 1977. Contract No. 8490 awarded March 11, 1977, to L. K. Comstock & Co., Inc., Albany, at \$27,944.
- 6) Paving on Millard Road-Scappoose-Vernonia Road Section of Columbia River Highway in Columbia County. Bids received March 24, 1977. Contract No. 8495 awarded March 29, 1977, to Columbia West Materials and Constructors, Inc., Portland, at \$45,760.75.
- 7) Cottage Grove-Martin Creek Section of the Pacific Highway in Lane County. Bids received March 24, 1977. Contract No. 8501 awarded March 29, 1977, to S. D. Spencer & Son, Vancouver, Washington, at \$3,482,711.51.
- 8) Work on Snake River (Ontario) Bridges Section of the Old Oregon Trail in Malheur County. Bids received March 24, 1977. Contract No. 8503 awarded March 29, 1977, to Peter Kiewit Sons' Co., Vancouver, Washington, at \$387,890.

Dated this 8 day of April, 1977


State Highway Engineer, H. S. Coulter

4-7-77

EXHIBIT B
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for the official record:

- 1) On March 14, 1977, established a 35 MPH speed zone on the Central Oregon Highway in the City of Juntura from 50 feet northwest of Francis Street to 100 feet west of Third Street in Malheur County, including a 20 MPH school zone from 200 feet west of Gibbon Street to 200 feet east of Gibbon Street, Malheur County. (See Speed Zone Order No. 744.)
- 2) On March 22, 1977, approved a release of easement rights to Agnes Jane Thompson covering access to Suncrest Microwave Site in Clackamas County. (File 37763 - L-4928)
- 3) On March 30, 1977, prohibited parking on the highway shoulders along both sides of the Crater Lake Highway from 0.02 miles west of Peyton Bridge (M.P. 35.23) to 0.06 miles east of Peyton Bridge (M.P. 35.63) in Jackson County.

Dated this 8 day of April, 1977


H. S. Coulter, State Highway Engineer

EXHIBIT B
 MINUTES OF 4-19-77
 REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
 STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Corvallis Sand &
Gravel & McNesby &
Aubry, No. 8149 | N. Pacific Blvd.-Albany
Ave. (Albany), Linn
County | March 9, 1977 |
| Hansen Electric
Co., No. 8147 | Barnett Rd. at I-5
N.B. Ramp and Highland
Dr. (Medford), Jackson
County | March 9, 1977 |
| Paul Bros., Inc.,
Cliff H. Paul &
R. J. Paul,
No. 8050 | W. Fremont Intchge.
Project, Multnomah
County | March 16, 1977 |
| L. W. Vail Co.,
Inc., No. 8055 | Emigrant Hill-Meacham
Project, Umatilla County | March 16, 1977 |
| Gordon H. Ball,
Inc., No. 7866 | Woodburn Intchge.-
Hayesville Intchge.,
Marion County | March 17, 1977 |
| L. W. Vail Co.,
Inc., No. 8398 | W. Elm Ave.-Hermiston
NCL, Umatilla County | March 18, 1977 |
| Hansen Electric
Co., No. 8317 | Crater Lake Hwy. @
Biddle Rd. (Medford),
Jackson County | March 22, 1977 |
| Porter W. Yett
Co., No. 8394 | Troutdale (S.E. 6th St.),
Multnomah County | March 24, 1977 |
| Cascade Construction
Co., Inc.,
No. 8424 | S.E. Bell Ave.-S.E. 82nd
Ave., Clackamas County | March 24, 1977 |
| Tice Electric Co.,
No. 8333 | Clackamas County Traffic
Signal Project,
Clackamas County | March 24, 1977 |

| <u>Contractor and
Contract No.</u> | <u>EXHIBIT <u>B</u>
MINUTES OF <u>4-19-77</u>
Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Portland Road &
Driveway Co.,
No. 8379 | S.E. King Rd.-S.E. Harmony
Rd., Clackamas County | March 24, 1977 |
| J. C. Compton
Co., No. 8383 | Rock Creek-Steamboat,
Douglas County | March 25, 1977 |
| Eugene Sand &
Gravel, Inc.,
No. 8170 | Veneta-Middle Fork
Coyote Cr., Lane County | March 25, 1977 |
| Aichele Landscaping,
No. 8104 | Mt. Scott Creek-Lake Rd.
Intchge., Clackamas County | March 25, 1977 |
| Aichele Landscaping,
No. 8105 | Lake Rd. Intchge.-Gladstone
Intchge., Clackamas County | March 25, 1977 |
| Pacific Northwest
Landscaping,
No. 8270 | N. Albany Intchge.-Lebanon
Rd. Intchge., Linn County | April 1, 1977 |
| Corvallis Sand &
Gravel & McNesby &
Aubry, No. 8271 | 9th Ave.-18th Ave. (Sweet
Home), Linn County | April 6, 1977 |
| Sims Electric, Inc.,
No. 8440 | N.W. Garden Valley Blvd. @
Stewart Parkway, Douglas
County | April 6, 1977 |
| Weaver Const. Co.,
No. 8404 | Hunter Creek Bridge, Curry
County | April 6, 1977 |
| Baldwin & Sutherland,
Inc., No. 8414 | S.W. 6th Ave. & DeHaven St.
(Milton-Freewater),
Umatilla County | April 6, 1977 |
| Hansen Electric Co.,
No. 8350 | Lancaster Drive at State St.,
Marion County | April 7, 1977 |
| Ross Bros. Const.,
Inc., No. 8455 | "C" Canal Bridge, Klamath
County | April 7, 1977 |
| K. F. Jacobsen &
Co., Inc.,
No. 8259 | N.E. Union Ave.-N.E. 82nd
Ave., Multnomah County | April 7, 1977 |
| C. K. Moore & Son,
No. 8426 | Columbia Co. Stump Removal,
Columbia County | April 7, 1977 |

April 11, 1977


H. S. Coulter, State Highway Engineer

EXHIBIT _____ B
MINUTES OF _____ 4-19-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49226 - Wendell Gronso et al. 1,500 square feet for a permanent slope easement. Offer \$150.00.

R-49246 - Guy F. Lantz et al. 715 square feet for a permanent slope easement. Offer \$400.00.

R-49255 - H. & H. Tire Company et al. Parcel 1: 125 square feet for right of way purposes; Parcel 2: 145 square feet for a permanent slope easement. Offer \$250.00.

DENNY ROAD INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-48986 - Edwards Industries, Inc. et al. 0.02 acre for right of way purposes. Offer \$7,700.00.

R-48987 - The Robert Randall Company et al. Parcel 1: 0.11 acre for right of way purposes; Parcel 2: 0.07 acre for a permanent easement for a road. Offer \$22,600.00.

Dated this 18th day of March, 1977.


H: S. COULTER, State Highway Engineer

RE: Report of Offers Tendered - 5

EXHIBIT C
MINUTES OF 4-19-77

DATE: March 24, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On March 25, 19 77, \$2,471,165.44 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of February, 1977.

(List of apportionments on file in Commission Files, Salem.)

On March 31, 19 77, \$1,482,699.26 (12 percent of the Highway Fund) was distributed to the cities for the month of February, 1977.

(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of March, 19 77

V. E. Skoog
V. E. Skoog, Controller
Highway Division

njc

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

TO: Oregon Transportation Commission

EXHIBIT D

SUBJECT: Report of Actions Taken Under Delegated Authority

MINUTES OF 4-19-77

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-41815 - Ivan C. Butcher et al. 0.01 acre for right of way purposes. Offer \$1,450.00.

R-48961 - Sylvia E. Allerheiligen et al. Parcel 1: 0.11 acre for right of way purposes; Parcel 2: 0.03 acre for a permanent easement for slopes and drainage facilities; Parcel 3: 600 square feet for a construction permit for 5 years for a road approach. Offer \$3,050.00.

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49241 - William F. Wagner et al. Parcel 1: 750 square feet for right of way purposes; Parcel 2: 4260 square feet for a permanent easement for slopes and drainage facilities. Offer \$1,000.00.

R-49249 - Esther Stiles. Parcel 1: 660 square feet for right of way purposes; Parcel 2: 620 square feet for a permanent slope easement; Parcel 3: 75 square feet for a temporary easement for 3 years or duration of the project for a work area. Offer \$750.00.

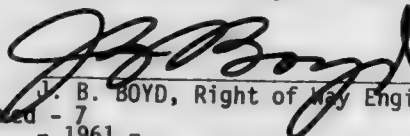
R-49250 - Mary L. Drewett. Parcel 1: 260 square feet for right of way purposes; Parcel 2: 50 square feet for right of way purposes; Parcel 3: 275 square feet for a permanent slope easement. Offer \$450.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49285 - Eugene W. Page et al. 9950 square feet for right of way purposes. Offer \$18,000.00.

R-49286 - Jack L. Foster et al. 5,000 square feet for right of way purposes. Offer \$25,000.00.

Dated this 29th day of March, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 7

- 1961 -

EXHIBIT E
MINUTES OF 4-19-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---------------------------|-----------------|---|---------------------------|
| Driftwood Shores,
Inc. | Injunction | Retrain
State from
removing an
outdoor ad-
vertising
sign. | Dismissed |

L-7239
County: Lane

| | | | |
|---------------------|-----------------|-----------|-----------|
| Danna Marie Saucier | Property Damage | \$ 303.48 | \$ 303.48 |
|---------------------|-----------------|-----------|-----------|

L-7404
County: Washington
Attorney Fees: \$150.00

Court Costs: \$27.50

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|------------------|--|---|--------------------------------------|----------|
| John Hilderbrand | \$15,000 | \$ 8,200 | \$75,000 | \$10,000 |

L-7214
R-43143
Section: Deschutes River Scenic Waterway
County: Sherman
Approved by: Walter L. Barrie

Date: April 1, 1977

EXHIBIT E
MINUTES OF 4-19-77

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|------------------|--------------------------|--|---------------------------------|
| J. W. Robertson | \$ 2,100 | \$ 5,600 | \$ 6,000 |

L-7249
R-48514

Section: Garden Valley Road-Fairgrounds
Highway: Pacific
County: Douglas
Approved by: Walter L. Barrie

Date: March 21, 1977

| | | | |
|--------------------|----------|----------|----------|
| Almond R. Hemenway | \$17,100 | \$17,100 | \$20,000 |
|--------------------|----------|----------|----------|

L-7126
R-47020

Section: Gettings Creek Rest Area
Highway: Pacific
County: Lane
Approved by: Walter L. Barrie

Date: March 28, 1977

| | | | |
|--------------|----------|----------|----------|
| Jack D. Legg | \$17,425 | \$17,410 | \$22,500 |
|--------------|----------|----------|----------|

L-7251
R-48133

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Walter L. Barrie

Date: April 4, 1977

EXHIBIT _____ E
MINUTES OF 4-19-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7431 LaVonne M. Boss, personal representative of the Estate of Michael O'Neal Boss, deceased, v. State of Oregon, by and through its Highway Department, et al: This case arises out of an accident that occurred on December 21, 1975 in which a vehicle driven by the defendant Robert H. Kephart collided with a vehicle driven by David Knight. Michael Boss was a passenger. The allegations of negligence against the state are based on the bridge on which the collision occurred being covered with ice, not sanded properly, no warning signs posted indicating an icy condition and failure to maintain the surface by allowing a large uneven ridge of ice to form on it. The case has been referred to the Attorney General's office for the defense of the state. (Lane County)

L-7432 D. D. Ellis v. State Highway Engineer, Oregon State Highway Division: Plaintiff seeks judicial review of the denial by the Highway Division of his application for a permit to construct an improvement in an ocean shore area. (Clatsop County)

L-7433 Pearl Hunt, as Trustee of the Testamentary Trust of Harry J. Hegar, deceased, v. State of Oregon, Transportation Commission, et al: This case arises out of the reconstruction of a bridge over the Pudding River on Clackamas County Road number 619. The suit alleges damages to the plaintiff's property by reason of the reconstruction of the bridge and the raising of the approaches to the bridge. The lawsuit also names Clackamas County Board of County Commissioners as a party defendant. The amount of the lawsuit is for \$34,500 and has been referred to the Department of Justice for handling.

L-7434 Charlene Beth Sproles v. George D. Spencer and The State of Oregon: This lawsuit arises out of an accident that occurred on April 22, 1974, in Douglas County, in which a child of the plaintiff was killed in an accident that occurred on I-5 in the area of construction near Mt. Nebo. The complaint alleges quite a few elements of negligence in failing to provide adequate protection against falling rocks and plaintiff is seeking \$200,000 for damages because of the emotional trauma and psychic injury resulting from having her child killed in the car in which she was riding. The matter has been referred to the Department of Justice for handling.



EXHIBIT F
MINUTES OF 4-19-77

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

April 11, 1977

MEMO TO: Glenn L. Jackson, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix
Oregon Transportation Commission

FROM: PAUL E. BURKET *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting April 19, 1977
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

- 1) On December 22, 1975, executed Quitclaim Deed from Oregon State Aeronautics Division (OSAD) to the City of Wallowa, Oregon transferring ownership of Wallowa State Airport to the City of Wallowa.
- 2) On December 22, 1975, executed a 1-year Farming Lease between OSAD and Joe L. Gilbert, covering state-owned land to be farmed at the Lebanon State Airport.
- 3) On December 22, 1975, executed a 5-year lease between OSAD and Joe L. Gilbert for Hangar Site E-1 at the Lebanon State Airport.
- 4) On December 22, 1975, executed a 4-year, 10-month Farming Lease between OSAD and James E. Lewis, covering state-owned land to be farmed at the Tri City State Airport.
- 5) On December 22, 1975, executed a 5-year lease between OSAD and Ellis Hallman covering Hangar Site E-13 at the Lebanon State Airport.
- 6) On December 29, 1975, executed a 5-year lease between OSAD and Fred W. Flesher for Hangar Site W-3 at the Lebanon State Airport.

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A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

- 7) On January 2, 1976, executed a 5-year lease between OSAD and Fred Mountain covering Hangar Site W-8 at the Lebanon State Airport.
- 8) On January 2, 1976, executed a 5-year lease between OSAD and Mercedes F. McDaniel on Hangar Site E-8 at the Lebanon State Airport.
- 9) On January 19, 1976, executed a lease between OSAD and Larry Buchanan covering Hangar Site W-2 at the Lebanon State Airport.
- 10) On January 29, 1976, executed a 5-year lease between OSAD and Norman L. Coffelt covering Hangar Site E-6 at the Lebanon State Airport.
- 11) On January 22, 1976, executed a 5-year lease between OSAD and Dr. and Mrs. William Lohr covering Hangar Site E-11 at the Lebanon State Airport.
- 12) On February 12, 1976, executed two 5-year leases between OSAD and Kenneth Bond covering Hangar Sites W-7 and W-11 respectively at the Lebanon State Airport.
- 13) On March 3, 1976, executed a 5-year lease between OSAD and David Tom covering Hangar Site W-5 at the Lebanon State Airport.
- 14) On March 18, 1976, executed a 5-year lease between OSAD and Gilbert Morgan covering Hangar Site W-6 at the Lebanon State Airport.
- 15) On March 23, 1976, executed a Quit Claim Deed transferring title of the Wakonda Beach State Airport access road to Lincoln County.
- 16) On May 3, 1976, executed a Certificate of Compliance to Department of Transportation Regulation No. 25 covering parcels of land under File Numbers A-16, A-17, A-18, A-19, A-20, A-23 and A-24 in conjunction with the Lebanon State Airport Improvement Project under the Airport Development Aid Program (ADAP) No. 7-41-0033-01.
- 17) On June 14, 1976, executed a 5-year lease between OSAD and E. A. "Al" Warthen covering Hangar Site #1 at the Lakeside State Airport.
- 18) On September 22, 1976, executed a 9-month Temporary Ingress/Egress Permit for the commercial operations of Watkins Brothers Aviation at the Chiloquin State Airport.
- 19) On October 5, 1977, approved an Assignment of Lease from Murray Vaughan to Shield Enterprises, Inc., covering Hangar Site E-5 at the Lebanon State Airport.

- 20) On October 8, 1976, executed a Deed from OSAD to Ada V. Turner for a portion of property previously acquired under File No. A-4 of the Siletz Bay State Airport Improvement Project, ADAP No. 7-41-0020-01. This deed was necessary to correct a survey error.
- 21) On October 8, 1976, executed a Deed from OSAD to Jordan S. Wells et ux for a portion of property previously acquired under File No. A-4 of the Siletz Bay State Airport Improvement Project, ADAP No. 7-41-0020-01. This deed was necessary to correct a survey error.
- 22) On November 4, 1976, executed a 5-year lease between OSAD and Frank V. Hill, covering Hangar Site W-4 at the Lebanon State Airport.
- 23) On November 12, 1976, executed a Subordination Agreement with Pacific Power and Light Company covering File No. A-27 at the Powers State Airport wherein the easement rights of PP&L were subordinated to those of OSAD.
- 24) On November 15, 1976, executed a Right-of-Way Easement from OSAD to Pacific Power & Light Company for the installation of an underground primary and pad-mount transformer located at the Independence State Airport.
- 25) On November 15, 1976, executed a 5-year Mobile Home Site Lease between OSAD and Fred M. Compton, Manager of Mid-Valley Air Service, Inc., fixed base operator, for a 24' x 60' area at the Independence State Airport.
- 26) On November 19, 1976, executed a 1-year Farming Lease between OSAD and Joe L. Gilbert, covering state-owned land to be farmed at the Lebanon State Airport.
- 27) On December 9, 1976, executed a 5-year lease between OSAD and Ernest J. Barnett covering "Barnett" Hangar Site at the Condon State Airport.
- 28) On January 21, 1977, approved an Assignment of Lease from Merle F. Story to A. B. Lewelling, covering Hangar Site #2 at the Siletz Bay State Airport.
- 29) On January 27, 1977, executed a 5-year lease between OSAD and Larry Wade covering Hangar Site "F" at the Condon State Airport.
- 30) On February 11, 1977, executed an 11-month Ingress/Egress Permit between OSAD and Wylie L. Campbell et al for their commercial operations at the Aurora State Airport.

April 11, 1977

- 31) On February 14, 1977, executed a 5-year Farming Lease between OSAD and J. O. Taylor, covering state-owned land to be farmed at the Powers State Airport.
- 32) On February 23, 1977, executed an Ingress/Egress Permit for the Aurora State Airport between OSAD and Reel Properties, Inc. et al.
- 33) On February 23, 1977, executed an Ingress/Egress Permit for the Toledo State Airport between OSAD and Glenn L. Jones.
- 34) On February 24, 1977, executed a tree cutting permit for 1 year at the Cape Blanco State Airport, given to Harold L. Knapp by OSAD.
- 35) On February 25, 1977, executed a 5-year Hangar Site Lease at the Lebanon State Airport between OSAD and Ron Fisher.
- 36) On February 28, 1977, executed a 3-year Ingress/Egress Permit for the Wasco State Airport between OSAD and Decker Air-Ag, Inc.
- 37) On March 7, 1977, executed an Ingress/Egress Permit to extend to December 31, 1977, for the Aurora State Airport between OSAD and Walter M. and Vera L. Bennett.
- 38) On March 22, 1977, executed a Right-of-Way Easement located at the Joseph State Airport granted by OSAD to Pacific Power and Light Company.
- 39) On April 1, 1977, executed a utility easement between OSAD and The City of Wasco.

PEB:sh

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
MAY 17, 1977

May 17, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal monthly meeting at 10 a.m. in Room 122, Transportation Building, in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Don Streun, Assistant Director for Administration
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
George Bell, Special Assistant for Public Affairs
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

- 1) Minutes of the meeting, of April 19, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2659" on file in the Commission's files, Salem.)
- 3) Authorized payment of Oregon's subscription to the Research Correlation Service for the Fiscal Year 1978 in the amount of \$26,500.
- 4) Increased project authorizations on the following contracts:
 - a. Contract No. 8430 with F. H. McEwen Construction, Eagle Cr.-Klamath County Line Section of the Willamette Highway in Lane County, in the amount of \$43,322.95. (5.15% overrun)

- b. Contract No. 8455 with Ross Bros. Construction, Inc., "C" Canal Bridge Section of the Lower Klamath Highway in Klamath County, in the amount of \$6,187.39. (14.56% overrun)
 - c. Contract No. 8310 with Roy E. Ladd, Inc., Slater Creek-Mystic Creek Section of the Coos Bay-Roseburg Highway in Douglas County, in the amount of \$676,068.09. (8.7% overrun)
- 5) Adopted resolution abandoning 0.6 mile of old highway alignment in the MP 2.2 - 2.8 (Stringtown Rd.) Section of the Salem-Dayton Highway No. 150 in Yamhill County to the County. ("Abandonment Resolution No. 561" on file in the Commission's files, Salem.)
 - 6) Fiscal Year 1978 Annual Unified Work Program for Transportation Planning.
 - 7) Authorized the Aeronautics Division to ask the Legislative Assembly (Emergency Board or Ways and Means) for an increase in the 1975-77 budget capital construction limitation in the amount of \$153,558 to utilize Federal Funds for the purchase of land adjacent to the Aurora State Airport in Marion County. This land is to be used for public aircraft parking and such other purposes as shown by the Master Plan for this airport published in 1976.
 - 8) Eight Urban System Projects:
 - a. Traffic signal on Crater Lake Avenue at Spring Street and McAndrews Road intersection, City of Medford. Total cost \$125,000; Federal Funds \$107,500; State's Share \$8,750.
 - b. Widen and improve a 1.38 mile section of N.W. Front Avenue, City of Portland. Total cost \$2,298,000; Federal Funds \$1,976,280; State's Share \$160,860.
 - c. Signalize intersection of S.E. 12th Street and S.E. Madrona Avenue, City of Salem. Total cost \$32,000; Federal Funds \$27,520; State's Share \$2,240.
 - d. Reconstruct a 0.74 mile section of E. Cleveland Street between Front Street and the Pacific Highway East, City of Woodburn. Total cost \$436,000; Federal Funds \$144,000; State's Share \$11,500.
 - e. Widen and improve 5th Street, City of Springfield. Total cost \$285,000; Federal Funds \$211,000; State's Share \$17,000.

- f. Widen and improve a 2.42 mile section of the Northwest Expressway (Prairie Road-Irving Road and Park Avenue-River Road (Eugene) Section). Total cost \$550,000; Federal Funds \$191,000; State's Share \$15,500.
- g. Widen and improve S.W. Barnes Road in Washington County. Total cost \$1,522,000; Federal Funds \$1,308,920; State's Share \$106,540.
- h. Widen and improve N.W. 185th Avenue in Washington County. Total cost \$420,000; Federal Funds \$361,200; State's Share \$29,400.

Cancelled a previously approved project on S.W. 49th Avenue-Kerr Road (S.W. Stephenson St.-S.W. Lower Boones Ferry Road (Lake Oswego) Section), in Clackamas and Multnomah Counties. (Project being withdrawn as a result of citizen opposition expressed by the Mountain Park Neighborhood.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| Chief of Operations | Exhibit B |
| State Highway Engineer | Exhibit C |
| Right of Way Engineer | Exhibit D |
| State Parks Superintendent | Exhibit E |
| Chief Counsel | Exhibit F |
| Highway Controller | Exhibit G |

DIRECTOR'S REPORT

Mr. Burco handed to the Commission copies of the testimony that he gave before the Congressional House Subcommittee on Surface Transportation on May 11, 1977, in Washington, D.C. (Copy of testimony on file in the Commission's files, Salem.) He said hearings were being held for the preparation of the 1978 Surface Transportation Act dealing with national highway and transit policies. The testimony, he said, was favorably received and the main points are to seek an end to the Interstate program and the rehabilitation of the existing primary, secondary and urban systems. He said there should be a concern for transit not only with the major metropolitan areas but with the intercity bus area and the question of operating assistance to small communities. Mr. Burco stated that he and Mr. Bell met with most members of the Oregon Congressional delegation, the National Governors' Conference, the National Conference of State Legislatures, the National Association of County Officials and AASHTO.

Mr. Rulien reported on the Federal decertification of planning in Lane County. He indicated there are three urbanized areas in the State that are charged with the responsibility for conducting transportation planning and their progress towards their planning effort. Their plan is reviewed periodically by the Federal Highway Administration and the Urban Mass Transit Administration. Mr. Rulien said the last review was held on the planning in the Eugene urbanized area and indicated several things were deficient in their progress and as a consequence the effort was decertified, so approval will not be received for the expenditure of any programs that are Federally funded after July 1, 1977. He said the area has been lacking a long-range transportation plan. A transportation systems management element has been developed which is short range and consists of lower cost, smaller improvement type jobs that would make the systems operate better. The Eugene Urbanized Area has been working on a plan to meet air quality requirements. These items have been submitted to the Federal Highway Administration and there is evidence that they will receive a conditional certification which would enable them to continue obtaining UMTA subsidies for their transit operations and allow them to go forward with other Federally funded projects.

The Commission set Tuesday, June 21, 1977, for their next regular monthly meeting.

Attention was given to a request from AASHTO for the Department to renumber Interstate 80 North. Mr. Klaboe said the reason for this proposed change was based on a policy of the American Association of State Highway and Transportation Officials calling for elimination of the cardinal direction in Interstate route numbers. For several years, Utah, Idaho and Oregon have considered the possibility of renumbering Interstate 80 North. The Department has been reluctant for such a change for several reasons. The estimated cost of changing the route shields was \$70,000 in 1975 and today it would be \$100,000. He said many businesses and cities have considerable advertising keyed into the route number. Also, tourist books, business letterhead and other items of advertising use the I-80N designation. Mr. Klaboe recommended that the renumbering of Interstate 80 North not be changed due to the current financial picture and possible public criticism. The Commission accepted his recommendation and authorized Mr. Klaboe to instruct AASHTO of the Commission's decision.

Mr. Klaboe reported that Marion County, the City of Salem and SATS have been working on the withdrawal of I-305. He handed to the Commission a sketch map of I-305 pointing out the route colored in orange is the Spur and connections to I-305 which will be withdrawn by their action. He said the yellow indicates the interchange between Chemawa Road and the I-5 facility. (Copy of sketch map on file in the Commission's files, Salem.) He continued that the City of Salem has obligated themselves to apportion a certain amount of funds they get from I-305 to build an arterial in the same corridor as the orange route and the City is to put up all

the match to build the arterial. Mr. Klaboe presented a letter from Marion County which asks that if the withdrawal is consummated as the County has requested, it leave the interchange still in the Interstate system. He pointed out the reason the County is so concerned about the interchange and have insisted on it remaining on the Interstate system is that the County has Cordon Road that comes around from the east and will cross the freeway at the proposed interchange just west of the Chemawa Indian School. The County has asked for a confirmation from the Transportation Commission and at the appropriate time if the interchange remains as a part of the Interstate as a result of this withdrawal, the Transportation Commission will build it.

In reply to the Chairman's inquiry, Mr. Klaboe said the State has agreed to an interchange at this location and it is already in the Interstate estimate. The interchange is justified excluding I-305. The Commission approved retaining the Chemawa Road Interchange on the Interstate program when I-305 is withdrawn but made no commitment as to when it would be constructed.

Mr. Coulter submitted to the Commission a report on the construction activities for fiscal year 1977. (Copy on file in the Commission's files, Salem.) He said the report is in two parts as follows: 1) A summary showing the obligated funds, comparison of the projects actually contracted with the Six Year Program and cost by category of the projects contracted; 2) Provides additional details, listing the projects which were originally scheduled but were either deferred or advanced. Also shown are the reasons for deferral or advancement, rescheduled date and estimated cost.

Mr. Coulter reported that after the Commission's approval of the illumination policy at the April 19, 1977 meeting, the Highway Division proceeded to reduce the number of luminaires by 190 units on I-5 between the Hayesville Interchange and the I-205 Interchange. He mentioned a review has been completed of additional units to be removed from service on the I-205 alignment at the Stafford Road Interchange and the 10th Avenue Interchange west of West Linn. It now appears that a more widespread emergency reduction is necessary due to the below normal rainfall and snowfall. After carefully analyzing possible impacts on traffic operating conditions, special temporary emergency elimination of lighting on the entire State highway system, with the following exceptions is recommended:

- 1) The State highway system with an ADT of 40,000 or greater will remain lighted based on the Commission policy adopted in April 1977.
- 2) Lighting will remain energized at locations where pedestrian traffic exists (e.g., truck scale houses when needed, rest areas, urban ramp terminals, etc.).

(Continued on next page)

- 3) Special traffic conditions that result in operational problems will remain lighted in accordance with the April policy (e.g., large truck volumes entering the highway at slow speeds, intersections with turning movement problems will remain lighted).

It has been further recommended that the special temporary lighting reduction remain in effect for a period not to exceed 180 days. This action will keep energy consumed in highway lighting to a minimum during the period of daylight savings time. Mr. Coulter stated that all cities and counties will be notified of this action. He said that Governor Straub has requested the Department to proceed toward the elimination of highway illumination as mentioned above. The Commission approved the reduction of illumination.

Mr. Coulter reported on the Banfield Freeway HOV Lane Experimental Project in the City of Portland. He mentioned that following the April 1977 Commission meeting he had met twice with the Technical Advisory Committee which represents the various groups involved in reviewing the project. Mr. Coulter referred to the staff report prepared by Mr. Robert Bothman, a plot of the peak-hour speeds and volumes and a report from the Technical Advisory Committee which was furnished to the Commission. (Copies on file in the Commission's files, Salem.) He said in reviewing Mr. Bothman's recommendations, some additional utilization of the HOV lane can be realized through the expeditious implementation of some additional incentive programs.

Chairman Jackson said the Commission wants to implement the recommendations passed at the April 19 Commission meeting at the end of the present experimental period starting July 1, 1977 and extending 120 days. He stated the Commission would invite other responsible organizations to speed up the implementation of other activities which will increase the number of carpool vehicles, buses and other users of the HOV lane. He requested the Department meet with DEQ and clear any requirements necessary in the change of the HOV lane use. The Commission asked for a progress report at its June meeting.

Mr. W. E. Schwartz, Region Engineer in La Grande, reported on the Austin-Sumpter Road trade proposal with Baker and Grant Counties. He commented that at the March 15, 1977 meeting of the Commission, a delegation from Baker and Grant Counties appeared requesting that the State assume jurisdiction of this road. He said in analyzing what approach to take for an equitable trade, it was reasoned that a straight mileage trade would not be equitable because the State would be taking a route which is basically a mountain summit section for its entire length. It is estimated that the annual maintenance cost would be \$160,750. He said in return, the State would be trading to the counties low elevation, low volume highways with low maintenance cost; therefore, the most equitable trade could be made using a maintenance cost approach. Mr. Schwartz said using the functional classification study completed in 1976 as a basis, a list was made of those State highways in Baker and Grant

Counties having a classification of major and minor collectors. He continued that this classification is assigned to roads having no statewide significance and serves only local needs. The list of roads was prioritized and the annual maintenance costs were determined for each road. From the study, a list of highways was prepared which should be considered for a trade. He briefly reviewed the list of highways. Mr. Schwartz mentioned that on May 4 of this year that he and Mr. Burco met with the Baker County Court, representatives of the City of Baker and members of the Baker County Chamber of Commerce. At this meeting, the list of highways was presented to the Court. He mentioned that the reaction of the Court was favorable, with two exceptions. The County did not want the Dooley Mountain Section of the Baker-Unity Highway or the North Powder-Baker Section of old U.S. 30. Mr. Schwartz said the list of highways had not been reviewed with Grant County. (List of proposed routes for exchange with Baker County on file in the Commission's files, Salem.) After considerable discussion, the Commission approved proceeding with the trade proposal, explore the availability of Forest Service funds for the necessary paving, and in the meantime finalize this with Grant County. The Chairman said within 30 to 60 days the Commission would be in a better position to advise the counties of the status.

Mr. Howard Johnson, District Engineer in Corvallis, reported on ideas for possible savings through working agreements with counties. (Copy of report on file in the Commission's files, Salem.) He said the first step towards any concept of reorganization might be to put the new functional classification system into effect which was acted on by the Commission on January 22, 1976. He felt this system may create problems in that the trade of mileages between entities is unequal and most counties gain more roadway than they lose. He commented on the following concepts: 1) negotiation of the sharing of maintenance activities between the State, Counties and Cities, 2) establishment of road districts without regard to existing roadway classification or County lines and 3) establishment of maintenance sections utilizing existing County and State maintenance buildings and yards as section headquarters. Mr. Johnson suggested that prior to considering any maintenance and operation authority changes, there should be further consultation with the Association of Oregon Counties and the League of Oregon Cities.

The Commission suggested that a heavy populated county in western Oregon be selected, such as Linn County, with a lot of primary, secondary and county roads as a test area to exchange ideas and to see what kind of savings would be possible.

Consideration was given to a request from T. R. Parker to subdivide Tax Lot 3501 in Section 25, Township 35 South, Range 7 West, for use as home sites within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said the property lies on the right bank in the Robertson Bridge area in River Mile 82. The property is above the county road on a gently sloping hillside. The area offers little or no topographic screening and buildings would be visible from the river. The Commission denied Mr. Parker's request as recommended by Mr. Talbot.

Attention was given to the adoption of a temporary rule covering group picnic reservations at Rooster Rock, Milo McIver and Champoege State Parks. Mr. Talbot said the State Parks and Recreation Advisory Committee have received complaints from small private park owners that they have been experiencing business losses because of their inability to compete with the large public parks in the Portland area. The Parks Advisory Committee recommended limiting group picnic reservations to 200 or less in the three parks. Mr. Talbot pointed out that numerous problems have occurred in the Portland Metropolitan area State parks which accommodate large reserved groups in their day-use areas, such as overtaxed restrooms, congested roads and parking facilities. He said Administrative Rule Procedures will be followed to make the rule permanent. Following Mr. Talbot's recommendation, the Commission approved the temporary rule at the three parks limiting group reservations to a maximum of 200 people per group starting June 1, 1977. (Copy of the temporary rule and notice of hearing published in the Secretary of State's Administrative Rule Bulletin on June 1, 1977.)

PUBLIC COMMENTS

A delegation from Lincoln City appeared before the Commission requesting improvement of the Salmon River Highway (Highway 18) between Highways 22 and 101 in Lincoln and Polk Counties. Present were Sid K. Tworoger, John Leovich, Bud McLachlan and Charles Lurcott.

Mr. Tworoger asked that turnouts be constructed to help relieve the traffic congestion along Highway 18. He mentioned that the State Police are having difficulty in patrolling the area because of the heavy traffic volume.

Mr. McLachlan mentioned that the last traffic volume report showed an 11.7% increase in vehicular traffic in January 1977 compared to January 1976. He invited the Commission to have one of their monthly meetings in Lincoln City.

Mr. Lurcott also invited the Commission to come to Lincoln City so they can see the traffic congestion that exists on Highway 18.

The Chairman informed the delegation that one way to expedite some of the major improvement on the highway would be their help in getting the Legislature to look seriously at the Department's financial needs.

The Chairman declared the remainder of the meeting as an informational session.

Mr. Steve McCarthy, Assistant General Manager of Tri-Met, stated that they are in the process of setting long-range goals for public transportation in the Tri-Counties (Multnomah, Washington and Clackamas) through 1990 and beyond and discussed possible alternatives to the metropolitan area's congestion problems. 11

May 17, 1977

said the alternatives are to do nothing to construction of light rail. He said Tri-Met will be holding four hearings in the area in the near future to ask the public to help in the decision process by studying the issues. He briefed the Commission on their technical studies and the decisions that the Tri-Met Board will be facing at its June meeting.

He also explained their 1990 financial data and the 1990 program charts which were on display. Mr. McCarthy submitted and commented on the following material: (Copies on file in the Commission's files, Salem.)

- 1) Tri-Met 1990 Program
- 2) Proposed Tri-Met Goals and Policies for 1990
- 3) Draft - Technical Analysis
- 4) Preliminary 1990 Financial Forecast
- 5) Summary of Oregon Mass Transportation Authority Act (House Bill 3000)

The Chairman adjourned the meeting at 11:35 a.m.


Chairman

Commissioner

Commissioner


Commissioner

Commissioner


Commission Services

EXHIBIT AMINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------------|----------------------|
| 49617 | Chapman, William I. & Anna M. | \$ 3,650.00 |
| 20-94.73 | Donrey Outdoor Advertising Company | 3,470.00 |
| | 2 Transactions | 7,120.00 |

(2) Agreement with Yamhill County transferring to County all right, title and interest of some former highway alignment in the M.P. 2.2.-M.P. 2.8 (Stringtown Road) Section of Salem-Dayton Highway consisting of approximately .6 mile. (Local Government Programs)

(3) Agreement with City of Bend concerning installation of fire pre-emption equipment to the existing signal system along the Central Oregon Highway at intersections with Greenwood, Franklin and Wall. City will purchase all necessary equipment and deliver it to the testing laboratory in Salem. State will install and maintain equipment. Existing agreements pertaining to maintenance and power costs will remain in full force and effect. (Local Government Programs) (Also on The Dalles-California Hwy.)

(4) Agreement with Clackamas County covering a traffic signal installation at the intersection of the Clackamas Highway with Clackamas-Boring Road. State will pay all costs of installation and perform the necessary maintenance operations following completion. County will pay the costs of all electrical energy for operation of the signals. (Local Government Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

H. S. Culler
STATE HIGHWAY ENGINEER

Date 4-8-77Dated this 17 day of April, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION
- 1978 -

EXHIBIT A
MINUTES OF 5-17-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--|----------------------|
| 40541 | Burnett, S. L. & Rose B. | \$ 35,500.00 |
| 48828 | Northern Wasco County Peoples Utility District | 10,050.00 |
| 49392 | Walker, Lee & Joan | 1,500.00 |
| 3 Transactions | | \$ 47,050.00 |

(2) Grant of access to Sho Endow, Jr. and Aya Endow for unrestricted use at Station 660+75 on the Parkdale-Fikes Corner Section of the Mt. Hood Highway in Hood River County. File 42266.

(3) Agreement with Multnomah County concerning a traffic signal installation on the Mt. Hood Highway at 182nd Avenue in Gresham. The State will install the signal, utilizing Federal Aid Funds, and perform normal maintenance following completion. The County has agreed to pay the cost of electrical energy consumed in operation of the signal.
(Local Government Programs)

(4) Supplemental Agreement with Washington County concerning construction and maintenance details for the Denney Road Interchange Section of the Beaverton-Tigard Highway.
(Local Government Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 20 day of Apr, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

4/19/77
Ed Schumacher

Ed Schumacher
4-14-77

EXHIBIT A
MINUTES OF 5-17-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Long Creek Rock Production Project
(Contract No. 8508)
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway Kimberly-Long Creek,
Pendleton-John Day
No. of Bidders 3 Low Bidder E. H. Itschner Co., Molalla
Low Bid \$ 67,250.00
Engineer's Recommendation: Award to Low Bidder

No. 2 Project Rooster Rock State Park
(Contract No. 8509)
Type of Work Water Supply System F.A. Proj. No. BOR
County Multnomah Highway - -
No. of Bidders 7 Low Bidder R. A. Routhier & Sons General
Contractors, Bonanza
Low Bid \$ 49,966.00
Engineer's Recommendations
Award to low bidder as soon as approval of
BOR is received.

No. 3 Project Enterprise Rock Production Project
(Contract No. 8510)
Type of Work Rock Production F.A. Proj. No. State
County Wallowa Highway Little Sheep Creek
No. of Bidders 3 Low Bidder De Atley Corporation, Lewiston, Idaho
Low Bid \$ 69,000.00
Engineer's Recommendations. Award to Low Bidder

On April 18, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 14, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 26 day of April, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-17-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 48779 | Wagner, Stanley C. | \$ 4,500.00 |
| 49202 | Bookshnis, Robert L. | 7,965.00 |
| 17-17.32 | K.O.A. Kampground | 580.00 |
| 20-94.73 | Favell-Utley Realty Company | 375.00 |
| 26-10.75S | Fox, Jack | 1,420.00 |
| 26-10.75S | Portland General Electric Co. | 100.00 |
| 50-11.78 | Farmers Sand & Gravel (sign); | 145.00 |
| | McKain, Jess (site) | 80.00 |
| 102-89.47 | Dorman, James W. | 190.00 |
| 102-89.47 | Davidson, Ruth | 25.00 |
| 102-89.47 | Reed, Frank E. | 210.00 |
| 102-89.47 | Davidson, Ruth | 25.00 |
| 140-14.97 | Cranmer, Leonard | 435.00 |
| 140-14.97 | Barnaby, Mrs. N. H. | 25.00 |
| 160-13.02 | Dunton Kealty | 365.00 |
| 341-0.13S | Grande Ronde Sign Company | 1,810.00 |
| | 15 Transactions | \$ 18,250.00 |

- (2) Grant of 20 feet access, restricted to residential use, to Paul O. Dethman, et al, at Engineer's Station 900+20 on the Easterly side of the Fikes Corner-Whiskey Creek Section of the Hood River Highway in Hood River County for a consideration of \$5,000.00. File 33437. Subject to Federal Highway approval.
- (3) Grant of unrestricted use to an access to be moved to Engineer's Station 390+50, increased to 60 feet in width on the Southerly side of the Irrigon-Umatilla Section of the Columbia River Highway in Umatilla County to A. L. Conforth, et ux, for establishing a public road connection to Dean Street at the request of the City of Umatilla. No monetary consideration. File 31591. Subject to Federal Highway approval.
- (4) Grant of access to Paul O. Hansen, et al, at Engineer's Station 556+24 on the Westerly side of the Junction City-Eugene Section of the Pacific Highway West in Lane County, 35 feet in width and unrestricted as to use. No monetary consideration. File 2209. Subject to Federal Highway approval.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-26-77

EXHIBIT A
MINUTES OF 5-17-77

- (5) Agreement with City of Milwaukie covering the Lake Road-Harmony Road Bikeway, Clackamas County. The City will perform the preliminary engineering, supervise construction and maintain the bikeway. The State will contribute an amount not to exceed \$48,000, utilizing funds which have been set aside for the establishment of bicycle-pedestrian trails. (Local Government Programs)
- (6) Agreement with Josephine County concerning construction of the Grants Pass-New Hope Road Section of the Jacksonville Highway. Following completion of the project, the County has agreed to accept jurisdiction, maintenance and control of certain improved road connections. (Local Government Programs.)
- (7) Agreement with Lane County concerning future maintenance responsibilities along the Saunders Creek-Mapleton Section of the Florence-Eugene Highway. This project is now under contract with direct supervision by the Federal Highway Administration. The State is responsible for right-of-way acquisition and future maintenance. The basic purpose of this agreement is relinquishment of certain frontage roads and connections to Lane County for jurisdiction, maintenance and control. (Local Government Programs.)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and the four items on the previous page, and report this action for your official records.

4/22/77
Glenn L. Jackson
Dated this 26 day of April, 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
H. Schulte
STATE HIGHWAY ENGINEER

Date 4-22-77

TO: Oregon Transportation Commission MINUTES OF 5-17-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 49119 | Whitesell, John | \$ 4,225.00 |
| 49333 | Minich, Myron F. & Helen L. | 50.00 |
| 49334 | Tollefson, Rex O. & Mary J. | 87.50 |
| 49-26.13 | | |
| 49-52.16 | Sy, Tony W. | 375.00 |
| 281-2.20E | Honald, Inc. | 2,730.00 |
| 281-2.20E | Durland, Ruth | 1,080.00 |
| | 6 Transactions | \$ 8,547.50 |

- (2) Grant of an additional 35' unrestricted access to Big C Stores at Station LD 15+90 on the Chemawa Road - Hayesville Section of Pacific Highway East in Marion County for a consideration of \$500.00. File 17599.
- (3) Grant of an access at Station 459+23 to a frontage road extended within the right of way of the Hayes Hill - Grants Pass Section of the Redwood Highway in Josephine County to Donald Rund for a consideration of \$1,500.00. File 22989.
- (4) Agreement with Fred Meyer Properties, Inc. concerning traffic signals and channelization to improve access to the new Fred Meyer Distribution Center on the Clackamas Highway in Clackamas County. All necessary engineering and construction will be performed at no expense to State. Upon completion, State shall perform maintenance and pay all costs of electrical energy consumed in operation of the traffic signals.
- (5) Agreement with Lane County for installation of railroad protection at the Delight Valley Road crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$50,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$3,750) and 2-1/2% County funds (\$1,250), with no expense to the Highway Division.
- (6) Agreement with the City of Springfield concerning the installation of fire pre-emption equipment at nine intersections on the McKenzie Highway in Lane County. The State will perform the required environmental testing of the equipment. The City will install the pre-emption equipment and perform normal maintenance following completion.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-3-77

EXHIBIT A
MINUTES OF 5-17-77

- (7) Agreement with Washington County for installation of railroad crossing protection at the Baseline Road crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$3,375) and 2-1/2% County funds (\$1,125), with no expense to the Highway Division.
- (8) Agreement with Tri-Met for the installation of traffic signals on the Mt. Hood Highway near S.E. 98th Avenue in Multnomah County, to facilitate movement of buses at the entrance to Tri-Met's new bus garage which is now under construction. The State will prepare the plans, supervise the installation and perform the maintenance. Tri-Met will reimburse State for all costs incurred and pay for the electrical energy necessary to operate the signals.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and the six items on the previous page, and report this action for your official records.

4/29/77
A. J. Schlander

Dated this 3 day of May, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER

Date 4-29-77

EXHIBIT B
MINUTES OF 5-17-77

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

On April 1, 1977, Chairman Jackson gave me authority to hire whatever contractors are necessary to do the work and purchase the necessary materials to repair the Isthmus Slough Bridge in Coos Bay. (Coos River Highway)

Dated this 25 day of April, 1977

F. B. Klaboe
F. B. Klaboe
Chief of Operations

EXHIBIT c
MINUTES OF 5-17-77

CAPE ARAGO HIGHWAY WEIGHT LIMIT

WHEREAS, pursuant to ORS 487.905, the Oregon Department of Transportation has the authority to establish weight limits for vehicles using state highways in order to protect the road from being unduly damaged; and

WHEREAS, it has been determined by the Highway Division that it would be unsafe to allow motor vehicles weighing in excess of 40,000 pounds to use the bridge located at mile point 8.38 on the Cape Arago Highway;

NOW THEREFORE, it is hereby ordered as follows:

I.

Vehicles weighing in excess of 40,000 pounds shall not use the bridge on Cape Arago Highway at mile point 8.38.

II.

The Highway Division shall immediately post this restriction in a conspicuous manner at both ends of the bridge and at such other places as may be necessary to inform the users of the Cape Arago Highway.

III.

This order shall become effective April 22, 1977. *8:15 A.M.*

The Oregon Transportation Commission by a duly adopted delegation order, authorizes the State Highway Engineer to act in its behalf in approving and executing this order.

APPROVED AS TO FORM:

State of Oregon, by and through its
Department of Transportation,
Highway Division

Jim Datta
Assistant Attorney General

James C. [Signature]
State Highway Engineer

EXHIBIT C
MINUTES OF 5-17-77

RESCINDMENT OF CAPE ARAGO HIGHWAY WEIGHT LIMIT

WHEREAS, on April 22, 1977 and pursuant to ORS 487.905, the Oregon Department of Transportation imposed a weight limit of 40,000 pounds applicable to any motor vehicle using the bridge located at mile point 8.38 on the Cape Arago Highway; and

WHEREAS, an unsafe condition of said bridge which had necessitated said weight limit has been corrected by proper repairs;

NOW THEREFORE, it is hereby ordered as follows:

I.

The 40,000 pound weight limit for motor vehicles using the bridge on the Cape Arago Highway at mile point 8.38 is rescinded.

II.

This order shall become effective April 25, 1977. 8:15 A.M.

The Oregon Transportation Commission by a duly adopted delegation order, authorizes the State Highway Engineer to act in its behalf in approving and executing this order.

APPROVED AS TO FORM:

State of Oregon, by and through its
Department of Transportation,
Highway Division

James L. Soler
Assistant Attorney General

W. S. Coulter
State Highway Engineer

EXHIBIT C

MINUTES OF 5-17-77

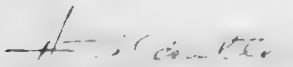
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

Pursuant to authority delegated to me, I report the following
for the Transportation Commission's files:

- 1) On April 21, 1977, approved and executed an agreement with the City of Portland covering the acquisition of land in the City of Portland, Multnomah County in connection with the Willamette River Greenway Plan.

Dated this 7th day of May, 1977.



H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 5-17-77

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

- 1) Roadside improvement on the S. Tigard Interchange-S.W. Boones Ferry Rd. Section of FAS 943 in Clackamas County. Bids received March 24, 1977. Contract No. 8494 awarded April 20, 1977, to Castile Landscaping, Inc., Portland, at \$60,303.36.
- 2) Work on the SPRR Crossing (Springfield) Section of FAU 1035 (S. 2nd St.) in Lane County. Bids received March 24, 1977. Contract No. 8502 awarded April 13, 1977, to Wildish Construction Co., Eugene, at \$28,710.75.
- 3) Grading and paving on the St. Paul-Woodburn Section of the Hillsboro-Silverton Highway in Marion County. Bids received March 24, 1977. Contract No. 8504 awarded April 11, 1977, to Babler Bros., Inc., Portland, at \$939,462.
- 4) Work on the N.E. Prescott St.-S.E. Flavel St. (Portland) Section of the Cascade and Mt. Hood Highways in Multnomah County. Bids received March 24, 1977. Contract No. 8505 awarded April 13, 1977, to Hamilton Electric, Inc., Eugene, at \$425,004.71.
- 5) Water supply system in Rooster Rock State Park in Multnomah County. Bids received April 14, 1977. Contract No. 8509 awarded April 18, 1977, to R. A. Routhier & Sons, Bonanza, at \$49,966.
- 6) Work on the Fat Elk Creek-Pulaski Creek Section of the Coquille-Bandon Highway in Coos County. Bids received April 28, 1977. Contract No. 8511 awarded May 3, 1977, to Donald W. Thompson, Inc., North Bend, at \$552,709.58.
- 7) Work on the S. Banfield Interchange Section of the East Portland Freeway in Multnomah County. Bids received April 28, 1977. Contract No. 8519 awarded May 3, 1977, to Hensel Phelps Construction Co., Vancouver, WA, at \$6,462,494.
- 8) Grading and paving on the N.E. Marine Drive Section of the East Portland Freeway in Multnomah County. Bids received April 28, 1977. Contract No. 8520 awarded May 3, 1977, to Cascade Construction Company, Inc., Portland, at \$675,318.70.

EXHIBIT C
MINUTES OF 5-17-77

- 9) Work on the S.W. Baseline Street at West Main Street in Hillsboro, Washington County. Bids received April 28, 1977. Contract No. 8523 awarded May 3, 1977, to Olson Electric Company, Inc., Vancouver, WA, at \$26,641.
- 10) Traffic signal installation of the Pacific Highway East at Chemawa Road in Marion County. Bids received April 28, 1977. Contract No. 8525 awarded May 3, 1977, to Hamilton Electric, Inc., Eugene, at \$24,900.36.
- 11) Work on the Sodom Ditch Bridge Section of Linn-West County Road in Linn County. Bids received April 28, 1977. Contract No. 8518 awarded May 4, 1977, to Holst Construction Company, Oakridge, at \$155,159.25.
- 12) Oiling on the Frenchglen Highway-Diamond Maintenance Station Section of FAS B472 in Harney County. Bids received April 28, 1977. Contract No. 8513 awarded May 5, 1977, to R. L. Coats, Bend, at \$254,040.

Dated this 2nd day of May, 1977


H. S. Coulter
State Highway Engineer

5/6/77

EXHIBIT C
MINUTES OF 5-17-77
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Hall International
Inc., No. 8245 | Jordan Valley-Jordan
Creek, Malheur County | April 13, 1977 |
| Ross Bros. Construc-
tion, Inc., No. 8370 | Tillamook R. (Burton)
Bridge, Tillamook County | April 19, 1977 |
| McCoy Electric Co.,
Inc., No. 8215 | N.W. Park Ave.-N.W. 2nd
Ave. (Portland),
Multnomah County | April 19, 1977 |
| Ross Bros. Construc-
tion, Inc., No. 8408 | Thomas Cr. & Cox Cr.
Bridges, Lake County | April 20, 1977 |
| Douglas S. Coats,
No. 8450 | N. Fk. Cold Springs
(M.P. 1.2) Bridge,
Umatilla County | April 20, 1977 |
| Willamette Western
Corp., No. 8449 | Yaquina Bay Bridge,
Lincoln County | April 25, 1977 |
| L. K. Comstock & Co.,
No. 8324 | Pacific Hwy. W. @ Lewisburg
Road, Benton County | April 28, 1977 |
| Cascade Construction
Co., Inc., No. 8064 | S.E. 89th Ave.-S.E. 106th
Ave., Multnomah County | April 28, 1977 |
| Peter Kiewit Sons'
Co., No. 8234 | Hilgard-La Grande Project,
Union County | April 29, 1977 |
| D Mc D Corp.,
No. 8453 | Baker-Copperfield (M.P.
28.1, 30.0, 64.6), Baker
County | May 4, 1977 |
| Columbia West Matls.
& Constructors, Inc.,
No. 8321 | N.E. Union Ave.-N. Borthwick
Ave., Multnomah County | May 4, 1977 |
| Kimball Const., Inc.,
No. 8385 | Reuben Cr.-Rock Cr.,
Josephine County | May 4, 1977 |

EXHIBIT C
MINUTES OF 5-17-77

Contractor and
Contract No.

Cascade Construc-
tion Co., Inc.,
No. 8332

Section and County

S.E. Lake Road-82nd
Drive, Clackamas County

Acceptance
Date

May 6, 1977

May 9, 1977

H. S. Coulter
H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 5-17-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CIRCLE BOULEVARD SECTION, ALBANY-CORVALLIS HIGHWAY - BENTON COUNTY

R-49474 - Mary M. Goldblatt et al. 0.16 acre for right of way purposes. Offer \$325.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49420 - Norman A. Thoreson et al. Parcel 1-A: 0.3 acre for right of way purposes; Parcel 1-B: 0.1 acre for relocating structure; Parcel 2: 0.11 acre for a construction permit for a road approach. Offer \$8,100.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY


R-40509 - Max G. Yoder et al. Parcel 1: 0.04 acre for right of way purposes; Parcel 2: 0.03 acre for a permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 900 square feet for a construction permit for a road approach. Offer \$1,700.00.

R-41817 - Fred L. Bertagnolli et al. Parcel 1: 0.03 acre for right of way purposes; Parcel 2: 350 square feet for a construction permit for a road approach. Offer \$10,700.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48787 - Robert K. Erickson et al. 1.1 acre for right of way purposes. Offer \$6,000.00.

Dated this 10th day of May, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 51993 -

EXHIBIT D
MINUTES OF 5-17-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY, JOSEPHINE COUNTY

R-40514 - Edda A. McCormick et al. Parcel 1: 0.07 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for irrigation facilities and a sign; Parcel 3: 150 square feet for a construction permit for a road approach. Offer \$4,450.00.

R-40533 - Marion J. Roley et al. Parcel 1: 0.08 acre for right of way purposes; Parcel 2: 0.07 acre for a permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 350 square feet for a construction permit for a road approach. Offer \$4,500.00.

R-40539 - Kenneth H. Florer et al. Parcel 1: 0.31 acre for right of way purposes; Parcel 2: 200 square feet for a permanent easement for irrigation facilities; Parcel 3: 0.07 acre for a permanent easement for slopes and drainage facilities; Parcel 4: 0.06 acre for a construction permit for road approaches. Offer \$21,350.00.

R-40541 - S. L. Burnett et al. Parcel 1: 0.18 acre for right of way purposes; Parcel 2: 0.04 acre for a permanent easement for slopes and drainage facilities; Parcel 3: 340 square feet for a construction permit for a road approach. Offer \$11,200.00.

R-41822 - Wayne E. West et ux. Parcel 1: 0.03 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for irrigation facilities; Parcel 3: 0.01 acre for a permanent easement for slopes and power lines; Parcel 4: 0.13 acre for a permanent easement for a drainage facility. Offer \$4,050.00.

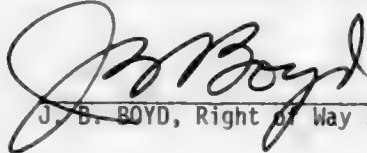
EXHIBIT D
MINUTES OF 5-17-77

R-48706 - Max G. Yoder et al. Parcel 1: 0.02 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 600 square feet for a construction permit for a road approach. Offer \$150.00.

R-49391 - Lee Walker et ux. Parcel 1: 0.03 acre for right of way purposes; Parcel 2: 350 square feet for a construction permit for a road approach. Offer \$1,500.00.

R-49392 - Lee Walker et al. Parcel 1: 0.02 acre for right of way purposes; Parcel 2: 270 square feet for a permanent easement for drainage facilities; Parcel 3: 390 square feet for a construction permit for a road approach. Offer \$1,500.00.

Dated this 18th day of April, 1977



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

EXHIBIT D
MINUTES OF 5-17-77

April 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

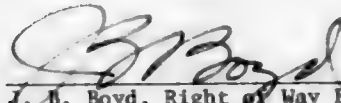
- (1) Sale of 0.36 acre excess property on the Oro Dell-Union Junction Section of the Old Oregon Trail Highway in Union County for a minimum consideration of \$750.00. Approved March 8, 1977. File 40347 (16-43).
- (2) Agreement with the City of Ashland for right of way services in connection with acquisitions in the Grandview Drive-Chestnut Street project in the City of Ashland, Jackson County. Approved March 8, 1977. Misc. C & A 6058 (16-69).
- (3) Sale of 0.87 acre excess property on the S.E. Hinkley Avenue-Lake Road Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$17,500.00. Approved April 21, 1977. File 46209 (16-43).
- (4) Sale of 2.4 acres excess property on the Gravelly Ford Bridge Section of the Fremont Highway in Lake County for a minimum consideration of \$500.00. Approved April 27, 1977. File Q50.
- (5) Sale of 0.22 acre excess property on the Elkhead Road-Rice Hill Section of the Pacific Highway in Douglas County for a minimum consideration of \$4,400.00. Approved April 27, 1977. File 19490 (16-43).
- (6) Sale of 1.86 acres excess property on the Grants Pass-Murphy Section of the Jacksonville Highway in Josephine County for a minimum consideration of \$5,900.00. Approved December 21, 1976. File 19571 (16-43).
- (7) Sale of 0.17 acre excess property from the Prineville Maintenance Station on the Ochoco Highway in Crook County to the City of Prineville for no consideration but for street purposes only. Approved May 4, 1977. File 2889 (16-43).
- (8) Sale of 20.4 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$15,300.00. Approved May 4, 1977. File 39895 (16-43).
- (9) Sale of 4,718 square feet excess property on the Cedar Hills Boulevard Interchange Section of the Sunset Highway in Washington County for a minimum consideration of \$3,300.00. Approved May 4, 1977. File 38253 (16-43).

EXHIBIT D
MINUTES OF 5-17-77

Report of April 1977 (cont.)

- (10) Service Agreement with Wheeler County for providing right of way services in connection with the Mortimer Ranch-John Day Highway Section of the Rowe Creek Road. Approved May 4, 1977. Misc. C & A 6095 (16-69).

Dated this 9 day of May, 1977



J. B. Boyd, Right of Way Engineer

JB/cjb

EXHIBIT E
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

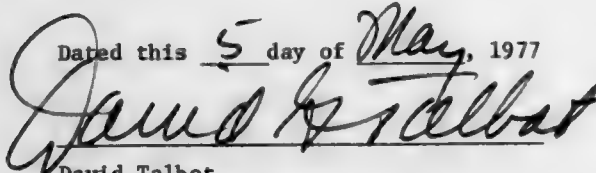
SUBJECT: Report on Confirmation of Action Taken Under Delegated
Authority

Pursuant to authority delegated to me, I report the following
action for the Transportation Commission's files:

On May 4, 1977, approved disposal by sale at
public auction scheduled for June 1, 1977,
two parcels of land acquired under provisions
of the Rogue River Scenic Waterway program.
The property is to be offered with appropriate
deed restrictions to prevent use of mobile
homes, and other limitations. (Josephine County)

On May 4, 1977, approved a farming agreement
with Richard Anderson for a portion of Molalla
State Park under provisions of a management
agreement with State Fish and Wildlife for
enhancement of wildlife feed. The farming
agreement extends to November 15, 1978.

Dated this 5 day of May, 1977



David Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's files:

On April 1, 1977, approved and executed a lease with Thomas O. and Pamela N. Hooker for the park building concession area at Bridal Veil Falls State Park on the Crown Point Highway in Multnomah County, for a period beginning April 1, 1977, to December 31, 1979.

On April 15, 1977, approved a permit agreement with North Tillamook County TV Translators, Inc., covering an extension for five years of a previous agreement for erection and maintenance of a building and mast for a TV translator station, etc., in Oswald West State Park in Tillamook County.

Dated this 4 day of May, 1977

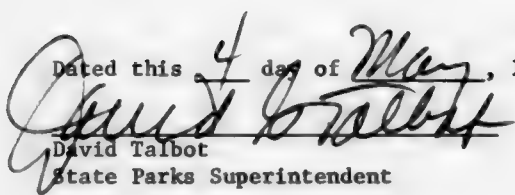

David Talbot
State Parks Superintendent

EXHIBIT _____ F
MINUTES OF 5-17-77

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-------------|--|---|--------------------------------------|----------|
| H. P. Glenn | \$85,000 | \$68,000 | \$700,000 | \$86,258 |

Attorney Fees: Not yet
known

L-7259

R-42864

Section: LaGrande-North Powder

Highway: Old Oregon Trail

County: Union

Approved by: Walter L. Barrie

Date: April 28, 1977

Phyllis D. Blake

*

L-7195A

R-36324

Section: Lone Tree Bar State Park

County: Yamhill

Approved by: Walter L. Barrie

Date: April 22, 1977

* This is to report the termination of an Appeal of the subject case. The verdict, costs and attorney fees totaled \$850,434.90. The State appealed.

A compromise settlement was negotiated in the sum of \$716,500 and the appeal was dismissed on a Mandate from the Court of Appeals.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

EXHIBIT F
MINUTES OF 5-17-77

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|------------------|----------------------|----------------------------|---------------------------|
| David L. Johnson | Property Damage | \$298.79 | \$298.79 |
| L-7138 | Attorney Fees: \$100 | Court Costs: \$38.80 | |
| County: Union | | | |

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------------|-------------------------|--|---------------------------|
| Faydrex, Inc. | Inverse
Condemnation | \$3,000 for
termination
of right to
place sign
on its prop-
erty. | \$2,010 |
| L-7162 | Attorney fees: \$750 | Court Costs: \$48.18 | |
| County: Jackson | | | |

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| Alan C. Riebel | \$31,050 | \$82,550 | \$95,000 |
| L-7197
R-48153 | | | |
| Section: Bellvue Street - Mission Street
Highway: 12th Street - 13th Street Couplet
County: Marion
Approved by: Walter L. Barrie Date: May 6, 1977 | | | |
| R. D. Allegre
L-7340 (R-48840) | \$ 200 | \$ 200 | \$ 600 |
| Section: Sandy Blvd. at 181st. Avenue
Highway: Northeast Portland
County: Multnomah
Approved by: Walter L. Barrie Date: May 6, 1977 | | | |

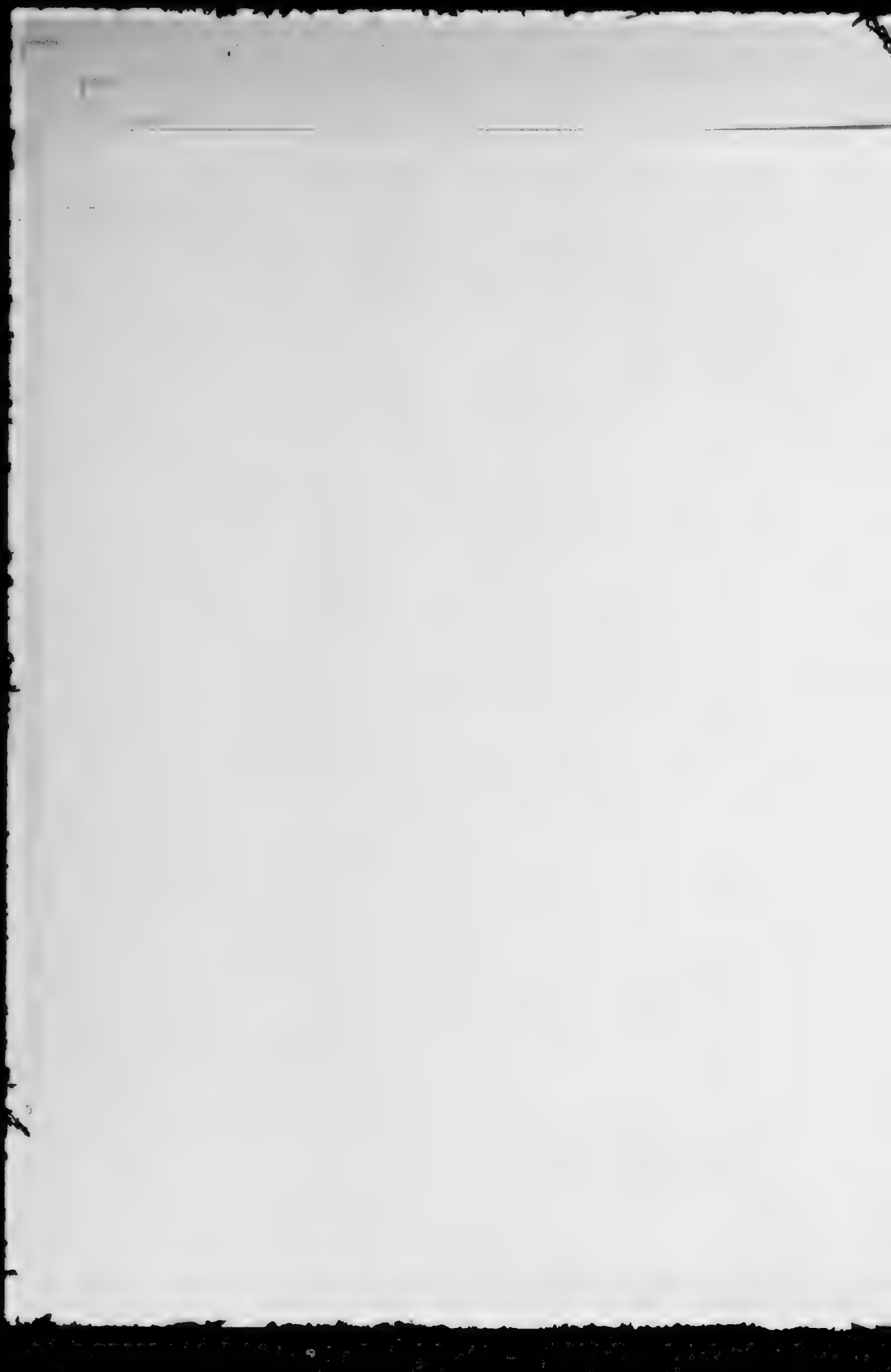


EXHIBIT G
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

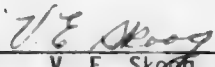
On April 22, 1977, \$1,888,832.13 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of March, 1977.

(List of apportionments on file in Commission Files, Salem.)

On April 29, 1977, \$1,133,299.28 (12 percent of the Highway Fund) was distributed to the cities for the month of March, 1977.

(List of apportionments on file in Commission Files, Salem.)

Dated this 26th day of April, 19 77



V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
JUNE 13, 1977

June 13, 1977
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 1:30 p.m. in Room 140 of the State Transportation Building in Salem.

The following persons were on the telephone at the locations given:

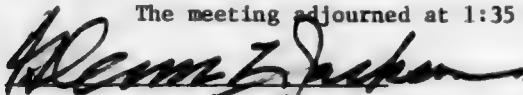
Glenn L. Jackson, Chairman, Portland
Tom Walsh, Commissioner, Portland
B. Gordon Coleman, Commissioner, Eugene
F. B. Klaboe, Chief of Operations, Salem
Harold Grover, Administrator of Motor Vehicles, Salem
David Talbot, State Parks Superintendent, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Klaboe stated that this meeting was called to consider an adjustment in the Motor Vehicles Division's budget and to authorize the Parks Superintendent to waive any established fees and charges for use of State park facilities.

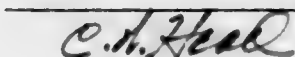
Mr. Grover mentioned that in May of this year it was discovered that due to inflation the Motor Vehicles' Field Services Program was in danger of overextending its limitation. As a result, a freeze was placed on all hiring and traveling throughout the State. In order that the Division does not overspend, Mr. Grover recommended that \$21,837 be shifted from the Administrative Services Branch to the Field Services Branch. The Commission accepted his recommendation.

Mr. Talbot reported that a group in Portland through the 4-H Extension Service, Oregon State University, working with Multnomah County, requested that the State waive the fee for youth camp facilities at Silver Falls State Park in Marion County. He recommended that authority be given to him to waive any established fees and charges for use of park facilities in cases where he has determined that it would be in the public interest to waive such fees. The Commission accepted his recommendation and adopted a temporary rule ("State Parks Resolution No. 39D") giving the Parks Superintendent the authority to waive fees with the understanding that guidelines be set up to judge these cases in the future. This action amends "State Parks Resolution No. 39". (Temporary rule filed with the Secretary of State on June 13, 1977 and published in the Administrative Rule Bulletin on July 1, 1977.)

The meeting adjourned at 1:35 p.m.









M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JUNE 21, 1977

June 21, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal monthly meeting at 10 a.m. in Room 122, Transportation Building, in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Chief Counsel
H. S. Coulter, State Highway Engineer
Don Streun, Assistant Director for Administration
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
George Bell, Special Assistant for Public Affairs
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

- 1) Minutes of the meeting of May 17, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2660" on file in the Commission's files, Salem.)
- 3) Payment of annual membership dues to the American Public Works Association in the amount of \$400 from May 1977 to May 1978.
- 4) Survey on the Skipanon River Bridge Section of the Warrenton-Astoria Highway in Clatsop County. ("Highway Corridor and Design Resolution No. 425" on file in the Commission's files, Salem.)
- 5) Added a project to construct a left-turn refuge on the Warm Springs Highway at the intersection of Kah-Nee-Ta Road at the Warm Springs Indian Reservation in Jefferson County to the Six Year Improvement Program for Fiscal Year 1978 using State Funds. Estimated cost is \$150,000.

- 6) Consultant construction agreement with Sverdrup & Parcel and Associates, Inc. for certain engineering work on the Columbia River Bridge (North Channel Sections of I-205) in Multnomah County in the amount of \$540,000.
- 7) Increased project authorizations on the following contracts:
 - a. Contract No. 8377 with Cascade Construction Company, S.E. 13th Avenue-Rood Bridge Road (Hillsboro) in Washington County, in the amount of \$153,740.58. (11.56% overrun)
 - b. Contract No. 8261 with Kearney Bros. Construction Co., S.W. 72nd Avenue Intchge.-S.W. Boones Ferry Road (Kruse Way) on the Beaverton-Tigard, Pacific Highways and FAS 943 in Washington & Clackamas Counties, in the amount of \$145,753.58. (8.9% overrun)
- 8) Reappointments to the Parks and Recreation Advisory Committee as follows:
 - a. Eric Allen, Jr., appointed 4-20-65, term expired 4-20-77, reappointed for a 4-year term.
 - b. Roger Loennig, appointed 5-27-69, term expired 5-27-77, reappointed for a 2-year term.
 - c. A. W. Sweet, appointed 5-29-73, term expired 5-29-77, reappointed for a 4-year term.

(See page 2012 for appointment of Norm Howard.)
- 9) Projects under the Special Bridge Replacement Program and authorization to design and construct the projects as funds become available.

| <u>Section</u> | <u>Highway</u> | <u>Federal
Share</u> | <u>State
Share</u> |
|----------------------------|-------------------|--------------------------|------------------------|
| South Slough | Cape Arago | \$112,500 | \$37,500 |
| Hood River & UPRR O'xing | Mt. Hood | 63,750 | 21,250 |
| N. Powder River | Haines-Anthony | 119,250 | 39,750 |
| Deschutes River | Sherars Bridge | 43,125 | 14,375 |
| N. Fork Coyote Cr. | Territorial | 10,500 | 3,500 |
| Mountain Cr. | Ochoco | 14,625 | 4,875 |
| S. Fork Coyote Cr. | Territorial | 10,500 | 3,500 |
| Rattlesnake Cr. | John Day | 10,500 | 3,500 |
| UPRR O'xing & Frontage Rd. | The Dalles-Calif. | 26,250 | 8,750 |
| Oak Ranch Cr. | Nehalem | 11,625 | 3,875 |

(continued on next page)

| <u>Section</u> | <u>Highway</u> | <u>Federal Share</u> | <u>State Share</u> |
|--------------------------------------|-------------------|----------------------|--------------------|
| Courtney Cr. | Halsey-Sweet Home | \$ 10,500 | \$ 3,500 |
| Creek (2.7 mi. west of Red Br. Park) | Ukiah-Hilgard | 9,000 | 3,000 |
| Palmer Cr. | Salem-Dayton | 19,500 | 6,500 |
| Kale Cr. | Nehalem | 16,125 | 5,375 |
| Sager Cr. | Nehalem | 12,750 | 4,250 |
| Marlow Cr. | Coos River | 24,000 | 8,000 |
| John Day River | Lower Col. River | 38,250 | 12,750 |
| Ash Cr. | Independence | 42,000 | 14,000 |

| <u>Section</u> | <u>City</u> | <u>Federal Share</u> | <u>City Funds</u> |
|-----------------------------|---------------|----------------------|-------------------|
| 2nd Street Viaduct | La Grande | \$1,200,000 | \$400,000 |
| "A" Canal on Washington St. | Klamath Falls | 133,875 | 44,625 |

- 10) Supplemental agreement with the Federal Highway Administration extending Contract No. DOT-FH-11-7950 for a speed advisory study at Camp Adair from April 30, 1977, to October 31, 1977, and increased funds by \$531 at no additional cost to the State.
- 11) Agreement with Dames and Moore for preparation of a Draft Environmental Impact Statement for the Greeley/I-5 & Basin/Going Street projects in Multnomah County, in the amount of \$115,230.
- 12) Adopted resolution abandoning approximately 0.14 mile of old right of way in the Valley Falls-White Rock Section of the Fremont Highway in Lake County to the abutting property owner. ("Abandonment Resolution No. 563" on file in the Commission's files, Salem.)
- 13) Four requests for Federal Aid Urban System Projects as follows:
 - a. Install a traffic signal at the intersection of Portland Ave. and Gloucester St. in the City of Gladstone, Clackamas County. Cost \$50,000. Federal Funds \$43,000. State's Share \$3,500.
 - b. Construct a new major north-south arterial (Fariss Rd.-Powell Blvd. (Gresham) Section, 223rd Ave., FAU 9867), including traffic signals, in Multnomah County. Cost \$2,500,000. Federal E-4 Transfer Funds \$2,150,000. No cost to the State.

- c. Widen S.W. Greenburg Rd. from S.W. Hall Boulevard to S.W. Oak Street and install traffic signals at the intersection of S.W. Mapleleaf St. and S.W. Greenburg Rd., Washington County. Cost \$494,000. Federal Funds \$424,840. State's Share \$34,580.
 - d. Replace existing Oswego Creek Bridge on the Oswego Highway, install traffic signals at McVay Ave. and construct necessary connections to the existing highway in Clackamas County. Cost \$1,753,000. Federal Funds \$1,507,580. State's Share \$245,420.
- 14) Eight requests for the following Federal Aid Secondary System Projects:
- a. Reconstruct a 0.53 mile section of Youngs River Loop Road and replace the bridge across the Youngs River in Clatsop County. Total cost \$575,000. Federal Funds \$494,500. State's Share \$40,250.
 - b. Realign approximately 1500 feet of Dethman Ridge Road and construct a structure across Neal Creek in Hood River County. Total cost \$365,000. Federal Funds \$313,900. State's Share \$25,550.
 - c. Replace existing wooden bridge crossing the EWEB power canal with a concrete structure on Camp Creek Road in Lane County. Total cost \$135,000. Federal Funds \$116,100. State's Share \$9,450.
 - d. Replace existing steel bridge crossing the South Santiam River on Pleasant Valley Road in Sweet Home in Linn County. Total cost \$490,000. Federal Funds \$421,400. State's Share \$34,300.
 - e. Replace a pony truss bridge with a concrete structure crossing Bully Creek on Airport Road in Malheur County. Total cost \$107,000. Federal Funds \$92,020. State's Share \$7,490.
 - f. Widen and improve a 0.48 mile section of N.E. 8th Avenue in Milton-Freewater in Umatilla County. Total cost \$198,000. Federal Funds \$170,280. State's Share \$13,860.
 - g. Replace a deficient bridge across the Grande Ronde River on Pierce Lane with a concrete structure in Union County. Total cost \$182,000. Federal Funds \$156,520. State's Share \$12,740.
 - h. Construct the Imnaha River (Freezeout) Bridge and realign approximately 900 feet of Imnaha River Road in Wallowa County. Total cost \$154,000. Federal Funds \$132,440. State's Share \$10,780.

- 15) Confirmed the Chairman's verbal approval on June 2, 1977, to increase the amount of an emergency request to the Legislature from \$153,558 to \$160,018 for the Aurora State Airport construction and land acquisition project in Marion County.
- 16) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$351,225 for an Airport Development Aid Program project on the Aurora State Airport in Marion County. Total cost of the project which includes construction of a parallel taxiway and land acquisition is \$390,250. Acceptance of grant offer is dependent on legislative approval of additional capital construction limitation. ("Aeronautics Miscellaneous Resolution No. 13" on file in the Commission's files, Salem.)
- 17) Making application for the following 12 Priority Bridge Replacement projects under the Economic Development Administration Local Public Works Program at an estimated cost of \$2,505,000. Granted authorization to file applications and sign project agreements.

| <u>Priority
No.</u> | <u>Project Description</u> | <u>County</u> | <u>Est. Cost</u> |
|-------------------------|---|---------------|------------------|
| 1 | Willamette River Overflow Bridge, Albany-Jct. City Hwy. (south of Harrisburg) | Lane | \$ 350,000 |
| 2 | Willamette Overflow Bridge, Albany-Jct. City Hwy. (north of Jct. City) | Lane | 320,000 |
| 3 | Bear Creek Bridge, Coquille-Bandon Hwy. | Coos | 210,000 |
| 4 | Lookingglass Creek Bridge, FAS-B613 | Union | 80,000 |
| 5 | North Powder River Bridge, Haines-Anthony Hwy. | Baker | 80,000 |
| 6 | N. & S. Fork Coyote Creek Bridges, Territorial Hwy. | Lane | 220,000 |
| 7 | Meadow Creek Bridge & Culvert, Ukiah-Hilgard Hwy. | Union | 250,000 |
| 8 | Rattlesnake Creek Bridge, John Day Hwy. | Grant | 240,000 |
| 9 | Oak Ranch Creek Bridge, Nehalem Hwy. | Columbia | 250,000 |

(continued on next page)

| <u>Priority
No.</u> | <u>Project Description</u> | <u>County</u> | <u>Est. Cost</u> |
|-------------------------|--|---------------|------------------|
| 10 | Dry Creek Bridge, Crooked
River Hwy. | Crook | \$ 200,000 |
| 11 | McKay Creek (Hornecker Rd.)
Bridge, Off-Sys. 2034 | Washington | 215,000 |
| 12 | McKay Creek (Shaw Bridge),
FAS-B579 | Umatilla | <u>90,000</u> |
| TOTAL | | | \$2,505,000 |

Mr. Klotz reported that the following informational reports had previously been sent to the Commission:

- 1) Surplus property, inventory and sales record.
- 2) Consultant services for the preparation of the environmental statement for the Powell Blvd.-Phase II project.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of the Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| State Parks Superintendent | Exhibit D |
| Chief Counsel | Exhibit E |
| Highway Controller | Exhibit F |
| Program Management Engineer | Exhibit G |
| Location Engineer | Exhibit H |

DIRECTOR'S REPORT

Attention was given to an agreement with the Federal Railroad Administration for a State Planning Grant to inventory the State's rail system. Mr. Burco stated that the Federal Railroad Administration has approved the grant which is for a period ending June 30, 1978, in the amount of \$186,960.00 and requires State match of \$16,014 (7.4%). He indicated the grant agreement has been reviewed by Legal Counsel and is in proper form. The Commission approved the agreement and authorized the Director to sign it in their behalf.

The Commission set Tuesday, July 19, 1977, for their next monthly meeting.

June 21, 1977

- 2009 -

Mr. Burco reported that the joint meeting between the Washington Highway Commission and the Oregon Transportation Commission which was scheduled for September of this year will be delayed several months due to recent legislative action establishing a Washington Department of Transportation.

OPERATIONS

The Commission considered adding the Newbury and Vermont Street Viaducts Project on the Pacific Highway West in Multnomah County to the Six Year Construction Program. Mr. Klaboe said the structure repair is needed to replace timber trestle pile caps. (State project; estimated cost \$150,000.) Following his recommendation, the Commission approved the project.

Mr. Klaboe reported on the proposed bikeway between Mill City and Gates along the North Santiam Highway in Marion County. Mr. Klaboe recommended to the Commission that they at least temporarily deny this permit due to the fact that the City of Gates will not approve the bikeway between the two communities. He said there are several individuals present that would like to comment on this proposal.

Mr. Paul Rosa, attorney from Mill City, stated that he has been responsible for organizing the volunteers that have been working on the project; approximately 600 hours of volunteer labor has been expended on the bikeway and that three miles have been completed from Mill City to Gates. Seven miles of right of way remains above Gates to the Big Cliff Dam. He said approximately one half million dollars has been expended in public funds for purchase of this land. He stated that this land was purchased for use by the public as a bicycle path. Mr. Rosa mentioned the opposition to this project has come from a handful of adjacent landowners above Gates. The land is adjacent to Highway 22 and is not a wilderness area. He also indicated a concern for the safety of children in the area going from Mill City to Gates. The average daily traffic on Highway 22 in the area is approximately 4,000 vehicles. Mr. Rosa said, following a Trails Council hearing, the Council recommended the first three miles for bikeway and inclusion in the State Trails System and they made no recommendation on the other seven miles. He asked the Commission to reject Mr. Klaboe's recommendation and adopt the recommendation of the Trails Council.

Mr. Klaboe read a letter from the Mayor of the City of Gates which indicates that the City is not in favor of the footpath. (Copy of letter on file in the Commission's files, Salem.)

Mrs. Vivian Staender from Sisters, member of the Oregon Trails Council, stated the Council unanimously endorses the project since the land was bought for the purpose of a bikepath. She commented that the young people have been working on the trail but have been stopped. She said temporarily the Council would like to

have the first three miles from Mill City to the edge of Gates for a bikeway and are deferring their request for the upper part. She mentioned the students bike from Mill City to the high school and to a swimming pool. The bikeway is needed for the community and it would link the two towns. She said it is the landowners above Gates that are mostly against the path.

In response to Commissioner Walsh's inquiry as to whom had stopped the young people from working on the trail, Mr. Talbot replied that it was the State that had stopped the work due to the controversy.

Mr. Klaboe suggested that the Commission defer action so that they could research the proposal as presented by Mrs. Staender.

Lawrence N. Brown, attorney from Salem, said that he is opposed to the bikepath and presented copies of letters stating his views. He mentioned that every property owner that he knows between Mill City and Gates, as well as those above Gates, are opposed to the path. He referred to his letter of May 4, 1977, to Henry Rancourt, Chairman of the Oregon Recreation Trails Advisory Council, setting forth his objection as to why he felt this path was not in the public interest for safety. (Copies of letters on file in the Commission's files, Salem.)

Glenda Roten said that she was against the path and that her husband, who attended the hearing, indicated that half of the people that spoke at the hearing did not live in the area. Mrs. Roten mentioned that she circulated petitions and collected 120 signatures and estimated over 95% were against the proposal.

Russell Pengelli, member of the Oregon Trails Council from Burns, commented that the only reason for the development of trails was for people. He said the pros and cons at the hearing were about 50-50 from the audience.

Carmen Barnhardt stated that she has lived in Niagara for 49 years and the reason for living there was for the peace and quiet. She pointed out that the highway is in front of her home and in between is the railroad grade and they do not want to be inconvenienced and invaded with a bikepath.

After considerable discussion, the Commission delayed action on this matter until an investigation can be made.

Attention was given to proceed with preliminary engineering on the following three Federal Aid Primary projects funded with E-4 Mt. Hood transfer funds:

| <u>Section</u> | <u>Highway</u> | <u>Federal Funds</u> | <u>Local Match</u> |
|--------------------------------|----------------|----------------------|--------------------|
| Columbia Blvd.-Weidler St. | Pacific East | \$300,300 | \$49,700 |
| Park Place-Clack. Com. College | Cascade | 292,500 | 48,500 |
| I-205 - Boring Road | Clackamas | 119,200 | 19,800 |

Mr. Klaboe mentioned that these projects were prioritized by CRAG, concurred in by the Governor and approved by the Secretary of Transportation. The local match will be provided by the City of Portland on the first project; State bond funds and the City of Oregon City on the second project; and Clackamas County on the third. The Commission approved the projects as recommended by Mr. Klaboe.

The Commission considered a request from the City of Salem to consent to the annexation of the right-of-way acquired for the I-305 Freeway in Sections 1, 2, 11 and 12 in Range 3 West, Township 7 South; Section 36 in Range 3 West, Township 6 South; and Section 31 in Range 2 West, Township 6 South, W.M., Marion County. The proposal has been investigated and no enclave will be formed by this annexation. Following his favorable recommendation, the Commission approved the annexation and authorized the Location Engineer to complete the agreement on their behalf.

Mr. Coulter introduced Mr. Russell Hutchins, Regional Engineer for the American Institute of Steel Construction. Mr. Hutchins presented to the Commission a prize bridge award for 1976 for the design of the John Day River (Clarno) Bridge on the Shaniko-Fossil Highway in Wheeler and Wasco Counties. Mr. Hutchins said the bridge is an example of the excellent design to meet all the physical, esthetic and environmental requirements. Mr. Hutchins also presented awards to Hensel Phelps Construction Company, the general contractor, and to Fought and Company, the steel fabricator and erector.

Consideration was given to a resolution establishing Interstate 80 North as a Blue Star Memorial Highway. Mr. Coulter said I-5, 99E and 99W were previously designated as Blue Star Highways. The highways designated as such memorializes the services of the personnel who served in the armed forces of the United States in World War II. The Commission adopted "Commemorative Resolution No. 4c", which resolution is on file in the Commission's files, Salem.

The Commission considered the appointment of former Senator Norm Howard of Portland to the Parks and Recreation Advisory Committee replacing P. M. Stephenson. Mr. Talbot said that Mr. Stephenson indicated that he did not wish to be reappointed. Upon his recommendation, the Commission appointed Mr. Howard to a 1-year term beginning August 23, 1977. (See page 2005 for reappointments.)

Mr. Talbot stated that the Governor's Office was recently advised by the Economic Development Administration of the availability of grant monies intended as economic stimulus to be selectively applied on the basis of a State priority system. He said it was

decided to apply \$3,375,000 of these funds to 16 construction projects within the State Parks System. Upon his favorable recommendation, the Commission approved the following proposed projects:

| <u>Priority</u> | <u>Area & County</u> | <u>Est. Cost</u> | <u>Facilities</u> |
|-----------------|------------------------------------|------------------|----------------------------|
| 1 | Wolf Cr. Tavern
Josephine Co. | \$ 635,000 | Historic Restoration |
| 2 | Silver Falls
Marion Co. | 360,000 | Youth Camp Rehabilitation |
| 3 | Sunset Bay
Coos Co. | 200,000 | Sewage Disposal |
| 4 | Bullards Beach
Coos Co. | 75,000 | Sewage Disposal |
| 5 | Molalla River
Clackamas Co. | 250,000 | Willamette River Park Dev. |
| 6 | Dexter
Lane Co. | 350,000 | Willamette River Park Dev. |
| 7 | Shore Acres
Coos Co. | 95,000 | Restroom |
| 8 | Beverly Beach
Lincoln Co. | 150,000 | Sewage Collection |
| 9 | Honeyman
Lane Co. | 75,000 | Sewage Disposal |
| 10 | Fort Stevens
Clatsop Co. | 500,000 | Sewage System |
| 11 | Oceanside
Tillamook Co. | 150,000 | Beach Access Facilities |
| 12 | Manhattan Beach
Tillamook Co. | 175,000 | Beach Access Facilities |
| 13 | Cape Meares
Tillamook Co. | 45,000 | Lighthouse Restoration |
| 14 | Fogarty Creek
Lincoln Co. | 90,000 | Restroom |
| 15 | Oregon Coast Trail
Several Cos. | 125,000 | Trail & Primitive Camps |
| 16 | Tumalo
Deschutes Co. | <u>100,000</u> | Restroom & Parking |
| | | \$3,375,000 | |

June 21, 1977

- 2013 -

Mr. Talbot reported that Clackamas County proposes an erosion control project at Barton County Park within the Clackamas River Scenic Waterway. He said the project would be designed and funded by the Corps of Engineers and would be performed by a contractor. Described as "Levee repair and restoration" it would consist of about 1100 feet of riprap along the area as marked in the aerial photo. (Aerial photo on file in the Commission's files, Salem.)

Mr. John McIntyre, Clackamas County Director of Public Works, mentioned that the County has maintained and operated Barton Park on the Clackamas River. It is the County's only park on the scenic portion of the Clackamas River. He commented on the 1964 and 1970 floods that damaged the dike and piling. The 1972 flood, he said, actually washed out the dike and the County was declared a disaster area by the Federal Government which made the County eligible for restoration funds. The County was faced with the same problem that the Barton Bridge being on a FAS route was unable to utilize those particular funds. At that time, the County asked the Corps to find some other funding source to restore the dike. Mr. McIntyre presented various colored prints of the area showing the beginning of the dike that was washed out, the extent of the riprap, remaining section of the dike that will be reinforced, washed out road in the parking area and the trestle bent of Barton Bridge. (Prints on file in the Commission's files, Salem.) He asked the Commission for a permit to rebuild the same dike to protect the park at the same location and at the same elevation.

Mrs. Hazel Stevens of the Eagle Creek-Barton area said that she has worked towards the preservation of the river adjoining the land for the past 10-12 years. She mentioned that it was her belief and others that those agencies that are issuing permits should be ready and willing to accept the responsibility of any liability arising out of the issuance of those permits. Mrs. Stevens commented on the 1964 flood that washed out the Barton Bridge piers and the Corps of Engineers' public hearing process. She also mentioned a Division of State Lands' study which pointed out that before the Division of State Lands allows the Corps of Engineers, acting on behalf of Clackamas County, to rebuild the Barton Park dike, the County should demonstrate that the proposed dike will not contribute to downstream erosion and/or endanger the Barton Bridge. Mrs. Stevens showed the Commission some Division of State Lands' maps of the area.

The Chairman stated that the State Land Board will be notified that the Commission would oppose any actions that would change the environment of that section of the river and read the following statement which the Commission adopted:

(See next page for statement.)

"The Transportation Commission considers that the proposed bank protection work, on this site and of itself, would not impair substantially the natural beauty of the scenic waterway if its appearance will be softened by appropriate planting.

If, however, it will result in, or accelerate, man-caused erosion of the river banks opposite and/or downstream, its construction would clearly constitute such a substantial impairment.

The Commission recommends to the State Land Board that this determination be made before approving the granting of or the renewal of a permit for the work."

Mrs. Stevens said that people were here today to prove to the Commission that they have had damage and could show that any type of revetment within an area such as this will cause substantial damage.

Mrs. Stevens presented a letter to the Commission from Raymond E. Norman, General Manager of the Clackamas Water District. It states that the District is concerned about anything that could potentially effect the quality of the river water. (Letter on file in the Commission's files, Salem.)

Dr. Leonard Palmer, Professor at Portland State University, mentioned that the Clackamas River is unique and an attractive scenic recreational site that is damaged very little at this time. He indicated concern that the scenic and recreational action will be severely impaired by this type of construction. It represents essentially a dam obstructing half of the flood channel area and it will intensify the damage to the bridge causing excessive erosion.

Commissioner Walsh felt that Dr. Palmer's testimony should be presented to the State Land Board rather than the State Transportation Commission. Dr. Palmer mentioned that he has aerial photo slides and maps to document what is happening.

Mr. Burket reported on the commuter air service in Oregon. He handed to the Commission a map of Oregon that shows the service authorized by the Public Utility Commissioner to a new carrier (Air Oregon) to 29 points in the State. (Map on file in the Commission's files, Salem.) He said they were authorized last March to carry both cargo and passengers and since June 6 they have been serving La Grande, Baker, Portland and Astoria. He mentioned that the Legislative Ways and Means Committee deleted the funding for the Public Utility Commissioner's regulation of air commerce. A bill has recently been introduced which would transfer that regulatory authority to the Aeronautics Division.

PUBLIC COMMENTS

A delegation of approximately 30 from Mt. Angel, Silverton and Woodburn appeared before the Commission concerning the I-5 to Mt. Angel Section of the Hillsboro-Silverton Highway in Marion County.

Senator Tony Meeker stated that he wishes to bring to the Commission's attention a problem that has been in existence for a long time. He said he has been working with Mr. Klaboe in working up a proposed solution to some of these problems. Some of the delegation will be presenting statistical background and data.

Ivo Bauman, Chairman of the Mt. Angel Chamber of Commerce Highway Committee, mentioned the section of Highway 214 which they are primarily concerned starts from Mt. Angel and meanders 6.02 miles to 99E in Woodburn. In this section there are a series of accident and death traps. He said this highway is the lifeline to these communities and is the principal access road to Silver Falls State Park. This section of the highway is asphalt and only 20 feet wide with badly eroded shoulders in spots. Mr. Bauman mentioned Redman Industries, manufacturers of mobile homes in Silverton, truck 80 mobile homes a month over this highway and shortly the Skyline Corporation will be shipping in 100 or more mobile homes a month. Many of these homes are 14 feet in width. He called attention to a dangerous area approximately one mile north of Mt. Angel where Dominic Road crosses Highway 214, there have been two serious accidents at this location within the past 90 days. He also mentioned a dangerous condition 200 yards north of Dominic Road (Bochsler Hill) where two were killed in recent years. He mentioned that the Conestoga Manufacturing Plant building has been hit by vehicles numerous times.

Mr. Bauman felt that the Pudding River Bridge is probably the most dangerous portion of the highway. He said the sale of bonds at this time might be the best way to counter inflation and finance urgent highway needs. He read a letter which was recently presented to the Ways & Means Committee concerning additional highway revenues. (Copy on file in the Commission's files, Salem.)

Mr. Donald Lowe, Chairman of the Chamber of Commerce Transportation Committee of the City of Silverton, read a letter from the S & M Truck Line, Silverton, supporting Silverton and Mt. Angel's efforts to seek improvements for Highway 214.

Mrs. Berning of Mt. Angel called attention to the dangerous areas previously mentioned. She suggested the posting of warning signs to alert the people of the dangerous intersections and curves.

Mr. Don Murtha, Editor of the Woodburn Independent Newspaper, was present representing the Chamber of Commerce. He said that John Fregonese, Planning Director, City of Woodburn, has done considerable work on the affects of Highway 214 as it comes into Woodburn.

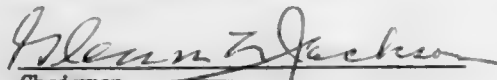
Mr. Klaboe agreed that this highway is narrow and crooked and he is aware of the accidents. He said as a result of two meetings with some of the people here, a very close look was taken at the whole accident picture of that particular portion of the highway. He recalled that approximately four years ago a law was passed which says a person doesn't have to report an accident unless there is \$200 damage to his car or someone is injured and as a result of this, the State is missing a lot of accidents in their statistics. Mr. Klaboe mentioned that Mr. Bauman and others have provided the State with a lot of statistics of the accidents that have been added to the Department's accident statistics. He mentioned that the Conestoga Corner will definitely qualify as a safety project under Title II Safety Funds. He stated they were beginning to work on this project but he was informed yesterday that a new house is being built right at that location but they will continue to look into the matter to try and improve that corner.

In reply to the Chairman's inquiry, Mr. Klaboe said improvements on this highway would be classified as reconstruction of the existing highway. It is not on the present Six Year Program. Later in the year, hearings will be held throughout the State to update the program.

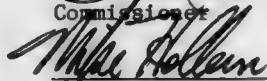
Leonard Oswald of Mt. Angel pointed out in the 6.2 miles there is less than one mile that would be considered safe to pass another vehicle.


The Chairman commented if this highway had not been on the \$150 million bond program, it probably would have been high on the Six Year Program. The Legislature is now working on this problem of financing. The final answer will most likely be a referral of some rather sizeable increases in terms of license fees and gasoline tax of the voters. He stated there are hundreds of miles of highways in the State that are in the same condition. Chairman Jackson informed the delegation the Department will do its best to reclassify their program in order to bring it in with proper perspective in terms of Statewide priorities.

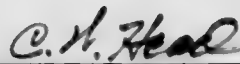
The Chairman adjourned the meeting at 11:55 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commission Services


Commissioner

EXHIBIT A

MINUTES OF 6-21-77

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

No. 1 Project NE 3RD AVE., N. LOCUST, N. KNOTT, N. JUNIPER STS. (CANBY)

Type of Work Grade & Pave F.A. Proj. No. OS-0301(1)

County Clackamas Highway City Streets

No. of Bidders -- Low Bidder --

Low Bid \$ --

Engineer's Recommendation: PROJECT WITHDRAWN

No. 2 Project FAT ELK CREEK-PULASKI CREEK

Contract No. 8511

Type of Work GRADE, PAVE & STRUCTURES F.A. Proj. No. BRE-F-50(1)

County COOS Highway COQUILLE-BANDON

No. of Bidders 4 Low Bidder Donald W. Thompson, Inc., North Bend

Low Bid \$ 552,709.58

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project UMPQUA RIVER (SCOTTSBURG) BRIDGE

Contract No. 8512

Type of Work Painting F.A. Proj. No. State

County Douglas Highway Umpqua

No. of Bidders 5 Low Bidder Interstate Coatings Inc., Seattle, WA

Low Bid \$ 129,730.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 5-2-77

EXHIBIT A
MINUTES OF 6-21-77

No. 4 Project FRENCHGLEN HWY.-DIAMOND MAINTENANCE STATION
Contract No. 8513
Type of Work Oiling F.A. Proj. No. RS-B472(1)
County Harney Highway FAS B472 (Old Diamond Hwy.)
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$ 254,040.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from Harney County and deposit of \$20,200.00 is received from County

No. 5 Project LAKE ABERT ROCK PRODUCTION
Contract No. 8514
Type of Work Rock Production F.A. Proj. No. State
County Lake Highway Lakeview-Burns
No. of Bidders 2 Low Bidder Asphalt Paving Co., Klamath Falls
Low Bid \$ 59,650.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project WILLAMETTE RIVER (SPRINGFIELD) BRIDGE
Contract No. 8515
Type of Work Painting F.A. Proj. No. State
County Lane Highway McKenzie
No. of Bidders 4 Low Bidder Interstate Coatings Inc., Seattle, WA
Low Bid \$ 182,021.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A
MINUTES OF 6-21-77

No. 7 Project OREGON COAST HWY. AT N.E. 20TH ST. (NEWPORT)
Contract No. 8516
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Lincoln Highway Oregon Coast
No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 16,500.20
Engineer's Recommendation: Award to low bidder as soon as approval is received from the City of Newport and deposit of \$42,200.00 is received from City.

No. 8 Project SCIO (N. BEECH ST.)
Contract No. 8517
Type of Work Grade & Pave F.A. Proj. No. OS-2201(1)
County Linn Highway City Street
No. of Bidders 5 Low Bidder Morse Bros. Inc., Lebanon
Low Bid \$ 32,470.26
Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Scio and deposit of \$24,000.00 is received from City.

No. 9 Project SODOM DITCH BRIDGE
Contract No. 8518
Type of Work Grade, Pave & Structure F.A. Proj. No. OS-2200(1)
County Linn Highway Linn-West County Road
No. of Bidders 8 Low Bidder Holst Construction Company, Oakridge
Low Bid \$ 155,159.25
Engineer's Recommendation: Award to low bidder as soon as approval is received from Linn County and deposit of \$38,800.00 is received from County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT

MINUTES OF 6-21-77

No. 10 Project S. BANFIELD INTERCHANGE
Contract No. 8519
Type of Work Grade, Pave & Structures F.A. Proj. No. I-205-7(40)311
County Multnomah Highway E. Portland Freeway
No. of Bidders 6 Low Bidder Hensel Phelps Construction Co., Greeley, CO
Low Bid \$ 6,462,494.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 11 Project N.E. MARINE DRIVE
Contract No. 8520
Type of Work Grade & Pave F.A. Proj. No. I-205-7(41)314
County Multnomah Highway E. Portland Freeway
No. of Bidders 6 Low Bidder Cascade Const. Company, Inc., Portland
Low Bid \$ 675,318.70
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 12 Project MILTON DITCH-WALLA WALLA RIVER (MILTON-FREEWATER)
Contract No. 8521
Type of Work Grade, Pave & Structures F.A. Proj. No. RS-30-116(1)
County Umatilla Highway FAS B568
No. of Bidders 3 Low Bidder Ross Bros. Constr. Inc., Salem
Low Bid \$ 239,408.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from Umatilla County and deposit of \$19,400.00 is received from County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A
MINUTES OF 6-21-77

No. 13 Project FIFTEENMILE CREEK BRIDGE
Contract No. 8522
Type of Work Grade, Pave & Structure F.A. Proj. No. RS-117(3)
County Wasco Highway FAS 310
No. of Bidders 6 Low Bidder Weaver Construction Co., Union
Low Bid \$ 117,459.00
Engineer's Recommendation Award to low bidder as soon as approval is received from Wasco County and deposit of \$9,900 is received from County.

No. 14 Project SW BASELINE ST. AT W. MAIN ST. (HILLSBORO)
Contract No. 8523
Type of Work Grade, Pave & Signals F.A. Proj. No. HHS-32(2)
County Washington Highway Tualatin Valley
No. of Bidders 5 Low Bidder Olson Electric Co., Inc., Vancouver, WA
Low Bid \$ 26,641.00
Engineer's Recommendations Award to low bidder as soon as approval is received from FHWA.

No. 15 Project MARY S. YOUNG PARK-BOLTON SCHOOL BIKEWAY
Contract No. 8524
Type of Work Grade & Pave F.A. Proj. No. State
County Clackamas Highway Oswego
No. of Bidders 2 Low Bidder Schrader Constr. Co., Inc., Portland
Low Bid \$ 71,795.00 Engineer's Est. \$ 57,016.00 % Above Eng. Est. 25.9
Engineer's Recommendations Award to the low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A
MINUTES OF 6-21-77

No. 16 Project PACIFIC HIGHWAY EAST AT CHEMAWA ROAD
Contract No. 8525
Type of Work Traffic Signal Installation F.A. Proj. No. HHS-26(7)
County Marion Highway Pacific East
No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 24,900.36

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

On May 2, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 28, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of June, 1977

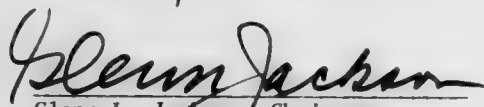

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77
REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

No. 1 Project S. Baker Intchge.-Encina Intchge.
Contract No. 8527
Type of Work 6.68 Miles Paving F.A. Proj. No. IR-80N-7(51)305
County Baker Highway Old Oregon Trail
No. of Bidders 4 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 971,042.50

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 2 Project Oregon City-New Era (MP 13.87 to MP 14.11)
Type of Work 0.25 Mile Rock Screen Slope Prot. F.A. Proj. No. F-26(2)
County Clackamas Highway Pacific East
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations: Recommendations to follow.

No. 3 Project Columbia City ("E", 2nd & "L" Sts.)
Contract No. 8529
Type of Work 0.71 Mile Paving F.A. Proj. No. State
County Columbia Highway City Streets
No. of Bidders 5 Low Bidder Cascade Construction Co., Portland
Low Bid \$ 23,968.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from City of Columbia City and the sum of \$2,620.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 4 Project Austin Rock Production
Contract No. 8530
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway John Day
Young & Morgan Timber Co. and
No. of Bidders 4 Low Bidder Sierra Cascade Equip., Inc., Bend
Low Bid \$ 89,100.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Odell Lake Rock Production
Contract No. 8531
Type of Work Rock Production F.A. Proj. No. State
County Klamath Highway Willamette
Young & Morgan Timber Co. and
No. of Bidders 6 Low Bidder Sierra Cascade Equip., Inc., Bend
Low Bid \$ 114,800.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Elmira-Veneta Bikeway
Contract No. 8532
Type of Work 1.62 Miles Grade & Pave F.A. Proj. No. State
County Lane Highway Territorial
No. of Bidders 4 Low Bidder R.C. Parsons & Son Constr., Eugene
Low Bid \$ 47,629.70
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 7 Project Burns Jct.-Crooked Creek
Contract No. 8533
Type of Work 11.17 Miles Grade & Pave F.A. Proj. No. F-87(1)
County Malheur Highway I.O.N.
No. of Bidders 7 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 997,623.20

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 8 Project Silverton Rd. O'xing-"D" St. U'xing
Contract No. 8534
Type of Work 1.40 Miles G-P-Dr.-Sign F.A. Proj. No. I-5-5(68)256
County Marion Highway Pacific
No. of Bidders 9 Low Bidder Salem Sand & Gravel, Salem
Low Bid \$ 1,440,208.00

Engineer's Recommendations: Award to low bidder as soon as approved by FHWA and the City of Salem and the sum of \$204,500.00 is deposited by the City.

No. 9 Project Burlington Northern R.R. Depot (Salem)
Contract No. 8535
Type of Work Grade, Pave & Facilities F.A. Proj. No. State
County Marion Highway --
No. of Bidders 5 Low Bidder RDM Constructors, Salem
Low Bid \$ 269,757.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 10 Project Columbia Blvd. Intchge. (Owens-Illinois Reloc)
Type of Work Grade, Pave & Plant Facilities F.A. Proj. No. I-205-7(42)313
County Multnomah Highway East Portland
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: Recommendation will follow.

No. 11 Project SE Stark/Washington Intchge. (Stark St. U'xing)
Contract No. 8537
Type of Work 0.09 Mile Grade, Pave & Structure F.A. Proj. No. I-205-7(43)309
County Multnomah Highway East Portland
No. of Bidders 8 Low Bidder Roy E. Ladd, Inc., Redding, CA
Low Bid \$ 566,972.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 12 Project S.E. Market Street U'xing
Contract No. 8538
Type of Work 0.44 Mile Grade, Pave & Structure F.A. Proj. No. I-205-7(44)309
County Multnomah Highway East Portland
No. of Bidders 9 Low Bidder Roy E. Ladd, Inc., Redding, CA
Low Bid \$ 662,537.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 13 Project N.E. 68th Ave.-N.E. 81st Ave. (Portland)
Contract No. 8539
Type of Work 0.61 Mile Grade, Pave & Signals F.A. Proj. No. M-9858(3)
County Multnomah Highway FAU 9858 (N.E. Halsey St.)
No. of Bidders 5 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 459,500.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and the City of Portland and the sum of \$40,300 is deposited by City.

No. 14 Project E. Portland State Police Hdqtrs. (Barlow School)
Type of Work Grade, Pave & Buildings F.A. Proj. No. State
County Multnomah Highway East Portland
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations: Recommendations to follow

No. 15 Project Palmquist Road-Kelso Road
Contract No. 8541
Type of Work Flashing Beacon Installation F.A. Proj. No. HHS-24(1)
County Multnomah & Clackamas Highway Mt. Hood
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 35,991.65

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 16 Project Little Nestucca & Nestucca River Bridges
Contract No. 8542
Type of Work Painting F.A. Proj. No. State
County Tillamook Highway Little Nestucca & Oregon Coast
No. of Bidders 2 Low Bidder A-1 Sandblasting & Steam Cleaning, Portland
Low Bid \$ 132,784.00
Engineer's Recommendation: Award to low bidder.

No. 17 Project Stanfield (S.W. Barbara St.)
Contract No. 8543
Type of Work 0.16 Mile Grade & Pave F.A. Proj. No. State
County Umatilla Highway City Street
No. of Bidders 2 Low Bidder L. W. Vail Co., Inc., Pasco, WA
Low Bid \$ 17,514.50
Engineer's Recommendations: Award to low bidder.

No. 18 Project Youngs Bay Bridge
Contract No. 8544
Type of Work Pier Fenders F.A. Proj. No. State
County Clatsop Highway Warrenton-Astoria
No. of Bidders 5 Low Bidder General Construction Co., Portland
Low Bid \$ 80,944.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

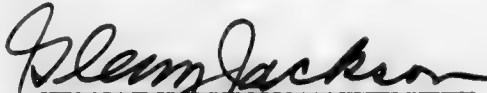
EXHIBIT A
MINUTES OF 6-21-77

No. 19 Project S. Umpqua River (Gazley) Bridge
Contract No. 8545
Type of Work Structure F.A. Proj. No. OS-1000(1)
County Douglas Highway Gazley Road
No. of Bidders 9 Low Bidder Barnhardt & Platt Inc., Salem
Low Bid \$ 258,760.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from Douglas County and the sum of \$64,600.00 is deposited by County.

On May 31, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 26, 1977, and authorized him to sign the contracts when the conditions for the awards have been met.

Dated this 7 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------------|----------------------|
| 19373 | Morris, Wayne & Anna; Peyron, Wayne | \$ 7,000.00 |
| 40512 | Wells, Lester S. & Viola M. | 3,200.00 |
| 40532 | Krouse, Francis A. & Sandra J. | 7,030.00 |
| 48575 | Guaranty Acceptance Corporation | 22,500.00 |
| 49398 | Werlein, Patricia J. & Edward H. | 31,000.00 |
| 49494 | Betts, Robert J. & Lois B. | 300.00 |
| 49725 | Weyerhaeuser Company | 450.00 |
| 9-327.89E | Curry County | 50.00 |
| 17-17.32 | Kelby, Rodney R. | 75.00 |
| 39-47.03 | Lewis, Harold | 100.00 |
| 50-1.40 | Cavanaugh, Patrick H. | 145.00 |
| 160-15.00 | Lefever, Lou W. | 200.00 |
| 162-12.00 | Knights of Columbus | 200.00 |
| 162-14.62 | Knights of Columbus | 200.00 |
| 162-21.06 | True Value Hardware | 470.00 |
| 212-2.85 | Porta Via Motel | 950.00 |
| 341-0.13S | Owen Ranches | 150.00 |
| 360-24.34 | Erickson Supermarket (sign) | 1,270.00 |
| | Logsdon, Glenn J. (site) | 90.00 |
| | 18 Transactions | \$ 75,380.00 |

- (2) Agreement with Multnomah County relative to the construction of a temporary Rocky Butte Jail access road, the relocation of the exercise yard, and the protection for Rocky Butte Jail for construction hazards associated with the Jail Relocation Project. File 46993.
- (3) Agreement with the City of Albany for installation of railroad crossing protection at the Second Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90 percent Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. Matching monies will be 7-1/2 percent State Grade Crossing Protection (\$3,375) and 2-1/2 percent City funds (\$1,125), with no expense to the Highway Division. (Linn County)
- (4) Agreement with the City of Lebanon for installation of railroad crossing protection at the W. Rose Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90 percent Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. Matching monies will be 7-1/2 percent State Grade Crossing Protection Fund (\$3,375) and 2-1/2 percent City funds (\$1,125), with no expense to the Highway Division. (Linn County)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-12-77

MINUTES OF 6-21-77

- (5) Agreement with the City of Lebanon for installation of railroad crossing protection at the Oak Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$45,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$3,375) and 2-1/2% City funds (\$1,125), with no expense to the Highway Division. (Linn County)
- (6) Agreement with the City of Salem for installation of railroad crossing protection at the Pine Street N.E. crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$60,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$4,500) and 2-1/2% City funds (\$1,500), with no expense to the Highway Division. (Marion County)
- (7) Agreement with the City of Salem concerning improvement of the storm drainage system adjacent to the Salem Bypass (I-5). The project will help solve some of the City's drainage problems in the area and, because of this, they have agreed to contribute \$240,000 toward the cost of the project. A portion of this money would be used by the City to acquire all necessary right-of-way and the remainder would be applied to construction. (Marion County)
- (8) Agreement with Marion County for installation of railroad crossing protection at the Howell Prairie Road crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$3,000) and 2-1/2% County funds (\$1,000), with no expense to the Highway Division.
- (9) Agreement with Marion County for installation of railroad crossing protection at the Waconda Road (Brooks) crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$3,000) and 2-1/2% County funds (\$1,000), with no expense to the Highway Division.
- (10) Agreement with Marion County for the installation of traffic signals on Pacific Highway East at Chemawa/Hazelgreen Road. The State will install the signals utilizing Federal Aid funds, and maintain the equipment upon completion. The County will pay all costs of electrical energy consumed by operation of the signals.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-12-77

MINUTES OF 6-21-77

- (11) Agreement with Multnomah County for installation of railroad crossing protection at the N.E. 158th Avenue crossing of the Union Pacific Railroad tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$70,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$5,250) and 2-1/2% County funds (\$1,750), with no expense to the Highway Division.
- (12) Agreement with Washington County for installation of railroad protection at S.W. 185th Avenue crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$45,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$3,375) and 2-1/2% County funds (\$1,125), with no expense to the Highway Division.
- (13) Agreement with Washington County for installation of railroad protection at S.E. Tiedeman Avenue crossing of the Southern Pacific Transportation Company and the Oregon Electric Railroad Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is \$60,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund (\$4,500) and 2-1/2% County funds (\$1,500), with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and the ten items listed on the previous pages, and report this action for your official records.

Dated this 12 day of May, 1977.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

15 Chandler
STATE HIGHWAY ENGINEER

Date 5-11-77

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|-----------------------------|----------------------|
| 46997 | Dahl, Myron D. & Donna L. | \$ 6,000.00 |
| 48360 | Erickson, Raymond | 36,450.00 |
| 48361 | Erickson, Pearl | 11,700.00 |
| 49144 | Reagan, Anthony G. | 3,900.00 |
| 20-94.17 | Honald, Inc. | 2,325.00 |
| 20-94.17 | Plato, Lytton | 720.00 |
| 49-26.13 | Peila, John | 50.00 |
| 150-0.89 | Dayton Cattle Company | 450.00 |
| 150-2.36 | Margarets Flower Shop | 100.00 |
| 150-14.98 | Blue Water Drilling | 345.00 |
| 160-4.38E | Youree, Mary L. | 110.00 |
| 160-13.02 | Publishers Paper Company | 25.00 |
| 162-0.63 | Pooles, Inc. | 150.00 |
| 162-7.95 | Santiam Farmers Cooperative | 1,965.00 |
| 162-21.49 | Riverview Inn | 965.00 |
| 162-21.96 | P. J.'s Market | 510.00 |
| 162-22.42 | Riverview Inn | 2,500.00 |
| 162-22.73 | P. J.'s Market | 965.00 |
| 162-33.38 | Blue Lake Resort | 775.00 |
| 210-2.79 | L. & M. Welding, Inc. | 1,085.00 |
| 234-18.85E | City Center Motel | 350.00 |
| 21 Transactions | | \$ 71,440.00 |

- (2) Grant of a 35' access for residential and agriculture use at Station 1104+06.2 on the Lostine Section of the Wallowa Lake Highway in Wallowa County to Frank W. Olsen. File 18911.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

5/13/77
Glenn L. Jackson
Dated this 17 day of May, 1977.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On May 2, 1977, approved an agreement with GMA Research Corporation to conduct a state wide survey to assess the attitudes toward the Department of Transportation services and determine perceptions of local transportation needs. Amount is not to exceed \$12,210. Agreement effective April 20, 1977. I also authorize Director to sign agreement.

Dated this 17 day of May, 1977.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission **EXHIBIT A**
MINUTES OF 6-21-77
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 48765 | Oregon Baptist Retirement Home, Inc. | \$ 200.00 |
| 49201 | Brown, Charles R. | 14,850.00 |
| 49347 | Travers, Frances | 16,000.00 |
| 49348 | Aust, Gary M. & Carol D. | 20,000.00 |
| 49514 | U.S. Department of Agriculture,
Forest Service | GRATIS |
| 49722 | Roseburg Lumber Company | 10.00 |
| 47-53.99N | Hanneman, Paul; Edner, Mildred | 3,085.00 |
| 47-53.99N | Duyck, Emil | 900.00 |
| 140-45.10 | Nordic Motel | 200.00 |
| 281-2.20E | Honald, Inc. | 300.00 |
| 10 Transactions | | \$ 55,545.00 |

- (2) Interim agreement with the Public Utility Commissioner for the reimbursement of weighmasters expense incurred at the Farewell Bend Port of Entry, Malheur County.
- (3) Agreement with the Bureau of Land Management to conduct asphalt testing for Bureau of Land Management roads in Oregon over the next six months. The estimated cost of the work is \$20,000.00 and the Highway Division will be reimbursed for all expenses incurred in testing the asphalt for the Bureau of Land Management.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of May, 1977

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 5-20-77

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-----------------------------------|----------------------|
| 49225 | Burns Union High School, Dist. #2 | \$ 635.00 |
| 43-0.72 | Oppligers, Inc. | 150.00 |
| 49-16.87 | Schroder, Hollie | 50.00 |
| 49-16.87 | | 175.00 |
| 49-52.20 | Atwell, T.H. | 200.00 |
| 49-52.16 | Chem Waste, Inc. | 50.00 |
| 49-52.20 | Chem Waste, Inc. | 50.00 |
| 50-1.40 | Riker, Joseph T. | 75.00 |
| 189-1.06 | Farmers Insurance Group | 195.00 |
| 193-4.88 | Oppligers, Inc. | 150.00 |
| 9 Transactions | | \$ 1,730.00 |

- (2) Traffic Signal Agreement with Multnomah County for the installation of flashing beacons at four intersections within the Palmquist Road-Kelso Road Section of the Mt. Hood Highway. The State will install the beacons utilizing federal aid safety funds and maintain the equipment upon completion. The County will pay all costs of electrical energy consumed for operation.
- (3) Agreement with Washington County for installation of railroad crossing protection at the Maple Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,000) and 2½% County funds (\$1,000), with no expense to the Highway Division.
- (4) Supplemental agreement with the City of Corvallis amending a previous agreement dated November 24, 1976, concerning land acquisition along the Willamette River Greenway in Benton County. This supplemental agreement changes the estimated value from \$112,750 to \$113,268.69 and changes the State's reimbursement from \$28,187.00 to \$28,317.17.


By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your officials records.

APPROVED


STATE HIGHWAY ENGINEER

Date 5-26-77

Dated this 1 day of June, 1977


Glenn L. Jackson, Chairman
- 2037 - Oregon Transportation Commission

MINUTES OF A 6-21-77

TO: Oregon Transportation Commission

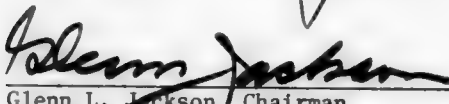
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

On May 24, 1977, approved an agreement with Owens-Illinois, Inc., relating to the relocation of their facilities in conjunction with the construction of I-205 and authorized the State Highway Engineer to sign the agreement for and on behalf of the Transportation Commission. (Misc. C & A 6082)

On May 26, 1977, approved an agreement with the Washington State Patrol and the State Board of Higher Education on behalf of the Oregon Educational and Public Broadcasting Service for a 20-year lease on three sites in the State of Washington to provide microwave capabilities into Eastern Oregon.

Dated this 1 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF ACTION TAKEN EXHIBIT A
UNDER DELEGATED AUTHORITY

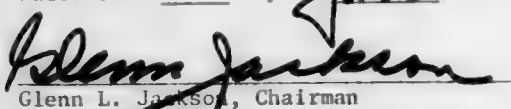
MINUTES OF 6-21-77

No. 1 Project: Columbia River Br. (N. Channel Substr.) & Gov't Is.
Contract No. 8526
Type of Work Grade & Structure F.A. Proj. No. I-205-7(38)315
Multnomah Co., Oregon
County Clark Co., Washington Highway Last Portland Freeway
Williamette-Western Corp., Alaska Constr., Inc., and
No. of Bidders 5 Low Bidder General Construction Company, Portland
Low Bid \$ 30,297,531.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from State of Washington and FHWA.

On May 24, 1977, I accepted the State Highway Engineer's recommendation for the award of the project on which bids were received May 19, 1977, and authorized him to sign the contract when conditions for the award have been met.

Dated this 1 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-------------------------------|----------------------|
| 44495 | Alexander Manufacturing, Inc. | \$ 225.00 |
| 48706 | Yoder, Max G. & Iris | 450.00 |
| 102-85.90 | Miller Paint Company | 690.00 |
| 140-13.9 | Miller Paint Company | 690.00 |
| 160-3.58 | Miller Paint Company | 690.00 |
| 160-8.38 | Miller Paint Company | 690.00 |
| 171-7.06 | Miller Paint Company | 595.00 |
| 7 Transactions | | \$ 4,030.00 |

- (2) Grant of Access for Alfred and Delores Miller to widen their access being moved to Station 565+30 to 50 feet, on the Canby-Aurora Section of the Pacific Highway East in Clackamas County. File 34974.
- (3) Grant of access, 50 feet wide, at Station 1493+95 on the Sweet Home W.C.L.-9th Avenue Section of the Santiam Highway in Linn County for the East Linn Hospital District. File 48138.
- (4) Agreement with the City of Beaverton concerning the reconstruction of the City's water main on the Denney Road Interchange Section of the Beaverton-Tigard Highway in Washington County. Misc. C & A 6154.
- (5) Agreement with Josephine County for installation of railroad crossing protection at the Lower Grave Creek Road crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$7,275. Matching monies will be 10% County funds (\$728.00), with no expense to the Highway Division.
- (6) Agreement with Multnomah County for installation of railroad crossing protection at the N.E. Culley Boulevard (Fir) crossing of the Union Pacific Railroad tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$40,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,000) and 2½% County funds (\$1,000), with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of June, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

6/3/77

Edith Hunter
Asst. State Hwy. Engr.

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

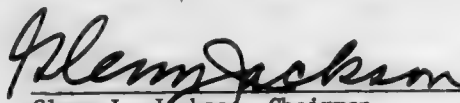
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following actions and report this for your official records:

By telephone on June 1, 1977, I approved an agreement with the City of Milwaukie amending an agreement dated April 26, 1977 concerning construction of the Lake-Harmony Bikeway in Clackamas County. Amendment will increase State's participation in the project to a maximum amount of \$59,000 and extending the time limit for contract award to June 20, 1977. All other provisions of agreement dated April 26, 1977 shall remain in effect.
(Misc. C & A 6043)

By telephone on June 2, 1977, I approved a cooperative agreement between the U. S. Forest Service, Bureau of Land Management, State Highway Division and the State Marine Board to cooperatively manage rivers throughout the State.

By telephone on June 2, 1977, I approved a specific cooperative agreement between the U. S. Forest Service, Bureau of Land Management, State Highway Division and the State Marine Board pertaining to the Rogue River.

Dated this 7 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

B
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for the official record:

- 1) On May 10, 1977, prohibited parking on the south side of the frontage road that borders the Klamath Falls-Lakeview Highway No. 20 from Crest Street (M.P. 2.97) to a point 575 feet east of Crest Street (M.P. 3.08) in Klamath County.
- 2) On May 4, 1977, approved an agreement with the City of Woodburn, Marion County, concerning an Identification of Water Sites Study. Approximate cost is \$3,000. The City will pay all costs.
- 3) Speed Zone Order No. 745: Woodburn-Estacada Highway, Clackamas County. Approved: May 20, 1977. 35 MPH from M.P. 13.28 to M.P. 13.64. East of Molalla.
- 4) Speed Zone Order No. 746: Coos Bay-Roseburg Highway, near W. & S. City limits of Coquille, Coos County. Approved: May 20, 1977.

40 MPH from M.P. 9.59 to M.P. 10.16
40 MPH from M.P. 12.17 to M.P. 12.29

Rescinds Speed Zone Order No. 215 dated 11-3-55.
- 5) On June 6, 1977, approved a temporary parking prohibition on both sides of the Florence-Engene Highway between M.P. T44.70 and M.P. T46.70 during the annual "Oregon Country Fair" celebration. (Lane County) (Eugene-Springfield area)
- 6) On June 6, 1977, approved a temporary parking prohibition on both sides of the Goshen-Divide Highway between M.P. 15.40 and M.P. 15.76 and between M.P. 16.20 and M.P. 16.56 during the annual "Bohemia Days" celebration. (Lane County) (Cottage Grove)

EXHIBIT B
MINUTES OF 6-21-77

- 7) Speed Zone Order No. 747: Coos Bay-Roseburg Highway, North City Limits of Winston, Douglas County. Approved: June 3, 1977. 50 MPH from M.P. 73.78 to M.P. 76.38. Rescinds #309 dated 8-13-59.
- 8) On June 7, 1977, approved an agreement with the Utah Department of Transportation for shop inspection of Bridge Rail Syro Steel Co. for Contract No. 8456, East Portland Freeway in Multnomah County. Estimated cost is \$100.
- 9) On May 23, 1977, approved an agreement with the Trindle Livestock Company (Contractor) to mow grass which is accessible to its equipment along the Central Oregon Highway (#7) from milepoint 38.6 to milepoint 43.4. Contractor to pay State \$50. (Baker County)

Dated this 13th day of June, 1977


for H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 6-21-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Peter Kiewit Sons' Co,
No. 8250 | Chehalem Cr. (Newberg)
Project, Yamhill County | May 12, 1977 |
| J. C. Compton Co.,
No. 8222 | Seven Oaks-S. Ashland
Interchange, Jackson Co. | May 12, 1977 |
| S. D. Spencer & Son,
No. 7970 | Milton-Freewater -
Washington State Line,
Umatilla County | May 16, 1977 |
| Ausland Const., Inc.,
No. 7997 | Manzanita Safety Rest Area,
Josephine County | May 16, 1977 |
| Babler Bros., Inc.,
No. 8235 | Rowena-The Dalles,
Wasco County | May 20, 1977 |
| Rogue River Paving
Co., Inc., No. 8330 | Hayes Hill-California
State Line,
Josephine County | May 24, 1977 |
| Holst Const. Co.,
No. 8345 | Little Butte Creek
Bridge, Jackson County | May 26, 1977 |
| Peter Kiewit Sons' Co.,
No. 8119 | Multnomah Falls-Hood River
County Line,
Multnomah County | June 3, 1977 |
| Hamilton Const. Co.,
No. 8275 | Grande Ronde R. (Island
City) Bridge, Union County | June 6, 1977 |
| Watson Asphalt Paving
Co., Inc., No. 8102 | Pleasant Valley Intchge.-
Bubbs Ranch, Baker County | June 7, 1977 |
| Gibbons & Reed Co.,
No. 8452 | Hillsboro-Beaverton (Bus
Turnouts), Washington Co. | June 7, 1977 |

EXHIBIT B
MINUTES OF 6-21-77

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Jack Waterfield
Const., No. 8419 | Lafayette Ave.-Newport
Ave. (Bend), Deschutes Co. | June 8, 1977 |
| Hamilton Elect.,
Inc., No. 8422 | Lafayette Ave.-Newport
Ave. (Bend), Deschutes Co. | June 8, 1977 |
| Alpine-Land, Inc.,
No. 8421 | Lafayette Ave.-Newport
Ave. (Bend), Deschutes Co. | June 8, 1977 |
| R. L. Coats,
No. 8420 | Lafayette Ave.-Newport
Ave. (Bend), Deschutes Co. | June 8, 1977 |
| R. L. Coats,
No. 8418 | Lafayette Ave.-Newport
Ave. (Bend), Deschutes Co. | June 8, 1977 |
| Peter Kiewit Sons'
Co., No. 8190 | Glendale Jct.-N. Wolf Cr.
Intchge., Douglas and
Josephine Counties | June 9, 1977 |
| Babler Bros., Inc.,
No. 8192 | Mitchell Pt.-E. Hood R.
Intchge., Hood River Co. | June 9, 1977 |
| Hamilton Elect., Inc.,
No. 8434 | S. E. Division St. @
S. E. 112th Ave.,
Multnomah County | June 9, 1977 |
| L. W. Hembree Co.,
No. 8356 | S.E. Foster Rd.-Oregon
City Intchge.,
Multnomah and Clackamas
Counties | June 9, 1977 |
| Waybo, Inc.,
No. 8072 | Memaloose Safety Rest
Area, Wasco County | June 9, 1977 |
| Hansen Elect. Co.,
No. 8329 | Rogue Valley Hwy. @
Ehrman Way (Medford),
Jackson County | June 9, 1977 |

June 13, 1977


H. S. Coulter, State Highway Engineer

_____ B _____
_____ 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Traffic signal installation at N.E. 20th Street in Newport on the Oregon Coast Highway in Lincoln County. Bids received April 28, 1977. Contract No. 8516 awarded May 9, 1977, to Hamilton Electric, Inc., Eugene, at \$16,500.20.
- 2) Work on N. Beech Street in Scio in Linn County. Bids received April 28, 1977. Contract No. 8517 awarded May 18, 1977, to Morse Bros., Inc., Lebanon, at \$82,470.26.
- 3) Work on the Milton Ditch-Walla Walla River (Milton-Freewater) Section of FAS B568 in Umatilla County. Bids received April 28, 1977. Contract No. 8521 awarded May 10, 1977, to Ross Bros. Construction, Inc., Salem, at \$239,408.
- 4) Fifteenmile Creek Bridge Section of FAS 310 in Wasco County. Bids received April 28, 1977. Contract No. 8522 awarded May 13, 1977, to Weaver Construction Co., Union, at \$117,459.
- 5) Work on the Columbia River Bridge (N. Channel Sub-structure) and Government Island Section of the East Portland Freeway in Multnomah County, Oregon, and Clark County, Washington. Bids received May 19, 1977. Contract No. 8526 awarded May 26, 1977, to Willamette-Western Corporation, Alaska Constructors, Inc., and General Construction Company, Portland, at \$30,297,531.
- 6) Paving on the S. Baker Intchge.-Encina Intchge. Section of the Old Oregon Trail in Baker County. Bids received May 26, 1977. Contract No. 8527 awarded June 1, 1977, to Babler Bros., Inc., Portland, at \$971,042.50.
- 7) Rock screen slope protection on the Oregon City-New Era (MP 13.87 to 14.11) Section of the Pacific Highway East in Clackamas County. Bids received May 26, 1977. Contract No. 8528 awarded June 2, 1977, to Dennis V. Snyder, Clackamas, at \$59,271.

6-8-77

MINUTES OF 6-21-77

- 8) Paving of "E", 2nd and "L" Streets in Columbia City, Columbia County. Bids received May 26, 1977. Contract No. 8529 awarded June 6, 1977, to Cascade Construction Company, Inc., Portland, at \$23,968.50.
- 9) Work on the Burns Jct.-Crooked Creek Section of the I.O.N. Highway in Malheur County. Bids received May 26, 1977. Contract No. 8533 awarded June 1, 1977, to J. C. Compton Company, McMinnville, at \$997,623.20.
- 10) Work on the Columbia Boulevard Interchange (Owens-Illinois Relocation) Section of the East Portland Freeway in Multnomah County. Bids received May 26, 1977. Contract No. 8536 awarded June 2, 1977, to Pelton Concrete Construction, Inc., Portland, at \$1,441,339.80.
- 11) Work on the S.E. Stark/Washington Interchange Section of the East Portland Freeway in Multnomah County. Bids received May 26, 1977. Contract No. 8537 awarded June 1, 1977, to Roy E. Ladd, Inc., Redding, CA, at \$566,972.
- 12) Work on the S.E. Market Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received May 26, 1977. Contract No. 8538 awarded June 1, 1977, to Roy E. Ladd, Inc., Redding, CA, at \$662,537.
- 13) Flashing beacon installation on the Palmquist Road-Kelso Road Section of the Mt. Hood Highway in Multnomah and Clackamas Counties. Bids received May 26, 1977. Contract No. 8541 awarded June 1, 1977, to Hamilton Electric, Inc., Eugene, at \$35,991.65.

Dated this 13th day of June, 1977

 for
H. S. Coulter, State Highway Engineer

SECRET _____ C
JUN 23 1977 6-21-77

June, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 3.57 acres excess property on the Helix Junction-Athena Section of the Athena - Holdman Highway in Umatilla County for a minimum consideration of \$1,750.00. Approved May 18, 1977. File 9754 (16-43).
- (2) Sale of 2 parcels of excess property containing 2.9 acres and 0.75 acre on the Stanfield-Pendleton Section of the Pendleton Highway in Umatilla County for a minimum consideration of \$97,500.00. Approved May 18, 1977. File 9300 (16-43).
- (3) Sale of 4.42 acres excess property on the Hilgarde-LaGrande Section of the Old Oregon Trail Highway in Union County for a minimum consideration of \$8,000.00. Approved May 20, 1977. File 27274 (16-43).
- (4) Sale of 3 parcels of excess property containing 0.18 acre, 0.66 acre, and 8.52 acres from the Vernonia-Banks Linear Park in Columbia County for a minimum consideration of \$35,700.00. Approved May 20, 1977. File 47924 (16-43).
- (5) Signed on March 30, 1977, an Indenture of Access approved by Mr. Jackson February 18, 1977, for file 19828, Wilson River Highway in Washington County and on May 11, 1977, for Grant of Access approved April 26, 1977, for file 2209, Pacific Highway West, Lane County (16-45).
- (6) Sale of 1.72 acres excess property on the Scio-Thomas Creek Section of the Albany - Lyons Highway in Linn County for a minimum consideration of \$100.00. Approved May 23, 1977. File 16139 (16-43).
- (7) Sale of 2 parcels of excess property containing 113,528 square feet and 1,697 square feet on the South Tigard Interchange-East Portland Freeway Section of the Pacific Highway in Washington County for a minimum consideration of \$215,000.00. Approved May 31, 1977. File 19884 through 19887 and 37021 (16-43).
- (8) Sale of 5.785 acres excess property on the Scio-Thomas Creek Section of the Albany-Lyons Highway in Linn County for a minimum consideration of \$6,350.00. Approved June 1, 1977. File 16140 (16-43).

EXHIBIT C
MINUTES OF 6-21-77


- (9) Supplemental Agreement with the Oregon-Washington Railroad & Navigations Company modifying terms of the pipe line in connection with the South Banfield Interchange-Southeast Yamhill Street (Storm Sewer Tunnel) Section of the East Portland Freeway in Multnomah County. Approved May 26, 1977. RR 771 (16-12).
- (10) Sale of 4 parcels excess property containing 2.75 acres, 0.78 acre, 1.27 acres and 1.83 acres on the Milton Freewater-Washington State Line Section of the Oregon - Washington Highway in Umatilla County for a minimum consideration of \$50,845.00. Approved June 2, 1977. File 10517 (16-43).
- (11) Sale of 1.80 acres excess parcel on the Jasper Bridge-Pleasant Hill Section of the Springfield - Creswell Highway in Lane County for a minimum consideration of \$5,250.00. Approved June 2, 1977. File 21626 (16-43).
- (12) Right of Way Service Agreements approved June 1, 1977:
- | | | |
|----------------|----------------------|----------------|
| Linn County | Calapooya River Road | Misc. C&A 5876 |
| Linn County | Kelly Road | Misc. C&A 5870 |
| Yamhill County | Willamina Creek Road | Misc. C&A 5871 |
| Yamhill County | Palmer Creek Road | Misc. C&A 5867 |
| Yamhill County | Gopher Valley Road | Misc. C&A 5868 |
- (13) Right of Way Service Agreements approved June 2, 1977:
- | | | |
|--------------------|--|----------------|
| Port of St. Helens | Scappoose Industrial Park | Misc. C&A 5954 |
| Josephine County | Applegate River Bridge
(Fish Hatchery Road) | Misc. C&A 5978 |
| Lane County | North Fork Siuslaw River Rd. | Misc. C&A 5500 |
- (14) A quitclaim deed to Lewis and Clark College, Trustee, releasing State's rights acquired by Decision from U.S.A. and no longer needed by State in property adjacent to the Columbia River Highway in Umatilla County. Approved and signed June 1, 1977. File Q-269 (16-43).
- (15) Service Contract No. 77-010 with Southern Pacific Transportation Company for grade crossing protection devices at S.W. Hall Street (Beaverton - Tualatin Highway) and S.W. Watson Street (Farmington Highway) and the Tillamook Branch of Southern Pacific Transportation Company in the City of Beaverton, Washington County. Agreement No. RR 870. Approved June 6, 1977. (16-12).
- (16) Sale of 1.5 acres excess property on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County for a minimum consideration of \$1,650.00. Approved March 1, 1977. File 18671 (16-43).
- (17) Sale of 3,530 square feet, more or less, excess property on Garden Valley Road-Fairgrounds Road Section of the Pacific Highway in Douglas County for a minimum consideration of \$1,500.00. Approved March 31, 1977. File 44886 (16-43).

MINUTES OF _____ C _____

MINUTES OF 6-21-77

- (18) Grant of Easement to Linn County over 2.13 acres, more or less, for a roadway on the Deford Bridge-Mill City Section of the Lyons - Mill City County Road in Linn County for no consideration, subject to public road purposes only and State reserves a future right for construction of a bikeway.
Approved June 7, 1977. File 33425 (16-43).

Dated this 10 day of June, 1977.


J. B. Boyd, Right of Way Engineer

JB/cjb

EXHIBIT C
MINUTES OF 6-21-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-48854 - Loyd Black et ux. 0.17 acre for right of way purposes. Offer \$500.00.

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49226 - Wendell Gronso et al. Parcel 1: 620 square feet for right of way purposes; Parcel 2: 880 square feet for a permanent slope easement. Offer \$300.00.

R-49251 - Helen Elizabeth Jenkins et al. Parcel 1: 250 square feet for right of way purposes; Parcel 2: 300 square feet for a permanent slope easement. Offer \$250.00.

JOHN DAY SCENIC WATERWAY

R-49300 - Forrest Solomon et al. 13.4 acres for scenic waterway. Offer \$700.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46461 - Presley Lewis Cheshire et al. Parcel 1: 51,305 square feet for right of way purposes; Parcel 2: 500 square feet for right of way purposes; Parcel 3: 51 square feet for right of way purposes. Offer \$113,900.00.

R-49340 - Charles H. Whitaker et al. 16,033 square feet for right of way purposes. Offer \$31,400.00.

EXHIBIT C
MINUTES OF 6-21-77

NORTH OAKLAND JCT.-SUTHERLIN UNIT, OAKLAND-DEADY SECTION, PACIFIC
HIGHWAY - DOUGLAS COUNTY

R-49332 - Lucille Ecker et al. Parcel 1: 0.40 acre for right of way for a frontage road; Parcel 2: 938 square feet for a permanent slope easement; Parcel 3: 3000 square feet for a construction permit for a road approach. Offer \$8,900.00.

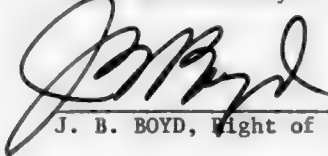
S.E. DIVISION STREET-S.E. FOSTER ROAD SECTION, COLUMBIA RIVER-
PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-45790 - R & F Corporation et al. 2250 square feet for right of way purposes. Offer \$5,625.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA
COUNTY

R-48791 - Charles D. Erickson et al. Parcel 1: 1.57 acres for right of way purposes; Parcel 2: 0.21 acre for right of way for widening Fullerton Road; Parcel 3: 1280 square feet for a construction permit for a road approach to Columbia River Highway; Parcel 4: 1205 square feet for a construction permit for a road approach to Fullerton Road. Offer \$20,600.00.

Dated this 2nd day of June, 1977.



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 9

MINUTES OF 6-21-77

TO: Oregon Transportation Commission

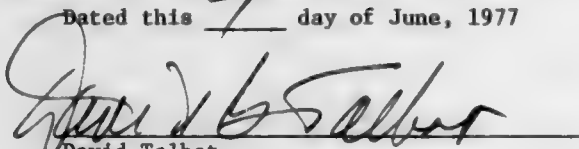
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

On April 26, 1977, approved an Electric Service Agreement with the Portland General Electric Company for the underground installation of electric service to Rooster Rock State Park, located 25 miles east of Portland on the Columbia River Highway in Multnomah County.

On June 3, 1977, approved and signed a quitclaim deed to Cleo H. and Frances E. Carter, husband and wife, to resolve a long-standing boundary claim by the Carters based upon an old fence location. The area involved in the quitclaim contains 0.09 acres and Carters are paying a consideration of \$100.00. (Dexter Dam State Park in Lane County)

Dated this 7 day of June, 1977


David Talbot
State Parks Superintendent

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

| | | | |
|---------------|----------|----------|----------|
| Chas. Pickett | \$ 4,500 | \$ 8,625 | \$ 8,625 |
|---------------|----------|----------|----------|

L-7335
R-48656

Section: Myrtle Creek-Canyonville
Highway: Pacific
County: Douglas
Approved by: Walter L. Barrie

Date: May 24, 1977

| | | | |
|-------------|----------|----------|----------|
| F. H. Tower | \$55,350 | \$60,000 | \$72,500 |
|-------------|----------|----------|----------|

L-7268
R-48533

Section: West Portland Park & Ride
County: Multnomah
Approved by: Walter L. Barrie

Date: May 24, 1977

| | | | |
|--------------------|----------|--|---|
| Orville O. Milburn | \$ 5,925 | | * |
|--------------------|----------|--|---|

L-7343
R-48105

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn

* Settled by Right of Way Section.

| | | | |
|-------------------|----------|--|---|
| Verlin C. Roberts | \$ 7,600 | | * |
|-------------------|----------|--|---|

L-7361
R-48137

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn

* Settled by Right of Way Section.

MINUTES OF E
6-21-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| <u>Defendant</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|------------------------------|------------------------|-------------------------------------|------------------------------------|
| Donald L. Turnidge
L-7237 | Quiet Title | Quiet Title | For Pltf. |
| Attorney Fees: None | | Court Costs: \$163.90 | for State |
| County: Polk | | | |

REPORT OF TRIAL OF OTHER CASES - State Defendant

| <u>Plaintiff</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|---|-------------------------|---|------------------------------------|
| P. K. Settecase
L-7222
County: Marion | Declaratory
Judgment | Establishment
of easement
over adjoining
land. | Easement
Granted |

MINUTES OF E
JUNE 21-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7454 Paul Brothers, Inc., an Oregon corporation v. State of Oregon, by and through Oregon Transportation Commission and the Department of Transportation: This is a suit on Contract No. 8198 for extra payment for two items of work. The amount claimed by the contractor totals \$18,896.70. The contractor alleges that it performed the work in accordance with the specifications and the State has failed to pay him for work performed. The matter has been referred to the Attorney General for the defense of the State. This case was filed in Circuit Court in Marion County.

L-7455 The Oregon Shores Conservation Coalition v. H. S. Coulter, State Highway Engineer: This is a petition for review seeking judicial review of a permit granted by the State Highway Engineer to Mr. Lester E. Fultz and others for construction of a revetment west of the zone line. Case was filed in Circuit Court in Tillamook County.

EXHIBIT F
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On May 27, 1977, \$2,584,861.28 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1977.
(List of apportionments on file in Commission Files, Salem.)

On May 31, 1977, \$1,550,916.77 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of May, 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

bc: Robert Burco
H. S. Coulter
John Earley - Att.

G

6-21-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

| <u>Applicant</u> | <u>Description</u> | <u>Approved</u> |
|------------------|---|-----------------|
| City of Portland | Vacation of certain portions of Southwest 14th Drive and Lancaster Street. | 1/26/77 |
| City of Portland | Proposed vacation of N. Liberty Street between N. Curtis Avenue and Villard Avenue. | 3/9/77 |
| Lane County | Proposed road vacation Beltline Interchange, Pacific Highway, Lane County | 3/16/77 |
| City of Portland | Vacation of certain portions of N. Lagoon Avenue. | 3/11/77 |
| City of Portland | Vacation of a certain portion of Northeast 27th Avenue. | 4/8/77 |
| City of Portland | Proposed vacation of S.W. Dickinson St. east of S.W. 11th Drive to its terminus. | 4/13/77 |
| City of Portland | Proposed vacation of the southeasterly 25.0 feet of N. Essex Avenue between N. Loring Street and N. River Street. | 4/22/77 |

Dated this 24 day of May, 1977L. W. Rulien
Program Management Engineer



H

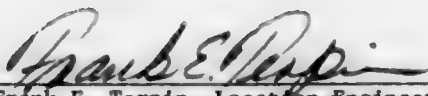
6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer in Administrative Order No. 9 subdelegated to the Location Engineer to approve and execute Consents to Annexations. Pursuant to that authority and acting in accordance therewith, I approved and executed the following Consent and report this action for your official records:

On May 6, 1977, approved and executed a Consent to Annexation to the City of Hood River covering right of way on the Hood River Secondary Highway No. 281 in Sections 35 and 36, Township 3 North, Range 10 East, Willamette Meridian, Hood River County, Oregon.


Frank E. Terpin, Location Engineer
Dated this 7 day of June 1977

UNBOUND VOLUME

JULY 1, 1977

PAGE 2060

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JULY 19, 1977

July 19, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal monthly meeting at 9 a.m. in Room 122, Transportation Building, in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Member
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
George Bell, Special Assistant for Intergovernmental
and Public Affairs
Max Klotz, Special Assistant for Intergovernmental Affairs
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz: (The abandonment resolution on the Russell Pt.-North Bend Section of the Oregon Coast Highway in Coos County was removed.)

- 1) Minutes of the meetings of June 13 and June 21, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2661" on file in the Commission's files, Salem.)
- 3) Agreement with Odyssey Productions, Inc. for the making of three films during construction of the Columbia River (I-205) Bridge in Multnomah County. Maximum cost is limited to \$150,333 to be financed from construction engineering funds authorized for the bridge construction.

- 4) Adopted resolution abandoning approximately 0.5 mile of old alignment in the Middle Br. Rd.-Ritter Cr. Section of the Baker-Copperfield Highway in Baker County to the abutting property owner. ("Abandonment Resolution No. 564" on file in the Commission's files, Salem.)
- 5) Authorized the following individuals to sign Federal reimbursement vouchers on behalf of the Commission:

H. S. Coulter, State Highway Engineer
 E. S. Hunter, Technical Services Engineer
 C. T. Keasey, Construction Engineer
 V. E. Skoog, Highway Controller
 Frank R. Griffin, Chief Accountant
- 6) Abandoned the following 18 damage claims to State highway facilities and vehicles totaling \$14,466.04: (Claims do not warrant further action toward collection.)

| <u>CAO #</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|--------------|---|-----------------------------|---------------|
| 75-423 | Phil Gardner Painting and Decorating | Sign | \$888.23 |
| 76-117 | Ricky P. Hower | Overcrossing | \$1,214.87 |
| 76-162 | Estate of Merl J. Peachey | Guardrail & Pavement | \$1,520.98 |
| 76-171 | Katherine E. Bailes | Guardrail | \$866.51 |
| 76-181 | Nettie T. Walshy | Guardrail | \$623.48 |
| 76-192 | Margaret L. Coslow | Bridge | \$771.76 |
| 76-206 | Karen S. Bray | Bridge | \$402.41 |
| 76-219 | David L. Canez | Illuminaire | \$829.05 |
| 76-246 | Robert V. Hammond | Pavement Surface | \$580.80 |
| 76-268 | Keith F. Lawson & Restoration Reforestation | | \$407.20 |
| 76-287 | Serafin L. Cana, Jr. | Guardrail | \$777.70 |
| 76-290 | Simpson Timber Company & Michael D. Pittman | Guardrail | \$693.17 |
| 76-306 | Richard J. Sterrenberg | Highway Surface & Guardrail | \$1,894.61 |

(Continued on next page)

| <u>CAO #</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|--------------|-------------------------------|--|---------------|
| 76-352 | Ann Nelson & Charles H. Moore | Bridge | \$1,146.53 |
| 76-383 | Linda R. Klefman | Bridge | \$375.12 |
| 76-403 | John C. Gilley | Clare Screen | \$670.99 |
| 77-37 | Donald R. Gatten | Bridge Rail | \$408.35 |
| 77-113 | Johnny Ray Richardson | Removal of
Illegal Out-
door Adver-
tising Sign | \$394.28 |

- 7) Requests for the following Federal Aid Secondary System Projects: (Granted authority to State Highway Engineer to sign project agreements when prepared.)
- a) Preliminary engineering project to prepare contract documents to place a concrete deck on existing girders of the U.P.R.R./Burnt River (Huntington) Bridge on Snake River Road in Baker County. Federal Funds \$26,660; State's Share \$2,170.
 - b) Base rock and pave a 2.1 mile section of Canyon City-Dog Creek Road between Boot Hill Cemetery and Dog Creek in Grant County. Federal Funds \$256,280; State's Share \$20,860.
- 8) Increases in project authorizations on the following contracts:
- a) Second increase on Contract No. 8198 with Paul Brothers, Inc., Siskiyou Safety Rest Area on the Pacific Highway in Jackson County, in the amount of \$35,355.55. (8.1% overrun)
 - b) Contract No. 8448 with Road and Driveway Company, S.W. Lee St.-S.E. Fogarty St. (Newport) on FAU 6850 (Bay Blvd.) in Lincoln County, in the amount of \$9,121.37. (8.49% overrun)
- 9) Urban System Projects: (Granted authority to State Highway Engineer to sign project agreements when prepared.)
- a) Widen and improve S.W. Allen Blvd. (S.W. Murray Blvd.-S.W. Hall Blvd. Section) in Beaverton. Total cost \$740,000; Federal Funds \$636,400; State's Share \$51,800.
 - b) Widen and improve Main St. and Columbus Avenue (4th St.-10th St. Section) in Medford. Total cost \$316,000; Federal Funds \$271,760; State's Share \$22,120.

- 10) Projects under the Safer Off-System Roads Program as follows: Estimated cost \$2,882,720 with the local entities of government providing approximately \$911,280 in match funds. (Granted authority to State Highway Engineer to sign project agreements when prepared.)

PORTLAND URBANIZED AREA

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>Local
Share</u> |
|---------------------|--|-----------------------|--------------------------|------------------------|
| CLACKAMAS CO. | River Rd.-Pacific Hwy. East, Vineyard Rd. | \$ 82,000 | \$ 64,500 | \$ 17,500 |
| CLACKAMAS CO. | River Rd.-Pacific Hwy. East, Naef Rd. | \$ 74,000 | 63,640 | 10,360 |
| CLACKAMAS CO. | River Rd.-Rose Lane, Boardman Ave. | 85,000 | 64,500 | 20,500 |
| <u>Small Cities</u> | | | | |
| BROWNSVILLE | Halsey-Sweet Home Hwy.-Kisling Ave., Washburn St. | \$100,000 | \$ 64,500 | \$ 35,500 |
| COLUMBIA CITY | West City Limits-Cal N St. & "E" St.-"H" St., 6th St. | 70,000 | 60,200 | 9,800 |
| DUFUR | Various City Streets | 100,000 | 64,500 | 35,500 |
| HALFWAY | Various City Streets | 100,000 | 64,500 | 35,500 |
| HARRISBURG | Various City Streets | 83,000 | 64,500 | 18,500 |
| HOOD RIVER | Sherman Ave.-May St., Serpentine Rd., Eugene St. & 4th St. | 100,000 | 64,500 | 35,500 |
| MOLALLA | Shirley St.-Woodburn-Estacada Hwy., Cole St. | 76,000 | 64,500 | 11,500 |
| NYSSA | 9th St.-3rd St., Commercial Ave. | 83,000 | 64,500 | 18,500 |
| OAKLAND | Cedar St.-Oak St., 6th St. | 75,000 | 64,500 | 10,500 |
| PRAIRIE CITY | Various City Streets | 100,000 | 64,500 | 35,500 |
| SCAPPOOSE | S.E. Elm Ave.-Scappoose High School, S.E. 6th St. | 75,000 | 64,500 | 10,500 |

(Continued on next page)

| <u>Jurisdiction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>Local
Share</u> |
|---------------------|--|-----------------------|--------------------------|------------------------|
| STAYTON | Shaff Rd.-Washington St., Gardner Rd. | \$100,000 | \$ 64,500 | \$ 35,500 |
| SUTHERLIN | N.E. 2nd Ave.-N.E. Central Ave., N.E. Umatilla St. | 42,000 | 36,120 | 5,880 |

(Agreement prepared NE 6th Ave.-NE Central Ave. No change in cost)

Counties and Road Districts

| | | | | |
|--------------------------------|--|-----------|-----------|-----------|
| COLUMBIA CO. | Clatskanie Slough (Erickson) Bridge, Erickson Rd. | \$225,000 | \$193,500 | \$ 31,500 |
| COOS CO. | South Fork Coquille R. (Gaylord) Bridge, Gaylord Rd. | 300,000 | 215,000 | 85,000 |
| CURRY CO. | Old Coast Hwy.-Boat Basin Rd., Lower Harbor Rd. | 258,000 | 215,000 | 43,000 |
| DESCHUTES CO. | Ferguson Rd.-Tekampe Rd., Knott Rd. | 450,000 | 215,000 | 235,000 |
| DESCHUTES CO.
ROAD DISTRICT | Spring River Rd.-Elsinore Rd., Stellar Rd. and Spring River Rd., Pasadena Rd., Solar Drive | 75,000 | 64,500 | 10,500 |
| HARNEY CO. | Silvies River (Stancliffe) Bridge, Co. Rd. No. 616 | 150,000 | 129,000 | 21,000 |
| JACKSON CO. | Big Butte Creek Bridge Crowfoot Road | 140,000 | 120,400 | 19,600 |
| JOSEPHINE CO. | Grandview Ave. at Cloverlawn Drive | 100,000 | 86,000 | 14,000 |
| LINCOLN CO. | Fall Creek Falls-Alsea Hwy., Fall Creek Rd. | 250,000 | 215,000 | 35,000 |
| MALHEUR CO. | Jordan Creek Bridge, Jaca Rd. | 151,000 | 129,860 | 21,140 |
| UMATILLA CO. | Birch Creek (Sparks) Bridge, Canyon Rd. | 100,000 | 86,000 | 14,000 |
| UNION CO. | Five Points Creek Br., Hilgard Rd. | 250,000 | 215,000 | 35,000 |

11) Matching on an 80-20 basis the apportionment of Federal Aid Funds authorized for the Fiscal Year 1978 for metropolitan planning for Oregon in the amount of \$223,054. State's match \$55,763.49. Authorize Chief of Operations to sign agreements for 1978 Unified Transportation Work Program with the Mid-Willamette Valley Council of Governments, Salem; Lane Council of Governments, Eugene-Springfield area; and CRAG, Portland.

12) Authorized the Aeronautics Division to submit a request to the August Emergency Board for allocation of anticipated revenues from Legislatively-approved HB 2046 and HB 2048 and a limitation increase of \$343,031 in Subsection (1) of Section 1, Chapter 140, Oregon Laws 1977 and a limitation increase of \$54,813 in Subsection (2) of Section 1, Chapter 140, Oregon Laws 1977.

13) Financial Aid to Municipalities grants to the following municipalities in the amounts indicated:

- a) Klamath Falls (Not to exceed \$15,905)
- b) Port of Portland (Portland/Hillsboro Airport) (Not to exceed \$50,000)
- c) Redmond (Not to exceed \$24,667)

Approval constitutes a specific waiver of the annual allocation cycle as provided in the Financial Aid to Municipalities manual.

14) Agreement with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the Statewide SOLV anti-litter and vandalism program. Cost not to exceed \$25,000.

15) Agreement with Wilbur Smith and Associates/CH2M Hill for preparation of the draft environmental impact statement for the Corvallis Bypass Study in Benton Co. The agreement will cover an 8-month period in the amount of \$78,500.

Mr. Klotz stated the following informational reports had previously been sent to the Commission:

- 1) Federal Aid Matching Ratio
- 2) Executive Department's approved Economic Development Administration project list.

(Copies of the informational reports in Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| Chief Counsel | Exhibit D |
| Highway Controller | Exhibit E |

DIRECTOR'S REPORT

Larry Rulien reported on the procedures and the timing for meetings to update the next Six Year Highway Improvement Program. He handed to the Commission copies of the Proposals which cover the various purposes. (Copy on file in the Commission's files, Salem.) He suggested that a Commission workshop be held the latter part of August to go over the program. Mr. Rulien stated that the Statewide meetings are scheduled for October and November and it is planned to present the proposed program to the Commission for adoption at the February 1978 Commission meeting.

Mr. Klaboe referred to the legislative report which was recently mailed to the Commission outlining the bills that affect the various Divisions within the Department. He commented that the budget came out satisfactory. He said the Legislature seemed to recognize the Department's problems and they addressed them quite appropriately.

The Commission set Tuesday, August 23, 1977, for their next monthly meeting and to hold a workshop relating to the Six Year Program review.

Mr. Klaboe stated that the Lane Council of Governments have reorganized their Metropolitan Area Transportation Committee. He mentioned that they have five reporting members: a member of the Eugene City Council, a member from the Springfield City Council, a Lane County Commissioner, a Lane Transit District Board member, a member of the Oregon Transportation Commission; and a Department of Transportation (nonvoting) staff member. The Commission appointed Commissioner Coleman as a member and Larry Rulien as an alternate.

OPERATIONS

The Commission gave their approval for Mr. Moore to appear before the Emergency Board to apply for a Federal Funds limitation increase for a Transit Management Assistance Program in the amount of \$60,000.

Following Mr. Moore's recommendation, the Commission approved the following guidelines for Urban and Rural Operating Assistance Program:

Urban Areas

Assistance would be provided under the provisions of an intergovernmental agreement with the following included:

1. Reimbursement would be quarterly; based on a per bus mile of service which would be computed on the average of all known costs of operations of small systems; and, would approximate one-half total individual operating deficits over the biennium. Recipients would be eligible for up to the following amounts:

| <u>Community</u> | <u>Amount</u> |
|-----------------------------------|---------------|
| Albany | \$40,000 |
| Astoria | 40,000 |
| Bend | 40,000 |
| Corvallis | 80,000 |
| Ontario | 20,000 |
| Rogue Valley Transportation Dist. | 60,000 |
| Roseburg | 60,000 |
| TOTAL | \$340,000 |

2. Provisions to allow unused allocations to be given to new recipients subject to Commission and Emergency Board approval.
3. A hold harmless clause.
4. Reporting requirements for bus miles, system costs, ridership, fare receipts, etc.
5. Audit provisions
6. Maintenance of effort provisions to assure a maintenance of local commitment to projects.

Rural (Columbia County)

Two-year intergovernmental grant agreement in the amount of \$20,000 per year with the same provisions as 2, 3, 4, 5 and 6 above. (The Legislature added \$40,000 to the budget specifically for Columbia County.)

Mr. Moore reported that the Legislature approved a \$2.8 million Budget of State General Funds for the Public Transit Division. In addition \$300,000 was approved for intercity programs. He said the Legislature also established (after the Governor approves) a nine-member Willamette Valley Rail Study Committee. An amount of \$150,000 was set aside for the study by this committee which will report periodically to the Commission.

Mr. Moore mentioned that the Rogue Valley Transportation District yesterday started service from Ashland to Medford carrying 150 passengers. He indicated that it is a two-bus system and the equipment was purchased from Tri-Met.

Mr. Talbot referred to the May 17, 1977, Commission meeting in which a temporary rule was adopted to limit group reservations to a maximum of 200 people per group in Rooster Rock, Milo McIver and Champoeg State Parks. He said a hearing was held on June 14, 1977, in which there was no one in attendance and there was no written testimony received. Following his favorable recommendation, the Commission adopted the temporary rule as a permanent rule ("State Park Resolution No. 39C" which amends "State Park Resolution No. 39"). (Rule was filed with the Secretary of State on July 20, 1977, and was published in the Secretary of State's Administrative Rule Bulletin on August 1, 1977.)

The Commission considered a request from William C. Lebow to place a mobile home on Tax Lot 200, T. 34S., R. 11W., Section 31, Curry County, within the Rogue River Scenic Waterway. Mr. Talbot recommended that this request be denied as it would impair the natural beauty of the scenic waterway by contributing to the piecemeal erosion of the natural scene through increased density of structures and inappropriate design and finish.

Mr. Lebow was present and asked Mr. Talbot to read a portion of an easement from the Federal Government as follows:

"Not more than the existing commercial structures and facilities shall be permitted on the easement area. Existing structures and facilities include six trailer spaces, including electrical, water and septic tank connections, guest cottage, laundry and storage shed, garage, workshop, three water storage (spring) houses, and underground water and septic systems. Trailers or mobile homes using the existing facilities are considered to be residential structures and shall be limited to the six existing service connections."

Mr. Lebow said that all he was asking for is his rights. He felt he was entitled to what was there in 1970. He said the location was not on the scenic part of the river.

The Chairman said that the State law supersedes any permit that Mr. Lebow might have with the Forest Service. After considerable discussion, the Commission deferred action on Mr. Lebow's request and asked that the Parks' staff review the proposal again.

Attention was given to a request from Robert Taylor and Donald W. Jones to harvest timber and subdivide a 60-acre parcel within the Sandy River Scenic Waterway in Clackamas County. Mr. Talbot said the property involved is approximately one-half mile downstream from Dodge Park; it is not river front property; the nature conservancy holds the river bank and the property upstream while the Bureau of Land Management has the property next downstream.

Mr. Taylor was present and indicated that he and Mr. Jones felt they have a common problem with the State and they will be happy to work out a solution in a manner that is feasible.

Mr. Talbot recommended that the Commission deny this proposal as it would substantially impair the natural beauty of the scenic waterway. The Commission accepted his recommendation.

Mr. Talbot stated that the recent Legislature passed a bill directing the Transportation Commission to revise its camping fees immediately to charge \$2 for non-resident campers in State campgrounds. He said the basis of the surcharge is that a major portion of finances for the State Park system is the recreation vehicle registration fee which is not assessed against out-of-state registered vehicles. The intent of the surcharge is to provide that non-residents pay their fair share of the Park System's cost. Upon Mr. Talbot's recommendation, the Commission adopted a temporary rule ("State Park Resolution No. 39E" which amends "State Park Resolution No. 39") for non-resident camping in State parks to pay a surcharge of \$2 per day in addition to the current established camping fees, to become effective on July 25, 1977, providing the Governor signs the Bill. (Temporary rule filed with the Secretary of State on July 21, 1977, and published in the Administrative Rule Bulletin on August 15, 1977.)

Mr. Talbot handed to the Commission copies of the 1977-79 Parks' Budget which was approved by the Legislature. (Copy on file in the Commission's files, Salem.)

The Commission considered transmitting the balance of the proposed Greenway Plan consisting of 17 jurisdictional segments to the Land Conservation and Development Commission for consideration. Mr. Talbot mentioned that at the November 4, 1976 meeting the Commission had forwarded 10 segments of the plan to LCDC for consideration and now the remaining jurisdictions are ready except for the City of Portland and its future annexation areas. He commented that Portland is unique to the Greenway because of its

intensive deep water port urbanization and the City is progressing with its total planning effort using a novel program of utilizing a designed plan concept incorporating the Greenway as an integral element.

The following jurisdictions are ready for transmittal to LCDC:

| | |
|---------------------|-----------------------|
| Clackamas County | City of Dundee |
| Marion County | City of Independence |
| Polk County | City of Millersburg |
| Linn County | City of Albany |
| City of Lake Oswego | City of Corvallis |
| City of West Linn | City of Harrisburg |
| City of Oregon City | City of Springfield |
| City of Wilsonville | City of Cottage Grove |

Mrs. Liz Van Leeuwen stated that the Green Rights Association is interested in all segments of the Greenway and they would very much like to make statements prior to the Commission's action. Due to time constraints in meeting with Governor Straub and Congressman James Howard, the Chairman deferred the discussion of this matter until later in the morning. (See page 2072 for continuation of the Greenway Plan.)

A delegation from the Astoria Area appeared before the Commission asking for improvement of Highway 101 between Astoria and Gearhart in Clatsop County.

Mr. Fred L. Barnum, President of the Astoria Area Chamber of Commerce, introduced the speakers and stated that the area unanimously supports this project.

Mr. Robert Chopping, Mayor of Astoria, thanked the Commission for the improvement that has been made on Highway 30 east of Astoria. He called attention to a new shopping center at Marlin Avenue and Highway 101 that is drawing hundreds of people from the southern part of the County. The Seaside Convention Center draws more conventions each year. He called attention to the \$5 million Astoria hospital which will soon be completed. He also mentioned the traffic count on the Astoria Bridge continues to increase each year and the Coast Guard has doubled its complement at the Clatsop Airport. He stated that the traffic conditions on this section of highway are becoming a very serious problem.

Mr. Stewart E. Cameron, representing the Warrenton Area Chamber of Commerce, pointed out that this section of Highway 101 has been on the drawing board at least three times before and has been scratched. He handed to the Commission extracts from the Astoria-Gearhart Section of the Technical Report of the Oregon Coast Highway dated 1959. (Copy on file in the Commission's files, Salem.) He commented on the user benefit ratio.

Mr. George R. Grove, Director, Port of Astoria, mentioned that the Port would be limited in its growth by the transportation net which presently serves it. He presented petitions signed by residents of Clatsop County totaling 7,000 for Highway 101 improvements and 13,000 valid signatures for Highway 30 improvements. (Mr. Grove retained the petitions.)

Mr. Orvo Nikula, County Commissioner, commented on the future economic growth and on the increase in traffic volume during the past six years in the County. He said the Astoria Bridge average daily traffic in 1971 was 1,430 and in 1976 it was 2,070 - an increase of 45%.

Senator Charles Hanlon mentioned that Clatsop County has a spirit of cooperation. Some of the projects that were talked about in year's past are now a reality and more are on the way. He asked for improvement of this section of 101 as soon as possible. The Senator invited the Commission to hold one of their monthly meetings in Clatsop County.

Representative Ted Bugas stated that their number one priority is for the improvement of Highway 101. He also invited the Commission to the Astoria area.

Chairman Jackson mentioned that the problem now lies with the voters and hopefully all of the signatures on the petitions will be "yes" votes on the two-cent gas tax ballot next Spring. He thanked Senator Hanlon and Representative Bugas for their help and support in trying to solve some of the problems in the recent legislative session.

The Chairman recessed the meeting at 10:35 a.m. for a briefing in the Governor's office with Governor Straub and Congressman James Howard, Chairman of the House Subcommittee of Surface Transportation, on pending Federal Legislation concerning transportation.

The Chairman reconvened the meeting at 11:30 a.m.

Mr. Edward McKean-Smith of Coquille, representing the Mayor and City Manager of Coquille, and others in the area, came before the Commission concerning improvement of Highway 42 (Coos Bay-Roseburg Highway) in Coos County. He suggested that some of the Federal Defense Department's money be used to improve the highways. He also commented on the need for a Coquille Bypass and asked that it be placed on the Six Year Construction Program. The Chairman commented that the Commission is also anxious to get this project underway.

A delegation from Lincoln City appeared before the Commission asking for improvement of Highway 18 (Salmon River Highway) in Polk and Lincoln Counties. Present were: Henry Wolf, John Leovich, Bud McLachlan, Sid Tworoger and Charles Lurcott, all of Lincoln City.

Mr. Henry Wolf stated that the average daily traffic through Lincoln City in 1975 was 11,300 vehicles and now it is approximately 19,000 vehicles. On Highway 18 in 1970, there was 6,700 vehicles and there are now approximately 9,000 vehicles daily. He estimated that in the summer months the average daily traffic would be 14,000 vehicles. Mr. Wolf inquired if the Engineer's Highway 18 report was completed.

Mr. Coulter said the reports are available and he thought the reports had been distributed to the interested parties in the Lincoln City area. He said that copies of the report will be mailed to the various individuals. Mr. Coulter stated that he is waiting for a field report now concerning spot improvements (passing bays) on Highway 18 that would improve the traffic flow.

Chairman Jackson informed the group that the Commission met this morning in the Governor's office with Congressman James Howard, Chairman of the House Subcommittee on Surface Transportation. The Chairman said Congressman Howard indicated strong support of a revision of trust funds to provide additional funding for primary and secondary highways and if approved would certainly benefit the State.

Mr. Talbot suggested that comments from the public be heard at this time regarding the Willamette River Greenway. Mrs. Van Leeuwen introduced Marvin Lorenzen, Chairman of the Green Rights Association; Phil Goulet; Charles Zimmerman and Peter Vandeneynde. Mrs. Van Leeuwen commented on the misunderstanding with the Parks' Staff and said they do not work well with the local governments. She said there should be a Greenway meeting with all agencies present so everyone can hear the various statements. She asked the Commission to delay action and consider the local government's boundary before transmitting these segments to LCDC.

Mr. Talbot said the Parks' Staff has done everything it can to be as cooperative as possible with everybody. He pointed out that the 1973 Legislature directed that the plan be prepared within one year and a considerable amount of money has been spent trying to get the project completed.

Mr. Marvin Lorenzen said he felt that the residents of Yamhill County were overlooked and all the input was not considered. He said there are property owners in Yamhill County that are not satisfied with the scenic easement line and other things pertaining to the Greenway. He asked that action be deferred on this matter so more people can present their views.

Mr. Ian Timm, Linn County Commissioner, stated that their County has gone on record at the Legislature as supporting the Greenway Law. The County maintains three parks in Linn County along the Willamette River and five public hearings have been held to develop their recommendation on the Greenway. He presented to the Commission a copy of a letter that was presented in August 1976 which explains the differences, in detail, between the County proposal and what at that time was the State Parks' Staff proposal. (Copy of letter on file in the Commission's files, Salem.)

Mr. Timm mentioned that Goal No. 1 of LCDC is citizen involvement and the County tried to comply by holding the five hearings. He said the goal states that "State and Regional agencies and Special Purpose Districts shall coordinate their planning efforts with the affected governing bodies and make use of existing local citizen involvement programs established by the counties and cities." He said they felt the State Parks Division has not complied with this part of the goal.

Mr. Timm mentioned the recommendation that the Commission is proposing to send to LCDC does not represent the citizen input. He said he would like to see the Commission recommend the same procedures that are being recommended by the Linn County Board of Commissioners.

Mr. Barrie stated that with respect to the procedural requirements, the Commission has complied to the letter of intent of the terms of the public meetings. He said what Mr. Talbot proposes is a step that is not built into the act which is meaningful. He is asking the Commission to pass it on to LCDC before the Commission approves it so LCDC can make their recommendation and have further hearings. The Commission would have further input before it makes a final decision.

The delegation commented that Truax Island, which is State property, is not being managed properly. It is open all hours; people ride their trail bikes and cause a disturbance.

Mr. Alan Miller, Chairman of the Polk County Board of Commissioners and Member of the Governor's Greenway Committee, mentioned that they have been involved in the process and have had cooperation on the part of the State Parks' staff. He said he would hope the Commission would forward the Parks' staff proposal to LCDC so it can be compared and digested into compliance with LCDC's goals and guidelines, both from the local government's point of view and the Department's Parks staff point of view.

Mr. Phil Goulet commented on the problem of trespassing resulting in property damage along the Willamette River and he felt this problem should be addressed in the proposal to LCDC.


Mr. Stan Pintarich of the Governor's Greenway Advisory Committee mentioned that Oregon is getting more people and with an increase in population there are more problems. He said he was satisfied and pleased with the review process that the Greenway Committee went through. He indicated that the Committee's point of view is for the Commission to pass the segments that are being considered on to LCDC so those processes can continue.

After further discussion concerning this matter, the Commission approved transmitting these segments, excluding the City of Portland, to LCDC as recommended by Mr. Talbot. (See page 2070 for list of segments.) Chairman Jackson advised the delegation that when the Greenway Plan comes back from LCDC and if it has recommendations that are inconsistent with their belief, an opportunity would be provided for them to present their views before the Transportation Commission gives final approval.

Mr. Harold Grover informed the Commission that House Bill 3261 requires the Motor Vehicles Division to start registering vehicles on October 4, 1977, on an annual basis, and House Bill 2987 requires issuance of customized license plates for motorcycles on the same date. Following his recommendation, the Commission gave their approval for Mr. Grover to ask the Emergency Board at the August meeting for sufficient funds to order the necessary supply of stickers and dye to carry out the intent of these bills.

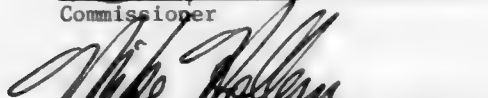
Attention was given to a request from Richard Alexander, attorney representing Donald M. Drake Company and Gordon H. Ball, Inc., for reconsideration of the Commission's denial of petroleum escalation claims. The Commission reaffirmed its decision taken at their March 15, 1977, meeting and instructed the Highway Engineer to advise the contractors' attorney.

The Chairman adjourned the meeting at 12:30 p.m.


Chairman


Commissioner


Commissioner


Commissioner


Commission Services


Commissioner

TO: Oregon Transportation Commission **EXHIBIT** A
MINUTES OF 7-19-77
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|-------------------------------------|----------------------|
| 16205 | Bevens, Dorval & Anna | \$ Exchange |
| 40546 | Hall, Dale R. & Margaret B. | 4,350.00 |
| 47214 | Burklund, Dale C. Margaret L. | 29,500.00 |
| 49200 | Michael, Frank L. & Dorothy M. | 51,750.00 |
| 49228 | High Desert Park & Recreation Dist. | 225.00 |
| 49233 | Brown, Al & Agness | 800.00 |
| 49323 | Feller, Margaret | 2,300.00 |
| 49331 | Bainbridge, Sam & Janice | 3,400.00 |
| 1C-174.59 | Rainbow Motel | 1,145.00 |
| 7-258.68 | Double I Ranches | 330.00 |
| 7-264.90 | Shady Rest Trailer Park | 200.00 |
| 27-0.47 | Crestview Hills Golf Club | 340.00 |
| 66-0.85 | Wallowa County | 775.00 |
| 223-10.23E | Root, Milton W. | 125.00 |
| 226-16.57W | Bauder & Young Insurance Agency | 250.00 |
| 333-0.80 | Thompson Meat Company | 195.00 |
| 333-0.81 | Thompson Meat Company | 390.00 |
| 456-17.81 | Acarregui, Floyd | 225.00 |
| 456-18.50 | Acarregui, Floyd | 2,150.00 |
| 456-19.42 | Acarregui, James | 595.00 |
| 456-21.92 | Acarregui, Floyd | 300.00 |
| 456-22.99 | Acarregui, Floyd | 1,810.00 |
| 22 Transactions | | \$ 101,155.00 |

- (2) Agreements with the Umatilla Electric Cooperative Association for electrical service to Emigrant Springs State Park (Deadman's Pass Safety Rest Area) on the Old Oregon Trail in Umatilla County. Misc. C&A 6155.
- (3) Permit of Entry from Southern Pacific Transportation Company on Southwest Denney Road Interchange Section of the Beaverton-Tigard Highway in Washington County. File 49129.
- (4) Agreement with the City of Albany concerning the Periwinkle Creek Bikeway in Linn County. The City will perform the preliminary engineering, supervise construction and maintain the bikeway. The State will contribute an amount not to exceed \$24,000, utilizing funds which have been set aside for the establishment of bicycle-pedestrian trails.
- (5) Supplemental Throughway Agreement with the City of Beaverton concerning construction of the Denney Road Interchange Section of the Beaverton-Tigard Highway. The project will be financed with Federal Aid Transition Quarter funds. The City has agreed to cooperate in the relocation of utilities, and to accept jurisdiction of two frontage roads. (Washington County)

APPROVED BY CHAIRMAN
 GLENN L. JACKSON


DATE 6-16-77

7-19-77

- (6) Agreement with the City of Salem providing for installation of signals at the intersection of Pacific Highway East and Browning Avenue in Marion County. The State will design and install the signal at their own expense utilizing Federal Aid Transition Quarter funds. Upon completion, the City will maintain the equipment and pay all costs of electrical energy for operation.
- (7) Agreement with Dr. Robert Egan covering a scenic easement on property along the Illinois Scenic Waterway located in Township 37 South, Range 9 West, Section 8, W. M., Tax Lot 301, in Josephine County, with certain restrictions.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the seven items listed and report this action for your official records.

Dated this 16 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED


STATE HIGHWAY ENGINEER

Date 6/15/77

EXHIBIT A
MINUTES OF 7-19-77

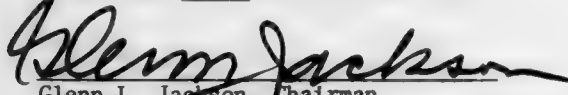
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on June 8, 1977, approved a consultant agreement with Wilbur Smith and Associates to furnish the traffic information for the Corvallis Bypass Study, in Benton County, at a cost of \$6,979.

Dated this 16 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT _____ A
MINUTES OF 7-19-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 48548 | McClincy, John & Barbara A.; | |
| | McClincy, James E. & Barbara M. | \$ 2,500.00 |
| 49408 | Stotler, Donald W. & Evelyn W. | 2,670.00 |
| 234-18.85E | O'Mara, Leo R. & Margie E. | 900.00 |
| | 3 Transactions | \$ 6,070.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Dated this 21 day of June, 1977

Approved 6/16/77

[Signature]
Asst. State Hwy. Engr.

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission


EXHIBIT A
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

1. Option from Hyster Company for the NE Sandy Boulevard-NE Glisan Street Section of the East Portland Freeway in Multnomah County. Consideration \$294,725.00. Approved June 2, 1977. File 46994.


Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 21 day of June 1977.

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 7-19-77

No. 2 Project Oregon City-New Era (MP 13.87 to MP 14.11)
Contract No. 8528
Type of Work 0.25 Mile Rock Screen Slope Prot. F.A. Proj. No. F-26(2)
County Clackamas Highway Pacific Highway East
No. of Bidders 6 Low Bidder Dennis V. Snyder, Clackamas
Low Bid \$ 59,271.00

Engineer's Recommendation: Award to low bidder as soon as approval from Federal Highway Administration is received and the contractor provides documents showing he has complied with the Equal Employment Opportunity reporting requirements.

No. 10 Project Columbia Blvd. Intchge. (Owens-Illinois Reloc.)
Contract No. 8536
Type of Work Grade, Pave & Plant Facilities F.A. Proj. No. I-205-7(42)313
County Multnomah Highway East Portland Freeway
No. of Bidders 6 Low Bidder Pelton Concrete Constr., Portland
Low Bid \$ 1,441,339.80

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 14 Project E. Portland State Police Hdqtrs. (Barlow School)
Contract No. 8540
Type of Work Grade, Pave & Buildings F.A. Proj. No. State
County Multnomah Highway East Portland Freeway
No. of Bidders 2 Low Bidder Georgeson & Co., Inc., Portland
Low Bid \$ 383,240.00

Engineer's Recommendation: Reject all bids as being too high.

On June 2, 1977, I accepted the State Highway Engineer's recommendations for award of the above two projects and rejection of one project on which bids were received May 26, 1977, and authorized him to sign the the contracts when the conditions for the two awards have been met.

Dated this 21 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-19-77

SUBJECT: Report of Actions Taken Under Delegated Authority

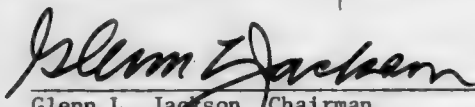
(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|------------------------------------|----------------------|
| 43593 | U. S. Forest Service | \$ 125,000.00 |
| 49224 | McGowan, Marjorie E. | 3,175.00 |
| 49318 | Schlegel, Louise M. & George L. | 22,250.00 |
| 49472 | Remland, Eldon C. & Marthan | 3,000.00 |
| 20-92.16 | Standard Oil Company of California | 1,690.00 |
| 212-4.60 | Victorian Cafe | 100.00 |
| 272-17.87S | Hudson, John A. Jr. | 50.00 |
| 272-17.87S | Applegate Mobile Park | 150.00 |
| 8 Transactions | | \$ 155,415.00 |

- (2) Agreement with Multnomah County for installation of railroad crossing protection at the N.E. Columbia Boulevard (Fir) crossing of the Union Pacific Railroad tracks. The project is eligible for 90 percent Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is \$30,000. Matching monies will be 7½ percent State Grade Crossing Protection Fund (\$2,250) and 2½ percent County funds (\$750), with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 28 day of June, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission


APPROVED
STATE HIGHWAY ENGINEER

Date 6-24-77

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 7-19-77

No. 1 Project Main St.-Cedar St. (Philomath) Section
Contract No. 8546
Type of Work 0.24 Mile Curbs and Walks F.A. Proj. No. SRS-000S(70)
County Benton Highway City Street
No. of Bidders 2 Low Bidder Cushing Bros., Inc. Salem
Low Bid \$ 55,409.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Philomath and FHWA and the sum of \$7,700.00 is deposited by City.

No. 2 Project Circle Bar Section
Contract No. 8547
Type of Work 1.48 Miles Surfacing & Str. F.A. Proj. No. SRS-000S(68)
County Harney Highway Crane-Venator County Rd.
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid \$ 127,705.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Harney County and the sum of \$20,100 is deposited by the County.

No. 3 Project Linn Road-Sams Valley Hwy. Section
Contract No. 8548
Type of Work 3.31 Miles Paving F.A. Proj. No. F-13(1)
County Jackson Highway Crater Lake
No. of Bidders 3 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid \$ 484,778.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A
MINUTES OF 7-19-77

No. 4 Project Valley River Bike/Ped. Bridge Section
Contract No. 8549
Type of Work Grade, Pave & Structure F.A. Proj. No. BWD-000(1)
County Lane Highway --
No. of Bidders 8 Low Bidder Garland Pacific Const. Co., Salem
Low Bid \$ 277,496.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Eugene and FHWA and sum of \$63,100.00 is deposited by City.

No. 5 Project Fox Valley-Mill City Section
Type of Work Grade and Pave F.A. Proj. No. RS-A487
County Linn Highway Lyons-Mill City
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations: PROJECT WITHDRAWN

No. 6 Project W. Idaho Ave.-S.W. 4th Ave. (Ontario) Section
Contract No. 8550 M-5755(1) &
Type of Work 0.25 Mile Paving & Walks F.A. Proj. No. M-5765(1)
County Malheur Highway FAU 5755 & 5765
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 229,103.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from the City of Ontario and FHWA and sum of \$20,000.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

MINUTES OF A
7-19-77

No. 7 Project Cairo Jct.-Nyssa Section
Contract No. 8551
Type of Work 7.10 Miles Paving F.A. Proj. No. F-21-5(2)
County Malheur Highway Central Oregon
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$ 429,538.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 8 Project Browning Ave. S.E.-Hilfiker Rd. S.E. (Salem)
Contract No. 8552
Type of Work 0.58 Mile Grade, Pave & Signals F.A. Proj. No. IQE-26(4)
County Marion Highway Pacific East
No. of Bidders 1 Low Bidder Salem Road & Driveway Co.
Low Bid \$ 313,351.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 9 Project Columbia Slough Frontage Roads Section
Contract No. 8553
Type of Work Grade, Pave & Structures F.A. Proj. No. I-205-7(45)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Holst Construction Co., Oakridge
Low Bid \$ 583,031.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A
MINUTES OF 7-19-77

No. 10 Project N. Tigard Intchge. & Lake Rd. Intchge. Section
Contract No. 8554
Type of Work 0.92 Miles Barriers & Signing F.A. Proj. No. I-205-7(48)302
County Multnomah & Clackamas Highway Pacific & E. Portland Fwy.
No. of Bidders 5 Low Bidder J. E. Shea Co., Inc., Dublin, CA
Low Bid \$ 143,576.43

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 11 Project Rockaway (N. 3rd Ave.) Section
Contract No. 8555
Type of Work 0.2 Mile Grade & Pave F.A. Proj. No. State
County Tillamook Highway City Street
No. of Bidders 2 Low Bidder C. G. Gredvig, Portland
Low Bid \$ 41,749.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and City of Rockaway and the sum of \$25,000 is deposited by City.

(Later, City of Rockaway rejected bid and project will be readvertised)

No. 12 Project Hot Lake O'xing-Union Section
Contract No. 8556
Type of Work 5.39 Miles Paving F.A. Proj. No. F-84(1)
County Union Highway La Grande-Baker
No. of Bidders 2 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 453,591.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

MINUTES OF 7-19-77

No. 13 Project N. Cherry St.-Wallowa Lake Hwy. Section
Contract No. 8557 M-4680(1) &
Type of Work 0.80 Miles Grade & Pave F.A. Proj. No. M-4755(1)
County Union Highway FAU 4680 & 4755
No. of Bidders 1 Low Bidder Baker Redi-Mix Inc., Baker
Low Bid \$ 248,059.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and City of La Grande and the sum of \$68,400 is deposited by City.

(City of La Grande rejected bid and project will be readvertised later)

No. 14 Project Denney Road Interchange Section
Contract No. 8558
Type of Work Grade, Pave, Str., Sign & Illum. F.A. Proj. No. F-79(3)
County Washington Highway Beaverton-Tigard
No. of Bidders 7 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 3,689,437.25

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 15 Project Spray-Kimberly Section
Contract No. 8559
Type of Work 2.20 Miles Grade, Pave & Structure F.A. Proj. No. F-6(1)
County Wheeler Highway John Day
No. of Bidders 5 Low Bidder E. R. Fegert Co., Othello, WA
Low Bid \$ 1,034,678.00

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

APPROVED BY CHAIRMAN:
GLENN L. JACKSON
DATE 6-27-77

A
MINUTES OF 7-19-77

No. 16 Project Rock Creek Section
Contract No. 8560
Type of Work 0.38 Mile Grade, Pave & Structure F.A. Proj. No. RS-124(2)
County Yamhill Highway Hillawina-Sheridan
No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 306,694
Engineer's Recommendation: Award to low bidder.

No. 17 Project N.E. 20th St.-N.E. 8th St. (Newport) Section
Contract No. 8561
Type of Work 0.88 Mile Paving F.A. Proj. No. IHS-2-4(3)
County Lincoln Highway Oregon Coast
No. of Bidders 1 Low Bidder Road & Driveway Co., Newport
Low Bid \$ 67,799.30
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On June 27, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 23, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of July, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A

7-19-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|------------------------------------|----------------------|
| 46966 | Ackerley Communications, Inc. | \$ 3,200.00 |
| 49237 | Leathers, Charles C. | 135.00 |
| 49345 | Keenan, Louise L. | 22,630.00 |
| 49482 | Burgess, Dale | 400.00 |
| 49483 | Kolb, Raymond G. & Olive M. | 2,612.00 |
| 49484 | Craig, Nora Lee | 900.00 |
| 47542 | Burlington Northern, Inc. | 250.00 |
| 49598 | OMNI Enterprises, Inc. | 575.00 |
| 20-92.16 | Atwood, W. E. | 450.00 |
| 54-6.02 | Our Lady of Angels Catholic Church | 290.00 |
| 244-11.08S | Church of Christ | 250.00 |
| 244-11.08S | Allen, Hoyt & Blanch | 50.00 |
| 271-0.72N | Lazy Acres Motel | 340.00 |
| 271-0.72N | Estremado, D. & Angeline | 60.00 |
| 271-0.72N | House of Mystery | 4,430.00 |
| 271-0.72N | Estremado, D. & Angeline | 360.00 |
| 271-0.74N | Old Oregon Museum | 1,365.00 |
| 271-0.74N | Estremado, D. & Angeline | 150.00 |
| 18 Transactions | | \$ 38,447.00 |

- (2) Agreement with the Public Utility Commissioner for the reimbursement of Weighmasters expenses incurred at the Ashland Port of Entry, Jackson County, in the amount of \$334,600.
- (3) Agreement with the Public Utility Commissioner for the reimbursement of Weighmasters expenses incurred at the Farewell Bend Port of Entry, Malheur County, in the amount of \$315,250.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 6 day July, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. H. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 7-1-77

MINUTES OF B
7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

- 1) Approved the installation of sign entitled "U-TURN PERMITTED" at the intersection near Sherwood on the Pacific Highway West, Highway No. 1W, at Six Corners, M.P. 15.23, (both highway approaches) in Washington County. Approved June 22, 1977.
- 2) On June 24, 1977, approved an agreement with Douglas County concerning use of certain county roads to detour highway traffic and provide a haul road during construction of the Anlauf Interchange on the Pacific Highway (I-5).

Dated this 8 day of July, 1977



H. S. Coulter, State Highway Engineer

B

7-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

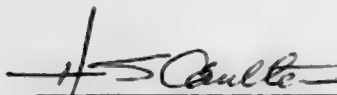
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Silverton Road Overcrossing-"D" Street Undercrossing Section of the Pacific Highway in Marion County. Bids received May 26, 1977. Contract No. 8534 awarded June 20, 1977, to Salem Sand & Gravel Company, Salem, at \$1,440,208.
- 2) Work on the N.E. 68th Ave.-N.E. 81st Ave. (Portland) Section of N.E. Halsey Ave. in Multnomah County. Bids received May 26, 1977. Contract No. 8539 awarded June 15, 1977, to Cascade Construction Company, Inc., Portland, at \$459,500.
- 3) S. Umpqua River (Gazley) Bridge on Gazley Road in Douglas County. Bids received May 26, 1977. Contract No. 8545 awarded June 13, 1977, to Barnhardt & Platt, Inc., Salem, at \$258,760.
- 4) Paving on the Linn Road-Sams Valley Highway Section of the Crater Lake Highway in Jackson County. Bids received June 23, 1977. Contract No. 8548 awarded June 28, 1977, to Rogue River Paving Co., Inc., Medford, at \$484,778.50.
- 5) Valley River Bicycle-Pedestrian Bridge in Eugene, Lane County. Bids received June 23, 1977. Contract No. 8549 awarded June 29, 1977, to Garland Pacific Construction Co., Salem, at \$277,496.
- 6) Work on W. Idaho Avenue-S.W. 4th Avenue in the City of Ontario, Malheur County. Bids received June 23, 1977. Contract No. 8550 awarded July 6, 1977, to Douglas S. Coats Construction, Bend, at \$229,103.50.
- 7) Paving on the Cairo Junction-Nyssa Section of the Central Oregon Highway in Malheur County. Bids received June 23, 1977. Contract No. 8551 awarded June 28, 1977, to R. L. Coats, Bend, at \$429,538.
- 8) Work on the Columbia Slough Frontage Roads Section of the East Portland Freeway in Multnomah County. Bids received June 23, 1977. Contract No. 8553 awarded June 28, 1977, to Holst Construction Co., Oakridge, at \$583,031.
- 9) Work on the N. Tigard Interchange and Lake Road Interchange Sections of the Pacific Highway and East Portland Freeway in Multnomah and Clackamas Counties. Bids received June 23, 1977. Contract No. 8554 awarded June 28, 1977, to J. F. Shea Co., Inc., Dublin, California, at \$143,576.43.

MINUTES OF B
7-19-77

- 10) Paving on the Hot Lake Overcrossing-Union Section of the La Grande-Baker Highway in Union County. Bids received June 23, 1977. Contract No. 8556 awarded June 28, 1977, to Roy L. Houck Construction Co., Salem, at \$453,591.
- 11) Work on the Spray-Kimberly Section of the John Day Highway in Wheeler County. Bids received June 23, 1977. Contract No. 8559 awarded July 6, 1977, to E. R. Fegert Co., Othello, Washington, at \$1,034,678.
- 12) Paving on N.E. 20th Street-N.E. 8th Street in Newport, Lincoln County. Bids received June 23, 1977. Contract No. 8561 awarded June 28, 1977, to Road and Driveway Co., Newport, at \$67,799.30.

Dated this 3 day of July, 1977



H. S. Coulter, State Highway Engineer

EXHIBIT _____ B
JUL 15 1977 7-19-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Graham Electric Co.,
No. 8393 | N. E. Sandy Blvd. @ N. E.
181st Ave., Multnomah
County | June 15, 1977 |
| Elting Inc.,
No. 8243 | Hogback Summit-Lake Abert,
Lake County | June 15, 1977 |
| Paul Brothers, Inc.,
No. 8198 | Siskiyou Safety Rest Area,
Jackson County | June 22, 1977 |
| Hansen Elect. Co.,
No. 8403 | Empire-Coos Bay Hwy. @
Woodland Dr. (Coos Bay),
Coos County | June 29, 1977 |

July 11, 1977


H. S. Coulter, State Highway Engineer

MINUTES OF 7-19-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46693-Par. 3 - Norman A. Thoreson et al. Parcel 3: 0.45 acre for a temporary easement for a railroad shoofly. Offer \$6,000.00.

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49245 - Leroy A. Johnson et al. Parcel 1: 10 square feet for right-of-way purposes; Parcel 2: 1,750 square feet for right-of-way purposes; Parcel 3: 825 square feet for a permanent slope easement. Offer \$8,300.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46954 - Jennie Guisto et al. 39,185 square feet for right-of-way purposes. Offer \$49,000.00.

R-49164 - Robert Leonard Lee et al. 0.28 acre for right-of-way purposes. Offer \$103,300.00.

Dated this 20 day of June, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 4

7-19-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46966 - Candida Cereghino et al. Parcel 1: 1.4 acres for right-of-way purposes; Parcel 2: 0.15 acre for right-of-way purposes; Parcel 3: 1.5 acres for right-of-way purposes. Offer \$167,125.00.

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-49128 - Ennis Wuite et al. 0.03 acre for right-of-way purposes. Offer \$100.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

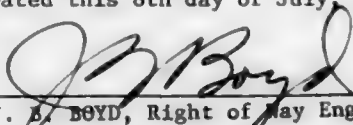
R-40516 - George R. Snyder et al. Parcel 1: 0.04 acre for right-of-way purposes; Parcel 2: 0.03 acre for a permanent slope easement; Parcel 3: 825 square feet for a construction permit for a road approach. Offer \$3,600.00.

R-40536 - Loy S. Fixsen et al. Parcel 1: 0.3 acre for right-of-way purposes; Parcel 2: 0.11 acre for a permanent slope easement; Parcel 3: 200 square feet for a construction permit for a road approach. Offer \$3,500.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49343 - Lincoln Loan Co. et al. 5,494 square feet for right-of-way purposes. Offer \$11,000.00.

Dated this 8th day of July, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5
- 2094 -

July, 1977

11-15-77 C-
JUL 16 1977 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Construction-Maintenance Agreements with the City of Coos Bay and Pacific Power and Light Company providing for the construction, maintenance and electric service for highway illumination on the Cape Arago Highway-Central Avenue Section of the Empire - Coos Bay Highway in Coos County. Approved April 15, 1977. Misc. C & A 5596 (16-12).
- (2) Sale of 0.20 acre, more or less, excess property on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County or a minimum consideration of \$2,300.00. Approved June 8, 1977. File 43855 (16-43).
- (3) Sale of 0.32 acre, more or less, excess property on the Lake Road-Clackamas River Section of the East Portland Freeway in Clackamas County for the consideration of \$5,000.00. Approved June 9, 1977. File 28729 (16-43).
- (4) Sale of 0.25 acre, more or less, excess property on the Milton/Freewater-Washington State Line Section of the Oregon - Washington Highway in Umatilla County for a minimum consideration of \$8,400.00. Approved June 10, 1977. File 10546-7-8 (16-43).
- (5) Sale of 0.19 acre, more or less, excess property on the Cottage Grove Interchange Section of the Pacific Highway in Lane County for a minimum consideration of \$5,250.00. Approved June 10, 1977. File 21233-L2215 (16-43).
- (6) Grant of Sewer Easement to Town of Canyon City on the John Day-Canyon City Section of the John Day - Burns Highway in Grant County. Approved June 14, 1977. File 3915 (16-43).
- (7) Construction-Maintenance Agreement with the Union Pacific Railroad Company covering the Columbia Boulevard Interchange (UPRR Shoofly) Section of the East Portland Freeway in Multnomah County. Approved June 15, 1977. RR 874. File 49372 (16-12).
- (8) Construction-Maintenance Agreement with the Union Pacific Railroad Company and Multnomah County covering the South Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved June 15, 1977. RR 875. File 49220 (16-12).
- (9) Construction-Maintenance Agreement with the Southern Pacific Transportation Company covering the Denney Road Interchange Section of the Beaverton -Tigard Highway in Washington County. Approved June 15, 1977. RR 876. File 49129 (16-12).

7-19-77

-2-

- (10) Grant of Roadway Easement to U. S. Forest Service over 0.25 acre on the Long Creek-Fox Section of the Pendleton - John Day Highway in Grant County for no consideration, subject to reversion if not used for a 5 year period by Grantee. Approved June 28, 1977. File 9109 (16-43).
- (11) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing devices of Woodrow Street Northeast in Salem, Marion County. Approved June 29, 1977. File RR 873 (16-12).
- (12) Agreement with Gerald Moore exchanging property to resolve the boundary question on the Weigel Gravel Bar on the Shady-Canyonville Section of the Dillard Highway in Douglas County. Approved June 30, 1977. Files 14979, 24581 (16-43).
- (13) Sale of 0.86 acre excess property on the Camas Mountain-Winston Section of the Coos Bay - Roseburg Highway in Douglas County for a minimum consideration of \$1,650.00. Approved March 31, 1977. Files 5527, 5797 (16-43).
- (14) Right of Way Service Agreement with the City of North Bend approved June 8, 1977. (16-49).
- | | | |
|-----------|----------------------------------|------------------|
| Agree. 71 | Airport Access Road | Misc. C & A 6200 |
| Agree. 73 | Sheridan-Sherman One-Way Couplet | Misc. C & A 6199 |
- (15) Right of Way Service Agreement with the City of Klamath Falls for the Klamath Falls Airport Project. Approved June 15, 1977. Agreement 70. Misc. C & A 6201 (16-49).
- (16) Right of Way Service Agreement with the Port of St. Helens to expand right of way services in connection with the Scappoose Industrial Airpark Project. Approved June 2, 1977. Agreement 59. Misc. C & A 5954.
- (17) Construction Agreement with Oregon Electric Railway Company (Burlington Northern) covering Crossing No. 3E-140.00, Roosevelt Boulevard (Eugene) in Lane County. Approved April 14, 1977. RR 869 (16-12).
- (18) Construction Agreement with Oregon Electric Railway Company (Burlington Northern, Inc.) covering Crossing No. 3E-137.0, Irving Road (Enid) in Lane County. Approved April 14, 1977. RR 868 (16-12).

Dated this 8 day of July, 1977.
J. E. Boyd, Right of Way Engineer

JB:cjb

EXHIBIT _____ D _____

MINUTES OF 7-19-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7456 Raymond M. Harnar, et ux. v. State: This is a foreclosure suit which was filed in Umatilla County in which the Motor Vehicle Division of the Department of Transportation was named as it may possibly have a lien on the property for uncollected Oregon diesel excise tax in the amount of \$180. The matter has been referred to the Attorney General's office for handling.

L-7457 Elvin Keeling v. State: This is a complaint for wrongful death arising out of an accident that occurred on June 14, 1975, when a rock came down off the hillside and resulted in the death of a minor child riding in the back of a camper. The accident occurred on The Dalles-California Highway approximately 15 miles north of Klamath Falls. The plaintiff is asking for \$102,000 in damages. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7459 Bettie Jo Lowder, personal representative of Leo H. Lowder, deceased, v. State: This is an action for wrongful death resulting from an accident that occurred August 14, 1975, near the Ainsworth Park exit in Multnomah County on I-80N. The allegations of negligence relate to the maintenance of a temporary surface with a six-inch drop-off on the edge. The plaintiff is seeking \$1,501,400. The matter has been referred to the State's insurance carrier for the defense of the State.

113 77 D
7-19-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------|-----------|-----------------|---------------------|
|-----------|-----------|-----------------|---------------------|

| | | | |
|-----------------|-------------|------------|---|
| State of Oregon | R. O. Hobbs | Injunction | * |
|-----------------|-------------|------------|---|

L-7414

County: Klamath

* Plaintiff sought court order requiring defendant to remove illegal sign.

Disposed of by: Plaintiff issued a permit to defendant for an on-premise sign.

| | | | |
|-----------------|---------------|------------|---|
| State of Oregon | William Smith | Injunction | * |
|-----------------|---------------|------------|---|

L-7115

County: Lane

* The plaintiff seeks to have defendant remove a barricade blocking a frontage road.

Disposed of by: Plaintiff will construct a barrier on the frontage road which will block vehicular traffic, but will allow the use of the property by foot or livestock. Defendant will pay for all costs.

MINUTES OF D
7-19-77

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-----------------|--|---|--------------------------------------|----------|
| Roger S. Bounds | \$ 5,000 | \$ 5,000 | \$14,000 | \$ 5,000 |

L-7410

R-49120

Section: Hermiston-Stanfield Junction

Highway: Umatilla-Stanfield

County: Umatilla

Approved by: Jack L. Sollis

Date: July 8, 1977

| | | | | |
|-------------------|----------|----------|----------|----------|
| Louis R. Stafford | \$15,000 | \$ 8,000 | \$75,000 | \$20,000 |
|-------------------|----------|----------|----------|----------|

L-7094

R-48171

Section: Silver Point Slide

Highway: Oregon Coast

County: Clatsop

Approved by: Jack L. Sollis

Date: July 8, 1977

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|------------|-----------------|----------------------------|---------------------------|
| Paul White | Ejectment | * | For
Defendant |

L-7320
County: Marion

Attorney Fees: None Court Costs: \$91.90

* Order of court requiring defendant to vacate property to which the State had title.

| | | | |
|------------|------------|--------|---|
| Sam Sarich | Injunction | *
% | Court issued
order re-
quested by
plaintiff. |
|------------|------------|--------|---|

L-7374
County: Marion

* Plaintiff sought court order requiring defendants to remove three illegal outdoor advertising signs.

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-------------|-----------------|----------------------------|---------------------------|
| D. D. Ellis | Judicial Review | * | For State |

L-7432
County: Clatsop

* Plaintiff sought review of Highway Division's denial of plaintiff's request for a permit for beach revetment 30 feet east of zone line. The State counterclaimed requesting plaintiff to regrade beach where plaintiff had made changes.

| | | | |
|---------------|-------------------------|---------------|-------------------------|
| John Powelson | Inverse
Condemnation | \$50,000
% | Judgment of
Non-Suit |
|---------------|-------------------------|---------------|-------------------------|

L-7317
County: Multnomah
Highway: Pacific



EXHIBIT E
7-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On JUNE 24, 19 77, \$ 2,265,335.45 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of MAY, 1977.
(List of apportionments on file in Commission Files, Salem.)

On JUNE 30, 19 77, \$ 1,359,201.27 (12 percent of the Highway Fund) was distributed to the cities for the month of MAY, 19 77.
(List of apportionments on file in Commission Files, Salem.)

Dated this 16TH day of JUNE, 1977

NJC
ATTACHMENTS

CC: ROBERT BURCO
H. S. COULTER
JOHN EARLEY - ATT.

V. E. Skoog
V. E. Skoog, Controller
Highway Division

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
AUGUST 23, 1977

August 23, 1977
Portland, Oregon

Governor Robert Straub, members of the Oregon Transportation Commission and others participated in ground-breaking ceremonies marking the start of construction in Oregon of the I-205 Columbia River Bridge. At 9:45 a.m. the participants boarded at the Multnomah County Boat Launch facility (Marine Drive and 42nd Avenue) the tug owned by Willamette-Western Corporation (contractor for the bridge) and went up the Columbia River to a clamshell dredge near Government Island where ceremonies were held at approximately 10 a.m.

During the Governor's remarks, he announced that the bridge will be known as the "Glenn L. Jackson Bridge" in honor of the Chairman of the Oregon Transportation Commission.

The Governor then activated the machinery to haul up the first scoopful of material from the bottom of the river.

The Oregon Transportation Commission held a luncheon meeting at 12:30 p.m. in a staff conference room at the Department's Metropolitan Office, 5821 N.E. Glisan Street, Portland. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
David Talbot, State Parks Superintendent
Bob Blensly, Program Development Coordinator
C. W. Head, Manager, Commission Services
Fran Neavoll, Commission Services

Mr. Burco presented a sample logo for the Department of Transportation. He mentioned that the Department is very much in need of an identification. He indicated the target symbol would still be used within the Highway Division. Chairman Jackson asked that before this logo is implemented to make sure there is no conflict with any State policy. After further discussion the Commission approved the following logo as presented by Mr. Burco:

The Oregon Department of Transportation



There was discussion concerning the employment of Mr. Ron Linton of Washington, D.C., as a representative for the Department for approximately one year concerning Federal legislation and regulations. Mr. Burco said that one of Mr. Linton's activities would be to monitor several Federal activities in Washington, D.C. during the crucial months leading up to the adoption of the 1978 Surface Transportation Act. (For complete list of activities see agreement on file in the Commission's files, Salem.) The Commission approved entering into an agreement with Mr. Linton on a monthly basis at \$2,000 per month, subject to cancellation by either party, effective September 1, 1977, and authorized the Director to sign the agreement. Commissioner Walsh asked that Mr. Linton be required to submit a monthly status report of activities and accomplishments.

The Commission discussed the recommendation from the Travel Advisory Committee that \$60,000 be deleted from the Travel Information Section budget in order to contract with Oregon Hospitality and Visitors Association. The Commission deferred action of the matter until the September meeting. (See page 2106.)

Mr. Burco called upon Larry Rulien to brief the Commission concerning the Six Year Highway Plan. He stated that Mr. Rulien would be discussing at the formal meeting the process leading up to the adoption of the Program and a workshop would be held at the close of the formal meeting relative to an alternate program.

The luncheon meeting adjourned at 1:35 p.m.

The Commission held their formal meeting at 1:40 p.m. in the Department's Metropolitan Office Conference Room. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. The same individuals were present that attended the luncheon meeting. Other present were:

Walt Barrie, Chief Counsel
Don Streun, Assistant Director for Administration
George Bell, Special Assistant for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Robert Bothman, Administrator of Metropolitan Branch
Alan Lightner, Executive Assistant to Director
Glen Green, Federal Highway Administration

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of July 19, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2662" on file in Commission's files, Salem.)
- 3) Authorized increase in project authorization on the following contract:
 - a) Contract No. 8363, Fairgrounds Interchange-Roberts Creek Section, Pacific Highway, Douglas County, in the amount of \$480,602.71. (28.7% overrun)
- 4) Request to proceed with preliminary engineering on the Goods Bridge Section of the Canby-Marquam Highway in Clackamas County. Cost estimate \$50,000 of which \$42,900 will be 1978 Federal Aid Secondary Funds and \$7,100 will be State Highway Funds.
- 5) Sign with the legend "YIELD TO ONCOMING TRAFFIC" to inform motorists at certain signalized intersections which include left-turn refuges that the signal does not provide a protected left-turn movement.
- 6) Agreement with Umatilla Electric Cooperative Association to provide three-phase 120/240 electric service to the utility building in Emigrant Springs State Park in Umatilla County.
- 7) Adopted the following abandonment resolutions:
 - a) Two short segments of old right of way (.4 mile) in the Malheur River Bridge Section of the Olds Ferry-Ontario Highway in Malheur County. ("Abandonment Resolution No. 565" on file in the Commission's files, Salem.)
 - b) Approximately .46 miles of old highway alignment to Benton County and approximately .50 miles of old highway right of way to the abutting property owners in the Blodgett-Gellatly Summit Section of the Corvallis-Newport Highway. ("Abandonment Resolution No. 547" on file in the Commission's files, Salem.)

- 8) Installation of traffic signals on the McKenzie Highway (Main Street) at the intersections with 3rd Street and 32nd Street in the City of Springfield. No cost to State for installation. State to perform required maintenance.
- 9) Two requests for approval of Urban System Projects as follows:
 - a) City of Salem request for a carpool demonstration project to develop alternative modes to compensate for the removal of parking in the downtown and Capitol Mall areas. City to provide all matching funds. Total cost \$37,500; Federal Funds \$33,750. (Program to be developed within the Mid-Willamette Valley Council of Governments.)
 - b) City of Ashland request for preliminary engineering, including preparation of final plans, on Main Street (Rogue Valley Highway)-Mountain Avenue, Hersey Street. Total cost \$25,000; Federal Funds \$21,500; State's share \$1,750.
- 10) Adopted a resolution declaring necessity of an aviation easement over certain parcels of real property for public purposes for the Powers State Airport in Coos County and authorized condemnation if necessary. ("Aeronautics Condemnation Resolution No. 2663" on file in the Commission's files, Salem.)
- 11) Adopted a resolution declaring necessity of purchase of certain parcels of real property for public purposes for the Aurora State Airport in Marion County and authorized condemnation if necessary. ("Aeronautics Condemnation Resolution No. 2664" on file in the Commission's files, Salem.)
- 12) Authorized payment of \$4,000 as membership fee in the Pacific Northwest Travel Association for this fiscal year.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| Chief Counsel | Exhibit D |
| Highway Controller | Exhibit E |

DIRECTOR'S REPORT

Mr. Rulien handed to the Commission copies of the Oregon Rail Plan. (Report dated March 1977 on file in the Commission's files, Salem.) He recalled that the Department received a grant from the Federal Railroad Administration of approximately \$186,000, and that the Legislature provided General Funds to match the grant so there could be some basic planning of rail facilities in the State. Mr. Rulien referred to Page 5 of the report, which outlined the goals and objectives. He called attention to Page 7, which calls for a broad-based technical and citizen advisory committee of approximately 12 to 15 members which will be established to aid staff with technical and policy portions of the Plan. The committee will be made up of railroads or their state association, rail unions, shipper groups, statewide environmental organizations, statewide railroad passenger organizations, related state agencies and representatives of county and city associations.

Attention was given to an agreement with the Department of Economic Development to furnish the Department information concerning ports and waterways to assist the Department of Transportation in carrying out its responsibilities in Statewide transportation planning. Mr. Burco stated the Department of Economic Development will provide a general overview of the work to be accomplished during the biennium and they will provide planning information on special project assignments relating to ports and waterways. The total payment is not to exceed \$64,987 for actual expenses incurred. Chairman Jackson inquired if highway funds can legally be transferred for this purpose. Mr. Burco replied that it had been done in the past generally using planning and research funds.

Mr. Barrie said there is a legal problem involved here which has been discussed with the Director. It was Mr. Barrie's opinion that if the work performed by the planner has a relationship with systems design or otherwise working towards benefiting the highway system then dedicated highway funds can be expended; but, if the planner's work isn't directly benefiting the highway system (for example, a ports study), then it should be funded only from the general fund.

The Commission approved the agreement as recommended by Mr. Burco and authorized him to sign it in their behalf.

Mr. Bell presented to the Commission the Travel Advisory Committee's recommendation for the approval of an agreement with the Oregon Hospitality and Visitors Association to do certain

tourist promotion work in the amount of \$60,000. He stated it was also the Committee's recommendation that this agreement be funded as follows:

By not printing the 1978 State highway map \$35,000
for one year

By reducing the amount budgeted for a travel \$20,000
film

By taking the amount from the funds for display \$ 5,000
materials in the roadside rest areas

He said the Legislature had refused to fund this agreement and that funding would have to come from the reduced Travel Information Section budget. The Chairman stated that the Commission wishes to defer action until their September meeting.

Mr. Rulien outlined the following procedures for updating and extending the Six Year Highway Improvement Program:

- 1) Review of the status of the projects in the current program; revising the cost estimates as necessary; determining the earliest practical letting dates; identifying projects needed to preserve pavements, bridges and operating characteristics; and projecting anticipated funding, both State and Federal.
- 2) Consider all of the information available; put together a preliminary program that is fundable and practical and that is consistent as possible with commitments, policies and needs.
- 3) Advertise and hold approximately 40 public meetings throughout the State.
- 4) Information obtained through the meeting process will be analyzed and modifications and alternates to the preliminary program will be considered and reviewed with the Commission.
- 5) Adoption of the program in February 1978 by the Commission.

He stated the existing program runs to 1982 and it is not financially balanced. The new program will cover fiscal years 1979 through 1984, which would start July 1, 1978. Mr. Rulien said it is planned to present two programs to the public; one with the present revenue, and the other with revenue provided in the recent legislative bills. There was discussion regarding increase in construction costs and growth in revenue.

Mr. Bell reported on the October Commission meeting to be held in Pendleton. He mentioned a field trip is planned for Monday afternoon, October 17. A dinner will be held that evening at the Indian Hills Motel and various officials will be invited to attend to discuss their problems and needs. The Commission meeting will be held Tuesday morning, October 18, in the Pendleton City Hall. Following the Commission meeting, a luncheon may be held with either a service club or a downtown businessman's group. Commissioner Brix suggested that Congressman Al Ullman be invited to attend.

Mr. Burco said public hearings pertaining to the Six Year Program will be held throughout the State the third week in October. He mentioned that he would try to arrange one of these meetings for Tuesday evening on October 18 in Eastern Oregon in the event some of the Commissioners might be able to attend.

Mr. Streun handed to the Commission copies of the Department's Affirmative Action Plan. (DOT Policy No. 6 dated 6-14-77.) The purpose is to comply with Title VII of the Civil Rights Act of 1964 as amended in 1972 and to assure support of the Governor's formal and continuing program of affirmative action to achieve appropriate distribution of minority and female employees at all levels and in all phases of Department of Transportation activities and programs. Mr. Streun gave to the Commission copies of the Equal Employment Opportunity Affirmative Action Program. (Reports on file in the Commission's files, Salem.) He said he would like the Commission's endorsement of the Department's EEO Program. He reviewed with the Commission examples of specific problems the Department has encountered regarding the affirmative action program. He also outlined how the Department is going to solve the problems and the activities the Department is undertaking to deal with the problems. There was discussion concerning the contractor's compliance in the affirmative action program which is a Federal requirement.

The Commission set Thursday, September 22, 1977, for their next monthly meeting.

Mr. Klaboe requested authority to commence proceedings in accordance with the Administrative Procedures Act to adopt a rule establishing a bus lane on Barbur Boulevard from Southwest Front Avenue (M.P. 1.97) to Southwest Slavin Road (M.P. 3.18) (ORE 99W) in the City of Portland. Mr. Klaboe said the bus lane will be operated in conjunction with the West Portland Park-and-Ride Station. The park-and-ride station will serve as a transfer point from which express buses will haul people to the central business district utilizing the Barbur Boulevard bus lane one-way inbound in the morning peak hours and outbound in the afternoon peak hours. He said the remainder of the time the lane, which is in the center of

Barbur Boulevard, can be used as a continuous left-turn refuge. The Commission gave their approval to commence proceedings. (Notice published in the Secretary of State's Administrative Rule Bulletin on September 1, 1977. Public hearing held September 12, 1977.)

Mr. Coulter reported that the recent Legislature enacted Senate Bill 452 which establishes a Winter Recreation Advisory Committee to advise the Commission regarding removal of snow from winter recreation parking locations in the State. The statute requires the Commission to designate members of the Committee. The Commission designated the following members to the Committee as recommended by Mr. Coulter, effective July 1, 1977:

Two-Year Appointments

| <u>Name</u> | <u>Representing</u> | <u>City</u> |
|-----------------------|--|-------------|
| Richard L. Kohnstamm | Ski area operators
Western Oregon | Timberline |
| Chuck Hale | Pacific Northwest
Ski Association | Lake Oswego |
| Dr. Kenneth Havernick | Oregon State Snowmobile
Association | Lebanon |
| Donald T. Grubb | General public | Bend |

One-Year Appointments

| | | |
|------------------|--------------------------------------|---------------|
| Mike Lockhart | Ski area operators
Eastern Oregon | Anthony Lakes |
| George H. Watson | Oregon Nordic Council | Portland |
| Vawter Parker | General public | Portland |

The Commission considered a request from William C. Lebow to place a mobile home within the Rogue River Scenic Waterway in Curry County. (Action was deferred on this item at the July 19, 1977, Commission meeting.) Mr. Talbot said that since the last meeting, the staff has talked to Mr. Lebow and he understands the staff recommendation that the Department not move to acquire his property, and that the Department has taken this position in order to remain consistent with the Forest Service policy in regard to his property, which would allow placement of the mobile home. Mr. Talbot mentioned with this understanding Mr. Lebow is not expected to protest denial of his plan. The Commission accepted Mr. Talbot's recommendation to deny Mr. Lebow's request.

Attention was given to a request from the Holy Trinity Greek Orthodox Church to develop a youth camp and retreat for church members within the Sandy River Scenic Waterway, located about one mile upstream from Dabney State Park in Multnomah County. Mr. Talbot stated the site is within the area of greatest visual effect on the natural river scene. The Department's management plan calls for no new structures which are not topographically screened from view from the river except those necessary for public recreational use and resource protection. He continued that the approval would require a variance to this rule, something the Department has not recommended before in the Sandy River Gorge because of its proximity to Portland and development pressures. He said surveys indicate that the proposed main lodge would not be topographically screened from view downstream, though it would be entirely concealed by evergreen vegetation. The staff's reasoning he said, is that the proposed development and use, while not public, would be compatible with the Scenic Waterway and would provide responsibly managed group recreational benefits for a substantial number of persons. Mr. Talbot recommended approval of this request contingent upon the Church's willingness, in return, to grant a scenic easement assuring that future use would not change, that development would not exceed agreed upon limits, and that natural values would be protected. The Commission accepted his recommendation.

Mr. Talbot reported that the staff has forwarded to the Land Conservation & Development Commission the Willamette River State Greenway Plan Proposal, as directed in the law and in the Greenway Goal set up by LCDC. He said local governments are presenting their greenway plans and staff has tried to work with them along the way and many differences have been resolved. He commented in some cases there are differences about boundary matters and designation of areas that might some time in the future be purchased for public purposes. He said LCDC reviews the State's proposal and the local governments' proposal on a mile-by-mile basis with maps. Mr. Talbot said the last group of jurisdictions that went to LCDC will most likely be concluded in this calendar year with holding public hearings. He mentioned that it will then be brought back to the Commission, but LCDC has the final authority to approve the overall plan.

In response to Commissioner Brix, Mr. Talbot reaffirmed that the segments in the City of Portland had not been sent to LCDC.

Mr. Talbot mentioned that he wanted the Commission to be aware that their formal approval was not required at the July 19, 1977, Commission meeting.

Mr. Barrie commented the statute states that the Department prepare and submit the plan to LCDC, and the statutes give LCDC the authority to approve it. It was Mr. Barrie's opinion that the Commission, in submitting the plan to LCDC, satisfies the statutes. The Commission stated that a commitment had been made to the opponents of the Plan for a hearing and it should be offered.

Mr. Talbot mentioned that the \$2 non-resident camper surcharge initiated at the direction of the Legislature is operating fairly well. He said there have been a few complaints. Mr. Talbot pointed out that the park attendance is higher than usual this year especially on the coast.

Mr. Grover introduced to the Commission Mr. Harold Lyster, Manager of the Fuels Tax Section, in Portland.

Consideration was given to an agreement with Kent J. Collings, consultant in the field of labor relations, to conduct a four-hour class entitled "Contract Administration Update" for the managers of the Motor Vehicles Division. Mr. Grover said that this is in connection with a seminar to be held in Bend on September 14, 15 and 16, 1977, at a cost of \$150. The Commission approved the agreement as recommended by Mr. Grover and gave authority to him to sign the agreement. Commissioner Hollern inquired about the necessity of the Commission's approval for such a small amount. Mr. Burco said that he plans to present at the next Commission meeting some redelegation orders concerning such matters.

Upon the recommendation of Mr. Grover, the Commission gave their approval to submit the following items to the Emergency Board:

- 1) Increase in expenditure limitation of \$760,459 and 25 additional positions for the purpose of implementing Chapter 865, Oregon Laws 1977 (Enrolled House Bill 3261), relating to 1-year registration periods for motor vehicles. It also increases motor carrier taxes, increases certain motor vehicle registration fees and provides special reduced registration fees for persons 65 or older.
- 2) Increase in expenditure limitation of \$36,334 and one additional position for the purpose of implementing Chapter 263, Oregon Laws 1977 (Enrolled Senate Bill 452), relating to parking permits for winter recreation areas.
- 3) Increase in expenditure limitation of \$23,100 (\$20,100 was reported to Commission in error) for the purpose of implementing Chapter 718, Oregon Laws 1977 (Enrolled Senate Bill 121), relating to mobile homes.
- 4) Increase in expenditure limitation of \$3,750 for the purpose of implementing Chapter 655, Oregon Laws 1977 (Enrolled House Bill 2987), relating to custom license plates for motorcycles.

- 5) Increase in expenditure limitation of \$161,823 and four additional positions for the purpose of implementing Chapter 674, Oregon Laws 1977 (Enrolled House Bill 2388), relating to licensing and inspection of vehicle dealers.

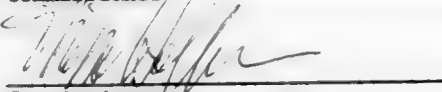
The Chairman commented on the report made by the GMA Research Corporation on the survey of motorists' reactions relating particularly to the Motor Vehicles Division. Chairman Jackson suggested that the report be read and discussed at the next meeting.

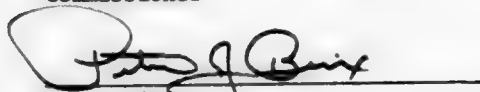
The Chairman adjourned the meeting at 2:55 p.m.


A workshop was held in the Metro conference room following the formal meeting concerning the Six Year Highway Improvement Program.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the commission, I approved the actions listed below and report this action for your official records:

- (1) A traffic signed easement from Iva Skoko and Dravon Medical, Inc., for the Clackamas Highway at Clackamas/Boring Road Section of the Clackamas Highway in Clackamas County. Donated. Approved July 8, 1977. File 49688.
- (2) A traffic signed easement from Dravon Medical, Inc. for the Clackamas Highway at Clackamas/Boring Road Section of the Clackamas Highway in Clackamas County. Donated. Approved July 8, 1977. File 49689.

Dated this 10 day of July, 1977.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

cjb/

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 8-23-77

No. 1 Project Bellfountain Road-Pacific Hwy. West
Contract No. 8562
Type of Work 3.07 Miles Grade & Pave F.A. Proj. No. RS-A508(1)
County Benton Highway FAS A508 (Greenberry Rd.)
No. of Bidders 3 Low Bidder Wildish-Corvallis Construction, Eugene
Low Bid \$ 274,963.96

Engineer's Recommendation: Award to low bidder as soon as approval is received from Benton County and the sum of \$22,300.00 is deposited by County.

No. 2 Project Cottonwood Creek-Harney County Line
Contract No. 8563
Type of Work 8.1 Miles Paving F.A. Proj. No. TQF-69(1)
County Grant Highway John Day-Burns
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$ 416,640.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project Collier State Park-Williamson River
Contract No. 8564
Type of Work 7.0 Miles Paving F.A. Proj. No. TQF-4-1(1)
County Klamath Highway The Dalles-California
No. of Bidders 7 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 406,640.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-11-77

EXHIBIT A
MINUTES OF 8-23-77

No. 4 Project Lincoln St.-Main St. (Mt. Angel)
Contract No. 8565
Type of Work 0.25 Mile Grade and Pave F.A. Proj. No. OS-2401(1)
County Marion Highway City St. (W. Marquam St.)
No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton
Low Bid \$ 59,895.20

Engineer's Recommendation: Award to low bidder as soon as approval is received from the City of Mt. Angel.

No. 5 Project E. Portland State Police Headquarters (Barlow School)
Contract No. 8566
Type of Work Grade, Pave & Landscaping F.A. Proj. No. State
County Multnomah Highway E. Portland Freeway
No. of Bidders 3 Low Bidder Aichele Landscaping Inc & Ben Fox, Portland
Low Bid \$ 119,075.25

Engineer's Recommendations: Award to low bidder.

On July 11, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 7, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 19 day of July, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|------------------------------------|----------------------|
| 47659 | Bilderback, Clayton W. & Geraldine | \$ 1,000.00 |
| 7-262.66 | Feed Service, Inc. | 1,900.00 |
| 7-262.66 | Taylor, Charles W. | 50.00 |
| 54-8.89 | Zamindar Corporation | 430.00 |
| 223-7.65 | Armstrong, Thomas | 215.00 |
| 244-0.29S | Table Rock Motel | 250.00 |
| 244-0.29S | Stadelman, Francis & Alice J. | 50.00 |
| 271-2.80YE | Lazy Acres Motel | 250.00 |
| 271-2.80YE | Robertson, Sherman R. & Marjorie | 60.00 |
| 333-10.65 | Zamindar Corporation | 395.00 |
| 10 Transactions | | \$ 4,600.00 |

- (2) Supplemental agreement with the Department of Human Resources, Children's Services Division, relating to employment of boys from the MacLaren School for Boys in work camps located in Florence and Tillamook (Lane and Tillamook Counties). Supplement amends an agreement dated April 7, 1975, page 2, item no. 7, line 6, changing the words "\$1.00 per man hour" to "\$1.25 per man hour". This increase will cost an additional \$11,000 each year for the program. Except as amended, the agreement dated April 7, 1975, shall remain in effect. (Parks Branch)
- (3) Agreement with Clackamas County for the installation of flashing beacons on the Palmquist Road-Kelso Road Section of the Mt. Hood Highway. The State will design, install and maintain the equipment utilizing 90% Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the beacons. (Local Government Programs)
- (4) Agreement with the City of Albany providing for installation of signals at the intersection of the Albany-Junction City Highway and 34th Avenue (Linn County). The State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter funds. Upon completion, the City will pay all costs of electrical energy consumed through operation of the signals. (Local Government Programs)
- (5) Agreement with Columbia County for installation of railroad crossing protection at the Deer Island Road crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act. Total estimated cost of the work is \$50,000. Matching monies will be 7½% State Grade Crossing Protection Fund (\$3,750) and 2½% County Funds (\$1,250), with no expense to the Highway Division. (Local Government Programs)

APPROVED
Ed Hunter
 DEPUTY STATE HIGHWAY ENGINEER

7-8-77

APPROVED
H. Daulton
 STATE HIGHWAY ENGINEER

Date 7-8-77

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 7-18-77

EXHIBIT A
MINUTES OF 8-23-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the five items listed on the foregoing page and report this action for your official records.

Dated this 18 day of July, 1977.

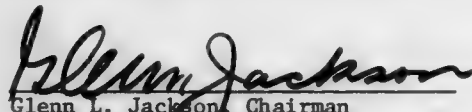

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT ATO: Oregon Transportation Commission MINUTES OF 8-23-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---------------------------------|----------------------|
| 47226 | Haggbloom, L. T. & Irene | \$ 30,000.00 |
| 49206 | Beach, Robert C. | 5,550.00 |
| 49335 | Baimbridge, Dale S. & Maxine M. | 300.00 |
| 3 Transactions | | \$ 35,850.00 |

- (2) Agreement with the City of Gresham concerning payment of City's share of costs for construction of the Ava Avenue-Burnside Street Section of the Mt. Hood Highway in Multnomah County. The \$271,259.58 balance owing is to be paid in three installments in July of 1977, 1978 and 1979. (Local Government)
- (3) Agreement with Ernest W. Hahn, Inc., who plans to develop a regional shopping area to be known as the Clackamas Town Center in Clackamas County. The property is bounded by I-205, 82nd Avenue, Sunnyside Road and Monterey Street. This development will require some channelization on 82nd, revisions of the Sunnyside Road Interchange ramps and installation of eight traffic signals. The developer has agreed to pay all costs of engineering, design, right-of-way and construction. Opening of the center is planned for fall of 1979. (Local Government)
- (4) Agreement with the City of Hermiston, Portland Fixture Co. and Fuhrman Development Co. of Portland covering installation of a traffic signal on the Umatilla-Stanfield Highway at Highland Avenue in Umatilla County. The State will design, install and maintain the signals. The City will pay the costs of electrical energy consumed. The Corporation has agreed to pay all costs of design and installation. (Local Government)
- (5) Agreement with Harney County to place the base rock and rock wearing surface on a section of county road, along with construction of a railroad crossing and the installation of signals and cattle guards. County will do the grading, and maintenance is to be a county responsibility. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 19 day of July, 1977

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED

El Monte
 STATE HIGHWAY ENGINEER

DATE 7-15-77

APPROVED

H. S. Crull
 STATE HIGHWAY ENGINEER

DATE 7-15-77 - 2118 -

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|------------------------------|----------------------|
| 46104 | Crown Zellerbach Corporation | \$ 43,500.00 |
| 49324 | Lyles, John P. & Dolores | 500.00 |
| 2 Transactions | | \$ 44,000.00 |

- (2) Agreement with the City of McMinnville concerning installation of traffic signals on the Pacific Highway West at McDonald Lane in Yamhill County. The State will design, install and maintain the signal equipment and the City has agreed to pay for electrical energy consumed in operation. Federal Aid Transition Quarter Funds are to be utilized for this installation. (Local Government)
- (3) Agreement with John Wood, retired Forester, to provide consultant services to the Parks Branch relating to forest management and forestry problems in three State parks. The maximum amount to be paid under the contract is \$4,000. (Parks Branch)
- (4) Supplemental agreement with the City of Eugene relating to a local Greenway Grant-in-aid project providing for grant-in-aid participation by the State of \$105,875 in the City of Eugene's acquisition of property interests valued at an estimated \$423,500. Supplement amends an agreement dated May 19, 1977, paragraph 8, giving the City of Eugene until June 30, 1978 to acquire the land and furnish the State with the necessary evidence of City's title to the land. Except as amended, the agreement dated May 19, 1977, shall remain in effect. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 26 day of July, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H. S. Ouellette
STATE HIGHWAY ENGINEER

Date 7-21-77

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

- 1) On July 19, 1977, approved a supplemental agreement with GMA Research Corporation relating to an agreement entered into with GMA Research Corporation on May 2, 1977, to conduct a state wide survey to assess the attitudes toward the Department of Transportation services and determine perceptions of local transportation needs. Supplement provides for a detailed analysis of the survey, at a cost not to exceed \$2,500. I also authorized Director to sign supplemental agreement.
- 2) On July 19, 1977, approved an agreement with the United States Forest Service for construction and maintenance of a snowmobile parking area, Big Lake Road, Santiam Highway. Snowmobile funds will be used at a cost not to exceed \$50,000.

Dated this 1 day of Aug, 1977

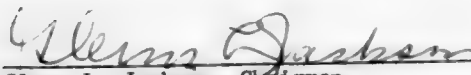

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT ATO: Oregon Transportation Commission 8-23-77
MINUTES OF

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options of Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------|----------------------|
| 49789 | Heilman, Darline M. | \$ 50.00 |
| | 1 Transaction | \$ 50.00 |

(2) Agreement with the City of Hermiston for installation of traffic signals on the Umatilla-Stanfield Highway at intersections with Elm, Jennie and Hurlburt Avenues in Umatilla County. The State will design, install and maintain the signal equipment utilizing Title II, Section 209 Safety funds. Upon completion of this project, the City will pay all costs of electrical energy consumed in their operation. (Local Government)

(3) Agreement with the City of Portland concerning construction of the Troy Street-Taylor's Ferry Road Section of the Terwilliger Bikeway, in Multnomah County. The State will design and construct the bikeway, which is estimated to cost \$50,000 utilizing funds set aside for bicycle-pedestrian trails. The City will contribute \$10,000 toward the construction costs and maintain the facility. Funding is about 80% State and 20% City. (Local Government)

(4) Agreement with the City of Tigard concerning installation of traffic signals on the Pacific Highway West at McDonald Road in Washington County. The State will be responsible for design, installation and maintenance of the equipment utilizing Federal Aid Transition Quarter funds. Upon completion, the City will pay all costs of electrical energy consumed in operation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Aug, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

EXHIBIT A

MINUTES OF 8-23-77

No. 1 Project Old Dry Creek-Ochocho Hwy.

(Contract No. 8567)

Type of Work 5.14 Miles Grade and Base F.A. Proj. No. OS-0200(1)

County Crook Highway County Road (Mill Cr. Rd.)

No. of Bidders 8 Low Bidder R. C. Parsons & Son Const., Inc., Eugene

Low Bid \$ 396,089.75

Engineer's Recommendation: Award to low bidder subject to the concurrence of Crook County and the sum of \$131,500.00 is deposited by County.

No. 2 Project Barnett Rd. @ Black Oak Dr. (Medford)

(Contract No. 8568)

Type of Work Traffic Signal Installation F.A. Proj. No. N-2430(1)

County Jackson Highway FAU 2430 (Barnett Rd.)

No. of Bidders 3 Low Bidder Sims Electric of Medford, Inc.

Low Bid \$ 23,754.00

Engineer's Recommendations:

Award to low bidder subject to the concurrence of the City of Medford and FHWA and the sum of \$2,230.00 is deposited by City.

No. 3 Project Chiloquin (Chocktoot St. & First Ave.)

(Contract No. 8569)

Type of Work 0.1 Mile Grade and Pave F.A. Proj. No. State

County Klamath Highway City Streets

No. of Bidders 3 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid \$ 24,480.00

Engineer's Recommendations: Award to low bidder subject to concurrence of City of Chiloquin and the sum of \$5,200.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-1-77

EXHIBIT A
MINUTES OF 8-23-77

No. 4 Project 7th Ave.-Willamette River (Eugene)
(Contract No. 8570)
Type of Work Expansion Joint Repair F.A. Proj. No. I-105-4(118)196
County Lane Highway Eugene-Springfield
No. of Bidders 2 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 93,660.00
Engineer's Recommendation: Award to low bidder subject to the concurrence of FHWA.

No. 5 Project Parsons Creek Bridge
(Contract No. 8571)
Type of Work Structure F.A. Proj. No. RS-A464(1)
County Lane Highway FAS A464
No. of Bidders 6 Low Bidder Merlin R. Stam, Coburg
Low Bid \$ 58,830.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and sum of \$4,700.00 is deposited by County.

No. 6 Project Long Tom River Bridge
(Contract No. 8572)
Type of Work Grade, Pave and Structure F.A. Proj. No. RS-606(1)
County Lane Highway FAS A456
No. of Bidders 8 Low Bidder A. K. Lundmark & Son, Inc., Colton
Low Bid \$ 111,188.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and the sum of \$89,000.00 is deposited by County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-1-77

EXHIBIT A
MINUTES OF 8-23-77

No. 7 Project N.E. Glisan St.-S.E. Division St.
(Contract No. 8573)
Type of Work 1.51 Miles Grade, Pave & Walls F.A. Proj. No. I-205-7(49)309
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Columbia Excavating, Inc., Tualatin
Low Bid \$ 1,057,362.45

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project SW Barbur Blvd.-SW Taylors Ferry Rd. (Portland) Bikeway
(Contract No. 8574)
Type of Work Grade and Pave F.A. Proj. No. State
County Multnomah Highway City Street (Terwilliger Blvd.)
No. of Bidders 5 Low Bidder Columbia West Materials & Constructors, Portland
Low Bid \$ 56,251.00

Engineer's Recommendations: Award to low bidder subject to concurrence of City of Portland and the sum of \$10,000.00 is deposited by City.

No. 9 Project SE Division St. U'xing (BLE/SP Line)
(Contract No. 8575)
Type of Work Grade, Pave and Structure F.A. Proj. No. I-205-7(52)309
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Selby Bridge Co., Vancouver, WA
Low Bid \$ 677,323.00

Engineer's Recommendations Award to low bidder subject to concurrence of FHWA

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-1-77

EXHIBIT A
MINUTES OF 8-23-77

No. 10 Project N.E. Prescott St. U'xing
(Contract No. 8576)
Type of Work 0.10 Mile Grade, Pave & Structure F.A. Proj. No. I-205-7(53)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Selby Bridge Co., Vancouver, WA
Low Bid \$ 743,679.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project N. Banfield Intchge. (N.E. 102nd Ave. Structure)
(Contract No. 8577)
Type of Work 0.14 Mile Grade, Pave & Structures F.A. Proj. No. I-205-7(47)312
County Multnomah Highway East Portland Freeway
No. of Bidders 7 Low Bidder Hensel Phelps Construction Co., Vancouver, WA
Low Bid \$ 1,510,000.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 12 Project Fox Valley-Mill City
(Contract No. 8578)
Type of Work 5.52 Miles Grade & Pave F.A. Proj. No. RS-A487(1)
County Linn Highway FAS A487 (Lyons-Mill City Rd.)
No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton
Low Bid \$ 262,347.58
Engineer's Recommendations: Award to low bidder subject to concurrence of Linn County and the sum of \$33,200.00 is deposited by the County.

On August 1, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 28, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of Aug, 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|----------------|--------------------------------|---------------|
| 49421 | Davis Land & Livestock Co. | \$ 670.00 |
| 49499 | Krebs Brothers, Inc. | GRATIS |
| 49500 | Krebs Brothers, Inc. | GRATIS |
| 49754 | Crook County | GRATIS |
| 49756 | Sinclair, Randall & Antoinette | 750.00 |
| 22-18.60W | Pair-O-Dice Mobile Village | 175.00 |
| 22-18.60W | Johnson, James F. & Rachael E. | 50.00 |
| 162-21.49 | Ridenour, Ted | 240.00 |
| 8 Transactions | | \$ 1,885.00 |

- (2) Correction of Grant of a 35' access on the Lostine Section of the Wallowa Lake Highway in Wallowa County to Station 1109+90. Previously approved May 17, 1977. File 18911.
- (3) Grant of a 60' access unrestricted as to use at Station 227+99 on the west side of the Forest Grove-Gaston Section of the Tualatin Valley Highway in Washington County to the U.S. Bureau of Reclamation for a public road connection. File 36873.
- (4) Supplemental agreement with Jackson County extending to June 30, 1978, covering the acquisition of land by the County along Bear Creek. (Greenway Acquisition Project) (Parks Branch)
- (5) Agreement with City of Portland providing for assistance by the City engineering staff during development of the Powell Boulevard Project. Total amount of all payments to the City shall not exceed the sum of \$14,000. (Local Government Unit) (Mt. Hood Highway - SE 50th Avenue- SE 92nd Avenue Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above items and report this action for your official records.

APPROVED

DEPUTY STATE HIGHWAY ENGINEER

Date

8-5-77

APPROVED

Acting STATE HIGHWAY ENGINEER

Date

8-5-77

Dated this 8 day of Aug, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 8-23-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-77 Thru 6-30-77

| | No. | Amount |
|---------------------------------------|------------|----------------------|
| Claims Pending at Beginning of Period | <u>174</u> | <u>\$ 121,991.98</u> |
| Claims Pending at End of Period | <u>167</u> | <u>\$ 92,156.69</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>31</u> | <u>\$ 2,032.57</u> |
| Compromise Payments | <u>3</u> | <u>\$ 24,428.44</u> |
| Payments in Full | <u>90</u> | <u>\$ 69,698.90</u> |
| TOTAL | | <u>\$ 96,159.91</u> |

| | | |
|--------------------------------|-----------|--------------------|
| Claims Abandoned During Period | <u>11</u> | <u>\$ 2,003.43</u> |
|--------------------------------|-----------|--------------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>55</u> | <u>\$ 32,252.09</u> |
| Uncollected Judgments | <u>*</u> | <u>\$</u> |

*Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 8-23-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Morse Bros, Inc.,
No. 8116 | Linn Co. Line-McKenzie
River, Lane County | July 12, 1977 |
| Gibbons & Reed Co.,
No. 8352 | S.W. Taylors Ferry Rd.-
Lewis & Clark Law School
(Portland) Bikeway,
Multnomah County | July 12, 1977 |
| Babler Bros., Inc.,
No. 8081 | Lebanon Rd. Intchge.-
Halsey Intchge., Linn
County | July 12, 1977 |
| Hansen Elect. Co.,
No. 8289 | Front St.-Mill St.
(Creswell), Lane County | July 14, 1977 |
| Peter Kiewit Sons' Co.,
No. 8046 | Winston-Shady Intchge.,
Douglas County | July 14, 1977 |
| Copeland Paving, Inc.,
No. 8406 | Rogue River (Broadway St.),
Jackson County | July 14, 1977 |
| Kearney Bros. Const.
Co., No. 8261 | S.W. 72nd Ave. Intchge.-
S.W. Boones Ferry Rd.,
Washington & Clackamas
Counties | July 14, 1977 |
| Sims Electric, Inc.,
No. 8381 | Cape Arago Hwy.-Central
Ave., Coos County | July 14, 1977 |
| Cascade Const. Co.,
No. 8529 | Columbia City ("E", 2nd
& "L" Sts.), Columbia
County | July 14, 1977 |
| DeAtley Corp.,
No. 8510 | Enterprise Rock Production,
Wallowa County | July 18, 1977 |
| J. C. Compton Co.,
No. 8236 | W. Marquam Intchge.-
N. Tigard Intchge.,
Multnomah County | July 18, 1977 |

EXHIBIT B
MINUTES OF 8-23-77

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Watson Asphalt
Paving Co.,
No. 8209 | E. Hood River Intchge.-
Rowena, Hood River and
Wasco Counties | July 18, 1977 |
| Stillwell Const. Co.,
No. 8253 | Motorist Service Signing
Project, Nine Counties | July 18, 1977 |
| R. J. Taggart Const.
Co., No. 8506 | Maupin Rock Production,
Wasco County | July 21, 1977 |
| Kimball Const., Inc.
& Alvin L. Lindley,
No. 8308 | Broadbent Project, Coos
County | July 22, 1977 |
| B-G Paint Co.,
No. 8497 | Catching Slough Bridge,
Coos County | August 3, 1977 |
| Cascade Crushing,
Inc., No. 8498 | Paulina Rock Production,
Crook County | August 5, 1977 |
| J. C. Compton Co.,
No. 8435 | Decker Rd.-Jackknife
Creek, Sherman County | August 5, 1977 |
| Schrader Construction
Co., Inc., No. 8524 | Mary S. Young Park -
Bolton School Bikeway,
Clackamas County | August 5, 1977 |
| L. W. Vail Co., Inc.,
No. 8249 | Sharps Corner-Diagonal
Road, Umatilla County | August 10, 1977 |
| Wildish Const. Co.,
No. 8386 | Carol Ave.-Maxwell Rd.,
Lane County | August 10, 1977 |
| Wildish-Corvallis
Const. Co., No. 8433 | Burkhart Cr.-Scravel
Hill Rd., Linn County | August 10, 1977 |

August 15, 1977

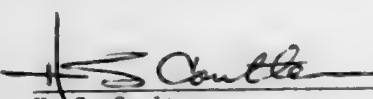

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

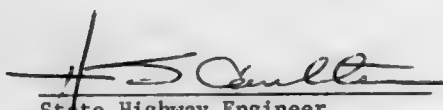
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

- 1) On July 7, 1977, approved a Bridge Project Agreement with Columbia County for preliminary and construction engineering for a bridge replacement program.
- 2) On July 8, 1977, approved an agreement with Roger Sutherland to mow grass which is accessible to his equipment within McIver State Park in Clackamas County. Effective date June 21, 1977, and shall terminate on October 1, 1977.
- 3) On July 20, 1977, prohibited parking on the north side of the Tualatin Valley Highway from S.W. 185th Avenue (MP 6.60, Engineering Station 130+50) to 250 feet west of S.W. 187th Avenue (MP 6.78, Engineering Station 140+00) in the Community of Aloha, Washington County.
- 4) On August 1, 1977, established a 45 MPH speed zone on the Halsey-Sweet Home Highway in Linn County from M.P. 16.55 to M.P. 17.65 except a 20 MPH school crossing zone from M.P. 17.37 to M.P. 17.57. See Speed Zone Order No. 748. (This speed zone was approved by C. T. Keasey on behalf of Mr. Coulter pursuant to written delegated authority.)
- 5) On August 9, 1977, established a 35 MPH speed zone on the Fremont Highway from south city limits of Lakeview to County Road No. 1-14 in Lake County.* This speed zone order rescinds Speed Zone Resolution No. 448 dated 4-23-64. (See Speed Zone Order No. 749.) (This speed zone was approved by C. T. Keasey on behalf of Mr. Coulter pursuant to written delegated authority.) * M.P. 144.04 to M.P. 144.53

EXHIBIT B
MINUTES OF 8-23-77

- 6) On July 18, 1977, approved an agreement with Department of Fish and Wildlife to lease certain real property in McIver State Park in Clackamas County for construction, operation and maintenance of a fish hatchery.
- 7) On August 12, 1977, established a 35 MPH speed zone on the Tiller-Trail Highway in the vic. of Tiller from M.P. 26.08 to M.P. 26.84, including a 20 MPH school zone from M.P. 26.21 to M.P. 26.35. Rescinds Speed Zone Resolution No. 211 dated 9-22-55. (See Speed Zone Order No. 750). (This speed zone was approved by C. T. Keasey on behalf of Mr. Coulter pursuant to written delegated authority.) Douglas County.


State Highway Engineer
Dated this 15 day of August, 1977

8-15-77

EXHIBIT B
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Main Street-Cedar Street Section of S. 19th Street in the City of Philomath, Benton County. Bids received June 23, 1977. Contract No. 8546 awarded July 14, 1977, to Cushing Bros., Inc., Salem, at \$55,409.
- 2) Work on the Circle Bar Section of the Crane-Venator County Road in Harney County. Bids received June 23, 1977. Contract No. 8547 awarded July 15, 1977, to R. L. Coats, Bend, at \$127,705.
- 3) Work on the Browning Avenue S.E.-Hilfiker Road S.E. (Salem) Section of the Pacific Highway East in Marion County. Bids received June 23, 1977. Contract No. 8552 awarded July 13, 1977, to Salem Road & Driveway Co., Salem, at \$313,351.
- 4) Work on the Denney Road Interchange Section of the Beaverton-Tigard Highway in Washington County. Bids received June 23, 1977. Contract No. 8558 awarded July 19, 1977, to Ross Bros. Construction, Inc., Salem, at \$3,689,437.25.
- 5) Work on the Bellfountain Road-Pacific Highway West Section of Greenberry Road in Benton County. Bids received July 7, 1977. Contract No. 8562 awarded July 15, 1977, to Wildish-Corvallis Construction Co., Corvallis, at \$274,963.96.
- 6) Paving on the Cottonwood Creek-Harney County Line Section of the John Day-Burns Highway in Grant County. Bids received July 7, 1977. Contract No. 8563 awarded July 11, 1977, to R. L. Coats, Bend, at \$416,640.
- 7) Paving on the Collier State Park-Williamson River Section of The Dalles-California Highway in Klamath County. Bids received July 7, 1977. Contract No. 8564 awarded July 11, 1977, to Roy L. Houck Construction Co., Salem, at \$406,640.
- 8) Work on the Lincoln Street-Main Street Section of W. Marquam Street in Mt. Angel, Marion County. Bids received July 7, 1977. Contract No. 8565 awarded July 20, 1977, to North Santiam Paving Co., Stayton, at \$59,895.20.
- 9) Work on Chocktoot Street and First Avenue in Chiloquin, Klamath County. Bids received July 28, 1977. Contract No. 8569 awarded August 3, 1977, to Roy L. Houck Construction Co., Salem, at \$24,480.

APPROVED

E. H. H. H.
STATE HIGHWAY ENGINEER
Acting
DATE: 8-12-77

EXHIBIT B
MINUTES OF 8-23-77

- 10) Structure repair on the 7th Avenue-Willamette River (Eugene) Section of the Eugene-Springfield Highway in Lane County. Bids received July 28, 1977. Contract No. 8570 awarded August 1, 1977, to Hamilton Construction Co., Springfield, at \$93,660.
- 11) Work on the N.E. Glisan Street-S.E. Division Street Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8573 awarded August 1, 1977, to Columbia Excavating, Inc., Tualatin, at \$1,057,362.45.
- 12) Work on the S.E. Division Street Undercrossing (BLE/SP Line) Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8575 awarded August 1, 1977, to Selby Bridge Company, Vancouver, Washington, at \$677,323.
- 13) Work on the N.E. Prescott Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8576 awarded August 1, 1977, to Selby Bridge Company, Vancouver, Washington, at \$743,679.
- 14) Work on the N. Banfield Interchange (N.E. 102nd Avenue Structure) Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8577 awarded August 1, 1977, to Hensel Phelps Construction Co., Vancouver, Washington, at \$1,510,000.
- 15) Work on the Fox Valley-Mill City Section of the Lyons-Mill City Road in Linn County. Bids received July 28, 1977. Contract No. 8578 awarded August 1, 1977, to North Santiam Paving Co., Stayton, at \$262,347.58.

Dated this 12th day of August, 1977



Acting State Highway Engineer

EXHIBIT _____ C
MINUTES OF _____ 8-23-77

August, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 2 parcels of excess property containing 5.1 acres and 2.7 acres on the Milton/Freewater-Washington State Line Section of the Oregon-Washington Highway in Umatilla County for a minimum consideration of \$51,000.00. Approved July 15, 1977. File 10556-A (16-43).
- (2) Sale of 0.64 acre excess property on the Redmond Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of \$3,000.00 to the City of Redmond. Approved July 18, 1977. File 2121 (16-43).
- (3) Construction-Maintenance Agreement with Oregon-Washington Railroad and Navigation Company covering the reconstruction of the Owens-Illinois facilities on the Columbia Boulevard Interchange Section of the East Portland Freeway in Multnomah County. Approved May 25, 1977. File RR 871 (16-12).
- (4) Signed July 11, 1977, 2 Modifications of Access approved by Mr. Jackson: File 31591, Conforth, Columbia River Highway, Umatilla County, approved April 26, 1977. File 34974, Millar, Pacific Highway East, Clackamas County, approved June 7, 1977.
- (5) Sale of excess property acquired with an outdoor advertising sign on the Rogue Valley Highway in Jackson County to Jackson County for a consideration of \$1,200.00 and for public purposes only. Approved May 3, 1977. File 49338 (16-43).
- (6) Release of interest to five property owners abutting the east boundary of the Corvallis Maintenance Yard on the Corvallis-Newport Highway in Benton County. These people in turn are deeding like property to Benton County for their bikeway project. Approved April 22, 1977. File 24235 (16-43).
- (7) Sale of 1.03 acres excess property on the Valley Falls Section of the Lakeview-Burns Highway in Lake County for a minimum consideration of \$500.00. Approved June 14, 1977. File 4661 (16-43).
- (8) Sale of 10.17 acres excess property on the Silver Lake Section of the Fremont Highway in Lake County for a minimum consideration of \$3,000.00. Approved June 14, 1977. File 1116 (16-43).
- (9) Sale of 2.19 acres excess property on the Drews Gap Section of the Klamath Falls-Lakeview Highway in Lake County for a minimum consideration of \$385.00. Approved June 14, 1977. File 9880 (16-43).

EXHIBIT C
MINUTES OF 8-23-77

- (10) Sale of excess property on the Valley Falls-White Rock Section of the Fremont Highway in Lake County. Approved June 21, 1977 (16-43).

| | | |
|----------------------------------|----------|------------|
| File 6600, minimum consideration | \$ 35.00 | 1.41 acres |
| File 6602, minimum consideration | 25.00 | 1.25 acres |
| File 3354, minimum consideration | 1,000.00 | 2.07 acres |
| File 4678, minimum consideration | 750.00 | 1.56 acres |

- (11) Sale of 5,800 square feet excess property on the Fremont Interchange-Sunset Interchange Section of the Stadium Freeway in Multnomah County for a minimum consideration of \$35,000.00. Approved June 22, 1977. Files 33983,4,5 (16-43).
- (12) Sale of 0.36 acre excess property on the Parkdale-Fikes Corner Section of the Mt. Hood Highway in Hood River County for a minimum consideration of \$4,600.00. Approved July 8, 1977. File 42284 (16-43).
- (13) Sale of 0.06 acre excess property on the Junction City-Eugene Section of the Pacific Highway West in Lane County to Lane County, gratis. Approved July 25, 1977. File 2412 (16-43).
- (14) Sale of 8,900 square feet excess property on the Klamath Falls-West Side By-Pass Section of the The Dalles-California Highway in Klamath County for a minimum consideration of \$500.00. Approved July 25, 1977. Files 23127, 44856 (16-43).
- (15) Sale of 1.15 acres excess property on the Picture Rock Pass-Hunter Hill Section of the Fremont Highway in Lake County for a minimum consideration of \$1,000.00. Approved July 25, 1977. File 6782-A (16-43).
- (16) Extension of Service Contract No. 76-012 approved June 11, 1976, and reported July 20, 1976, for the Southern Pacific Transportation Company on S.W. Bonita Road near Tigard in Washington County. Approved July 27, 1977 (16-12).
- (17) Haul Road Crossing Agreement with the Union Pacific Railroad Company for use of the contractor on the South Banfield Interchange-S.E. Yamhill Street Section of the East Portland Freeway in Multnomah County. Approved July 28, 1977. Contract 8462 (16-12).
- (18) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing protection devices at Monmouth Street (Monmouth-Independence Highway) in Independence, Polk County. Approved August 1, 1977. File RR 877 (16-12).
- (19) Grant of Temporary Easement to Wayne C. Rembold, et al, to construct and use an access road to N.E. 97th Avenue. In consideration, Rembold, et al, gave the State a Release of Option Obligation to provide a frontage road on the N.E. Sandy-N.E. Glisan Section of the East Portland Freeway, Multnomah County. Approved July 5, 1977. File 47273 (16-43).

EXHIBIT C
MINUTES OF 8-23-77

- (20) Signed the Grant of Access to Donald O. Rund previously approved by Mr. Jackson May 3, 1977. Hayes Hill-Grants Pass Section of the Redwood Highway in Josephine County. Signed July 27, 1977. File 22989 (16-45).
- (21) Signed the Grant and Indenture of Access to the Bank of Oregon for the access previously approved by Mr. Jackson May 3, 1977, at Station LD 15+90 on the Chemawa Road-Hayesville Section of the Pacific Highway East in Marion County signed August 2, 1977. File 17599 (16-45).
- (22) Pipeline Agreement with Oregon-Washington Railroad and Navigation Company for crossing under their tracks to serve Rooster Rock State Park on the Columbia River Highway in Multnomah County. Approved August 8, 1977. File RR 878 (16-12).
- (23) Right of way Service Agreement with Marion County for appraisal work on the Pudding River Bridge (Nussom Road) Project. Approved July 18, 1977. Misc. C&A 6273 (16-69).
- (24) Signed the Release and Grant of Access to Frank W. Olson for the access previously approved by Mr. Jackson May 17, 1977, and corrected August 8, 1977, at Station 1109+90 on the Lostine Section of the Wallowa Lake Highway in Wallowa County. Signed August 9, 1977. File 18911 (16-45).
- (25) Sale of 2.3 acres excess property on the Salem By-Pass Section of the Pacific Highway in Marion County for a minimum consideration of \$2,300.00. Approved August 9, 1977. File 18281 (16-43).
- (26) Sale of 0.52 acre excess property on the Hubbard Creek-Brush Creek Section of the China Mountain Road in Curry County for a minimum consideration of \$3,000.00. Approved August 9, 1977. File S-322 (16-43).
- (27) Sale of 0.48 acre excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of \$2,900.00. Approved August 9, 1977. File 21405 (16-43).
- (28) Relinquishment of Title to a small parcel of excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County to City of Clatskanie in exchange for a conveyance of Access Rights by Shirley R. Lillich, et al, for present rights at Station 1724+00 being given up for an access road to be built on the released property. Approved August 9, 1977. Files 20268, 20270 (16-43).
- (29) Quitclaim of state's interest in 3,338 square feet excess property to 5 individuals in connection with their deeding Benton County corrective deeds for the Corvallis-Philomath Bikeway through the Corvallis Maintenance Yard. Approved August 11, 1977. File 24235 (16-43).

Dated this 12 day of August, 1977


J. B. Boyd, Right of Way Engineer

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EXHIBIT _____ D
MINUTES OF 8-23-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7479 Brenda L. Starkey, Personal Representative for Blake Robert Starkey v. Grant E. Wilson and Mark G. Wilson, et al: This case arises out of an accident that occurred on November 19, 1975 in which a dumptruck being operated by an employee of the Highway Division contractor backed over Blake Robert Starkey and as a result caused his death. The complaint lists the partnership involved, the Oregon State Highway Division and John Sawyer, Resident Engineer. The amount of the lawsuit is \$902,000. The matter has been referred to the Attorney General's office for the defense of the State. (M.P. 73.8, I-80N, Wasco County.)

L-7480 Ruth A. Graham v. State, et al: This case arises out of an accident that occurred on July 17, 1975, and the plaintiff was a passenger and owner of an automobile driven by her husband. The accident involved the log truck being driven by a second party and also involved a Highway Division dumptruck. The amount of the lawsuit is for \$15,000 in general damages for loss of companionship of her husband during his injury. The matter has been referred to the insurance carrier for the defense of the State. (Hwy. 30, 18 mi. west of Astoria, Clatsop County.)

L-7481 Murland Graham v. State, et al: This is a companion case to L-7480, reported above, and arises out of the same accident. The amount of this lawsuit is for \$15,000 and is for the loss of companionship of his wife because of her injury in the accident. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7484 Annette Morris v. State, et al: This lawsuit arises out of an accident which occurred on August 15, 1976, at the intersection of 12th and Chemeketa Street in the City of Salem. The alleged cause of the accident is the failure of the traffic signal to go from green to yellow to red when pre-empted by a train coming down the track. A vehicle in front of the vehicle in which the plaintiff was a passenger stopped abruptly when the signal went from green to red and the vehicle in which plaintiff was a passenger collided with the rear end of the other vehicle. Plaintiff is seeking \$165,000 in damages. The case has been referred to the Attorney General for the defense of the State.

L-7485 William E. Mahin, et ux. v. Ralph W. Farr, et al: This case involves a suit for declaratory judgment relating to the right to use certain roadways in Jackson County. The involvement of the Department of Transportation relates to the dedication for public purposes as a roadway of a 60-foot strip of land in Jackson County. The matter is being reviewed by the Right of Way Section and the case has been referred to the Attorney General's office for handling.

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF CONDEMNATION CASES TRIED

| <u>Defendant</u> | <u>State's
Highest
written
offer made
more than
30 days
prior to
trial</u> | <u>State's
Highest
Testimony
at trial</u> | <u>Defend-
ants'
lowest
demand</u> | <u>Verdict</u> |
|------------------|--|---|--|----------------|
| Katherine Lisac | \$80,000 | \$73,000 | \$110,000 | \$110,000 |

Attorney Fees: Not vet
known

L-7261

R-48534

Section: West Portland Park and Ride

Highway: Pacific

County: Multnomah

Approved by: Walter L. Barrie

Date: August 11, 1977

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|--------------|-----------------|--------------|---|
| James Casper | Personal Injury | \$163,000.00 | * |
|--------------|-----------------|--------------|---|

L-7276

County: Deschutes

* State taken out of the case by a summary judgment.

| | | | |
|----------------|-----------------|--------------|---|
| Elaine Johnson | Personal Injury | \$ 25,217.25 | * |
|----------------|-----------------|--------------|---|

L-7377

County: Deschutes

* State taken out of the case by a summary judgment.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|---|--------------------|------------|------------------------|
| St. Paul Fire and
Marine Insurance Co. | Breach of Contract | \$2,612.64 | Settled &
Dismissed |
|---|--------------------|------------|------------------------|

L-7277

County: Multnomah

(This lawsuit arises out of Contract No. 7788
& in no way involves the State as it is merely
a lawsuit between a material supplier & the
contractor's surety.)

| | | | |
|-------------|-----------------|-----------|-----------|
| Frank Short | Property Damage | \$ 173.40 | \$ 173.40 |
|-------------|-----------------|-----------|-----------|

Attorney Fees: \$150.00

Court Costs: \$48.30

L-7280

County: Multnomah

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---------------|------------------|---------------------------------|-------------------------|
| Norman J. Gix | \$1,000 | \$1,750 | \$2,900 |

L-7380
R-40499
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine

Approved by: Walter L. Barrie

Date: August 11, 1977

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of
Plaintiff |
|-----------------|-----------------|-----------------------|------------------------|
| Patricia Stroda | State of Oregon | Loss of
Consortium | \$250,000.00 |

L-6522
County: Lane
Disposed of by: Settlement by insurance carrier without payment.

| | | | |
|--------------|-----------------|-----------------|--------------|
| James Stroda | State of Oregon | Personal Injury | \$ 28,117.80 |
|--------------|-----------------|-----------------|--------------|

L-6524
County: Lane
Disposed of by: Settlement by insurance carrier without payment.

| | | | |
|----------------|-----------------|----------------|--------------|
| Marie Monteith | State of Oregon | Wrongful Death | \$ 68,799.25 |
|----------------|-----------------|----------------|--------------|

L-7256
County: Multnomah

Disposed of by: Settlement by State's insurance carrier for \$4,000.

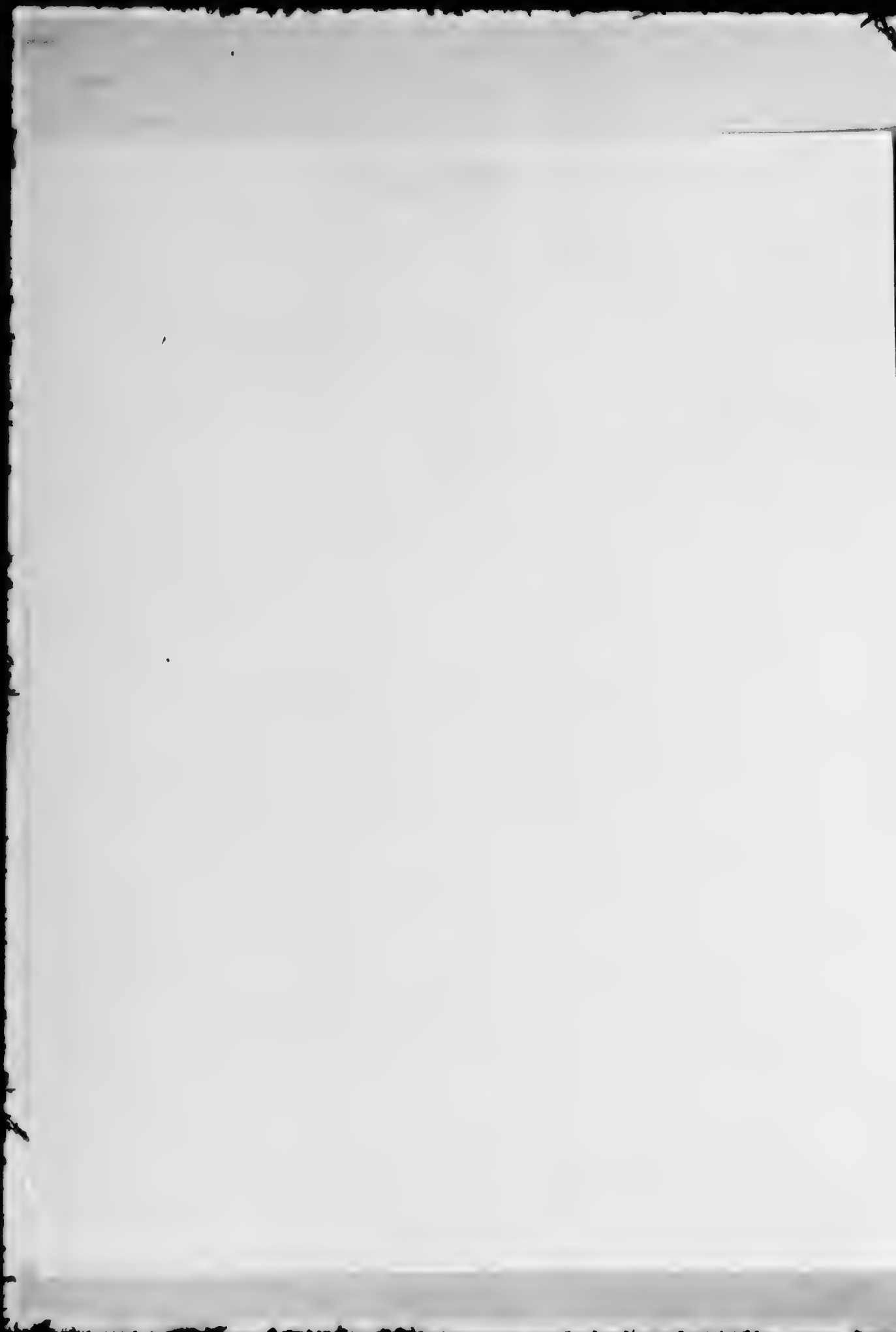


EXHIBIT _____ E
MINUTES OF _____ 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 22, 1977, \$ 2,399,529.08 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1977
(List of apportionments on file in Commission Files, Salem.)

On July 29, 1977, \$ 1,439,717.45 (12 percent of the Highway Fund) was distributed to the cities for the month of June, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 21st day of July, 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
SEPTEMBER 16, 1977

September 16, 1977
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 8:15 a.m. in Room 129 of the State Transportation Building in Salem, Oregon. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Hermiston
F. B. Klaboe, Chief of Operations, Salem
H. S. Coulter, State Highway Engineer, Salem
Don Streum, Assistant Director for Administration, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Coulter stated that this meeting was called to secure Commission approval to submit a request to the Emergency Board for two new positions and expenditure limitation increases to change the method of entering data to the Highway Maintenance Management System. He said this would transfer responsibility from the Data Processing Section (Office of the Director) to the Salem Maintenance Office of the Highway Division. He mentioned the benefits to the State are:

- a. Better performance of maintenance work within available funding.
- b. Improvement in the overall condition of highways within the State on a uniform basis, which will help to reduce accidents and the cost to motorists of maintaining their vehicles. Estimated savings to the road user because of reduced accidents during the 1977-79 biennium are between \$600,000 and \$700,000.

The Commission gave their approval for the Department to request the following from the Emergency Board:

- a. Establish two new Clerical Specialist positions in the Highway Division.
- b. Revise 1977-79 expenditure limitation.
 1. Office of the Director
Chapter 705 Oregon Laws 1977
Section 3 (2) Administrative Services \$15,314
 2. Highway Division
Chapter 439 Oregon Laws 1977
Section 3 \$66,489

(Detailed letter of request to the Emergency Board on file in the Commission's files, Salem.)

The meeting adjourned at 8:20 a.m.

Glenn Jackson

Chairman

London Coleman

Commissioner

Tom Walsh

Commissioner

Peter Hallen

Commissioner

John J. Brix

Commissioner

C. H. Heald

Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
SEPTEMBER 22, 1977



September 22, 1977
Salem, Oregon

The Commission met in an informal meeting at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting and of the formal meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Dennis Moore, Administrator of Public Transit
David Talbot, State Parks Superintendent
Alan Lightner, Executive Assistant to Director
C. W. Head, Manager, Commission Services

There was discussion concerning the Six Year Highway Improvement Program and each Commissioner indicated the meetings that they would be able to attend in the various parts of the State. The Commission viewed a twelve-minute video tape on the Six Year Highway Improvement Program that will be shown at the Statewide meetings. Several suggestions were given by the Commission for improving the video tape presentation.

The Commission held their formal meeting at 10 a.m. in Room 122, Transportation Building. The same individuals were present that attended the informal meeting. Others present were:

Michael P. Hollern, Member
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Roger Ritchey, Deputy Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Jack Sollis, Assistant Attorney General
R. L. Schroeder, Maintenance Engineer
C. T. Keasey, Construction Engineer

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of August 23, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2665" on file in Commission's files, Salem.)

- 3) Authorized increase in project authorization on the following contract:
 - a) Contract No. 8504, St. Paul-Woodburn Section, Hillsboro-Silverton Highway, Marion County, in the amount of \$213,845.05. (19.9% increase)
- 4) Request from City of Portland for an Interstate transfer project for preliminary engineering and construction to provide a double left-turn ramp from Grand Avenue to the Morrison Bridge. City will provide all the required \$14,200 of local match. Cost \$100,000. (Authorized State Highway Engineer to sign project agreement when prepared.)
- 5) Request from City of Portland for a project utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway to widen and improve a 0.70 mile section (Glenwood Street-Crystal Springs Boulevard) of S.E. 39th Avenue. City will provide all of the required \$38,640 of local match. (Authorized State Highway Engineer to sign agreement when prepared.)
- 6) Adopted resolution abandoning 0.15 miles of old right of way no longer needed for highway purposes on the Tongue Point-Fern Hill Section of the Columbia River Highway in Clatsop County. ("Abandonment Resolution No. 567" on file in the Commission's files, Salem.)
- 7) Adopted resolution abandoning approximately .36 miles of old right of way no longer needed on the Shoo Fly Creek Section of Service Creek-Mitchell Highway in Wheeler County. ("Abandonment Resolution No. 566" on file in the Commission's files, Salem.)
- 8) Distribution of Fiscal Year 1978 Federal Aid Urban System Funds to the urbanized and small urban areas of the State as follows: (State will continue its policy of providing one-half of the required match funds for local agency projects in which State Highway Funds can legally be expended. Total match funds for 1978 are estimated at \$946,000 of which the State's share would be approximately \$473,000.)

(See next two pages for tabulation)

FISCAL YEAR 1978 URBAN SYSTEM ALLOCATION
SEPTEMBER, 1977

| | |
|---|--------------------|
| Oregon's Fiscal Year 1978 Urban System Apportionment | \$6,755,508 |
| Less 1-1½% HPR Funds | \$101,333 |
| Less ½% PR Funds | <u>33,777</u> |
| | (135,110) |
| Total | \$6,620,398 |
| *Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population) | <u>(3,848,605)</u> |
| Funds Available to Balance of State | \$2,771,793 |

| <u>Urban Area</u> | <u>Federal Population</u> | <u>Percent of Total</u> | <u>Fund Allocation</u> |
|----------------------|---------------------------|-------------------------|------------------------|
| Eugene | 139,255 | 25.4107 | \$ 704,332 |
| Salem | 93,041 | 16.9777 | 470,587 |
| 25 Small Urban Areas | <u>315,722</u> | <u>57.6116</u> | <u>1,596,874</u> |
| Total | 548,018 | 100.0000 | \$2,771,793 |

*City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

| | | |
|---|---------|-------|
| 1975 City of Portland Population | 379,826 | = 46% |
| 1975 Portland Urbanized Area Population | 832,761 | |

$$46\% \times \$3,848,605 = \$1,770,358$$

NOTE: City of Portland's Allocation is based on 1975 population estimates obtained from the Center for Population Research and Census.

FISCAL YEAR 1978 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
SEPTEMBER, 1977

| <u>Urban Area</u> | <u>Population</u> | <u>Percent
of Total</u> | <u>Federal
Funds</u> |
|-------------------|-------------------|-----------------------------|--------------------------|
| Albany | 22,838 | 6.2605 | \$ 99,972 |
| Ashland | 14,500 | 3.9749 | 63,474 |
| Astoria | 10,680 | 2.9277 | 46,752 |
| Baker | 9,490 | 2.6015 | 41,543 |
| Bend | 16,000 | 4.3860 | 70,039 |
| Coos Bay | 23,400 | 6.4146 | 102,433 |
| Corvallis | 40,180 | 11.0145 | 175,888 |
| Cottage Grove | 6,902 | 1.8920 | 30,213 |
| Dallas | 7,735 | 2.1204 | 33,860 |
| Forest Grove | 10,513 | 2.8819 | 46,020 |
| Grants Pass | 13,570 | 3.7199 | 59,402 |
| Klamath Falls | 34,172 | 9.3675 | 149,587 |
| LaGrande | 10,562 | 2.8953 | 46,234 |
| Lebanon | 8,553 | 2.3446 | 37,440 |
| McMinnville | 12,660 | 3.4705 | 55,420 |
| Medford | 34,939 | 9.5777 | 152,944 |
| Monmouth | 6,135 | 1.6818 | 26,856 |
| Newberg | 8,334 | 2.2846 | 36,482 |
| Newport | 6,150 | 1.6859 | 26,922 |
| Ontario | 7,937 | 2.1757 | 34,743 |
| Pendleton | 14,302 | 3.9206 | 62,607 |
| Roseburg | 16,950 | 4.6465 | 74,199 |
| St. Helens | 7,020 | 1.9244 | 30,730 |
| The Dalles | 11,071 | 3.0349 | 48,464 |
| Woodburn | 10,200 | 2.7961 | 44,650 |
| TOTALS | 364,793 | 100.0000 | \$1,596,874 |

NOTE: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

- 9) Distribution of the Fiscal Year 1978 Federal Aid Secondary Funds to the individual counties of the State as follows:

(See next page for tabulation.)

FISCAL YEAR 1978 FAS ALLOCATION TO COUNTIES
September, 1977

| <u>COUNTY</u> | <u>FEDERAL FUNDS</u> | <u>TOTAL FUNDS</u>
<u>Including State's and</u>
<u>Counties' Match Money</u>
<u>(Rounded to Thousands)</u> |
|---------------|----------------------|---|
| Baker | \$ 51,185 | \$ 59,000 |
| Benton | 73,963 | 86,000 |
| Clackamas | 198,366 | 231,000 |
| Clatsop | 69,247 | 80,000 |
| Columbia | 84,098 | 98,000 |
| Coos | 114,266 | 133,000 |
| Crook | 56,264 | 65,000 |
| Curry | 56,457 | 66,000 |
| Deschutes | 77,244 | 90,000 |
| Douglas | 177,276 | 206,000 |
| Gilliam | 35,152 | 41,000 |
| Grant | 47,763 | 56,000 |
| Harney | 55,511 | 65,000 |
| Hood River | 57,031 | 66,000 |
| Jackson | 166,756 | 194,000 |
| Jefferson | 53,039 | 62,000 |
| Josephine | 85,429 | 99,000 |
| Klamath | 78,854 | 92,000 |
| Lake | 47,476 | 55,000 |
| Lane | 205,724 | 239,000 |
| Lincoln | 77,342 | 90,000 |
| Linn | 153,081 | 178,000 |
| Malheur | 108,848 | 127,000 |
| Marion | 176,382 | 205,000 |
| Morrow | 50,784 | 59,000 |
| Multnomah | 60,660 | 70,000 |
| Polk | 71,877 | 84,000 |
| Sherman | 35,133 | 41,000 |
| Tillamook | 70,691 | 82,000 |
| Umatilla | 129,668 | 151,000 |
| Union | 55,949 | 65,000 |
| Wallowa | 48,271 | 56,000 |
| Wasco | 57,045 | 66,000 |
| Washington | 130,548 | 152,000 |
| Wheeler | 30,878 | 36,000 |
| Yamhill | 89,873 | 104,000 |
| TOTAL | \$3,138,131 | \$3,649,000 |

SUMMARY - FISCAL YEAR 1978 COUNTY FAS FUNDS

| | |
|--|--------------------|
| Total Federal Funds | |
| (50% of Oregon apportionment less planning survey funds) | \$3,138,000 |
| Plus estimated State Match Funds | 255,500 |
| " " County Match Funds | 255,500 |
| TOTAL FUNDS | \$3,649,000 |

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 86% of total county road FAS funds with State and County funds estimated to be approximately 7% each.

- 10) Request from Columbia County for a Federal Aid Secondary System Project to replace three deficient bridges across Rock Creek on Keasey Road west of Vernonia. Estimated FAS Funds \$506,540 with State and County each providing approximately \$41,230 in match funds. (Granted State Highway Engineer authority to sign agreement when prepared.)
- 11) Agreement with CH2M/Hill for preparation of the draft environmental impact statement on Powell Boulevard (Mt. Hood Highway) between 52nd Avenue and I-205, Multnomah County, Phase II Project. Agreement will be for a 9-month period and will cost approximately \$93,368.
- 12) Added to the State Construction Program the replacement of a timber bridge across Beaver Creek on the Powers Highway at M.P. 11.55 in Coos County. Estimated cost \$40,000.
- 13) Adopted resolution redesignating those State highways covered by statutes which were repealed by action of the 1977 Legislature. ("Primary and Secondary Highway Designation Resolution No. 53" on file in the Commission's files, Salem.) Resolution effective October 4, 1977. One highway was redesignated as a secondary highway and 54 highways were redesignated as primary highways.
- 14) Adopted as permanent administrative rules the following temporary rules:
 - a) Authority to the Parks Superintendent to waive fees and charges for the use of park facilities. (Temporary rule was adopted on June 13, 1977, and effective that day. A hearing was held on August 25, 1977. Permanent rule effective on September 26, 1977, and published in Secretary of State's Administrative Rule Bulletin on October 15, 1977. "State Parks Resolution No. 39D" on file in the Commission's files, Salem, amending "State Parks Resolution No. 39".)
 - b) Authorizing the assessment of a daily \$2 surcharge to nonresidents using State park overnight camping facilities. (Temporary rule adopted July 21, 1977, and effective on July 25, 1977. A hearing was held on August 25, 1977, and no testimony was offered. After the hearing, written testimony was received from State Senator Dell Isham favoring the surcharge. Permanent rule effective on September 26, 1977, and published in Secretary of State's Administrative Rule Bulletin on October 15, 1977. "State Parks Resolution No. 39E" on file in the Commission's files, Salem, amending "State Parks Resolution No. 39".)

- 15) One-year contract with Oregon Hospitality and Visitors Association for \$30,000 to fund special tourism activities and authorized Director to sign the agreement. (Agreement effective September 23, 1977, through June 30, 1978.)
- 16) Two-year contract with Coit/Petzold Advertising Agency, Portland, for tourist advertising in the amount of \$375,000, as recommended by the Travel Advisory Committee and authorized Director to sign the agreement. (Agreement effective October 1, 1977.)
- 17) Two-year public transit operating assistance agreement with Columbia County in the amount of \$40,000.
- 18) Repairing the Snake River Bridge at Adrian, Malheur County, at estimated cost of \$60,000 to be financed from State Construction Funds.
- 19) Adopted a resolution accepting an amended Grant Offer from the Federal Aviation Administration for additional financial assistance in the amount of \$9,394.10 to bring the total Federal grant for an Airport Development Aid Program Project at the Siletz Bay State Airport to \$103,335.10. ("Aeronautics Miscellaneous Resolution No. 6A" on file in the Commission's files, Salem.)
- 20) Authorization to join the American Public Transit Association for a one-year period at a cost of \$600.
- 21) Two-year \$60,000 transit operating assistance agreement with the City of Roseburg.
- 22) Presentation to the Emergency Board an increase in expenditure limitation of \$87,359 and for five new positions to implement a budget note relating to verification of auto insurance.
- 23) Two-year public transit operating assistance agreement with the City of Albany in the amount of \$40,000.
- 24) Adopted as a permanent rule the establishment of a bus lane on the Front Avenue-Slavin Road Section of Barbur Boulevard (Pacific Highway West) within the City of Portland, Multnomah County. ("Miscellaneous Resolution No. 260" on file in the Commission's files, Salem.) A hearing was held on September 12, 1977. Permanent rule effective September 23, 1977, and published in Secretary of State's Administrative Rule Bulletin on October 15, 1977.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of the Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| Chief Counsel | Exhibit D |
| Highway Controller | Exhibit E |
| Project Management Engineer | Exhibit F |

Mr. Moore reported on House Bill 3000 which creates the Oregon Mass Transportation Financing Authority with authority to own mass transit facilities, to lease or sell facilities to mass transit districts, to issue bonds, to make loans to mass transit districts and to perform related acts. He said this bill was passed by the 1977 Legislature and will become effective on October 4, 1977. The purpose of this new Authority is to permit a degree of flexibility in mass transit facility financing and to spread capital improvement costs over a period of years rather than a year's budget. He stated that the Chairman of the Transportation Commission will be a member of the Authority and there is a provision in the law to test its constitutionality. Mr. Moore mentioned the Chief Counsel suggested that the districts petition to determine the constitutionality.

Mr. Moore commented on Senate Bill 999 passed by the 1977 Legislature that establishes the Willamette Valley Rail Study Committee, effective October 4, 1977. He said this nine-member committee is to investigate and make recommendations to the 1979 Legislature on the feasibility of a rapid rail system within the Willamette Valley. He commented the committee is to report its progress and activities to the Transportation Commission. Mr. Moore said the Public Transit Division is to serve as the staff of the committee and \$150,000 has been set aside in the Emergency Fund for the committee's activities.

DIRECTOR'S REPORT

Mr. Bell handed to the Commission copies of a tentative schedule for the October 18, 1977 Commission meeting to be held in Pendleton. (Copy of this schedule on file in the Commission's files, Salem.) Mr. Burco said invitations had been sent to the legislators in Eastern Oregon inviting them to the no-host dinner, Monday evening, October 17, at the Indian Hills Motel in Pendleton.

Mr. Rulien reported on the Rail Advisory Committee plans. He said Mr. George Grill, Vice President of Silver Wheels Freightlines in Portland, has been added to the committee. The first meeting was held recently to review the legislation that covers freight planning and the grant. He said an additional \$17,516 is available to Oregon

for rail planning. The funds require a 10% State match (\$1,946) and must be used prior to July 31, 1978. In order to receive the funds, he said, application must be made to the Federal Railroad Administration prior to September 30, 1977. He commented it is proposed to use the additional funds to carry out an extended rail shipper survey throughout the State. The project involves the survey and interview of rail shippers in order to obtain information on shipper needs and problems and origin-destination data to be used in future planning efforts. He said that allocation of State funds to the proposed project and use of Federal funds requires Emergency Board approval. Following Mr. Rulien's recommendation, the Commission gave their approval for the Director to appear before the Emergency Board for a change in expenditure limitation to apply for the additional grant.

Mr. Rulien presented to the Commission copies of the Preliminary Six Year Highway Improvement Program for Fiscal Years 1979 through 1984, dated September, 1977. (Copy of report on file in the Commission's files, Salem.) He said included in the document is a transmittal letter of what the Department proposes to do and a schedule listing the 39 meeting locations to be held throughout the State starting October 17 and ending November 10, 1977. He said the program has two proposals: one, based upon additional revenues if voters approve highway fund tax increases passed by the 1977 Legislature; and a second, based upon projected revenues should these tax increases fail to gain public approval.

Mr. Bell commented on the advance meetings that he will be having with the various cities, counties, news media, chambers of commerce, etc., prior to the Six Year Highway Improvement Program meetings to urge their attendance and input.

OPERATIONS

Mr. Schroeder introduced the following employees who have completed 40 years of service with the Highway Division:

Olaf G. Fransen, Section Supervisor, Tillamook
Melvin G. Willis, Large Supervisor Foreman, Meacham
John F. Hageman, Utilities Permit Engineer, Salem
Ottis L. Dewey, Weighmaster, Central Point

Chairman Jackson presented to each employee 40-year service pins and thanked them for their long and faithful service with the Department.

Mr. Keasey reported on the Woodburn asphalt recycling project (Hillsboro-Silverton Hwy., Marion County, Contract No. 8504). He said 50,000 tons of asphalt concrete material was salvaged from construction on Interstate 5 between Woodburn and Salem in Marion County. The Boeing Company modified a drum dryer asphalt plant for Babler Bros., Inc., the prime contractor, which appears to produce a satisfactory product from all of the tests. The production of

the plant is about one half of what it would be if new materials were used. Mr. Keasey stated that tests so far indicate that the material is very comparable with new asphalt concrete; however, the real test won't be known until it is under service for a period of time.

Mr. Talbot mentioned that the 1977 Legislature as a part of the Parks Branch allocated \$500,000 to be distributed to local government as grants-in-aid for park improvements. He said seven meetings have been held with local governments and there have been communications with every city and county. The local governments prefer that the money be distributed through a formula system whereby everybody would get a chance to use it. In their terms, local priorities would be prevailing as long as they met the State's comprehensive planning requirements. As a result of these meetings, it is proposed to allocate \$400,000 to local government through a formula system retaining \$100,000 for a Statewide competition which seems to be meeting with general approval. Mr. Talbot said the formula system is 60% population and 40% equal by county. He mentioned that a mail-out concerning this item will be sent to the Commission for their review and will be listed on the October 18, 1977, agenda for their consideration.

Mr. Grover reported that the recent Motor Vehicles Annual Field Office Managers Meeting held in Bend was a very productive conference. He stated that Mr. Burco spoke to the group and there was an opportunity to talk about the Division's role in the Department. Mr. Grover said he found it gratifying that the field office managers are interested in taking a larger role in their particular communities and communicating about the Department's programs and policies. The Chairman commented again on the report made by GMA Research Corporation, the portion relating to the Motor Vehicles Division in terms of public reaction. Chairman Jackson said that Mr. Grover is actively at work to set up a system whereby delays, misunderstandings, processing, etc., can be simplified and to impress upon his personnel that they are dealing with people. He stated that he was happy with the progress of Mr. Grover's work.

PUBLIC COMMENTS

A delegation of approximately 20 persons from Jacksonville appeared before the Commission requesting a Highway 238 Bypass and an in-city truck route in Jackson County. Mayor Clara L. Wendt said the people of Jacksonville are now ready for a bypass and asked that a public hearing be held.

Mr. Bob Clark, member of the Jacksonville Chamber of Commerce, stated the 60 members of the Chamber have given their unanimous support to the construction of a northern corridor bypass as soon as possible and the immediate establishment of an in-city truck route that would remove truck traffic from the main street.

He read the following letter from the City of Jacksonville to the Jackson County Commissioners:

On Tuesday evening, September 20, 1977, the Mayor and City Council agreed unanimously to:

1. Urge the Department of Transportation to conduct public hearings in Jacksonville in regards to a Highway 238 Bypass and get the truck traffic out of town.
2. Support the State on a Northern Corridor Route.
3. Request a temporary "In-City" Truck Route and limit the weight of trucks.

Mr. Clark read a portion of a letter from Mr. C. William Burk, Director, Southern Oregon Historical Society, to the Jacksonville Chamber of Commerce pointing out their concern for the present and future truck traffic through Jacksonville. He said the vibrations from the trucks are causing the mortar to loosen and crumble away from several old historical brick buildings that the Society maintains. He mentioned that there are many old mine shafts and tunnels under the City's core area and the ground will continue to vibrate when large trucks pass through the City and a bypass would certainly prolong the life of the historical buildings.

Mr. Clark called attention to the 1975 traffic count of 5,000 vehicles per day on California Street, which is the historic core area. The traffic is increasing rapidly each year, he said, and will continue, especially with the construction of the Applegate Dam.

Mr. Harlan Cantrall said that 230 members of the Upper Applegate Grange are asking that a better and safer route be constructed to Applegate through the Jacksonville area.

Mr. Tam Moore, Jackson County Commissioner, handed to the Commission a resolution from the County dated September 22, 1977, which states in part: That the Board of Commissioners of Jackson County does lend its support and pledge of cooperation to the City of Jacksonville and the State of Oregon and requests prompt action both to establish a bypass corridor and assist in locating a temporary truck route.

Several other individuals in the delegation spoke, all urging the rerouting of Highway 238.

Chairman Jackson stated that he was pleased that the people of the community now support a bypass. He said transportation supports the basic life of the State, and the question of setting priorities is a very difficult one when limited funds are available. The Chairman indicated that the Department will hold a hearing on the project to work up the job and hope that funds will be available for construction. Mr. Klaboe indicated the Department would take another look at a truck route in Jacksonville.

A delegation from Bend, Redmond and Deschutes County came before the Commission asking for four laning of US97 (The Dalles-California Highway) from south of Bend to north of Redmond. Present were Richard A. Carlson, Bend City Commissioner; Art Johnson, Bend City Manager; Rod Smith, Bend Chamber of Commerce; Mayor Ronald L. Bryant, Redmond; and Bob Montgomery, Deschutes County Commissioner.

Mr. Smith said the traffic situation in their area is greater than over three fourths of the freeway mileage in the State. He presented to the Commission a sheet showing the traffic count on US97 and US20 from 1973 through 1976 in the Bend and Redmond area. He felt the only way to solve the fast-growing problem is to four lane US97 from north of Redmond to the south of Bend.

Mayor Bryant spoke in regard to the specific problems in the Redmond Area and showed charts of the 1975-76 average daily traffic counts in that area. He pointed out the 24% increase on Maple Street and mentioned that Redmond's population has grown 50% in the last year. He said the result of this traffic is that the people are going to the residential areas to the north and the south. He mentioned that the new subdivisions are generating a tremendous amount of traffic on US97 and the people moving to the Redmond and Bend area make it the second fastest growing county in the State.

Mr. Dick Carlson commented on the project south of Bend and said they had heard the South City Limits-Golf Club Road (Murphy Rd.) Section Project listed on the Six Year Plan had been set back to 1980. He said the project should not be set back as it is very much needed because there is no other way for the people living to the south to get into Bend, due to the intersected rivers and irrigation canals. Mr. Carlson mentioned that the telephone company has projected an 11% compounded annual growth in the Bend metropolitan area for the next five years.

Commissioner Hollern mentioned that it was his understanding that this project was on the construction schedule for the summer of 1978 but in looking at the draft of the Six Year Plan, it is scheduled for 1980. Mr. Klaboe said that was fiscal year 1980 and due to the purchasing of right of way it has been scheduled for May or June of 1979. The design public hearing on this project is to be held in October, 1977. Mr. Klaboe said the Department would try to advance the project.

Mr. Bob Montgomery called attention to the population growth and the heavy traffic volume in Deschutes County. He said Air West is doubling their flights in and out of the Redmond Airport because of the demand. He mentioned that the new medical center in Bend is adding growth to the area as people from Klamath Falls, Burns and Madras are using the facility.

The Chairman said the Commission is very familiar with the Bend and Redmond problem. The estimated cost to four lane US97 is \$25,000,000 and due to the financial problem, it is difficult to fund. Chairman Jackson mentioned that if the May 1978 election is favorable, additional projects can be expedited in the area.

The Chairman adjourned the formal meeting at 11:40 a.m. The Commission had lunch at the Loft Restaurant with members of the Travel Advisory Committee, representatives of Coit/Petzold and staff employees.

The Commission met informally at 1:30 p.m. in the Director's Office, Room 135. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director for Administration
David Talbot, State Parks Superintendent
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
Robert Whipps, Manager, Organization and Manpower Services
Branch
David Moomaw, Manager, General Services Branch
Alan Lightner, Executive Assistant to Director
C. W. Head, Manager, Commission Services
Fran Neavoll, Administrative Assistant

Mr. Burco and Mr. Streun presented to the Commission a summary of the existing Delegation Orders (Nos. 15 through 20) and a list of proposed new Delegation Orders (Nos. 21 through 25). (Delegation Orders on file in the Commission's files, Salem.) Mr. Streun mentioned that the new orders are recommended changes to the Chairman, Vice Chairman, Director, Highway Engineer, and Administrators of Public Transit and Motor Vehicles Divisions. Mr. Burco said the changes are necessary to match the new organization. The Commission decided to review the orders and act on them at their October meeting.

There was discussion concerning the program budget, manpower training and management. Mr. Streun pointed out that the 1977 Legislature indicated that all State agencies will be under a zero-base budgeting system or some variation of it by the 1983-85 biennium. He said it was the decision of the Governor's Office that all agencies would be on zero-base budgeting by the next biennium, with the exception of Higher Education. The Department will be preparing decision packages and using the same kinds of approaches that it went through in the last budget. He mentioned it will be a bottoms-up building of the budget so that decisions on doing a job a certain way with certain resources will come from the field beginning with the maintenance foreman. The Department will be submitting a budget of 85% and then will submit budgets of increments of 5%. There was considerable discussion in preparing

this type of a budget. The Commission asked the Director to arrange a meeting with the Executive Department, Budget Division, to meet with the Commission at their November 15, 1977, meeting to explain their budget program.

Mr. Burco mentioned that he would attempt to arrange a Commission luncheon meeting on November 15, 1977, with members of the Tri-Met Board, Lane County Board and other transit commissioners.

The Commission set Thursday, December 15, 1977, for their regular monthly meeting. Mr. Burco said he would try to get the Parks and Recreation Advisory Committee to meet with the Commission at lunch at the December meeting.

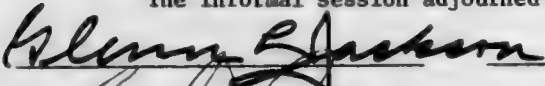

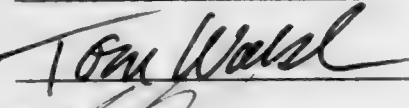
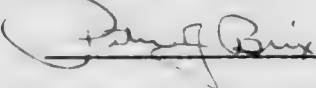
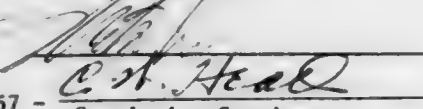
The Commission set a tentative date of February 22, 1978, for a Commission meeting in Coos Bay and they indicated that they would hold a meeting in Astoria a few months later.

Mr. Moomaw referred to the Arthur Young and Company study of the Department's Manpower Planning System. Out of this study, he said, came identification of certain areas where improvements could be made in the Department's Manpower Planning System. He said the Arthur Young study primarily covers preliminary engineering and construction engineering and the Department is concentrating on improving the Manpower Planning System in the engineering area. He presented to the Commission a Manpower Planning System Development Status sheet. (Copy on file in the Commission's files, Salem.)

Mr. Whipps talked on the Manpower Training and Development. He presented to the Commission a chart showing the number of engineers and technicians by classification in the field and in headquarters. (Copy on file in the Commission's files, Salem.)

Mr. Burco said that he would like to know what part of this program the Commission wishes to deal in as a policy level, what part is the Director's responsibility and the rest as an administrative matter. The Commission felt that they should set the basic policy and the implementation of the program becomes an administrative problem and it is the Director's responsibility to carry it through and evaluate it. Mr. Burco mentioned that a set of policies regarding career paths would probably be ready to present to the Commission in about three months.

The informal session adjourned at 2:25 p.m.

September 22, 1977

- 2157 -

Commission Services

EXHIBIT A

9-22-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Sunset Bay State Park
 Type of Work Sewage Facilities F.A. Proj. No. DOR
 County COOS Highway _____
 No. of Bidders _____ Low Bidder _____
 Low Bid \$ _____
 Engineer's Recommendation Project withdrawn.

No. 2 Project Portland Pavement Marking Project No. 2
 (Contract No. 8600)
 Type of Work Pavement Marking F.A. Proj. No. PMS-0005 (53)
 County Multnomah Highway various
 No. of Bidders 4 Low Bidder Dahl Contractors, Gig Harbor, Wash.
 Low Bid \$ 88,840.82
 Engineer's Recommendation Award to low bidder subject to concurrence of the Federal Highway Administration.

Athena-Little Dry Creek and Ward St.-
 No. 3 Project S. W. 14th Avenue (Milton-Freewater)
 (Contract No. 8601) 107-19(3),
 Type of Work Grading and paving F.A. Proj. No. 1-12(2), & 85-193(1)
 County Umatilla Highway Freewater & Oregon-Washington
 No. of Bidders 6 Low Bidder L. W. Vail Co., Inc., Pasco, Washington
 Low Bid \$ 656,060.50
 Engineer's Recommendation Award to low bidder subject to concurrence of the Federal Highway Administration.

On September 6, 1977, I accepted the State Highway Engineer's recommendations for award of the above projects on which bids were received on September 1, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 13 day of Sept, 1977

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

TO: Oregon Transportation Commission **MINUTES OF 9-22-77**
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|---------------------------------|---------------|
| 48854 | Black, Loyd & Joan I. | \$ 1,000.00 |
| 49128 | Wuite, Ennis | 300.00 |
| 49352 | Reis, Clarence J. | 49,000.00 |
| 22-9.20E | Quaker State Oil Refining Corp. | 210.00 |
| 22-9.20E | Kimmel, Charles E. & Maxcine | 75.00 |
| 22-11.84E | Howser, B. J. | 2,995.00 |
| 22-11.84E | Matthews, Lula G. | 100.00 |
| 102-85.55 | Quaker State Oil Refining Corp. | 245.00 |
| 102-85.55 | Brown, Donald C. & Dorothy W. | 25.00 |
| 160-3.12 | Quaker State Oil Refining Corp. | 140.00 |
| 160-3.12 | Keith, R. H. & Pauline | 25.00 |
| 160-5.85 | Quaker State Oil Refining Corp. | 300.00 |
| 160-5.85 | Effinger, Marvin & Melva D. | 25.00 |
| 160-9.96 | Quaker State Oil Refining Corp. | 300.00 |
| 160-9.96 | Burley, Violet & Marlin | 25.00 |
| 161-9.97 | Quaker State Oil Refining Corp. | 255.00 |
| 161-9.97 | Satrum, James, et ux | 25.00 |
| 161-19.37 | Quaker State Oil Refining Corp. | 330.00 |
| 161-19.37N | Winslow, Donald & Mary | 25.00 |
| 193-3.96 | Quaker State Oil Refining Corp. | 200.00 |
| 193-3.96 | Alderson, William H. & Louise | 25.00 |
| 271-0.35N | Rogue Riviera Supper Club | 585.00 |
| 271-0.35N | Rock Point Cemetary Corp. | 100.00 |
| 272-35.40S | Federal Sign & Signal Corp. | 2,400.00 |
| 272-35.40S | White, Wilton A. & Carol | 990.00 |
| 1 SR | | 200.00 |
| 25 Transactions | | 59,900.00 |

(2) Grant of a 26' unrestricted access to Aaron and Mary L. Matthews to Station 98+10 on the Drain-Anlauf Section of the Umpqua Highway in Douglas County for a consideration of \$1,000.00. File 43360.

(3) Agreement with City of Eugene providing for installation of traffic signals on Pacific Highway West at 5th Avenue, Lane County. State will design and install the signal equipment utilizing Federal Aid Title II Safety Funds. City will pay the cost of electrical energy consumed in operation of the signals. (Local Government Unit)

APPROVED (4) Agreement with the City of Bandon concerning installation of traffic signals on the Oregon Coast Highway at 11th Street, West, in Coos County. State will design, install and maintain the equipment utilizing Federal Aid Transition Quarter Funds. The City has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)
 Date 9-12-77

APPROVED
Glenn L. Jackson
 STATE HIGHWAY ENGINEER
 Date 9/12/77

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE Sept. 13, 1977

Exh. A
MINUTES OF 9-22-77

- (5) Agreement with Bureau of Indian Affairs concerning the Warm Springs Agency Section of the Warm Springs Highway in Jefferson County. State will supervise construction of the project and pay for all of the work lying within the highway right of way utilizing State Funds. As a part of the contract, the State is to relocate an Agency road with the Bureau of Indian Affairs paying for all work outside the highway right of way. (Local Government Unit)
- (6) Agreement with City of Woodburn for installation of traffic signals on the Hillsboro-Silverton Highway at Country Club Road in Marion County. State will design, install, and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. City has agreed to pay all costs of electrical energy consumed by operation of the traffic signals. (Local Government Unit)
- (7) Agreement with City of Canby for installation of traffic signal equipment on Pacific Highway East at Ivy Street in Clackamas County. State will design, install and maintain the signal equipment utilizing Federal Aid Title II Safety Funds. City has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)
- (8) Agreement with Washington County for installation of traffic signals on the Farmington Highway at S. W. 170th Avenue. State will design, install and maintain the signal equipment utilizing Federal Aid Title II Safety Funds. County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)
- (9) Agreement with Josephine County for installation of traffic signals on the Redwood Highway at Fairgrounds Road. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. County has agreed to pay all costs of electrical energy consumed in operation of the signal equipment. (Local Government Unit)
- (10) Agreement with Netarts-Oceanside Sanitary District to allow the State to connect the sewage facilities at the proposed Oceanside Beach State Wayside in Tillamook County into the Netarts-Oceanside Sanitary District sewage system, at a lump sum construction cost of \$5,347 plus normal connection fee, inspection fee and user's charges. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE SEPT. 13, 1977

EXHIBIT A
MINUTES OF 9-22-77

- (11) Supplemental agreement with Owens-Illinois, Inc., to authorize payment of a lump sum amount of \$16,670 as the capitalized costs of leasing land from the Union Pacific Railroad Company because of the Owens-Illinois relocation caused by construction of I-205, Multnomah County. (Legal Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the two previous pages (10 items) and the above item and report this action for your official records.

Dated this 13 day of Sept, 1977

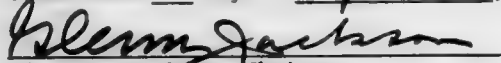

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 41983 | Watrous, Jerry H. | \$ 15,000.00 |
| 48750 | Larson, Rolf S. | 4,800.00 |
| 49530 | Clatsop County | 650.00 |
| 20-94.85 | Favell-Utley Corporation | 100.00 |
| 20-94.85 | Lakeview Ag Center, Inc. | 460.00 |
| 26-10.63 | Ackerley Communications, Inc. | 275.00 |
| | 6 Transactions | 21,285.00 |

- (2) Agreement with Washington County providing for installation of traffic signals at ramp terminals of the Sunset Highway-Murray Blvd. Interchange. The State will design, install and maintain the signal equipment. The County will pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of Sept, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
E.H.
DEPUTY STATE HIGHWAY ENGINEER
Date 9-2-77

APPROVED
H. D. Daulton
STATE HIGHWAY ENGINEER
DATE: 9-2-77

EXHIBIT _____ A

MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|-------------------------------|----------------------|
| 49191 | Marlton, Martha | \$ 2,800.00 |
| 49205 | Gateway Lodge #2411, B.P.O.E. | 7,425.00 |
| 49289 | City of Portland | 19,100.00 |
| 49332 | Ecker, Lucille | 12,000.00 |
| 49357 | Kemp, Chester E. & Evelyn M. | 6,000.00 |
| 49528 | Alderman, Mildred | 5,000.00 |
| 49529 | Bodie, Delbert O. | 7,825.00 |
| 49739 | Hirning, Emil & Dorothy | 400.00 |
| 49740 | NuPacific Company | GRATIS |
| 49788 | Dahlgren, Hilda S. | 50.00 |
| 2Y-184.44 | Umatilla Chamber of Commerce | 900.00 |
| 2Y-184.44 | Port of Umatilla | GRATIS |
| 7-264.90 | Ashby, Walter | 60.00 |
| 13 Transactions | | \$ 61,560.00 |

- (2) Grant of Access for Laskey-Clifton, Inc., to widen their access being moved to Station 147+28 to 35 feet and lift the use restrictions, with owner bearing cost of constructing turn refuge lanes on the Reedsport-Winchester Bay Section of the Oregon Coast Highway in Douglas County. File 18085.
- (3) Amendment No. 1 to an agreement dated September 19, 1972, with the Mazamas and the U.S. Forest Service for the operation of a water purification system at Government Camp. Amendment extends agreement for a period of 10 years rather than 5. (Maintenance)
- (4) Agreement with City of Klamath Falls covering Washington Street ("A" Canal) Bridge Section of FAUS Route 2301. This project is eligible for Federal-aid funding under the Special Bridge Replacement Program. The State will supervise the construction and the City will provide all the required 25 percent matching money. (Local Government)
- (5) Agreement with City of Brookings for installation of traffic signals on the Oregon Coast Highway at Center Street in Curry County. State will design, install and maintain the equipment utilizing Federal-aid Transition Quarter Funds. The City will pay the costs of electrical energy to operate the signals. (Local Government)

APPROVED


 Acting STATE HIGHWAY ENGINEER

Date 8-26-77

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 8/30/77

EXHIBIT A
MINUTES OF 9-22-77

- (6) Agreement with City of Dallas for installation of traffic signals on the Kings Valley Highway (Washington Street) at Main Street. The State will design, install and maintain the signal equipment utilizing Federal-aid Transition Quarter Funds. The City will pay the cost of electrical energy consumed in operation of the equipment. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the item above (six items totaling) and report this action for your official records.

Dated this 30 day of Aug, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item:

On August 22, 1977, I approved a supplemental agreement with the City of Portland extending the date to June 30, 1978, for acquisition of the Sellwood-Oaks property in connection with the Willamette River Greenway Plan.

Dated this 30 day of Aug, 1977



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

REPORT OF CONFIRMATION ~~MINUTES OF~~ ACTION UNDER DELEGATED AUTHORITY ⁹⁻²²⁻⁷⁷

No. 1 Project Auburn Ave.-Baker/Unity Hwy. (Baker)
 (Contract No. 8579)
 Type of Work 0.70 Mile Paving F.A. Proj. No. M-TQM-4841(1)
 County Baker Highway FAU 4841 (West Side Truck Route)
 No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
 Low Bid \$ 52,600.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Baker and the sum of \$6,600.00 is deposited by City.

No. 2 Project Clackamas Hwy. @ Fred Meyer Access
 (Contract No. 8580)
 Type of Work Traffic Signal Installation F.A. Proj. No. State
 County Clackamas Highway Clackamas
 No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
 Low Bid \$ 37,436.00

Engineer's Recommendations Award to low bidder subject to concurrence of Fred Meyer and the sum of \$47,160.00 is deposited by Fred Meyer.

No. 3 Project Roseburg Pavement Marking Project
 (Contract No. 8581)
 Type of Work Pavement Marking F.A. Proj. No. PMS-000S(55)
 County Douglas Highway City Streets
 No. of Bidders 2 Low Bidder Traffic Services, Inc., Spokane, WA
 Low Bid \$ 123,120.00

Engineer's Recommendations Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE Aug 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 4 Project Warm Springs Agency Section
(Contract No. 8582)
Type of Work 0.34 Mile Grade & Pave F.A. Proj. No. State
County Jefferson Highway Warm Springs
No. of Bidders 4 Low Bidder Osburn & Davis Construction Co., Boring
Low Bid \$ 183,397.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Albany-Junction City Hwy. @ SW 34th Ave. (Albany)
(Contract No. 8583)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-3(5)
County Linn Highway Albany-Jct. City
No. of Bidders 3 Low Bidder Linco Electric Co., Albany
Low Bid \$ 12,099.40
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project Chemawa Road-Hayesville Intchge.
(Contract No. 8584)
Type of Work 1.56 Miles Roadside Improve. F.A. Proj. No. FF-26(1)
County Marion Highway Pacific East
No. of Bidders 7 Low Bidder Castile Landscaping, Portland
Low Bid \$ 9,663.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 7 Project Tunnel Creek-Whitewater Road
Type of Work 0.17 Mile Grade & Pave F.A. Proj. No. TQF-47(4)
County Marion Highway North Santiam
No. of Bidders 2 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 88,329.00
Engineer's Recommendation: Reject all bids as being too high.

No. 8 Project Alpine/Nelson Road-Strawberry Road
Type of Work 3.24 Mile Grade & Pave (Contract No. 8586)
F.A. Proj. No. RS-B564(1)
County Morrow Highway FAS B564
No. of Bidders 9 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 391,660.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Morrow County and the sum of \$31,500 is deposited by County

No. 9 Project SE Foster Rd.-SE Crystal Springs Blvd.
Type of Work 1.02 Miles Rdsd. Imp. & Bikeway (Contract No. 8587)
F.A. Proj. No. I-205-7(39)306
County Multnomah Highway East Portland Freeway
No. of Bidders 4 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$ 123,238.55
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Aug 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 10 Project Columbia Blvd. Intchge. (UPRR Shoofly)
Type of Work Grade & Structure (Contract No. 8588)
F.A. Proj. No. I-205-7(50)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Hannan Bros. Constr. Inc., Portland
Low Bid \$ 124,974.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project H.E. Maywood Place
Type of Work Grade, Pave & Walls (Contract No. 8589)
F.A. Proj. No. I-205-7(54)312
County Multnomah Highway E. Portland Freeway
No. of Bidders 12 Low Bidder Donald M. Drake Co., Portland
Low Bid \$ 869,218.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 12 Project S.W. Terwilliger Blvd. & S.W. Sam Jackson Park Rd. and S.W. Vermont @ S.W. 30th Ave. (Portland) Sec.
(Contract No. 8590) M-9383(1)
Type of Work Grade, Pave & Signals F.A. Proj. No. M-9398(1)
County Multnomah Highway FAU 9383 & 9398 (Portland)
No. of Bidders 1 Low Bidder Cascade Constr. Co., Portland
Low Bid \$ 123,384.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA and City of Portland and sum of \$10,100.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 13 Project Johnson Creek-Ochoco St. (Portland/Milwaukie)
Type of Work 0.35 Mile Paving (Contract No. 8591)
County Multnomah & Clackamas Highway Pacific East F.A. Proj. No. HHS-26(6)
No. of Bidders 3 Low Bidder Cascade Constr. Co., Inc., Portland
Low Bid \$ 29,054.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project Rosewood Dr.-Willamette River Br. (Salem)
Type of Work 1.65 Miles Paving (Contract No. 8592)
County Polk Highway Willamina-Salem F.A. Proj. No. IQF-47(5)
No. of Bidders 2 Low Bidder Salem Road & Driveway Co., Salem
Low Bid \$ 236,972.40
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 15 Project Rockaway (N. 3rd Ave.)
Type of Work 0.2 Mile Grade & Pave (Contract No. 8593)
County Tillamook Highway City Street F.A. Proj. No. State
No. of Bidders 2 Low Bidder C. G. Gredvig, Portland
Low Bid \$ 34,762.00
Engineer's Recommendations: Award to low bidder subject to concurrence of City of Rockaway and the sum of \$14,800.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT AMINUTES OF 9-22-77

No. 16 Project N. Cherry St.-Wallowa Lake Hwy. (Contract No. 8594)
Type of Work 0.80 Mile Grade & Pave F.A. Proj. No. M-4680(1)
County Union Highway FAU 4680 & 4755
No. of Bidders 2 Low Bidder Baker Redi-Mix Inc., Baker
Low Bid \$ 243,045.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of La Grande and the sum of \$62,700.00 is deposited by City.

No. 17 Project Lookingglass Cr. (Palmer Jct.) Bridge
Type of Work Structure (Contract No. 8595)
County Union Highway FAS B613
No. of Bidders 4 Low Bidder Weaver Construction Co., Union
Low Bid \$ 96,845.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Union County and the sum of \$7,800.00 is deposited by County.

No. 18 Project Dufur Section
Type of Work 1.11 Miles Grade, Pave & Structure (Contract No. 8596)
County Wasco Highway County Road (B409)
No. of Bidders 6 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid \$ 513,433.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Wasco County and the sum of \$41,500.00 is deposited by County

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE Aug 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 19 Project Progress-Raleigh Hills (Contract No. 8597)
Type of Work Grade & Pave F.A. Proj. No. State
County Washington Highway Scholls
No. of Bidders 2 Low Bidder Tualatin Valley Paving, Inc., &
Baker Rock Crushing Co., Beaverton
Low Bid \$ 321,100.30
Engineer's Recommendation: Award to low bidder.

No. 20 Project Pacific Hwy. West @ McDonald Lane (McMinnville) (Contract No. 8598)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-9-2(1)
County Yamhill Highway Pacific West
No. of Bidders 3 Low Bidder Tice Electric Company, Portland
Low Bid \$ 16,571.00
Engineer's Recommendations: Award to low bidder subject to concurrence
of FHWA.

On August 29, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 25, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of Sept., 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT AMINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 49353 | Humphrey, Ronald R. & Kristie E. | \$ 46,500.00 |
| 49360 | Daniels, Stewart A. | 3,000.00 |
| 49478 | Flamingo Motel, Inc. | 250.00 |
| 7-258.68 | Kido, Hiro | 50.00 |
| 26-10.63 | Ackerley Communications, Inc. | 4,760.00 |
| 26-10.63 | Peterson, Henry C. | 1,440.00 |
| 237-4.68E | Tri-City Conservative Baptist Church | 515.00 |
| 237-4.68E | Meritt, James & Judy;
Shirtcliff, Ralph & Sharon | 100.00 |
| | 8 Transactions | \$ 56,615.00 |

- (2) Grant of Access to P. J. Washburn for enlarging to 35 feet and lifting the use restrictions on the access at Station 479+25 on the Hinsdale Slough - Luder Creek Section of the Umpqua Highway in Douglas County for a consideration of \$1,000.00. File 20605.
- (3) Grant of Access to Lloyd W. and Irene K. McFall, 35 feet in width, unrestricted as to use on the northwesterly side of the Tualatin River - Middleton Section of the Pacific Highway West in Washington County for a consideration of \$500.00. File 19729.
- (4) Agreement with Douglas County concerning construction of North Oakland Interchange-Sutherlin Interchange Section of Pacific Highway (I-5). Upon completion of the project, County has agreed to accept all jurisdiction of a new frontage road to be constructed along the westerly side of the highway between Manning Road and Green Valley Road. (Local Govt. Unit)
- (5) Agreement with City of Eugene concerning installation of traffic signals on Pacific Highway West at Barger Drive. State will design and install the signal equipment utilizing Federal Aid Transition Quarter Funds. Following completion, the City will perform maintenance and pay for electrical energy with costs to be shared by State and City as negotiated annually. (Local Govt.)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED *[Signature]*
PUTY STATE HIGHWAY ENGINEER

Dated this 23 day of Aug, 1977

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 45790 | R & F Corporation | \$ 6,200.00 |
| 47208 | Eaton, Miles and Betty | 36,300.00 |
| 48747 | Hoyt, Wm. L., Jr., Estate of
Elizabeth Stockwell Hoyt | 4,000.00 |
| 49207 | Callahan, Rosemary | 6,250.00 |
| 49346 | Penny, William J. & Alice L. | 24,940.00 |
| 49351 | Holliday, Lina | 28,500.00 |
| 22-18.17E | Conover, Clifton V. & Victor J. (site) | 90.00 |
| 22-18.17E | Pair-O-Dice Mobile Village (sign) | 285.00 |
| 22-40.14E | Wayman, George R. & Mable (site) | 100.00 |
| 22-40.14E | Prospect Chevron (sign) | 535.00 |
| 27-55.53 | Foress Sign Company | 455.00 |
| 54-8.89 | Bard, Eva D. | 50.00 |
| 162-6.24 | Hofmann, Elmer | 150.00 |
| 210-0.85 | Foress Sign Company | 895.00 |
| 210-1.52 | Foress Sign Company | 2,040.00 |
| 210-1.82 | Foress Sign Company | 655.00 |
| 210-1.92 | Foress Sign Company | 1,000.00 |
| 210-2.02 | Foress Sign Company | 1,450.00 |
| 210-3.91 | Foress Sign Company | 8,800.00 |
| 210-7.85 | Foress Sign Company | 2,850.00 |
| 210-9.52 | Foress Sign Company | 405.00 |
| 210-9.77 | Foress Sign Company | 725.00 |
| 210-11.57 | Foress Sign Company | 725.00 |
| 210-13.01 | Foress Sign Company | 455.00 |
| 12 SR's | Foress Sign Company | 1,600.00 |
| 234-19.94E | O'Mara Michael J. & Naomi R. (site) | 155.00 |
| 234-19.94E | Hufham, Paul (sign) | 610.00 |
| 272-34.37N | Minear, Robert C. & Zelna M. | 100.00 |
| 272-34.37N | Jubilee Club | 2,490.00 |
| 300-40.18 | Honald, Inc. (removal) | 300.00 |
| 333-0.80 | Basford, Stanley | 50.00 |
| 333-0.81 | Basford, Stanley | 50.00 |
| 333-5.99 | J & L Motel | 565.00 |
| 442-1.69 | Silver Spur Motel | 2,195.00 |
| 455Y-13.34 | Hart, Thorai | 50.00 |
| 455Y-13.34 | Weiser Gospel Meetings, Inc. | 410.00 |
| 456-17.85 | Zatica, James H. | 550.00 |
| 456-22.99 | Wroten Land and Cattle | 210.00 |
| 456-23.48 | Zatica, James H. | 200.00 |
| 456-23.48 | Wroten Land and Cattle | 210.00 |

40 Transactions \$137,600.00

APPROVED
Ed Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 8-12-77

APPROVED
Ed Hunter
Acting STATE HIGHWAY ENGINEER
DATE: 8-12-77

EXHIBIT A
MINUTES OF 9-22-77

- (2) Agreement with City of West Linn providing for installation of a traffic signal on the Oswego Highway at the intersection with McKillican and Hood Street utilizing Title II, Section 209 Safety Funds. (Clackamas County) The State will design, install and maintain the equipment. The City has agreed to provide the required 10 percent matching funds and pay all costs of electrical energy. (Local Government)
- (3) Agreement with Yamhill County providing for the closure of two public roads within the limits of the Chehalem Creek (Newberg) Section of Pacific Highway West. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (Items totaling 3) and report this action for your official records.

Dated this 15 day of Aug, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 9-22-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Christie Constructors, Inc.,
No. 8488 | St. Johns Bridge,
Multnomah County | August 18, 1977 |
| Steel Structures,
Inc., No. 8447 | Willamette R. (Springfield)
Bridge, Lane County | August 19, 1977 |
| R.D.M. Constructors,
No. 8484 | Siuslaw River Bridge,
Lane County | August 19, 1977 |
| E. H. Itschner Co.,
No. 8508 | Kimberly-Long Cr. and
Pendleton-John Day,
Grant County | August 19, 1977 |
| Steel Structures,
Inc., No. 8445 | Umpqua R. (Scottsburg)
Bridge, Douglas County | August 19, 1977 |
| Babler Bros., Inc.,
No. 8375 | Rowena Interchange,
Wasco County | August 22, 1977 |
| Ross Bros. Const.,
Inc., No. 8278 | Barnett Rd. U-Xing,
Jackson County | August 22, 1977 |
| Reid Bros. Trucking
Co., Inc., No. 8499 | Seneca Rock Production
Project, Harney County | August 30, 1977 |
| M. C. Lininger &
Sons, Inc.,
No. 8446 | Forest Boundary-Colahan Rd.,
Klamath County | August 30, 1977 |
| Road & Driveway Co.,
No. 8448 | S.W. Lee St.-S.E. Fogarty St.
(Newport), Lincoln County | August 30, 1977 |
| Hamilton Electric,
Inc., No. 8516 | Ore. Coast Hwy. at N.E. 20th
St. (Newport), Lincoln
County | August 30, 1977 |
| A-1 Sandblasting &
Steam Cleaning Co.,
Inc., No. 8479 | Bullards Bridge, Coos
County | August 30, 1977 |

EXHIBIT B
MINUTES OF 9-22-77

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Donald M. Drake
Co., No. 7937 | S. Tigard Intchge.-
E. Portland Fwy. Intchge.,
Washington and Clackamas
Counties | August 30, 1977 |
| Freedom Bridge,
No. 8323 | Champoeg State Park,
Marion County | September 7, 1977 |
| Horton Bros., Inc.,
No. 8454 | Harris Beach State Park,
Curry County | September 7, 1977 |
| Wildish Const. Co.,
No. 8502 | SPRR X'ing (Springfield),
Lane County | September 8, 1977 |
| R.D.M. Constructors,
No. 8392 | Champoeg State Park,
Marion County | September 8, 1977 |
| R.D.M. Constructors,
No. 8478 | Isthmus Slough Bridge,
Coos County | September 9, 1977 |

September 12, 1977

H. S. Coulter
H. S. Coulter, State Highway Engineer

EXHIBIT _____ B
MINUTES OF _____ 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Old Dry Creek Road-Ochoco Highway Section of Mill Creek Road in Crook County. Bids received July 28, 1977. Contract No. 8567 awarded August 15, 1977, to R. C. Parsons & Son Const., Inc., Eugene, at \$396,089.75.
- 2) Traffic signal installation on Barnett Road at Black Oak Drive in the City of Medford, Jackson County. Bids received July 28, 1977. Contract No. 8568 awarded August 22, 1977, to Sims Electric of Medford, Inc., Medford, at \$23,754.
- 3) Work on the Parsons Creek Bridge Section of FAS A464 in Lane County. Bids received July 28, 1977. Contract No. 8571 awarded August 16, 1977, to Merlin R. Stam, Eugene, at \$58,830.
- 4) Work on the Long Tom River Bridge Section of FAS A456 in Lane County. Bids received July 28, 1977. Contract No. 8572 awarded August 16, 1977, to A. K. Lundmark & Son, Inc., Colton, at \$111,188.
- 5) Work on the S.W. Barbur Boulevard-S.W. Taylors Ferry Road (Portland) Bikeway Section of Terwilliger Boulevard in Multnomah County. Bids received July 28, 1977. Contract No. 8574 awarded August 18, 1977, to Columbia West Materials & Constructors, Inc., Portland, at \$56,251.
- 6) Paving on the Auburn Avenue-Baker/Unity Highway (Baker) Section of FAU 4841 in Baker County. Bids received August 25, 1977. Contract No. 8579 awarded September 2, 1977, to Baker Redi-Mix, Inc., Baker, at \$52,600.
- 7) The Roseburg Pavement Marking Project in Douglas County. Bids received August 25, 1977. Contract No. 8581 awarded August 30, 1977, to Traffic Services, Inc., Spokane, Washington, at \$123,120.
- 8) Traffic signal installation on the Albany-Junction City Highway at S.W. 34th Avenue in the City of Albany, Linn County. Bids received August 25, 1977. Contract No. 8583 awarded August 30, 1977, to Linnco Electric Co., Albany, at \$12,099.40.

EXHIBIT B
MINUTES OF 9-22-77

- 9) Roadside improvement at the Chemawa Road-Hayesville Interchange Section of Pacific Hwy. East in Marion County. Bids received August 25, 1977. Contract No. 8584 awarded August 30, 1977, to Castile Landscaping, Inc., Portland, at \$9,663.
- 10) Work on the Alpine/Nelson Road-Strawberry Road Section of Bomber Range Road in Morrow County. Bids received August 25, 1977. Contract No. 8586 awarded September 2, 1977, to Roy L. Houck Construction Co., Salem, at \$391,660.
- 11) Work on the S.E. Foster Road-S.E. Crystal Springs Blvd. Section of the East Portland Freeway in Multnomah County. Bids received August 25, 1977. Contract No. 8587 awarded August 30, 1977, to Cascade Construction Company, Inc., Portland, at \$123,238.55.
- 12) Work on the Columbia Blvd. Interchange (UPRR Shoofly) Section of the East Portland Freeway in Multnomah County. Bids received August 25, 1977. Contract No. 8588 awarded August 30, 1977, to Hannan Bros. Construction, Inc., Portland, at \$124,974.
- 13) Work on the N.E. Maywood Place Section of the East Portland Freeway in Multnomah County. Bids received August 25, 1977. Contract No. 8589 awarded August 30, 1977, to Donald M. Drake Company, Portland, at \$869,218.
- 14) Work on the Johnson Creek-Ochoco Street (Portland/Milwaukie) Section of the Pacific Highway East in Multnomah and Clackamas Counties. Bids received August 25, 1977. Contract No. 8591 awarded August 30, 1977, to Cascade Construction Company, Inc., Portland, at \$29,054.
- 15) Paving on the Rosewood Drive-Willamette River Bridge (Salem) Section of the Willamina-Salem Highway in Polk County. Bids received August 25, 1977. Contract No. 8592 awarded August 30, 1977, to Salem Road & Driveway Co., Salem, at \$236,972.40.
- 16) Work on N. 3rd Avenue in the City of Rockaway, Tillamook County. Bids received August 25, 1977. Contract No. 8593 awarded September 2, 1977, to C. G. Gredvig, Portland, at \$34,762.
- 17) Lookingglass Creek (Palmer Junction) Bridge on FAS Route B613 in Union County. Bids received August 25, 1977. Contract No. 8595 awarded August 31, 1977, to Weaver Construction Co., Union, at \$96,845.
- 18) Work on the Dufur Section of FAS B409 in Wasco County. Bids received August 25, 1977. Contract No. 8596 awarded September 2, 1977, to Jarl Construction, Inc., The Dalles, at \$513,433.

EXHIBIT B
MINUTES OF 9-22-77

- 19) Traffic signal installation on the Pacific Highway West at McDonald Lane in McMinnville, Yamhill County. Bids received August 25, 1977. Contract No. 8598 awarded August 30, 1977, to Tice Electric Company, Portland, at \$16,571.
- 20) Portland Pavement Marking Project No. 2 in Multnomah County. Bids received September 1, 1977. Contract No. 8600 awarded September 6, 1977, to Dahl Contractors, Gig Harbor, Washington, at \$88,840.82.
- 21) Work on the Athena-Little Dry Creek and Ward Street-S.W. 14th Avenue (Milton-Freewater) Sections of the Freewater and Oregon-Washington Highways in Umatilla County. Bids received September 1, 1977. Contract No. 8601 awarded September 6, 1977, to L. W. Vail Co., Inc., at \$656,060.50.

Dated this 13th day of September, 1977.



State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action

On behalf of the Commission, I approved the following items:

- 1) On September 8, 1977, approved and signed an agreement with Jackson County in which the Highway Division agrees to maintain at Jackson County's expense the traffic signal installations at the Crater Lake Highway at the intersections of Antelope Road and Vilas Road.
- 2) On September 8, 1977, approved and signed an agreement (letter-form) with City of Hermiston amending an agreement dated July 13, 1965, to read that the State shall be responsible for all maintenance of the signal equipment with the City to pay all costs of electrical energy consumed on the Umatilla-Stanfield Highway (First Street at Gladys Avenue and Main Street)

Dated this 14th day of September, 1977


H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

WEIGHT RESTRICTION

Rocky Creek Bridge
Oregon Coast Highway (Frontage Road)
M.P. F130.03, Lincoln County

WHEREAS, pursuant to ORS 487.905, the Oregon Department of Transportation has the authority to establish weight limits for vehicles using state highways in order to protect the road from being unduly damaged; and

WHEREAS, it has been determined by the Highway Division that it would be unsafe to allow motor vehicles weighing in excess of 6,000 pounds to use the bridge located at mile point F130.03 on the Oregon Coast Highway;

NOW THEREFORE, it is hereby ordered as follows:

I.

Vehicles weighing in excess of 6,000 pounds shall not use the bridge on Oregon Coast Highway frontage road at mile point F130.03.

II.

The Highway Division shall immediately post this restriction in a conspicuous manner at both ends of the bridge and at such other places as may be necessary to inform the users of the Oregon Coast Highway frontage road.

III.

This order shall become effective August 26, 1977.

The Oregon Transportation Commission by a duly adopted delegation order, authorizes the State Highway Engineer to act in its behalf in approving and executing this order.

APPROVED AS TO FORM:

State of Oregon, by and through its
Department of Transportation,
Highway Division

Holt Bannie
Chief Counsel

E. Keasey
Acting State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

WEIGHT RESTRICTION

Rocky Creek Bridge
Oregon Coast Highway (Frontage Road)
M.P. F130.03, Lincoln County

WHEREAS, pursuant to ORS 487.905, the Oregon Department of Transportation has the authority to establish weight limits for vehicles using state highways in order to protect the road from being unduly damaged; and

WHEREAS, it has been determined by the Highway Division that it would be unsafe to allow motor vehicles weighing in excess of 6,000 pounds to use the bridge located at mile point F130.03 on the Oregon Coast Highway;

NOW THEREFORE, the following rule is adopted as a temporary rule:

I.

Vehicles weighing in excess of 6,000 pounds shall not use the bridge on Oregon Coast Highway frontage road at mile point F130.03.

II.

The Highway Division shall immediately post this restriction in a conspicuous manner at both ends of the bridge and at such other places as may be necessary to inform the users of the Oregon Coast Highway frontage road.

III.

It is in the public interest to adopt this rule as a temporary rule since severe cracking and spalling of the concrete due to corrosion of the reinforcing steel has deteriorated the structure

EXHIBIT B
MINUTES OF 9-22-77

beyond economic repair. Therefore, a weight restriction of 6,000 pounds is necessary to assure the safety of the traveling public.

IV.

This rule shall become effective August 31, 1977.

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the State Highway Engineer to act in its behalf in approving this rule.

APPROVED AS TO FORM:

State of Oregon, by and through its
Department of Transportation,
Highway Division

W. L. Davis
Assistant Attorney General

H. S. Ouellette
State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49165 - Robert James Watson et al. 0.25 acre for right-of-way purposes. Offer \$90,000.00.

PRICE ROAD-GOLDFISH FARM ROAD SECTION, SANTIAM HIGHWAY - LINN
COUNTY

R-49403 - Aaron M. Ropp et al. Parcel 1: 0.42 acre for right-of-way purposes; Parcel 2: 0.84 acre for right-of-way purposes; Parcel 3: 0.12 acre for a permanent easement for drainage facilities. Offer \$10,725.00.

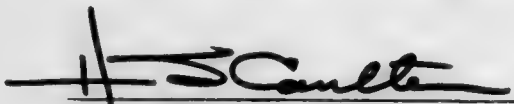
R-49405 - Jake J. Meyer, Jr. 0.51 acre for right-of-way purposes. Offer \$27,100.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48785 - Glenn O. Tarbell et ux. Parcel 1: 1.03 acres for right-of-way purposes; Parcel 2: 5,700 square feet for a construction permit for a road approach. Offer \$17,550.00.

R-48793 - Erickson Enterprises, Inc. Parcel 1: 0.75 acre for right-of-way purposes; Parcel 2: 3,864 square feet for a construction permit for a road approach; Parcel 3: 1,155 square feet for a construction permit for a road approach. Offer \$23,550.00.

Dated this 25th day of August, 1977.


H. S. COULTER, State Highway Engineer

RE: Report of Offers Tendered - 5

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission
SUBJECT: Report of Action

According to ORS 487.855(5), I approved the installation of a mid-block crosswalk on the Jacksonville Highway at M.P. 33.20 for the Britt Memorial Gardens in Jacksonville, Jackson County. Crosswalk is to be illuminated and will include a flashing beacon and overhead illuminated pedestrian crossing signs. Work to be done by State Forces and funded by the County. Approved on August 30, 1977.

Dated this 13th day of Sept., 1977



H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

On behalf of the Commission and under its authority delegated to me, I approved the following items:

- 1) On August 25, 1977, established a 40 MPH speed zone on the Mapleton-Junction City Highway in the vicinity of the community of Deadwood, Lane County, from 0.59 miles west of Deadwood Creek Road to 0.21 miles east of Deadwood Creek Road. Rescinded action of June 26, 1974 - Speed Zone Rule 667. See Speed Zone Order No. 751.
- 2) On September 1, 1977, prohibited parking on the north side of the Coos Bay-Roseburg Highway No. 35 between M.P. 67.05 and M.P. 67.09 in the vicinity of Porter Creek, Douglas County.

Dated this 13th day of Sept., 1977


H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 9-22-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-
PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46966 - Candida Cereghino et al. Parcel 1: 1.4 acre for right-of-way purposes; Parcel 2: 0.15 acre for right-of-way purposes; Parcel 3: 1.5 acre for right-of-way purposes. Offer \$188,000.00.

PRICE ROAD-GOLDFISH FARM ROAD SECTION, SANTIAM HIGHWAY - LINN
COUNTY

R-23615 - Eva C. Ropp. 0.05 acre for right-of-way purposes. Offer \$925.00.

R-49402 - A. M. Ropp et al. 0.02 acre for right-of-way purposes. Offer \$500.00.

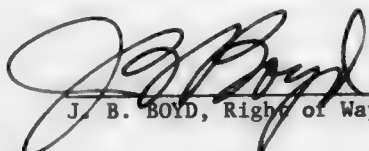
ROGUE RIVER SCENIC WATERWAY

R-49471 - Robert Lee Rice et ux. 1.06 acre for scenic waterway. Offer \$3,600.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA
COUNTY

R-48795 - William N. Dodge et al. 0.33 acre for right-of-way purposes. Offer \$1,100.00.

Dated this 4th day of August, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5

September, 1977

EXHIBIT C
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 0.48 acre excess property on the North Tigard Interchange-Norwood Road Section of the Pacific Highway in Washington County for a minimum consideration of \$15,000.00. Approved August 12, 1977. File 19971 (16-43).
- (2) Signed on August 17, 1977, a Grant of Access to East Linn Hospital District on the Santiam Highway in Linn County previously approved by Mr. Jackson June 7, 1977. File 48138 (16-45).
- (3) Construction/Maintenance Agreement with Burlington Northern, Inc., for relocation of grade crossing devices at West Woodburn on the Hillsboro-Silverton Highway in Marion County. File RR 872 (16-12). (Approved 6-14-77) (Oregon Electric Railway Co.)
- (4) Signed on August 17, 1977, a Grant of Access to the Department of Interior on the Tualatin Valley Highway in Washington County previously approved by Mr. Jackson August 8, 1977. File 36873 (16-45).
- (5) Signed on August 17, 1977, a Grant of Access to Alan O. Maxwell, et al, on the Pacific Highway in Lane County previously approved by Mr. Jackson September 1, 1977 and reported September 29, 1977. File 27743 (16-45).
- (6) Sale of 0.63 acre excess property on the Sandy-Forest Boundary Section of the Mt. Hood Highway in Clackamas County to the City of Sandy for public use only for a minimum consideration of \$1,400.00. Approved August 18, 1977. File 25684 (16-43).
- (7) Agreements for installation of grade crossing protection devices approved August 29, 1977:
 1. Oregon Electric Railway Company, SW 185th Avenue near Orenco, Washington County. RR 879.
 2. Oregon Electric Railway Company, SW Baseline Road near Orenco, Washington County. RR 880.
 3. Southern Pacific Transportation Company, Mill Street SE, Salem, Marion County. RR 881.
 4. Southern Pacific Transportation Company, Elk Road near Central Point, Jackson County. RR 882.
- (8) Sale of 0.95 acre excess property on the Cottage Grove-Divide Section of the Pacific Highway in Lane County for a minimum consideration of \$800.00. Approved March 29, 1977. File 21486 (16-43).

EXHIBIT C
MINUTES OF 9-22-77

(2)

- (9) Sale of 0.22 acre excess property on the Park Place Interchange Section of the East Portland Freeway for a minimum consideration of \$0.80/sq. ft. Approved August 3, 1977. File 42436 (16-43).
- (10) Exchange of 0.17 acre excess property on the Klamath Straits-California Line Section of the The Dalles-California Highway in Klamath County for additional right of way of 0.48 acre of equal value owned by Klara Mathis. Approved August 19, 1977. Files 1486 and 49590 (16-43).

Dated this 9 day of September, 1977

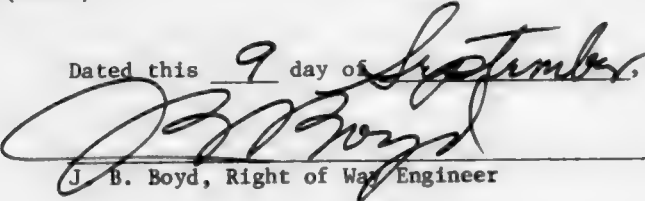

J. B. Boyd, Right of Way Engineer

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-----------------|--|---|--------------------------------------|------------------|
| Chester Winegar | \$4,500 | \$2,000 | \$8,000 | \$9,839 |
| | | | Attorney Fees: | Not yet
known |

L-7198
R-40239

Section: W. Newberg-Chehalem Creek
Highway: Pacific West
County: Yamhill
Approved by: Walter L. Barrie

Date: September 13, 1977

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|------------------|-----------------|----------------------------|------------------------------------|
| Virginia McGahan | Injunction | * | Plaintiff
granted
Injunction |

L-7419

County: Clackamas

* Plaintiff sought Injunction requiring Defendant to refrain from cutting and removing trees in violation of the Scenic Waterways Act.

| | | | |
|---------------|----------|---|---|
| William Tolke | Trespass | * | Title to
property
awarded to
Defendant |
|---------------|----------|---|---|

L-7332

County: Washington

* Plaintiff sought damages from Defendant for removal of aggregate from State's property.

Matter is being appealed.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|-----------------|----------------------------|---------------------------|
| Alvin A. Napier
L-7027
County: Clackamas | False Arrest | \$100,000.00 | \$50,750.00 |
| Jesse Cooper
L-7350
County: Clackamas | Property Damage | \$ 15,000.00 | * |
| * Case dismissed as to State. No recovery. | | | |
| Matt Patterson
(Patricia Campbell, Dft.)
L-7267
County: Clatsop | Personal Injury | \$101,501.53 | Defense
Verdict |
| Matt Patterson
(Jack Walker & Richard N. Albury, Dfts.)
L-7273
County: Clatsop | Personal Injury | \$101,501.53 | Defense
Verdict |
| Patricia Campbell
L-7274
County: Clatsop | Personal Injury | \$204,336.69 | Defense
Verdict |

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|-------------------------|---|---------------------------|
| Merle J. Chase

L-7376
R-2831 | Inverse
Condemnation | Fair cash
market value
of property. | \$29,500.00 |
| Attorney Fees: \$4,900 | | Court Costs: \$1,321.00 | |
| County: Columbia | | | |
| William Summerlin

L-7331 | Personal Injury | \$50,000.00 | * |
| County: Coos | | | |
| * Case dismissed by Court. No recovery. | | | |
| Harry Harvel

L-7257 | Property Damage | \$3,016.59 | \$ 2,719.30 |
| County: Klamath | | | |
| Ann Raygurt

L-7241 | Personal Injury | \$51,895.50 | Defense
Verdict |
| County: Lane | | | |
| Kenneth Rains

L-7243 | Personal Injury | \$54,296.25 | * |
| County: Washington | | | |

* Non-suit. Case dismissed by Court. No recovery.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--------------------|------------------|---------------------------------|---|
| Norman A. Thoreson | | | Partial Pay-
ment of
\$25,000 for
interest of
defendants
Tremmers who
have a lease. |

L-7473
R-46693.

Section: Columbia River Bridge-N.E. Sandy Unit
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie

Date: August 19, 1977

Stanley C. Wagner \$2,475

*

L-7385
R-48779

Section: Warren-Scappoose
Highway: Columbia River
County: Columbia

* Settled by Right of Way Section.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|----------------|-----------------|-------------------------------------|---------------------|
| Floyd D. Knorr | State of Oregon | Personal Injury and Property Damage | \$55,260.60 |

L-7244

County: Clackamas

Disposed of by: Settlement of \$2,500 by State's insurance carrier.

| | | | |
|----------------|-----------------|-----------------|-------------|
| Maude E. Knorr | State of Oregon | Personal Injury | \$51,679.15 |
|----------------|-----------------|-----------------|-------------|

L-7245

County: Clackamas

Disposed of by: Settlement of \$2,500 by State's insurance carrier.

| | | | |
|---------------|-----------------|-----------------|-------------|
| Dail P. Yates | State of Oregon | Property Damage | \$ 8,470.00 |
|---------------|-----------------|-----------------|-------------|

L-7370

County: Clackamas

Disposed of by: Settlement of \$5,847.30 by State's insurance carrier.

| | | | |
|-----------------|-----------------|-----------------|--------------|
| Gary D. Sturges | State of Oregon | Personal Injury | \$165,000.00 |
|-----------------|-----------------|-----------------|--------------|

L-7327

County: Clatsop

Disposed of by: Settlement of \$20,000 by State's insurance carrier.

| | | | |
|----------------|-----------------------------------|-----------------|-------------|
| Donald Sturges | Allan A. Salo and State of Oregon | Property Damage | \$15,238.00 |
|----------------|-----------------------------------|-----------------|-------------|

L-7391

County: Clatsop

Disposed of by: Settlement of \$5,000 by State's insurance carrier.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|------------------------|----------------------------|
|------------------|------------------|------------------------|----------------------------|

| | | | |
|-----------------|-----------------|-----------------|-------------|
| Margaret Stauch | State of Oregon | Personal Injury | \$20,519.63 |
|-----------------|-----------------|-----------------|-------------|

L-7375

County: Josephine

Disposed of by: Settlement of \$5,500 by State's insurance carrier.

| | | | |
|----------------|-------------------------------------|----------------|--------------|
| Max S. Taggart | HAC Trucking and
State of Oregon | Wrongful Death | \$501,500.00 |
|----------------|-------------------------------------|----------------|--------------|

L-7300

County: Lane

Disposed of by: Settlement of \$2,750 by State's insurance carrier.

| | | | |
|----------------|-----------------|-----------------|-------------|
| Fred A. Larson | State of Oregon | Property Damage | \$ 4,445.00 |
|----------------|-----------------|-----------------|-------------|

L-7278

County: Lincoln

Disposed of by: Settlement of \$3,800 by State's insurance carrier.

| | | | |
|-----------------|-----------------|--------------------|-------------|
| Paul Bros. Inc. | State of Oregon | Breach of Contract | \$18,886.70 |
|-----------------|-----------------|--------------------|-------------|

L-7454

County: Marion

Disposed of by: Settlement in the amount of \$5,500.

| | | | |
|------------------|-----------------|-----------------|-------------|
| Kathleen Steinke | State of Oregon | Personal Injury | \$38,200.00 |
|------------------|-----------------|-----------------|-------------|

L-7246

County: Multnomah

Disposed of by: Accident occurred in a construction area and the contractor for the State accepted defense of the case and will pay any judgment.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|------------------------|----------------------------|
|------------------|------------------|------------------------|----------------------------|

| | | | |
|----------------|-----------------|-----------------|-------------|
| Lola May Stose | State of Oregon | Personal Injury | \$45,000.00 |
|----------------|-----------------|-----------------|-------------|

L-7315

County: Polk

Disposed of by: Settlement of \$4,500 by State's insurance carrier.

| | | | |
|-----------|--|-----------------|-------------|
| Bill Park | The City of
Milton-Freewater
and State of Ore. | Personal Injury | \$ 3,925.07 |
|-----------|--|-----------------|-------------|

L-7311

County: Umatilla

Disposed of by: Settlement of \$1,250.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7487 Morse Brothers, Inc. v. Superior Asphalt Concrete Co. v. State, 3rd party defendant: This case was filed in Federal District Court. The State is a 3rd party defendant. The general contractor is suing the subcontractor for claim damages of \$277,294.75 for failure to timely supply adequate quantities of aggregate. The subcontractor has named the State a 3rd party defendant and claims that the State interfered with and delayed their performance of their subcontract and that the State supplied erroneous, deceptive engineering data about material site conditions and the difficulties in obtaining material removal permits. \$470,000 damages are claimed against the State. The matter has been referred to the Attorney General for the defense of the State. (Columbia River Highway, Wasco & Sherman Counties, Contract No. 8226)

L-7493 Ethel Fountain v. Oregon State Highway Commission: This accident occurred on January 16, 1976, and the alleged negligence of the Highway Division is failure to properly sign the highway and warn the vehicle driver of an icy condition on the highway. The amount of the lawsuit is \$100,000 and the matter has been referred to the Attorney General for the defense of the State. (Hwy. 20, Deschutes County)

L-7494 John Holiday and Dollie Holiday v. State of Oregon, Department of Transportation, Highway Division: This is a lawsuit to recover the cost of removing an outdoor advertising sign foundation from the plaintiff's property. The plaintiff alleges that the State failed to perform an agreement to remove the sign foundations after the outdoor advertising sign was removed and that the plaintiff incurred \$5,500 in costs in removing the footings. The matter has been referred to the Attorney General for the defense of the State. (M.P. 190.7, Pacific Highway, Lane County)

L-7504 Rex O. Kiggins v. Berman Corp., et al and State of Oregon: This lawsuit involves the foreclosure of a mortgage and the State is named a defendant as having some right, title or interest in the property. The matter has been referred to the Attorney General for the defense of the State. (Douglas County)

EXHIBIT E
MINUTES OF 9-22-77

DATE: August 22, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On August 26, 1977, \$2,485,498.00 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1977.
(List of apportionments on file in Commission Files, Salem.)

On August 31, 1977, \$1,470,465.48 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 22nd day of August, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

njc



EXHIBIT F
MINUTES OF 9-22-77

TO: OREGON TRANSPORTATION COMMISSION

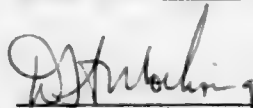
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

| <u>Applicant</u> | <u>Description</u> | <u>Approved</u> |
|------------------|---|-----------------|
| City of Portland | Vacation of certain portion of N.E. 26th Avenue | 5/31/77 |
| Lane County | Vacation of a portion of Beltline Interchange, Pacific Highway | 7/5/77 |
| City of Portland | Vacation of a certain portion of N. Channel Avenue | 7/14/77 |
| City of Portland | Vacation of a certain portion of Southeast 30th Avenue | 7/14/77 |
| City of Portland | Vacation of a certain portion of S.W. 24th Avenue | 8/12/77 |
| City of Portland | Vacation of a certain portion of N.W. Hoyt Street | 8/12/77 |
| City of Portland | Vacation of certain portions of N. Stanton Street, N. Albina Ave. and N. Borthwick Avenue | 8/16/77 |
| City of Portland | Vacation of certain portions of N. Charleston Avenue and N. Decature Street | 8-22-77 |

Dated this 30 day of Aug, 1977



D. H. Moehring
Project Management Engineer

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
OCTOBER 18, 1977

October 17, 1977
Hermiston, Oregon

The Oregon Transportation Commission assembled at the Hermiston Airport at noon. Roger Ritchey, Deputy Administrator of Aeronautics, gave a brief history of the airport. The Commission, staff, local city and county officials boarded a chartered bus for Hat Rock State Park. After lunch at the park, the group toured US305, US730, viewed the proposed site of the Alumax Plant in the McNary area; an inspection was made of the Boardman area and of the proposed I-82 corridor. In Pendleton, the Commission viewed the Riverside Bridge on Highway 11. A no-host dinner was held at 7:30 p.m. at the Indian Hills Motel in Pendleton with various city and county officials and other interested persons in the Eastern Oregon area.

October 18, 1977
Pendleton, Oregon

The Commission held their monthly meeting at 9 a.m. in the Pendleton City Hall. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Chief Counsel
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Public Transit
Roger Ritchey, Deputy Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
J. B. Boyd, Right of Way Manager
Glen Green, Federal Highway Administration
Pat Schwartz, Region 5 Engineer
Robert Bothman, Administrator, Metropolitan Branch
Lynn Frank, Executive Dept., Budget Analyst
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meetings of September 16 and 22, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2666" on file in the Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a. Contract No. 8532, Elmira-Veneta Bikeway, Territorial Highway, Lane County, in the amount of \$9,369.29 (14.96% increase).
 - b. Contract No. 8364, Drain-Rock Creek Section, Umpqua Highway, Douglas County, in the amount of \$145,971.20 (7.07% increase).
 - c. Contract No. 8459, S.E. Grant St.-S.E. Division St. (S.E. 96th Dr.), East Portland Freeway, Multnomah County, in the amount of \$18,565.04 (12% increase).
 - d. Contract No. 8483, Guano Valley Section, M.P. 50.22 to M.P. 56.92, Warner Highway, Lake County, in the amount of \$63,378.06 (16.08% increase).
 - e. Contract No. 8263, Baldock Safety Rest Area, Pacific Highway, Clackamas County, in the amount of \$220,178.87 (10.7% increase).
- 4) Authorized continued support of the AASHTO Materials Reference Laboratory and payment of Oregon's assessment for 1978 in the amount of \$6,200.
- 5) Requests from City of Portland for the following projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway. (Interstate Transfer Funds for these projects estimated at \$1,149,734 with the City of Portland providing all of the required \$187,166 of local match.) Authorized State Highway Engineer to sign project agreements when prepared.
 - a. Portland Curb Modifications at 5 intersections. Total cost \$24,000; Federal Funds \$20,640; Local share \$3,360.
 - b. S.E. McLoughlin Blvd.-S.E. Milwaukie Ave. (S.E. Long St.) Section, FAU 9765. Total cost \$446,000; Federal Funds \$383,560; Local share \$62,440.

(continued on next page)

- c. Traffic signals on S.E. Bybee Blvd. at 23rd Avenue and S.E. Tolman St. at Milwaukie and 17th Avenue. Total cost \$97,600; Federal Funds \$83,936; Local share \$13,664.
 - d. Portland Signal Modifications at 8 intersections. Total cost \$132,300; Federal Funds \$113,778; Local share \$18,522.
 - e. Portland Curb Extensions at 28 locations. Total cost \$100,000; Federal Funds \$86,000; Local share \$14,000.
 - f. Widen S.E. 39th Avenue one block south and one block north of Stark Street intersection to provide for left-turn movements. Total cost \$85,000; Federal Funds \$73,100; Local share \$11,900.
 - g. S.E. McLoughlin Blvd. Pedestrian Underpass. Total cost \$227,000; Federal Funds \$195,220; Local share \$31,780.
 - h. Constructing left-turn refuges on N.E. 33rd Avenue and Broadway Street. Total cost \$225,000; Federal Funds \$193,500; Local share \$31,500.
- 6) Request from City of Medford for a preliminary engineering project to prepare plans and contract documents for a computerized traffic control system involving 45 intersections. Federal Urban System Funds for this project estimated at \$21,500 with State providing approximately \$1,750 in match funds and a like amount contributed by City. Authorized State Highway Engineer to sign project agreement when prepared.
 - 7) Withdraw Emergency Board request approved by Commission on September 22, 1977, concerning verification of auto insurance with a report to the Board describing the Division's plans to delay implementation of insurance verification until July 1978.
 - 8) Agreement with Ted Hallock, Inc., for continuation of the Keep Oregon Livable Program (an environmental education and information program) until June 30, 1979, at a cost not to exceed \$80,000. Authorized State Highway Engineer to sign agreement.
 - 9) Agreement with the Public Utility Commissioner for their work on the State Rail Plan and authorized Director to sign agreement.

- 10) Adopted a temporary rule establishing standards for business identification signs pursuant to Chapter 265, Oregon Laws 1977. (See "Administrative Rule No. 95" on file in the Commission's files, Salem.) Temporary rule filed with the Secretary of State on October 24, 1977 and published in the Administrative Rule Bulletin on November 15, 1977.
- 11) Authorized presenting to the Emergency Board for approval the release of \$5,000 from the Emergency Fund to the Public Transit Division to pay for initial start-up costs, travel and other costs of the Willamette Valley Rail Study Committee.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| Chief Counsel | Exhibit D |
| State Parks Superintendent | Exhibit E |
| Highway Controller | Exhibit F |

DIRECTOR'S REPORT

The proposed adoption and revision in delegation orders were deferred until the November meeting to allow the Commission additional time to review the material.

Mr. Rulien briefed the Commission on the Department's approach to coordination with the Department of Land Conservation and Development. He said the 1977 Legislature passed Senate Bill 570 amending the statutes governing the DLCD. One of these amendments requires all State agencies whose programs affect land use to organize a coordination program for working with local governments in developing their comprehensive plans. Mr. Rulien pointed out that according to Senate Bill 570 the information to be included in this coordination program includes:

- 1) Agency summaries of programs affecting land use.
- 2) A process for coordinating State agency programs to assure conformance with statewide planning goals and compatibility with city and county comprehensive plans.
- 3) A program for cooperation with and technical assistance to local governments.

(continued on next page)

He said all State agencies must present this information to DLCD by January 1, 1978. He stated if a State agency does not organize such a program, it would be barred from contesting a request for acknowledgment of compliance submitted by a city or county. Once these comprehensive plans are approved, they will be used to interpret the statewide goals in a local area. Mr. Rullen stated that it is essential that the Department organize an effective coordination program with local governments and must work with the local governments during the development of the transportation and parks and recreation elements of their plans and during the review of them once drafted. He indicated that it will be necessary to develop a regional capability of working with local planners. During the next 20 months, he said approximately 200 comprehensive plans are scheduled for completion and the Department's Region Planning Coordinators will need both time and training to effectively participate in the development of those local plans which affect ODOT's activities. The Commission gave their approval for the Department to begin work with local governments on transportation and recreation planning as required by the Department of Land Conservation and Development.

Mr. Bell reported that the first of the Six Year Highway Improvement meetings was held in McMinnville on October 17, 1977, with approximately 60 people in attendance. He said the meetings will be held in each county seat and three meetings will be held in Portland. He pointed out that this is the largest effort by a State agency to take its programs to the citizens of the State. Two programs are being presented, Program "A" lists those projects which the State proposes to do if the voters pass the two revenue measures which will be on the ballot in 1978; the gas tax increase in May and the registration increase in November. Mr. Bell mentioned the "B" program lists those projects that the State would propose to do if both of those measures or one of those measures are defeated and the State has only present revenue sources.

The Commission confirmed the date of November 15, 1977, for their next meeting in Salem.

Mr. Burco reported that he had received a reply from the Coos County Commissioners suggesting the date of February 22, 1978, for the Commission meeting in Coos Bay. Mr. Burco mentioned that he will be meeting with the Clatsop County Commission within the next couple of weeks to discuss a Commission meeting in Astoria possibly in June of 1978.

OPERATIONS

The Commission considered redesignating I-80N to I-84. Mr. Klaboe recalled that this was presented to the Commission about a year ago and upon his recommendation it was not approved because of the problems it would create for the people living along I-80N and the cost involved to the State in changing the signs. He said I-80N originates in Portland and I-80 originates in Sacramento, California, and both I-80N and I-80 come together in Utah which causes a considerable amount of confusion with two routes with the same designation except for the "N". Mr. Klaboe stated that this proposal went before the American Association of State Highway and Transportation Officials in July of 1977. The Association did take into account Oregon's objections but still voted to redesignate I-80N to I-84 and that it take effect prior to July 1, 1980. He mentioned the cost to change the signs will be \$127,000 and will be eligible for Interstate Federal Aid Funds so that 90% of the cost will be reimbursable to the State within the State's Federal Funds. Idaho and Utah's target date to change their signs is July 1, 1978. After considerable discussion, the Commission approved the change, subject to wide public participation, effective July 1, 1980. (Mr. Klaboe indicated the Department will hold public meetings to fully inform the businesses as the route change will impose a considerable economic burden on them and to assist the businesses in whatever way might be possible.)

Following Mr. Klaboe's recommendation, the Commission authorized the Department to present to the Emergency Board for approval of the following budget limitation increases to allow use of Federal Funds available from the Economic Development Administration for the replacement of five deficient bridges and improvements to five state park facilities:

- 1) An increase of \$1,287,000 in the construction, real property purchasing, maintenance and debt service expenditure limitation, established by Section 3, Chapter 439, Oregon Laws 1977.
- 2) An increase of \$615,000 in the Parks and Recreation Branch, Economic Development Grants expenditure limitation established by Section 4(7), Chapter 439, Oregon Laws 1977. (The present expenditure limitation consists of the Wolf Creek Tavern Restoration EDA Grant for \$600,000.)

Mr. Boyd reported on the disposal of property presently owned by the Oregon Transportation Commission which was acquired for right of way for the Mt. Hood Freeway in Portland. He stated for the past two years an eleven member task force has studied disposal methods for these properties to find a method that would meet the needs of the Commission, the public agencies in the Portland area

and the neighborhoods. The task force has prepared disposal procedures which cover the section from the Marquam Bridge to 84th Avenue. Mr. Boyd said proposals affecting those properties that lie easterly of 84th Avenue will be reported to the Commission individually. The Commission adopted the property disposal guidelines for the section from Marquam Bridge to 84th Avenue. (Copy of property disposal guidelines on file in the Commission's files, Salem.)

Mr. Coulter reported that the Winter Recreation Advisory Committee held their first meeting on October 13, 1977. He said the Committee elected Richard Kohnstamm as Chairman and Donald Grubb as Vice Chairman. The Committee reviewed the Revenue Forecast, the Motor Vehicles Division rules for obtaining Sno-Park permits and the proposed signing procedures. Mr. Coulter handed to the Commission copies of the Committee's report. (Copy of report on file in the Commission's files, Salem.) He said the report includes a list of recommended snow parking areas and are the same locations that the Highway Division has been plowing in recent years. The Commission designated the following areas as winter recreation parking locations and gave their approval for the Highway Division to plow these areas during the winter of 1977-78:

| | |
|---------------------------------------|-------------|
| <u>Mt. Hood Highway #26</u> | <u>M.P.</u> |
| Mirror Lake | 51.73 |
| Glacier View | 52.50 |
| Ski Bowl | 52.50 |
| Multorpor | 53.50 |
| Summit | 54.15 |
| Oregon State Highway Maintenance Sta. | 54.18 |
| Snow Bunny Lodge | 56.76 |
| Barlow Pass | 59.68 |
| Boy Scout Camp | 61.65 |
| White River | 61.71 |
| Meadows Ski Area | 63.76 |
| Hood River Meadows | 63.99 |
| Pocket Creek | 67.25 |
| Cooper Spur | 75.89 |
| <u>Timberline Highway #173</u> | |
| Timberline Lodge Ski Area | 00.00 |
| <u>Warm Springs Highway #53</u> | |
| Frog Lake | 61.98 |
| Skyline Road | 66.16 |
| <u>Santiam Highway #16</u> | |
| Hoodoo Ski Bowl | 80.00 |
| Big Lake Snowmobile Lot | 80.00 |
| Pacific Crest Trail Head | 80.70 |

(continued on next page)

| | |
|--|-------------|
| <u>Willamette Highway #18</u> | <u>M.P.</u> |
| Willamette Pass | 62.14 |
| <u>Pacific Highway (1-5) #1</u> | |
| Mt. Ashland | 5.6 |
| <u>Lake of the Woods Highway #270</u> | |
| Elk Creek | 28.87 |
| Fish Lake | 30.43 |
| Summit | 32.48 |
| Brown Mountain | 33.34 |
| Ichabod Spring | 35.48 |
| Four Mile Lake | 35.71 |
| Dead Indian | 37.68 |
| Great Meadows | 37.68 |
| Tomahawk Ski Bowl | 44.49 |
| <u>Warner Highway #431</u> | |
| Warner Mountain | 4.35 |
| <u>Crater Lake Highway #22</u> | |
| Farewell Bend Campground | 57.00 |
| <u>North Crater Lake Highway #232</u> | |
| North Crater Lake Entrance | 3.38 |
| <u>West Diamond Lake Highway #233</u> | |
| Diamond Lake (Old Highway) | 0.48 |
| West Diamond Lake | 20.8 |
| <u>Paulina Lake/East Lake (County Highway)</u> | |
| All of the highway and parking to
M.P. 10.1, including: | |
| Snowmobile Lot | 5.8 |
| Snowmobile Lot | 10.1 |
| <u>Century Drive Highway #372 and</u> | |
| <u>Cascade Lakes Highway (County Highway)</u> | |
| All recreation areas and the highway
beyond M.P. 7.92 which includes: | |
| Mt. Bachelor Snowmobile Lot | 15.49 |
| Swampy Lake Nordic Lot | 16.25 |
| Widened Highway (Both Sides) | 19.37 |
| Widened Highway | 21.42 |
| Widened Highway | 22.19 |
| Bachelor Ski Area | 22.52 |
| <u>John Day/Burns Highway #48</u> | |
| Star Campground | 15.50 |
| <u>John Day Highway #5</u> | |
| Ski Area | 184.5 |

| | |
|---|-------------|
| <u>Anthony Lakes Highway #411</u> | <u>M.P.</u> |
| All of the highway and public parking
lots beyond M.P. 0.00 including: | |
| Anthony Lakes Ski Area | |
| <u>Ukiah Hilgard Highway #341</u> | |
| Snowmobile Area | 14.52 |
| Snowmobile Area | 18.00 |
| <u>Old Oregon Trail (I-80N) Highway #6</u> | |
| Frontage Roads near Meacham | |
| Snowmobile Lot | 235.82 |
| Snowmobile Lot | 237.30 |
| Snowmobile Lot | 238.59 |
| <u>Weston-Elgin Highway #330</u> | |
| Snowmobile Lot | 18.7 |
| Snowmobile Lot | 27.4 |

Following a request from the City of Pendleton and the recommendation of Mr. Coulter, the Commission approved changing the route description for ORE37 in Pendleton as follows:

Over the Pendleton-Cold Springs Highway from its junction with the Columbia River Highway, US395 and US730, southeasterly to its junction with the Pendleton Highway, US30, in Pendleton. Thence easterly over the Pendleton Highway (common with US30) in Pendleton to its intersection with S.W. Court Avenue; thence southerly via S.W. Court Avenue and S.W. 17th Street to the intersection with the Pendleton-John Day Highway; thence southwesterly over the Pendleton-John Day Highway to its junction with the Old Oregon Trail Highway, I-80N and US395, in Pendleton.

(The City requested this change to relieve traffic congestion at the intersection of S.W. 20th Street and S.W. Court Avenue.)

Mr. Coulter presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the \$250,000 fund appropriated by law for the year 1978. He mentioned that 70 applications had been received and all carefully analyzed. There were ten projects selected for approval as being most meritorious and are all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the Highway Engineer to sign the agreements when prepared: (Specific details shown on each project in Commission's files, Salem.)

(See list on next page)

| <u>City</u> | <u>SCA</u> | <u>City</u> | <u>Total</u> |
|--------------|------------------|------------------|------------------|
| Boardman | \$ 25,000 | \$ 2,840 | \$ 27,840 |
| Brookings | 25,000 | 23,430 | 48,430 |
| Enterprise | 25,000 | 7,235 | 32,235 |
| Gearhart | 25,000 | 16,060 | 41,060 |
| Lincoln City | 25,000 | 138,500 | 163,500 |
| Rainier | 25,000 | 4,260 | 29,260 |
| Shady Cove | 25,000 | 11,100 | 36,100 |
| Silverton | 25,000 | 54,460 | 79,460 |
| Sisters | 25,000 | 11,290 | 36,290 |
| Sublimity | 25,000 | 2,550 | 27,550 |
| | <u>\$250,000</u> | <u>\$271,725</u> | <u>\$521,725</u> |

Mr. Glen Green reported on the Public Lands Highways Program. He mentioned that this program provides a minimal amount of money for construction of highways through public lands. The annual authorization for the program is \$16,000,000, which funds are allotted. He said the states develop a priority listing of projects and develop specific information that is required in the regulations. The Washington Office can then make a selection which is based on need. He mentioned if there are excess funds from a particular project, those funds are returned to the Washington Office and are made available for another project. He mentioned that Oregon received 2½ million dollars in the last year and all of the projects have been in the eastern portion of the State.

Judge Dale White of Harney County was present and asked for assistance in obtaining the consent from the Federal Highway Administration for the excess money left on the Abert-Rim Section of the Lakeview-Burns Highway to be reallocated to a section on the Lakeview-Burns Highway on the Lakeview side of Wagontire towards Lakeview and end up where a previous project ended.

Mr. Forrest Cooper, Attorney from Lakeview, stated that he is representing the Lake County Commission. Mr. Cooper recalled how this highway was constructed approximately 45 years ago. He said if this money is transferred to the six-mile section that Judge White referred to, it will give the people 81 miles of continuous modern highway. The Judge stated that it is the recommendation of Lake County that this section of highway be improved.

Mr. Green mentioned that he had talked to personnel in the Federal Highway Regional Office recently concerning the Wagontire Section and from the information he received, the project will probably be approved.

The Commission considered approving guidelines and procedures for administering the local grant-in-aid program in the amount of \$500,000 to local governments for construction and improvement of local parks as authorized by the 1977 Legislature under Senate Bill 5537. Mr. Klaboe pointed out the procedures are based upon recommendations received at seven regional survey meetings conducted by the Parks Branch in July this year. The guidelines suggest that the \$500,000 be apportioned on a formula of 80% grants direct to counties and 20% through the Special Projects Fund Committee. Mr. Klaboe said the Department believes the process selected for dispersing funds is equitable and will satisfy the intent of the Legislature. The Commission approved the guides and procedures and authorized the Parks Superintendent or his designate to sign the project agreements. (Copy of Guides and Procedures and sample agreement on file in the Commission's files, Salem.)

Following Mr. Ritchey's recommendation, the Commission approved financial aid to municipality grants for the Aeronautics Fund to the following municipalities, up to a maximum of the amount indicated in each case. These grants are to assist in matching Federally-funded, or local state funded Airport Master Planning projects and represent 5% of the total project cost or 50% of the local share:

| | |
|--------------------|-----------------|
| City of Albany | \$ 2,500 |
| City of Baker | 1,567 |
| City of Bend | 2,150 |
| City of Eugene | 2,500 |
| City of Florence | 1,000 |
| City of La Grande | 1,682 |
| City of Newport | 1,913 |
| City of North Bend | 2,500 |
| City of Ontario | 1,680 |
| City of Prineville | 1,150 |
| City of Salem | 2,750 |
| City of Sutherlin | 1,450 |
| Port of Tillamook | <u>2,465</u> |
| Total | <u>\$25,307</u> |

In response to Chairman Jackson's inquiry on the status of the North Bend Airport, Mr. Ritchey said the overlay is being completed and the runway extension will start late this winter or early spring.

Consideration was given to the approval of three agreements under the Operating Assistance Program for small communities. Mr. Moore recalled that the guidelines for this program were approved by the Commission at their July 1977 meeting. The Commission approved the following agreements:

| | |
|--------------------------------------|----------|
| Rogue Valley Transportation District | \$60,000 |
| City of Corvallis | \$80,000 |
| City of Bend | \$40,000 |

Mr. Moore recalled that in the last biennium the Commission authorized the purchase of two buses to be loaned to small communities who were awaiting Federal equipment grants, as well as approving the first contract under this program with the City of Roseburg. The City has not yet received Federally funded equipment to replace these buses and remains the first priority community for their use. Mr. Moore recommended approval of a second agreement with the City of Roseburg for the loan of this equipment. The agreement provides for a six-month lending period with the option of one renewal. The Commission accepted his recommendation.

Following Mr. Grover's recommendation, the Commission gave their approval for the Department to present to the December 1977 Emergency Board the following:

- 1) An increase in expenditure limitation in the amount of \$32,049 and the establishment of one new position to collect a fuels tax for Washington County. All costs of collection will be borne by the County.
- 2) An increase in expenditure limitation in the amount of \$66,687 and two new positions to implement Senate Bill 1047 relating to the collection of tax on fuel other than gasoline used to propel vehicles.

Mr. Grover introduced Mr. Pat Guymon, Motor Vehicles Division Region Supervisor. Mr. Guymon said that his area covers Burns, John Day, Ontario, Pendleton, Milton-Freewater, Umatilla, Baker and La Grande. He mentioned that an office will be opening up in Enterprise in the near future. He indicated his area handles drivers licensing, vehicle registration, PUC and highway permits.

Mr. Guymon introduced his assistant, Mr. Allen Sigler, and the Manager of the Pendleton Motor Vehicles Division Office, Mr. Dave Alexander.

Mr. Grover reported that the Motor Vehicles Division, in an effort to facilitate input from the community in the form of recommendations, ideas and direction, is undertaking a program where citizens will serve in an advisory capacity to the DMV field offices located in their community. The primary function of these Community Advisory Representatives (CAR) will be to address alternative approaches to policies and services of the Division. He felt that this effort will provide a good forum for a mutual exchange of ideas and the enhancement of services now performed. Mr. Grover stated the first four field offices to have the Community Advisory Representatives will be in Beaverton, Gresham, Lake Oswego and Eugene. He outlined the goals for CAR and the specific goals of DMV. Copies of the Guidelines for the Community Advisory Representatives were presented to the Commission. (Copy of guidelines on file in the Commission's files, Salem.)

The Chairman recessed the meeting at 10:20 a.m. and reconvened at 10:40 a.m.

PUBLIC COMMENTS

Mr. Forrest Starrett, Chairman of Umatilla County Commission, welcomed the Commission to Eastern Oregon and apologized for not being at the Monday evening dinner as they were involved in a County hearing. He commented on the narrow Riverside Bridge on Highway 11 in Pendleton and the ingress and egress problems on US395 in Hermiston.

The Chairman asked if the County had taken any action on zoning the area along US395. Mr. Starrett stated that the County has looked very hard at anyone that wants an ingress or egress that would not be in the public's interest. He indicated that they have restricted through zoning at the area of Feedville Road and US395. He said the County would like to have some of those accesses more limited and asked for guidelines from the State. There is pressure, he said, continually to open up more and more of US395 between Hermiston and Umatilla.

In reply to the Chairman's inquiry, Mr. Klaboe said this section is on the 1980 schedule. He mentioned that from a safety standpoint, access could be controlled through a curbed gutter-type construction where each access point would have approximately a 35-foot access rather than the present wide open 200 feet.

Chairman Jackson asked what the County's attitude is on a possible bypass at Stanfield. Mr. Starrett indicated that he personally would be in favor of a bypass and he did not think it would disrupt the economics of the area.

County Commissioner Barbara Lynch said she concurred with Mr. Starrett concerning a bypass at Stanfield.

Mr. Klaboe mentioned that a hearing was held in Stanfield several years ago and there was some divided opinion at that time as to whether the town should or should not be bypassed. He suggested that another hearing be held to see if the attitude has changed.

Chairman Jackson stated the County Commission can and should be a factor in the bypass as it would simplify the reconstruction of US395 because of the continuing development in the whole area. Mr. Starrett indicated that the County would send a letter to the Commission asking for a review of this matter. The Chairman said the Commission looked at the Riverside Bridge yesterday and agree it is a needy project.

Mayor Clint Bellows of Ontario appeared before the Commission calling attention to the traffic conditions on S.W. 4th Avenue in Ontario and mentioned that it is their number one priority project. He said the traffic count on S.W. 4th Avenue in 1973 was approximately 14,000 vehicles a day and traffic has increased in the last several years. Ontario's population is now close to 8,000 and the population projections call for approximately 9,500 by 1980. He stated there had been an increase in commercial development and the area has grown more rapidly than was anticipated. Mayor Bellows mentioned a bypass of the through traffic outside of the community itself would help a great deal. He suggested on the north to take the traffic out Verde Drive all the way to Clark and then out to the freeway interchange. On the south, he asked that the State consider the widening of Butler Boulevard which would bypass the main part of town to 4th Street, then north on 4th Street all the way to Idaho. The Mayor called attention to a dangerous traffic problem on Highway 201 (Olds Ferry-Ontario Highway) near the Annex School. He pointed out the need for some additional traffic controls to slow down the vehicles to protect the school children. Mayor Bellows said that Malheur County had submitted a request to the Department concerning this matter.

Mr. Klaboe said Malheur County's request was received and a traffic investigation is now being made in the Annex area. He said the results of this investigation will be completed soon.

Judge Francis Cole of Grant County said that he is pleased what the Department is doing on the seven-mile stretch in Silvies Valley.

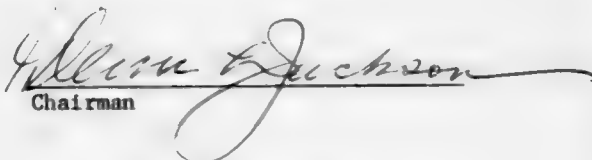
Mr. N. A. Toole, Malheur County Commissioner, said they support the City of Ontario's request for relief of traffic problems in the area. He mentioned they are very interested in the continued improvement of Highway 26, especially Brogan Hill.

Mr. Klaboe said a grading, paving and structure contract of approximately eight miles in length is scheduled for fiscal year 1979 on the Brogan Hill-Brogan Section of US26.

Mayor Joe McLaughlin of Pendleton thanked the Commission for coming to Eastern Oregon to hold their monthly meeting. The Mayor said they have problems and are trying to work them out themselves but know when the State gets the money, the City will expect to have a job done.

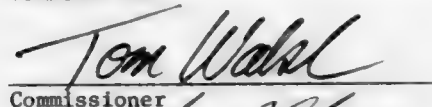
Chairman Jackson thanked the Mayor for his cooperation
and said the Commission will try to reciprocate.


The Chairman adjourned the meeting at 11 a.m.


Chairman

Commissioner

Commissioner


Commissioner


Commissioner


Commission Services

EXHIBIT _____ A

MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|--------|-------------------------------|---------------|
| 48796 | Greisen, Ronald E. & Virginia | \$ 2,500.00 |
| 49310 | Carlin, Margie L. | 2,850.00 |
| | 2 Transactions | \$ 5,350.00 |

(2) Electric Service Agreement with the Umatilla Electric Cooperative Association for electrical service to the Poverty Flat Sand Shed near the Old Oregon Trail Highway east of Pendleton, Umatilla County for a period of 10 years. Misc. C&A 6071.

(3) Agreement with Douglas County for installation of traffic signals on the Oakland-Shady Highway at Newton Creek Road. State will design, install and maintain signal equipment utilizing Federal Aid Transition Quarter Funds. The County will pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for the official records.

Dated this 19 day of Sept, 1977

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED
Ed Hunter
 DEPUTY STATE HIGHWAY ENGINEER
 Date 9-16-77

APPROVED
H. Cault
 STATE HIGHWAY ENGINEER
 Date 9/16/77

EXHIBIT A

MINUTES OF 10-18-77

TO:

Oregon Transportation Commission

SUBJECT:

Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|------------------------------------|----------------------|
| 49599 | Stark, Ben G. & Irene D.; et al | \$ 1,000.00 |
| 49765 | Kronenberg, John H.; Lofgren, Jean | 100.00 |
| 49766 | Domenighini, Bartol, Jr. & Rosina | 100.00 |
| 7-264.6 | National Advertising Company | 800.00 |
| 7-264.18 | National Advertising Company | 694.00 |
| 7-264.88 | National Advertising Company | 547.00 |
| 26-9.97 | National Advertising Company | 521.00 |
| 161-14.04 | National Advertising Company | 192.00 |
| 455-23.20 | National Advertising Company | 511.00 |
| 9 Transactions | | \$ 4,465.00 |

- (2) Supplemental agreement with Travel Information Council and Travel InfoCentres, Inc., pertaining to the construction and operation of sign plazas on the interstate and other highways in Oregon. Supplement changes the payment date to the TIC for their percentage of the gross sale of Travel InfoCentres. The change is from a calendar to fiscal year. (Legal Branch)

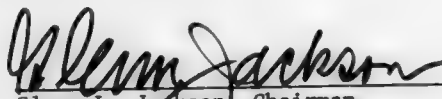
- (3) Agreement with City of Grants Pass covering improvement of Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. The State will prepare the plans and supervise construction utilizing Federal Aid Funds. The City has agreed to cooperate in the adjustment of utilities and accept jurisdiction of those portions of the project lying outside the access control lines. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

STATE HIGHWAY ENGINEER

DATE: 9/23/77



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 28th day of September, 1977

EXHIBIT A
MINUTES OF 10-18-77

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

On September 23, 1977, gave approval to George Bell, Manager, Intergovernmental & Public Affairs, for a second addendum to an agreement with The Pihas, Schmidt, Westerdahl Company to update the existing greenway slide tape presentation for an amount not to exceed \$4,500. I also authorized the Director of Transportation to sign the second addendum.

Dated this 6 day of Oct., 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 49203 | Rembold Corporation | \$ 2,765.00 |
| 49406 | Hagedorn, E. B. & June C. | 8,500.00 |
| 49660 | Kuykendall, Alvin M. | 1,500.00 |
| 49662 | Si Dillard Motor Company | 2,050.00 |
| 49663 | Dillard, J. F. | 9,950.00 |
| 49793 | Webber, William J. & Laura E. | 1,425.00 |
| 1-C174.54 | National Advertising Company | 703.00 |
| 7-263.65 | National Advertising Company | 547.00 |
| 17-17.60 | National Advertising Company | 1,073.00 |
| 20-91.47 | National Advertising Company | 101.00 |
| 20-93.05 | National Advertising Company | 380.00 |
| 20-93.81 | National Advertising Company | 683.00 |
| 20-94.42 | National Advertising Company | 946.00 |
| 22-8.58 | National Advertising Company | 815.00 |
| 22-10.00 | National Advertising Company | 288.00 |
| 22-16.02 | National Advertising Company | 891.00 |
| 22-43.98 | Prospect Chevron | 700.00 |
| 22-43.98 | Burrill, Eugene F. & Gladys O. | 100.00 |
| 26-10.75 | National Advertising Company | 1,083.00 |
| 27-3.55 | National Advertising Company | 951.00 |
| 39-47.69 | National Advertising Company | 734.00 |
| 39-47.79 | National Advertising Company | 815.00 |
| 39-47.87 | National Advertising Company | 491.00 |
| 39-47.95 | National Advertising Company | 815.00 |
| 43-0.53 | National Advertising Company | 294.00 |
| 50-1.75 | National Advertising Company | 385.00 |
| 50-15.52 | National Advertising Company | 4,980.00 |
| 52-21.26 | National Advertising Company | 425.00 |
| 54-6.36 | National Advertising Company | 789.00 |
| 54-6.60 | National Advertising Company | 916.00 |
| 54-10.22 | National Advertising Company | 390.00 |
| 54-10.4 | National Advertising Company | 896.00 |
| 102-88.52 | National Advertising Company | 546.00 |
| 140-45 | National Advertising Company | 891.00 |
| 140-47.70 | National Advertising Company | 1,123.00 |
| 160-4.12 | National Advertising Company | 1,088.00 |
| 160-6.92 | National Advertising Company | 496.00 |
| 160-8.94 | National Advertising Company | 734.00 |
| 160-11.13 | National Advertising Company | 1,397.00 |
| 160-27.74 | National Advertising Company | 541.00 |
| 162-6.45 | National Advertising Company | 622.00 |
| 162-7.20 | National Advertising Company | 870.00 |
| 162-7.6 | National Advertising Company | 1,083.00 |

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 9-30-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-6-77

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 10-3-77

EXHIBIT A
MINUTES OF 10-18-77

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|------------------------------|----------------------|
| 162-8.59 | National Advertising Company | \$ 1,245.00 |
| 162-8.7 | National Advertising Company | 815.00 |
| 162-9.14 | National Advertising Company | 4,352.00 |
| 162-10.10 | National Advertising Company | 3,497.00 |
| 162-11.36 | National Advertising Company | 1,432.00 |
| 162-11.99 | National Advertising Company | 1,432.00 |
| 162-12.05 | National Advertising Company | 1,037.00 |
| 162-21.07 | National Advertising Company | 476.00 |
| 162-31.82 | National Advertising Company | 612.00 |
| 162-33.44 | National Advertising Company | 805.00 |
| 162-33.84 | National Advertising Company | 355.00 |
| 171-7.17 | National Advertising Company | 693.00 |
| 171-16.37 | National Advertising Company | 547.00 |
| 189-2.02 | National Advertising Company | 1,007.00 |
| 189-2.28 | National Advertising Company | 901.00 |
| 210-0.54 | National Advertising Company | 622.00 |
| 210-3.77 | National Advertising Company | 724.00 |
| 210-13.70 | National Advertising Company | 734.00 |
| 210-13.75 | National Advertising Company | 724.00 |
| 210-14.2 | National Advertising Company | 491.00 |
| 210-15.09 | National Advertising Company | 901.00 |
| 210-15.89 | National Advertising Company | 693.00 |
| 210-16.97 | National Advertising Company | 901.00 |
| 212-1.35 | National Advertising Company | 557.00 |
| 212-4.88 | National Advertising Company | 870.00 |
| 212-9.78 | National Advertising Company | 1,007.00 |
| 226-17.67 | National Advertising Company | 1,017.00 |
| 231-23.47 | National Advertising Company | 445.00 |
| 234-19.07 | National Advertising Company | 698.00 |
| 234-19.12 | National Advertising Company | 572.00 |
| 236-2.42 | National Advertising Company | 562.00 |
| 237-2.98 | National Advertising Company | 491.00 |
| 244-11.38 | National Advertising Company | 481.00 |
| 281-2.05 | National Advertising Company | 1,083.00 |
| 281-2.46 | National Advertising Company | 643.00 |
| 333-10.37 | National Advertising Company | 425.00 |
| 360-23.48 | National Advertising Company | 1,477.00 |
| 426-0.28 | National Advertising Company | 4,164.00 |
| 442-1.69 | Poison Creek Grange | 150.00 |
| 82 Transactions | | \$ 96,410.00 |

- (2) Letter-form agreement with Multnomah County covering the design and installation of a sanitary sewer through the North Banfield Interchange, East Portland Freeway. County will pay all costs incurred and assume ownership and maintenance when completed.
(Local Government Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-6-77

THIS A
MINUTES OF 10-18-77

- (3) Agreement with Clackamas County covering installation of a flashing beacon on the Oswego Highway at Terwilliger Boulevard. State will design, install and maintain the beacon utilizing Title II Safety Funds. County has agreed to pay all costs of electrical energy consumed in operation. (Local Government Unit)
- (4) Agreement with Clackamas County and City of Wilsonville for Wilsonville Road Bikeway. County and City have agreed to prepare plans, obtain the right-of-way, construct and maintain the bikeway. The State will participate in the costs in an amount not to exceed \$60,000 utilizing funds set aside for construction of bicycle and pedestrian trails. (Local Government Unit)
- (5) Agreement with City of Ashland for the North Main Street Bikeway (Rogue Valley Highway) in Jackson County. City has agreed to design and construct the bikeway with State financial participation of 80% or a limit of \$12,000. State funds will be provided from monies set aside for establishment of bicycle and pedestrian trails. (Local Government Unit)
- (6) Agreement with City of Eugene for installation of traffic signals on Pacific Highway West (7th Avenue) at Monroe Street, Lane County. State will design and install the signal equipment utilizing Federal Aid Transition Quarter Funds. City will perform maintenance and pay for electricity with costs to be shared by State and City as negotiated on an annual basis. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the two previous pages (totaling 6 items) and report this action for your official records.

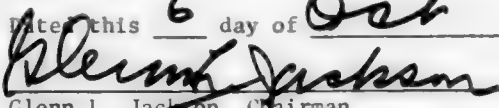
Dated this 6 day of Oct, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT 5
MINUTES OF 10-18-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION
Period From 7-1-77 Thru 9-30-77

| | No. | Amount |
|---------------------------------------|------------|----------------------|
| Claims Pending at Beginning of Period | <u>167</u> | \$ <u>92,156.69</u> |
| Claims Pending at End of Period | <u>154</u> | \$ <u>101,591.00</u> |

Money Collected During Period

| | | |
|-----------------------|-----------|---------------------|
| Installment Payments | <u>34</u> | \$ <u>2,359.10</u> |
| Compromise Payments * | <u>4</u> | \$ <u>3,286.40</u> |
| Payments in Full | <u>54</u> | \$ <u>53,973.78</u> |
| TOTAL | | \$ <u>59,619.28</u> |

| | | |
|--------------------------------|----------|--------------|
| Claims Abandoned During Period | <u>0</u> | \$ <u>--</u> |
|--------------------------------|----------|--------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>39</u> | \$ <u>25,725.59</u> |
| Uncollected Judgments | <u>*</u> | \$ <u>--</u> |

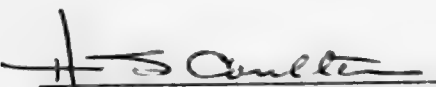
*Referred to Department of Revenue for collection.

MINUTES OF B 10-18-77

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I approved the following items:

- (1) On September 14, 1977, established a 50 MPH speed zone on the Salmon River Highway Spur in the vic. of McMinnville, Yamhill County; from M.P. Y46.75 to M.P. Y46.63 and from M.P. Y46.56 to M.P. Y46.26 and M.P. Y46.09E. Speed Zone Order No. 752.
- (2) On September 23, 1977, approved the installation of a STOP sign with a RIGHT TURN PERMITTED WITHOUT STOPPING rider for northbound traffic on the Goshen-Divide Highway at Oregon Avenue in the City of Creswell, Lane County.
- (3) On October 3, 1977, established a 45 MPH speed zone from M.P. Y1.28 to M.P. Y1.52 and a 45 MPH speed zone from M.P. Y1.52 to M.P. Y1.91, east of Grants Pass, Redwood Highway Spur No. 25, Josephine County. Rescinds Speed Zone Rule No. 694 - Transportation Commission action of April 29, 1975. (Speed Zone Order No. 753)


H. S. Coulter, State Highway Engineer
Dated this 7 day of October, 1977

10-7-77

EXHIBIT B
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I awarded the following contracts:

- 1) Traffic signal installation on the Clackamas Highway at Fred Meyer Access in Clackamas County. Bids received August 25, 1977. Contract No. 8580 awarded September 14, 1977, to Hamilton Electric, Inc., Eugene, at \$37,436.
- 2) Work on S.W. Terwilliger Blvd. at S. W. Sam Jackson Park Road and S. W. Vermont Street at S. W. 30th Avenue in Portland, Multnomah County. Bids received August 25, 1977. Contract No. 8590 awarded September 15, 1977, to Cascade Construction Co., Inc., Portland, at \$123,384.50.
- 3) Work on N. Cherry Street-Wallowa Lake Highway Section of FAU 4680 and 4755 in Union County. Bids received August 25, 1977. Contract No. 8594 awarded September 12, 1977, to Baker Redi-Mix, Inc., Baker, at \$243,045.50.
- 4) Sewage facilities in Bullards Beach State Park in Coos County. Bids received September 29, 1977. Contract No. 8604 awarded October 3, 1977, to Laskey-Clifton Corporation, Reedsport, at \$30,847.89.
- 5) Work on N. Unit, Lake Abert-Valley Falls Section of Lakeview-Burns Highway in Lake County. Bids received September 29, 1977. Contract No. 8606 awarded October 3, 1977, to Babler Bros., Inc., Portland, at \$1,068,631.
- 6) Work on 1st Avenue-Pacific Highway (Eugene) Section of Eugene-Springfield Highway in Lane County. Bids received September 29, 1977. Contract No. 8607 awarded October 3, 1977, to R. A. Hatch Co., Bend, at \$1,898,717.25.
- 7) Work on Columbia Boulevard Interchange (Columbia Boulevard Undercrossing) Section in Parkrose, Multnomah County. Bids received September 29, 1977. Contract No. 8608 awarded October 3, 1977, to David A. Mowat Company, Bellevue, Washington, at \$1,477,600.
- 8) Portland Pavement Marking Project No. 3 in Multnomah County. Bids received September 29, 1977. Contract No. 8610 awarded October 3, 1977, to Arrow Striping and Painting, Portland, at \$10,970.43.
- 9) Sewage facilities in Sunset Bay State Park, Coos County. Bids received September 29, 1977. Contract No. 8614 awarded October 3, 1977, to Garrett & Thomas Construction, Dallas, at \$184,117.50.


State Highway Engineer

Dated this 7 day of October, 1977

10-7-77

EXHIBIT B
MINUTES OF 10-18-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| L. W. Vail Co.,
Inc., No. 8461 | Little Dry Cr.-Milton
Freewater, Umatilla County | September 13, 1977 |
| Eugene Sand &
Gravel, Inc.,
No. 8302 | Candlelight Dr.-Lewis St.
(Eugene), Lane County | September 15, 1977 |
| F. G. Scott Const.
Co., No. 8337 | Hawthorne Bridge Project,
Multnomah County | September 28, 1977 |
| W. R. Grasle Co.,
No. 8320 | Hawthorne Bridge Project,
Multnomah County | September 28, 1977 |
| Hamilton Elect., Inc.,
No. 8318 | Springfield Traffic Signal
Project, Lane County | September 28, 1977 |
| R. A. Routhier &
Sons, Genl. Contrs.,
No. 8509 | Rooster Rock State Park,
Multnomah County | September 30, 1977 |
| Hansen Electric Co.,
No. 8313 | Powell Blvd. @ S.E. 47th &
69th Aves., Multnomah County | September 30, 1977 |
| J. C. Compton Co.,
No. 8199 | N. Wolf Creek Intchge.-
Sunny Valley Intchge.,
Josephine County | October 5, 1977 |

October 7, 1977

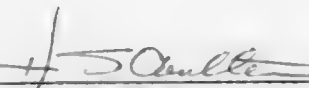

H. S. Coulter
State Highway Engineer

EXHIBIT _____ C
MINUTES OF _____ 10-18-77

October, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Right of Way Services Agreement with the Oregon Department of Forestry for assistance in the preliminary phases of the disposal of excess property in the West Central Oregon District. Approved September 12, 1977. Misc. C & A 6074 (16-49). Deschutes County.
- (2) Signed on September 13, 1977, a Grant of Access to Donald L. Liskey, et. al., on the Reedsport-Winchester Bay Section of the Oregon Coast Highway in Douglas County previously approved by Mr. Jackson August 30, 1977. File 18085 (16-45).
- (3) Sale of 1.40 acres excess property in the Silver Lake-Chalk Cliff Section of the Fremont Highway in Lake County for a minimum consideration of \$800.00. Approved September 14, 1977. File 6783 (16-43).
- (4) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at William Street in Lebanon, Linn County. Approved September 15, 1977. RR 883 (16-12).
- (5) Right of Way Services Agreement with the City of Corvallis for reviewing appraisals on the Crescent Valley Relief and Interceptor Sewer. Approved September 12, 1977. R/W Agreement 77 (16-49).
- (6) Service Contracts with Southern Pacific Transportation Company approved September 19, 1977 (16-12).

| | | |
|-----------------|---------------------------------|-------------------|
| Contract 77-017 | Riddle By-Pass Rd. #263, Riddle | Douglas County |
| Contract 77-018 | S. E. 9th Avenue, Portland | Multnomah County |
| Contract 77-019 | Maple Street (Forest Grove) | Washington County |
| Contract 77-020 | West Rose Street, Lebanon | Linn County |
| Contract 77-021 | Oak Street, Lebanon | Linn County |
| Contract 77-022 | S. W. 229th Street, Reedville | Washington County |
- (7) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Wren Road in Benton County. Approved September 19, 1977. RR 884 (16-12).
- (8) Sale of 0.44 acre excess property on the Winston-Shady Interchange Section of the Coos Bay - Roseburg Highway in Douglas County for a minimum consideration of \$4,650.00. Approved September 19, 1977. File 45183, 45185 (16-43).
- (9) Sale of 15,595 square feet excess property on the S.E. Hinkley-Lake Road Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$8,000.00. Approved September 23, 1977. File 39231, 42820 (16-43).

EXHIBIT _____ C
MINUTES OF _____ 10-18-77

(2)

- (10) Signed on September 19, 1977, a Grant of Access to Aaron and Mary L. Matthews on the Umpqua Highway in Douglas County previously approved by Mr. Jackson September 13, 1977. File 43360 (16-45).
- (11) Sale of 9.81 acres excess property on the Wallowa River-Enterprise Section of the Wallowa Lake Highway in Wallowa County for a minimum consideration of \$6,500.00 to Department of Fish and Wildlife for public use only. Approved September 22, 1977. File 10489 (16-43).
- (12) Sale of 3,140 square feet excess property on the North Hill-Deer Creek Section of the Oakland - Shady Highway in Douglas County for a minimum consideration of \$8,000.00. Approved September 29, 1977. File 1977 (16-43).
- (13) Right of Way Service Agreement with the City of Prineville for appraisal work on an industrial park in Prineville, Crook County. Approved September 29, 1977. Agreement 78 (16-69).
- (14) Right of Way Service Agreement with Umatilla County and City of Pendleton for acquisition of Right of Way for the S. W. 29th Street-Pendleton/John Day Highway Section of S. W. Hailey Avenue in Umatilla County. Approved September 14, 1977. File 49643 and Agreement 76 Misc. C & A 6326 (16-69).

Dated this 10 day of October, 1977



J. B. Boyd, Right of Way Manager

EXHIBIT C
MINUTES OF 10-18-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49252 - Allen L. Stokes et al. Parcel 1: 680 square feet for right of way purposes; Parcel 2: 300 square feet for a permanent slope easement. Offer \$950.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48930 - Jewelle G. Dale. 703 square feet for a temporary easement for 5 years. Offer \$850.00.

R-49342 - Allyn M. Gross. 5,635 square feet for right-of-way purposes. Offer \$15,000.00

R-49344 - Lincoln Loan Co., et al. 6,436 square feet for right-of-way purposes. Offer \$18,500.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46996 - John C. Groot et al. 2.0 acre for right-of-way purposes. Offer \$196,500.00.

PRICE ROAD-GOLDFISH FARM ROAD SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-49404 - Martin W. Swyter et al. 0.19 acre for right-of-way purposes. Offer \$4,375.00.

R-49406 - E. B. Hagedorn et al. 0.29 acre for right-of-way purposes. Offer \$6,800.00.

R-49407 - John Gisler et al. 1.45 acres for right-of-way purposes. Offer \$14,500.00.

EXHIBIT C
MINUTES OF 10-18-77

Page 2

S.E. DIVISION STREET-S.E. FOSTER ROAD UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49354 - Jeanne E. Grohs et al. 12,815 square feet for right-of-way purposes. Offer \$5,400.00.

R-49356 - George D. Teeny et al. 13,301 square feet for right-of-way purposes. Offer \$5,200.00.

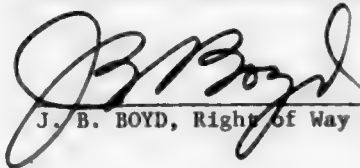
R-49358 - Ralph G. Clark et al. 12,509 square feet for right-of-way purposes. Offer \$3,900.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48780 - Harold Johnson et ux. 0.58 acre for right-of-way purposes. Offer \$2,400.00.

R-48798 - Chester Austin et ux. Parcel 1: 1.9 acre for right-of-way purposes; Parcel 2: 0.18 acre for right-of-way purposes and for widening West Lane Road; Parcel 3: 3,840 square feet for a construction permit for a road approach. Offer \$79,100.00.

Dated this 22nd day of September, 1977.



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 13

EXHIBIT D
MINUTES OF 10-18-77

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---------------|--|---|--------------------------------------|----------|
| Robert Jewett | \$17,900 | \$10,000 | \$32,000 | \$16,000 |
| | | | Attorney Fees: None | |

L-7097 (Appeal)
R-48176

Section: Silver Point
Highway: Oregon Coast
County: Clatsop
Approved by: Walter L. Barrie

Date: October 3, 1977

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Southern Pacific Transpor-
tation Co. | \$221,400 | \$280,000 | \$350,000 |

L-7196
R-48152

Section: Bellevue Street-Mission Street
Highway: Salem City Street (13th Street)
County: Marion
Approved by: Walter L. Barrie

Date: September 19, 1977

Ackerley Communications, Inc. \$ 4,000 \$ 4,000 \$ 4,500
(Northwest Communications)

L-7360
R-48535

Section: West Portland Park and Ride
Highway: Pacific
County: Multnomah
Approved by: Walter L. Barrie

Date: September 19, 1977

MINUTES OF D
10-18-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------|-----------|-----------------|---------------------|
|-----------|-----------|-----------------|---------------------|

| | | | |
|-------------|-----------------------------|----------------|-----------|
| Joe Sproles | George Spencer
and State | Wrongful Death | \$500,000 |
|-------------|-----------------------------|----------------|-----------|

L-7224

County: Douglas

Disposed of by: Settlement paid by the insurer for the State contractor, Geo. Spencer, dba S. D. Spencer & Sons.

| | | | |
|------------------|-----------------------------|-----------------|-----------|
| Charlene Sproles | George Spencer
and State | Personal Injury | \$200,000 |
|------------------|-----------------------------|-----------------|-----------|

L-7434

County: Douglas

Disposed of by: Settlement paid by the insurer for the State contractor, Geo. Spencer, dba S. D. Spencer & Sons.

| | | | |
|-----------------|----------|-------------------------------|-----------|
| State of Oregon | Ray Held | Collection of delinquent rent | \$ 425.97 |
|-----------------|----------|-------------------------------|-----------|

L-7113

County: Lane

Disposed of by: Case compromised for \$400. Payment received.

EXHIBIT _____ D _____

MINUTES OF 10-18-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7505 Gordon H. Ball, Inc., a Nevada corporation v. The State of Oregon, by and through the Oregon State Highway Division and the Oregon State Department of Transportation: This is an action for damages and declaratory relief. Gordon H. Ball is suing the State because the Transportation Commission refused to grant relief under ORS 279.324 to ORS 279.332. The plaintiff had requested an adjustment in contract payments because of an increase in petroleum prices during the energy crisis of 1973. The matter was taken to the Transportation Commission and they declined to grant any relief. The plaintiff claims that it was damaged in excess of \$200,000 and that the Transportation Commission in refusing to grant relief acted in direct defiance of the legislative enactment as well as arbitrarily and capriciously. The plaintiff is asking the court to enter an order setting aside the decision of the Transportation Commission made on March 15, 1977 and asks the court for an order requiring the State Highway Department to negotiate a settlement of plaintiff's claim. The matter has been referred to the Attorney General's office for the defense of the State.

MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

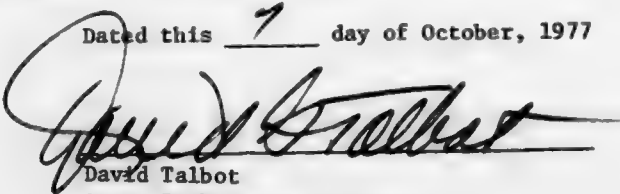
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 26, 1977, approved the renewal of an agreement with the Oregon Department of Fish and Wildlife which places an area located at Fort Stevens State Park under Fish and Wildlife management for a three-year period, beginning October 1, 1977. The agreement provides for maintaining the area for wildlife management purposes, habitat improvement, and for the purpose of making the land available to the general public for recreational purposes to include waterfowl hunting. The area, which is unchanged from the previous agreement borders a slough adjacent to the Columbia River and is near the south jetty.

On October 7, 1977, approved an agreement with Neah-Kah-nie School District #56 to allow the State to connect to the City of Rockaway's sewer system via the District's existing four inch pressure sewer main. State agrees to pay one-half of any future maintenance costs on the main from the State's connection point to the sewer manhole owned by the City of Rockaway. State agrees to correct and pay for any damage arising from the State's connection to, or joint use of, District's pressure main for a period of 6 months from the opening of Manhattan Beach State Wayside.

On May 4, 1977, the Oregon Transportation Commission approved the sale of a 10 acres parcel of land on the Rogue River Scenic Waterway, Josephine County. The property was sold at public auction and on 9/23/77, I approved a land sales contract to the successful bidders, Martin G. and Ann S. Bauer.

Dated this 7 day of October, 1977



David Talbot
State Parks Superintendent



EXHIBIT F
MINUTES OF 10-18-77

SEPTEMBER 27, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On SEPTEMBER 23, 19 77 \$ 2,405,562.67 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of AUGUST, 1977.
(List of apportionments on file in Commission Files, Salem.)

On SEPTEMBER 30, 19 77 \$ 1,443,337.60 (12 percent of the Highway Fund) was distributed to the cities for the month of AUGUST, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 27TH day of SEPT., 1977

ATTACHMENTS
NJC

CC: ROBERT BURCO
H. S. COULTER
JOHN EARLEY - ATT.

V. E. Skoog
V. E. Skoog, Controller
Highway Division

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
NOVEMBER 15, 1977

November 15, 1977
Salem, Oregon

The Oregon Transportation Commission met in an informal meeting at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting and of the formal meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
George Bell, Manager of Intergovernmental and Public Affairs
Merl Whiteman, Manager of Finance Branch
H. S. Coulter, State Highway Engineer
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Jack Sollis, Assistant Chief Counsel
Alan Lightner, Executive Assistant to Director
Ron Linton, Consultant to the Oregon Department of Transportation
C. W. Head, Manager, Commission Services
Fran Neavoll, Commission Services

Merl Whiteman reported that all agencies except Higher Education are going to be subjected to the zero-base budgeting which consists primarily of two parts. He said the first part is a reduced-level budget based upon the 1977-79 biennium budget plus salary increases, inflation, Emergency Board actions through December, times 85%. He commented this would be the minimum level of service budget and would be the starting point for developing the Department's budget. The second half is an incremental increase on top of that to go from that level up to the Department's request. There was considerable discussion concerning the budget preparation and the various alternatives to consider.

Mr. Burco asked Mr. Whiteman to report on the proposal from the financial consultant on refinancing bonds that were issued in 1974.

Mr. Whiteman handed to the Commission an Advance Refunding Status Report. (Copy on file in the Commission's files, Salem.) He mentioned that the 1977 Legislature passed a bill allowing for advance refunding on bond issues before the call dates. He stated a proposal was received from Piper, Jaffray and Hopwood to act as the Department's advisor and it did not meet the test as set by the State Treasurer's Office. He said the State Treasurer has been given the responsibility to control, administer and approve all of these issues, and they stated it must present a \$5 million present value savings,

or a ratio of 5%. This proposal only generated \$737,000 savings, versus the savings ratio of 2½%. The Commission agreed with Mr. Whiteman to contact other financial consultants to determine if a savings can be effected through refunding.

There was discussion regarding the level of general funding for the Department, particularly for State Police. Mr. Burco mentioned that a 7-member (90 day) Legislative Task Force was formed to review the Department's policy document and to look further at the transportation funding issue.

Copies of the existing delegation orders were handed to the Commission and Mr. Burco explained the new proposed orders. The Commission decided to defer action on the new proposed delegation orders until the next meeting. Mr. Streun mentioned also the proposed appointment of Mr. Burco as Administrator of Highways.

Mr. Ron Linton reported on the aspects of the Energy Bill in Congress and the two provisions that relate to the transportation programs. He commented on Congressman Howard's legislation that was introduced approximately two months ago and is the forerunner of the Interstate Highway Legislation for 1978. The two principal matters in this legislation at this time were the changing of the formula for non-interstate Federal contribution to 80-20 from the present 70-30, and the inclusion of a provision for a \$2 billion annual program for bridge replacement on the primary-secondary system. He said it is anticipated that Congressman Howard will introduce a substitute bill for the one he introduced this fall. It is then expected the bill will go to brief hearings in February, and then enacted possibly by late April or early May, 1978. Mr. Linton mentioned it is difficult to ascertain the Senate's plans at this time, but he thought they would be more reactive to what the House does. He felt the House bill would pass no later than mid-June, 1978.

There was discussion concerning the Six Year Highway Program meetings. (See pages 2240 and 2241 of the formal meeting.)

The informal meeting adjourned at 9:50 a.m.

The Commission held their formal meeting at 10 a.m. in Room 122, Transportation Building. The same individuals were present that attended the informal meeting. Others present were Paul Burket, Administrator of Aeronautics; Dennis Moore, Administrator of Public Transit; Skip Grover, Administrator of Motor Vehicles; and Don Shaffer, Bicycle Route Engineer.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of October 18, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2667" on file in the Commission's files, Salem.)
- 3) Authorized increase in project authorization on the following contract:
 - a. Contract No. 8579, Auburn Avenue-Baker-Unity Highway Section, Westside Truck Route (FAU 4841) in Baker County, in the amount of \$19,573. (32.5% increase)
- 4) Pavement overlay projects for the current Six Year Improvement Program as follows:

| | |
|---|-------------|
| McBride Creek-Bennet Road Section
Lower Columbia River Highway
Columbia County | \$ 900,000 |
| Warm Springs Int.-Salmon River
Curves Sec., Warm Springs Highway
Clackamas County | \$ 600,000 |
| Deer Park Drive-Silver Creek Falls
Int. Sec., North Santiam Highway
Marion County | \$ 475,000 |
| Bellevue-McMinnville Section
Salmon River Highway, Yamhill County | \$ 479,000 |
| Elbow Lake-Gardiner Section
Oregon Coast Highway, Douglas County | \$1,100,000 |
| Warm Springs Jct.-Willows Section
Warm Springs Highway, Wasco County | \$ 800,000 |
| Grant County Line-Joaquin Miller Road
Sec., John Day-Burns Highway
Harney County | \$ 690,000 |
- 5) Installation and operation of traffic signals on the Farmington Highway at 300 feet east of Butternut Creek (M.P. 7.20) in Washington County.
- 6) Letter agreement with the U. S. Geological Survey providing for stream gauging and flood runoff data for small drainage basins of 10 square miles or less throughout the State. Financed by HPR Funds in the amount of \$30,000 for this fiscal year. (Authorized State Highway Engineer to sign letter agreement.)

- 7) Supplemental agreement with Alaska Department of Transportation and Public Facilities to test their traffic signal controller equipment. Maximum amount to be paid to Oregon is \$45,000 at the rate of \$15 per hour for actual work accomplished.
- 8) Two Urban System Projects and the cancellation of one project as follows: (Authorized the State Highway Engineer to sign agreements when prepared.)
 - a. Wasco County requests a \$32,000 preliminary engineering project to prepare plans and contract documents to widen and improve West Snipes Street (Mosier-The Dalles Highway-West 10th Street Section). Federal funds \$27,520; State's share \$2,240.
 - b. Washington County requests cancellation of a previously approved project to improve a 0.50 mile section of 185th Avenue (Sunset Highway-N.W. Cornell Road Section). Cancellation is prompted by necessity to consider environmental factors on a 6-mile section of 185th Avenue.
 - c. Washington County requests a \$233,000 preliminary engineering project to prepare environmental impact statements, identify future construction projects and hold public hearings on a 6-mile section of 185th Avenue between West Union Road and Farmington Highway. Federal funds \$200,380; State's share \$16,310. (Commissioner Walsh abstained from voting on this project due to a possible conflict of interest.)
- 9) Cancellation of a previously approved Safer Off-System Roads Project in the City of Brownsville for street improvement on Washburn Street. Project requires extensive drainage system which places the project beyond the financial capability of the City.
- 10) Agreement with National Academy of Sciences for the National Cooperative Highway Research Program for the fiscal year 1978 in the amount of \$60,286.
- 11) Contract with City of Astoria in the amount of \$40,000 for transit operating assistance.
- 12) Contract with the City of Ontario in the amount of \$20,000 for transit operating assistance.
- 13) Letter agreement with the City of Portland and Stevens, Thompson & Runyan, Inc., covering extension of time and an increase in the contract maximum for the East Burnside-Sandy Boulevard Study retroactive to July 30, 1976, through August 31, 1977, for the completion of the consultant's work. Cost to State \$1,326.50. (Authorized Chief of Operations to sign letter of understanding.)

- 14) Presentation to the Emergency Board a request for an increase in expenditure limitation in the amount of \$59,193 to provide uniforms for Motor Vehicles Division field office employees.

Upon request from Commissioner Walsh, Mr. Bell read the resolution designating the I-205 Bridge over the Columbia River to be known as the Glenn L. Jackson Bridge. It was moved by Commissioner Walsh and seconded by Commissioner Brix that the resolution be adopted. Motion passed. (Copy of "Commemorative Resolution No. 23" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| State Parks Superintendent | Exhibit C |
| Right of Way Manager | Exhibit D |
| Chief Counsel | Exhibit E |
| Highway Controller | Exhibit F |

DIRECTOR'S REPORT

The proposed adoption and revision of delegation orders for the Department were deferred until the December 1977 meeting.

Mr. Rulien mentioned that last week ended the 39 Six Year Highway Program meetings. He indicated that staff is now digesting the information received in these meetings, determining the impact of the suggested projects on the program, developing a way of dealing with them and coming up with a program that meets the needs. He mentioned the Regional Engineers are now summarizing the essential things that they heard at the meetings and will be making their recommendations. The Commission was handed a flow diagram Schedule for Six Year Program Revisions. (Copy on file in the Commission's files, Salem.)

The Commission decided to hold a work session in Portland on Tuesday, December 6, 1977, starting at 8:30 a.m. in Room 108, State Office Building, concerning the Six Year Highway Program. In reply to the Chairman's inquiry, Mr. Rulien said a digest of the meeting tapes would be prepared and mailed to the Commission prior to the December 6 work session. At Mr. Rulien's suggestion, the Metropolitan and Regional Engineers will attend the December 6 work session so the Commission can have their advice and comments on the projects in their regions.

Mr. Bell reported on the Six Year Highway Program meetings. He said the news coverage prior to and after the meetings was very good. The total attendance at the 39 meetings was 1,829 people, which he thought was good, considering how difficult it is to get the public out to attend meetings. Mr. Bell stated that the largest turnout was 115 in Roseburg. The Statewide average was 47 for the 39 meetings. He mentioned the elected officials were well represented at the meetings in Region 3. He indicated that staff was pleased with the result of the meetings and it was felt a considerable amount of headway was made in explaining the Department's program and problems.

Commissioner Walsh pointed out that the meetings he attended were impressive, very well organized and educational. He mentioned that these types of meetings should be continued.

Commissioner Brix commented briefly on the meetings in the metropolitan areas and the meetings in the smaller towns in Eastern Oregon.

Commissioner Hollern said the preparation of the staff work and the involvement was excellent in bringing out the people to these meetings. He mentioned that the public comments were very constructive.

Chairman Jackson stated that the Six Year Program was prepared by staff with the view of trying to spread limited funds over the five operational districts. He mentioned that after the public meetings in Western Oregon that the accumulation of small projects did not solve the problems. In most cases, he said, the communities had one or two major projects that were critical. He felt the Department should review the whole program in an attempt to solve some of the problems of the State, rather than making widespread distribution of a small amount of funds.

The Commission confirmed the dates for the following Commission meetings:

Thursday, December 15, 1977, in Salem
Wednesday, February 22, 1978, in Coos Bay
Tuesday, June 20, 1978, in Astoria

OPERATIONS

Mr. Klaboe reported on the proposed Mill City-Gates bike trail which was previously discussed at the June 1977 Commission meeting. He said a study has been completed on the widening of Highway 22 to provide for a bike trail. The widening would take a six-foot shoulder on each side of the existing highway for the 2.8 miles involved in the bike path at an estimated cost of \$425,000. The first proposal to build the bike path on the old railroad grade that exists between the two cities was estimated several months ago at \$90,000. This estimate, he said, has been updated and it is now

estimated to cost \$136,000 to construct the path on the railroad grade. Mr. Klaboe recommended that no further consideration be given to widen the existing highway. He presented several recent pictures to the Commission showing the bike path and displayed a map of the area. Mr. Klaboe asked Mr. Don Shaffer to report on his recent discussions with the City of Gates.

Mr. Shaffer mentioned that he had talked to several Council members of the City of Gates and he indicated they would object to a bike path between the two cities even if it stopped at the swimming pool and did not go to Big Cliff Dam. He said their reasons for objecting were possible vandalism to adjacent property owners, too dangerous and too expensive. There was discussion concerning the use of the path if it was constructed.

Mrs. Vivian Staender of Sisters, Recreation Trails Advisory Council, pointed out that she was the first one to bring before the Recreation Trails Advisory Council the idea of a bike path along the old Santiam railroad right of way. She mentioned the students would use the path going to and from school and to and from the swimming pool. At present, the students are using the highway which is very dangerous. Mrs. Staender read a letter from Ross Petrie, a teacher from Portland, outlining his reasons for using the old railroad right of way for the path. (Copy of Mr. Petrie's letter on file in the Commission's files, Salem.)

Mr. Ernest Drapela, Eugene, spoke in favor of a bike path away from the highway. He commented on how successful the bike paths are in Corvallis, Eugene, Roseburg and Medford.

Mr. Earl Flick, Milwaukie, concurred with Mrs. Staender's comments and asked that the path be constructed.

Mr. Randy Rancourt, Portland, Recreation Trails Advisory Council, said that he is in favor of a bicycle trail between the two cities. He indicated the Trails Council would be very disappointed if the Commission does not approve the construction of the trail. He felt the recreational opportunities and the safety factor itself should warrant completion of the trail.

Mr. Paul Rosa, Attorney, Mill City, pointed out that the swimming pool is located at the west end of Mill City and is leased by the School District which serves both communities. He stated \$300,000 was spent in 1949 to acquire the right of way from Gates to the Big Cliff Dam. This was acquired by the U. S. Army Corps of Engineers from Southern Pacific and was later transferred to the State for a nominal sum. In 1974, he mentioned, the stretch from Mill City to Gates was acquired by the State Highway Division for \$62,000. Mr. Rosa mentioned that correspondence in the Highway

Division's files from 1971-1975 relating to the acquisition shows a clear intent to acquire it as a bikeway and foot path with a possible secondary use for later highway expansion. The portion of the project does link two cities and three parks which are run by the Regional Parks and Recreation Agency and the Willamette National Forest. He said the original concept was for a 10.5 mile bikeway from Mill City to Big Cliff Dam. He felt the opposition has principally been from the landowners who feel the fear of vandalism, violent crime and motorcycles. Mr. Rosa mentioned the Regional Parks and Recreation Agency and the Mid-Willamette Valley Resource Conservation and Development District have endorsed the project. He felt the State should look at this from a policy standpoint as to whether bikeways should be included as part of the overall transportation concept.

Mr. James Jaquette, a resident of Mill City, gave his reasons for supporting the project and said it should be completed as soon as possible on the old abandoned railroad right of way.

Mr. Herbert Hampton, a 35-year resident of Mill City, stated that he is not objecting to trails but does object to trails being constructed too close to the homes. He said he felt so strongly against this trail that he sold his home and left the area.

Mrs. Carmen Barnhardt of Gates mentioned that she is not in favor of the trail and the use of it would be very minimal. She stated the right of way was bought for the eventual widening of the highway, not as a bike path.

Mr. John Roten of Gates spoke in favor of the path adjacent to the highway so it wouldn't interfere with the property owners, but he felt there wouldn't be much use of the trail. He stated that none of the property owners had been contacted to get their opinions.

Mr. W. E. Thomas of Gates said there are very few bicycles in the canyon and most of the bicycle people are from out of state or out of town. He suggested that light rail be constructed in the area.

(See page 2245 for further discussion of the Mill City to Gates bike trail.)

The Chairman recessed the meeting for lunch at 12:05 p.m.

The Commission and staff had lunch in the Director's Office with Mr. Bud Kramer, Governor's Office; Mr. Larry Sprecher, Mr. Robert Smith, Mr. Fred Segrest and Mr. Lynn Frank, from the Executive Department, Budget Division, to discuss budget matters relating to the Department of Transportation.

The Chairman reconvened the meeting at 1:20 p.m. in Room 122.

Upon the recommendation of Mr. Klaboe, the Commission gave their approval to investigate the possibility of a new office building in Lakeview for the Highway Division's Resident Engineer, the State Police and the Motor Vehicles Division. Estimated cost is \$55,000 and State Funds are available.

Attention was given to a change in guidelines for the use of State Funds for experimental transportation projects in areas below 50,000 population. Mr. Moore said for the last two bienniums the Division has conducted an experimental transit program in Albany, Bend and Columbia County. The 1977 Legislature continued this program with an appropriation of \$40,000 to finance the experimental projects. The major change, he said, is the increase in State participation from 25% to 50% of all project costs. The Commission approved the change in the guidelines as recommended by Mr. Moore. (Copy of guidelines on file in the Commission's files, Salem.)

Mr. Moore reported on the West Portland Park and Ride Station. He said the facility has been in operation since the first part of September 1977, and that it reached its capacity of 300 cars in approximately 6 weeks. He commented that Tri-Met is doing an on-site survey which will soon be completed. In reply to Commissioner Walsh's inquiry, Mr. Moore said the cost of the project, including the Barbur Boulevard bus lane, was \$2,850,000 and the State's investment was \$228,000.

Mr. Coulter presented 25-year certificates and pins from the American Association of State Highway Transportation Officials to J. H. Versteeg, Head of Engineering Section, Salem, and E. L. Hardt, Regional Engineer, Portland.

Mr. Coulter stated that a portion of the Winter Recreation Advisory Committee's recommendations involving parking areas requires the control of parking on widened, plowed shoulder areas. To provide equitably controlled parking in these areas, new regulatory parking prohibition signs are required. He said none of these signs currently exist in the State's Sign Manual that adequately controls these conditions. Following Mr. Coulter's recommendation, the

Commission adopted as a temporary rule the following three signs as official control devices in accordance with ORS 487.853:

- 1) "NO PARKING FOR UNATTENDED VEHICLES"
- 2) "ENTERING WINTER RECREATION AREA PARKING PERMITS REQUIRED BEYOND THIS POINT"
- 3) "SNO-PARK PARKING PERMIT REQUIRED"

(Temporary rule filed with the Secretary of State on November 15, 1977, and published in their Administrative Rule Bulletin on December 1, 1977.)

Attention was given to a request from the City of Woodburn for cooperative funding to provide a storm sewer outfall line easterly from Boones Ferry Road (M.P. 37.87) to Mill Creek (M.P. 38.6+) along the Hillsboro-Silverton Highway. Mr. Coulter said that this could serve future reconstruction and drainage improvements to the section of this highway between the Pacific Highway and Boones Ferry Road. The estimated cost of the project, including capacity for these future improvements, is \$230,000, including Federal participation under an EDA Grant of \$93,000. Mr. Coulter recommended State participation equal to the cost of providing the additional capacity and estimated to be approximately \$50,000. Following Mr. Coulter's recommendation, the Commission granted advance "concept" approval to be followed by preparation of an agreement.

(Continuation of public comments pertaining to the Mill City-Gates proposed bike path.)

Mr. Lawrence Brown, Attorney, Salem, mentioned that he doesn't agree with the opponents that the \$62,000 that the State used to purchase this property was solely for a bicycle path. He said the State had in mind also the potential widening of Highway 22. Mr. Brown could not see how a person could say there was a public need when both cities have voted against the path. Based upon the facts, he said, the bicycle path is not needed at this time. Mr. Brown referred to letters he had previously submitted to the Commission.

Mrs. Marie Stewart of Mill City commented that a trail runs through her property and it creates all kinds of problems. Mrs. Stewart indicated that she is not in favor of a trail along the highway or the river.

Chairman Jackson thanked the people for being present. He stated the Commission appreciates getting both viewpoints on this matter. A decision will be made later when all members of the Commission are present.

In the absence of Mr. Talbot, Mr. Bell reported that in a national competition for media presentations sponsored by the National Recreation and Park Association the Department submitted the slide presentation on the Willamette River Greenway Program. He said the entry won second place in the Administration, Management and Environmental concern-commercial category. A plaque was presented at an award's ceremony which Mr. Talbot attended during the NRPA Congress in Las Vegas, Nevada, on October 3, 1977. Mr. Bell presented the plaque to Chairman Jackson. The slide-tape show will be shown to the Commission at their workshop meeting in Portland on December 6, 1977.

Mr. Burco reported to the Commission that the Federal Highway Administration had notified him that the Highway Division had won first place in the Tenth Annual Awards, 1977, "The Highway and Its Environment" in Category I - Rural Highway (Mountain) covering the Crooked River Highway, 15 miles south of Prineville.

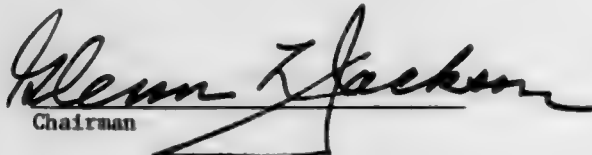
A Committee for Improvement of Highway 99 came before the Commission concerning the four-laning improvement on the Airport Road-Junction City Section of the Pacific Highway West Project in Lane County. Present were Rosanne Spaulding, Yvette Zumwalt, Elaine Bleyhl and Marilyn Lines, all from Junction City.

Mrs. Spaulding presented numerous letters and petitions all calling attention to the need for the improvement of this section of Highway 99. (Petitions and letters on file in the Commission's files, Salem.) She mentioned this project is ready to go, and delaying the improvement for a later date is going to cost more money. She said the highway is 40 years old and there are five bridges that need repair. Mrs. Spaulding asked that this project be moved up on the State's contract schedule.

The Chairman mentioned that the Commission has to review the entire Six Year Plan after the Statewide meetings. There will be a re-evaluation of some of these projects in an attempt to clean up some of the more critical ones even at the expense of some of the smaller projects. It is not known at this time if this \$5,000,000 project can be moved up on the schedule. Chairman Jackson told the ladies that they will have an opportunity to discuss this matter at the January meeting if the Commission does not make a decision that is entirely satisfactory.

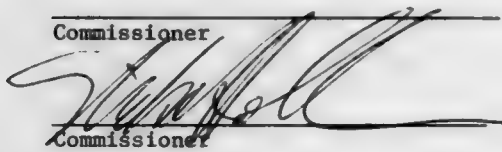
There was discussion concerning an article which appeared in a recent issue of "The Oregon Motorist" publication having to do with the construction of the West Portland Park and Ride facility. It was decided that the Director should send a letter to the Manager of the Automobile Club of Oregon clarifying this matter.

The meeting adjourned at 2:05 p.m.


Chairman

Commissioner

Commissioner


Commissioner


Commissioner



Commission Services

EXHIBIT A
MINUTES OF 11-15-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Portland Ave. @ McKillican St/Hood St. (West Linn)
(Contract No. 8602)

Type of Work Traffic Signal F.A. Proj. No. HHS-9565(3)

County Clackamas Highway Oswego

No. of Bidders 5 Low Bidder Clarke Electric Co., Eugene

Low Bid \$ 27,519.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of West Linn and FHWA and the sum of \$3,180.00 is deposited by the City.

No. 2 Project Nehalem St.-Columbia River Hwy. (Clatskanie)
(Contract No. 8603)

Type of Work 0.24 Mile Grade & Pave F.A. Proj. No. OS-0501(1)
(3rd St. SE and

County Columbia Highway City Streets, Truehaak St. SE)
Columbia West Materials & Constructors

No. of Bidders 3 Low Bidder Inc., Portland

Low Bid \$ 60,741.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Clatskanie and the sum of \$13,200.00 is deposited by the City.

No. 3 Project Bullards Beach State Park
(Contract No. 8604)

Type of Work Sewage Facilities F.A. Proj. No. BOR

County Coos Highway ---

No. of Bidders 4 Low Bidder Laskey-Clifton Corp., Reedsport

Low Bid \$ 30,847.89

Engineer's Recommendations: Award to low bidder subject to concurrence of the Bureau of Outdoor Recreation.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 4 Project "A" Canal Bridge (Klamath Falls)
(Contract No. 8605)
Type of Work Structure F.A. Proj. No. BRM-2301(2)
County Klamath Highway City Street
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 154,669.50

Engineer's Recommendation: Award to low bidder subject to concurrence of City of Klamath Falls and FHWA and the sum of \$43,900.00 be deposited by the City.

No. 5 Project H. Unit, Lake Abert-Valley Falls
(Contract No. 8606)
Type of Work 8.0 Miles Grade & Pave F.A. Proj. No. FLH-1(8)
County Lake Highway Lakeview-Burns
No. of Bidders 7 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 1,068,631.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project 1st Ave., Pacific Hwy., (Eugene)
(Contract No. 8607)
Type of Work 3.47 Mi. G-P-Sign=Barriers F.A. Proj. No. J-IR-105-4(117)197
County Lane Highway Eugene-Springfield
No. of Bidders 4 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 1,898,717.25

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77
No. 7 Project Columbia Blvd. Intchge. (Col. Blvd. U'xing)
(Contract No. 8608)
Type of Work Grade, Paye & Structure F.A. Proj. No. I-205-7(55)313
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder David A. Mowat Co., Bellevue, WA
Low Bid \$ 1,477,600.00
Engineer's Recommendation Award to low bidder subject to concurrence of FHWA.

No. 8 Project H.E. Broadway @ H.E. 9th Ave. (Portland)
(Contract No. 8609)
Type of Work Traffic Signal Installation F.A. Proj. No. M-9318(1)
County Multnomah Highway FAUS. 9318. (- City Street)
No. of Bidders 4 Low Bidder Tice Electric Co., Portland
Low Bid \$ 26,275.00
Engineer's Recommendations

Award to low bidder subject to concurrence of the City of Portland and FHWA and the sum of \$2,200.00 is deposited by the City.

No. 9 Project Portland Pavement Marking Project No. 3
(Contract No. 8610)
Type of Work Pavement Marking F.A. Proj. No. PM-000S(54)
County Multnomah Highway City Streets
No. of Bidders 2 Low Bidder Arrow Striping & Painting, Portland
Low Bid \$ 10,970.43
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 10 Project Hermiston Hwy.-Umatilla/Stanfield Hwy.
(Contract No. 8611)
Type of Work 1.15 Miles Grade & Pave F A Proj No. RS-B570(1)
County Umatilla Highway FAS B570 (Highland Ave.)
No. of Bidders 3 Low Bidder L. W. Vail Co., Inc., Pasco, WA
Low Bid \$ 238,060.00
Engineer's Recommendation: Award to low bidder subject to concurrence of City of Hermiston and the sum of \$20,000.00 is deposited by the City.

No. 11 Project McKay Creek (Shaw) Bridge
(Contract No. 8612)
Type of Work Structure F A Proj No. RS-B579(1)
County Umatilla Highway FAS B579
No. of Bidders 6 Low Bidder Douglas C. Coats Construction, Bend
Low Bid \$ 84,521.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Umatilla County and the sum of \$6,800.00 is deposited by the County.

No. 12 Project Burnside Bridge
Type of Work Deck Surfacing F A Proj No. 1X-M-9326(2)
County Bullnolah Highway FAU 9326
No. of Bidders -- Low Bidder --
Low Bid \$ --
Engineer's Recommendations PROJECT WITHDRAWN

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 13 Project Sunset Bay State Park (Contract No. 8614)
Type of Work Sewage Facilities F A Proj. No. BOR
County COOS Highway ---
No. of Bidders 5 Low Bidder Garrett & Thomas Const., Dallas
Low Bid \$ 184,117.50
Engineer's Recommendation: Award to low bidder subject to concurrence of
Bureau of Outdoor Recreation.

On October 3, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 29, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

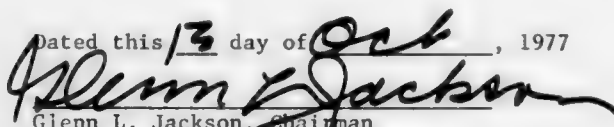
Dated this 13 day of Oct, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 48943 | Swan Lake Moulding Company | Gratis |
| 49192 | Calcagno, Angelo G. | 23,100.00 |
| 49195 | Pacl, Victor E. | 750.00 |
| 49197 | Schiewe Equip. & Investment Co. | 1,400.00 |
| 49350 | Hadfield, Ralph A. & Zelma H. | 28,000.00 |
| 49359 | Kinney, Joseph A. & Ida R. | 5,300.00 |
| 49534 | City of Warrenton | 10,750.00 |
| 49795 | Casinger, C. H. | 470.00 |
| 49796 | Dickinson, Leone | 1,125.00 |
| 49797 | Turner, Sparky L. & Ivy M. | 1,500.00 |
| 49798 | Helweg, Shirley, et al | 1,200.00 |
| | 11 Transactions | 73,595.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 13 day of Oct, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

E. S. Hunter
E. S. HunterDate 10-6-77

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 27, 1977, approved an agreement with the U. S. Forest Service for selling Summit Quarry material to the U. S. Forest Service to be used on the Forest Service project on the Mt. Ashland Road, Jackson County.

Dated this 13 day of Oct, 1977

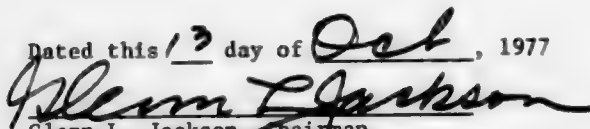

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-15-77
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|-------------------------------------|---------------|
| 48118 | Oregon Division of State Lands | \$ 150.00 |
| 48590 | Sawyers, Ralph A. & Donna B. | 50.00 |
| 48684 | Frank, Jerome M. | 91,350.00 |
| 49146 | McCarty, Anita R. | 28,000.00 |
| 49315 | Heritage Realty | 1,000.00 |
| 49349 | Oldham, George W. & Mildred | 15,500.00 |
| 49527 | Hendricksen, Harold C. & Evelyn A. | 25,400.00 |
| 49530 | Clatsop County | 550.00 |
| 49590 | Mathis, Donald G. & Klara M. | --- |
| 49664 | Leonnig, Herbert R. & Ruth | 5,850.00 |
| 49698 | Henkens, Robert A. II & Margaret M. | 220.00 |
| 49699 | Currie, George D. & Janet K. | 230.00 |
| 12 Transactions | | \$ 168,300.00 |

- (2) Grant of 35' unrestricted access to Adeline A. Hathaway at Station 169+00 on the Cascade Forks Section of the Cascade Locks Highway in Hood River County for a consideration of \$2,500.00. File 15921.
- (3) Agreement with Washington County concerning installation of traffic signals on the Tualatin Valley Highway at S. W. 170th Avenue. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed through operation of the signal equipment. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 19 day of Oct., 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. R. Smith
DEPUTY STATE HIGHWAY ENGINEER
Date 10-13-77

APPROVED
H. J. Soule
STATE HIGHWAY ENGINEER
DATE 10-14-77

REPORT OF CONFIRMATION OF ACTION UNDER DELEGATED AUTHORITY

EXHIBIT A

MINUTES OF

11-15-77

No. 1 Project Albany-Corvallis Hwy. @ Circle Blvd.
(Contract No. 8615)
Type of Work 0.2 Mile Grade & Pave. F A Proj No. State
County Benton Highway Albany-Corvallis
No. of Bidders 2 Low Bidder Wildish-Corvallis Constr. Co., Corvallis
Low Bid \$ 75,521.91
Engineer's Recommendation: Award to low bidder.

No. 2 Project Pacific Hwy. East at S. Ivy St. (Lanby)
(Contract No. 8616)
Type of Work Pave. & Signals F A Proj No. HS-26(5)
County Clackamas Highway Pacific East
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 61,474.17
Engineer's Recommendations: Award to low bidder subject to concurrence by FWA.

No. 3 Project Muddy Creek Bridge
(Contract No. 8617)
Type of Work Grade, Pave, Channel Change & Str. F A Proj No. RS-436(2)
County Lane Highway FAS A466
No. of Bidders 6 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$ 126,898.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and the sum of \$10,100 is deposited by County, and subject to the contractor completing his pre-award non-discrimination in employment filing.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-25-77

EXHIBIT A
MINUTES OF 11-15-77

No. 4 Project Jessie M. Honeyman State Park
(Contract No. 8618)
Type of Work Sewage Disposal F.A. Proj. No. BOR
County Lane Highway --
No. of Bidders 6 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 83,487.50
Engineer's Recommendation

Award to low bidder subject to concurrence
of the Bureau of Outdoor Recreation and subject to contractor completing
his pre-award non-discrimination in employment filing.

No. 9 Project Albany-Jct. City Hwy. at 34th Ave. (Albany)
(Contract No. 8619)
Type of Work 0.27 Mile Grade, Pave & Signals F.A. Proj. No. TQF-3(6)
County Linn Highway Albany-Junction City
No. of Bidders 3 Low Bidder Wildish-Corvallis Construction, Corvallis
Low Bid \$ 98,678.72
Engineer's Recommendations. Award to low bidder subject to concurrence of
FHWA.

No. 0 Project N.E. Sandy Blvd. U'xing
(Contract No. 8620)
Type of Work Grade, Pave & Structures F.A. Proj. No. 1-205-7(56)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Mocon Corp., Salem
Low Bid \$ 1,410,677.50
Engineer's Recommendations Award to low bidder subject to concurrence of
FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-25-77

EXHIBIT A
MINUTES OF 11-15-77

No. 7 Project L. Main St.-Clay St. (Monmouth)
(Contract No. 8621)
Type of Work 0.07 Mile Grade & Pave F.A. Proj. No. M-6680(1)
County Polk Highway FAU 6680 (Atwater St. S.)
No. of Bidders 3 Low Bidder Velam Contracting Corp., Salem
Low Bid \$ 41,715.00
Engineer's Recommendation: Award to low bidder subject to concurrence of
the City of Monmouth and FHWA and the sum of
\$3,930.00 is deposited by City.

No. 8 Project W.L. Broadway St.-S.E. Harrison St. (Portland)
0.55 mile Grade, Pave, (Contract No. 8622) TQM-M-9808(2)
Type of Work Signing, Illumination & Signals F.A. Proj. No. TQM-20(3)
County Multnomah Highway Pacific Last (Grand Ave.)
No. of Bidders 2 Low Bidder Cascade Construction Co. Inc., Portland
Low Bid \$ 349,000.00
Engineer's Recommendation: Award to low bidder subject to concurrence of
City of Portland and FHWA and the sum of
\$4,430.00 is deposited by City.

On October 25, 1977, I accepted the State Highway Engineer's
recommendations for award of the projects on which bids were
received October 20, 1977, and authorized him to sign the con-
tracts when conditions for the awards have been met.

Dated this 25 day of Oct, 1977

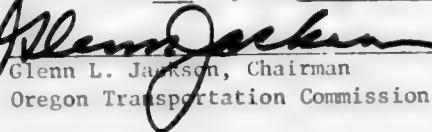

Glenn L. Jackson, Chairman
Oregon Transportation Commission

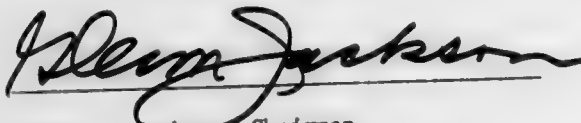
EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on October 13, 1977, I gave approval to J. B. Boyd to accept the option from Adolph Cereghino for three parcels on the Columbia River Bridge - N. E. Sandy Section of the East Portland Freeway in Multnomah County for a consideration of \$200,000. File 46966.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 27 day of Oct., 1977.

TRANSMIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 41987 | Weddel, Gary & Shireen
Dock, Virginia I. | \$ 7,400.00 |
| 48415 | Webking, Yvonne C.
Jennings, Charles O. & Joyce M. | 4,000.00 |
| 49601 | Longview Fibre Company | 3,000.00 |
| 49735 | Updegrave, A. J. | 10.00 |
| 49763 | Cooley, Byron E.; Lantz Marcia M. | 100.00 |
| 49953 | Ross Island Sand and Gravel | Gratis |
| 22-19.38W | Treasure Trove | 350.00 |
| 22-19.38W | Watson, John G. & Ileene O. | 50.00 |
| 22-21.91W | Treasure Trove | 280.00 |
| 22-21.91W | Miller, Morgan E. & Linda L. | 90.00 |
| 223-10.32E | Lane County | 50.00 |
| 272-34.23N | Covered Wagon Trailer Camp | 260.00 |
| 272-34.23N | Minear, Robert C. & Zelna N. | 50.00 |
| 456-21.92 | Arritola, Paul | 210.00 |
| 456-17.10 | Mart Pennie Fine Arts Advertising | 2,255.00 |
| SR | Mart Pennie Fine Arts Advertising | 250.00 |
| 456-117.94 | Mart Pennie Fine Arts Advertising | 3,525.00 |
| SR | Mart Pennie Fine Arts Advertising | 375.00 |
| 18 Transactions | | \$ 22,255.00 |

- (2) Agreement with City of John Day for installation of traffic signal equipment on the John Day Highway at Canyon Boulevard in Grant County. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. City has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit)
- (3) Agreement with City of Astoria for installation of a burglar alarm system to protect the District Highway Office (350 West Marine Drive, Astoria). (Legal Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

E. R. Rouse
STATE HIGHWAY ENGINEER
DATE: 10-27-77

Dated this 25 day of Oct, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Transportation Commission

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 48544 | Portland General Electric Co. | \$ 45,300.00 |
| 48762 | Sullenger, Gertrude D. | 85,000.00 |
| 49165 | Watson, Robert James & Evelyn | 105,000.00 |
| 49794 | Knopf, Marjorie W. | 775.00 |
| 49799 | Galla, Glen G. & Euleta | 1,100.00 |
| | 5 Transactions | \$ 237,175.00 |

- (2) Agreement with Benton County for installation of traffic signals on Corvallis-Newport Highway at S.W. 53rd Street. State will design, install and maintain the equipment utilizing Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed through operation of the signals. (Local Government Unit)

- (3) Agreement with Clackamas County to transfer the ^{Canby-}Marquam Secondary Highway to the County in exchange for the Boring County Road to be designated as a State Highway. (Local Government Unit)

- (4) Agreement with Clackamas County covering preliminary engineering work for widening and improving the Clackamas Highway from I-205 to Boring Road. State will conduct the field survey, process environmental impact statements, determine right-of-way requirements, prepare plans and specifications, and prepare the project for contract bids. The project is funded from Interstate Transfer funds with the County providing all of the local match funds. (Local Government Unit)

- (5) Agreement with City of Springfield covering installation of traffic signals on the McKenzie Highway (Main Street) at 3rd and 32nd Streets, Lane County. State will monitor the project, prepare the contract documents, advertise for bids, award the contract and maintain the signal equipment. City has agreed to pay all costs of the project, perform preliminary and construction engineering and pay all costs of electrical energy consumed through operation of the signals. (Local Government Unit)

See next page for approval

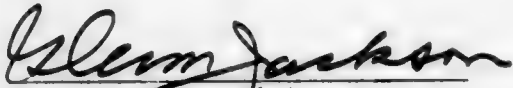
APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 10-21-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-27-77

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 10-21-77

EXHIBIT A
MINUTES OF 11-15-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page (five items) and report this action for your official records.



Glenn L. Jackson, Chairman

Oregon Transportation Commission

Dated this 27 day of Oct., 1977

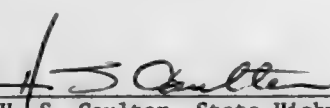
EXHIBIT B
MINUTES OF 11-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Road & Driveway
Co., No. 8561 | N.E. 20th St.-N.E. 8th St.
(Newport), Lincoln County | October 13, 1977 |
| Hensel-Phelps Const.
Co., No. 7961 | Adams Ave.-Old Oregon Trail
(La Grande), Union County | October 13, 1977 |
| Interstate Coatings,
Inc., No. 8512 | Umpqua River (Scottsburg)
Bridge, Douglas County | October 24, 1977 |
| Babler Bros., Inc.,
No. 8439 | Glen Baker Road-Lava Butte,
Deschutes County | October 28, 1977 |
| D Mc D Corp.,
No. 8451 | Minam-Enterprise (M.P. 34.5,
37.5 & 57.2), Wallowa County | November 1, 1977 |
| General Const. Co.,
No. 8544 | Youngs Bay Bridge, Clatsop
County | November 2, 1977 |
| Asphalt Paving
Company, No. 8514 | Lake Abert Rock Production,
Lake County | November 4, 1977 |

November 7, 1977


H. S. Coulter, State Highway Engineer

TRANSIT B
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

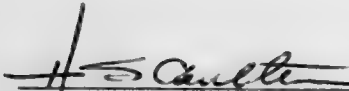
On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Traffic signal installation on Portland Avenue at McKillican Street-Hood Street (West Linn) Section of Oswego Highway in Clackamas County. Bids received September 29, 1977. Contract No. 8602 awarded October 12, 1977, to Clarke Electric Company, Eugene, at \$27,519.50.
- 2) Work on Nehalem Street-Columbia River Highway Section of 3rd Street S.E. and Truehaak Street S.E. in Clatskanie, Columbia County. Bids received September 29, 1977. Contract No. 8603 awarded October 13, 1977, to Columbia West Materials and Constructors, Inc., Portland, at \$60,741.50.
- 3) Work on the "A" Canal Bridge (Klamath Falls) Section of FAU 2301 in Klamath County. Bids received September 29, 1977. Contract No. 8605 awarded October 11, 1977, to Douglas S. Coats Construction, Bend, at \$154,669.50.
- 4) Traffic signal installation on N.E. Broadway at N.E. 9th Avenue in City of Portland, Multnomah County. Bids received September 29, 1977. Contract No. 8609 awarded October 12, 1977, to Tice Electric Company, Portland, at \$26,275.
- 5) Work on Hermiston Highway-Umatilla-Stanfield Highway Section of FAS B570 in Hermiston, Umatilla County. Bids received September 29, 1977. Contract No. 8611 awarded October 18, 1977, to L. W. Vail Co., Inc., Pasco, Washington, at \$238,060.
- 6) McKay Creek (Shaw) Bridge on FAS B579 in Umatilla County. Bids received September 29, 1977. Contract No. 8612 awarded to Douglas S. Coats Construction, Bend, at \$84,571, on October 18, 1977.
- 7) Work on Pacific Highway East at S. Ivy Street in Canby, Clackamas County. Bids received October 20, 1977. Contract No. 8616 awarded October 25, 1977, to Hamilton Electric, Inc., Eugene, at \$61,474.17.

EXHIBIT B

MINUTES OF 11-15-77

- 8) Sewage disposal in Jessie M. Honeyman State Park in Lane County. Bids received October 20, 1977. Contract No. 8618 awarded October 25, 1977, to Wildish Construction Co., Eugene, at \$83,487.50.
- 9) Work on Albany-Junction City Highway at S.W. 34th Avenue in Albany, Linn County. Bids received October 20, 1977. Contract No. 8619 awarded October 25, 1977, to Wildish Corvallis Construction Co., Corvallis, at \$98,678.72.
- 10) Work on N. E. Sandy Boulevard Undercrossing Section of East Portland Freeway in Multnomah County. Bids received October 20, 1977. Contract No. 8620 awarded October 25, 1977, to Mocon Corporation, Salem, at \$1,410,677.50.



State Highway Engineer

Dated this 2 day of November, 1977

11-4-77

EXHIBIT B
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report them for the official records:

- 1) On October 21, 1977, established a 40 MPH speed zone on the Kings Valley Highway from the Dallas south city limits (M.P. 4.50) to 400 feet south of Bridlewood Drive (M.P. 4.92) in Polk County. Speed Zone Order No. 754.
- 2) On October 21, 1977, established a 20 MPH speed zone on the Crown Point Highway at Multnomah Falls (M.P. 19.57 to M.P. 19.88) in Multnomah County. Speed Zone Order No. 755.
- 3) On October 21, 1977, established a 40 MPH speed zone on the McKenzie Highway in the community of Vida, Lane County, from 250 feet east of Indian Creek (M.P. 26.00) to 0.12 mile east of Gate Creek (M.P. 26.64). Rescinds Speed Zone Resolution No. 618 dated 9-19-72. Speed Zone Order No. 756.
- 4) On October 25, 1977, established a 15 MPH speed zone on the Baldock Safety Rest Area Connections, Pacific Highway, Clackamas County. Speed Zone Order No. 757. (Approved by C.T. Keasey on behalf of Mr. Coulter)
- 5) On October 25, 1977, established 35 MPH speed zone from south city limits of Brookings (M.P. 357.98) to Fishhouse Creek (M.P. 358.17) and 45 MPH speed zone from Fishhouse Creek to 0.18 mile S.E. of Benham Lane (M.P. 359.44) on the Oregon Coast Highway in Curry County. Rescinds Commission action of January 30, 1974 (Speed Zone Rule No. 653). Speed Zone Order No. 758. (Approved by C. T. Keasey on behalf of Mr. Coulter)
- 6) On October 21, 1977, rescinded Speed Zone Resolution No. 269 dated 2-27-58 (a 50 MPH speed zone) resulting in a return to Basic Rule Operation (55 MPH) on the Albany-Junction City Highway, south of Albany, Linn County. (M.P. 4.09 to M.P. 4.25)


State Highway Engineer

Dated this 2 day of November, 1977

- 2266 -

11-4-77

EXHIBIT C
MINUTES OF 11-15-77

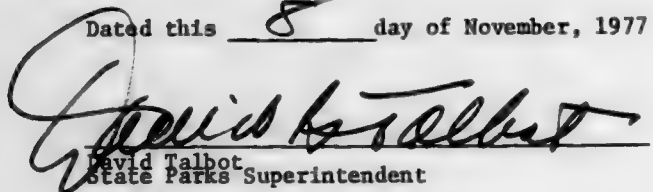
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On October 26, 1977 approved a supplemental agreement with the Lakeside Water District to pay \$9,640 to the District to be used by the District in the construction of a water reservoir which will upgrade the water source and quality supplied by the District and which will be beneficial to the William F. Tugman State Park. Except for the \$9,640 furnished by the State for the Lakeside Water District Project No. 1961, the State shall not be responsible for any capital contributions to future expansion projects of the District. Except for the provisions of this supplemental agreement, the agreement of June 2, 1970 shall remain in full force and effect. (Coos County)

Dated this 8 day of November, 1977


David Talbot
State Parks Superintendent

NOT D
MINUTES OF 11-15-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47063 - Dena Cereghino et al. 5.68 acres for right-of-way purposes. Offer \$200,000.00.

R-49194 - Sidney Spiegel et al. 0.08 acre for right-of-way purposes. Offer \$2,400.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49214 - M. L. Edwards et ux. Parcel 1: 800 sq. ft. for right-of-way for widening 99th Avenue; Parcel 2: 240 sq. ft. for a permanent slope easement for widening 99th Avenue. Offer \$4,900.00.

SKIPANON RIVER (WARRENTON) BRIDGE SECTION, WARRENTON-ASTORIA HIGHWAY - CLATSOP COUNTY

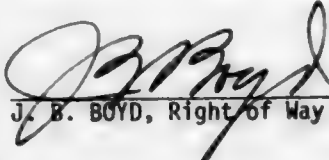
R-49531 - John McGee et al. 0.08 acre for right-of-way purposes. Offer \$4,450.00.

R-49532 - Paul Vanderveldt. 0.13 acre for right-of-way purposes. Offer \$9,250.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48780 - Harold Johnson et ux. 0.58 acre for right-of-way including a connection. Revised Offer \$3,600.00.

Dated this 1st day of November, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT D
MINUTES OF 11-15-77

November, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administration Order No.18), I report that I have taken the following actions for your official records:

- (1) Sale of 0.85 acre excess property on the Rainier Section of the Columbia River Highway in Columbia County for a minimum consideration of \$6,800.00. Approved October 10, 1977. File 8180 (16-43).
- (2) Sale of 18.12 acres excess property on the Elk River Gravel Bar in Curry County for \$6,500.00, half the appraised value, to the Department of Fish and Wildlife for recreational use only, subject to Highway Division right to extract aggregate and use their roadway. Approved October 10, 1977. File 8694 and 8694-A (16-43).
- (3) Service Contracts with Southern Pacific Transportation Company. Approved October 11, 1977 (16-12).

| | | | |
|-----------------|--------|----------------------|---------------------|
| Contract 77-023 | RR 891 | Washington St. | City of Milwaukie |
| Contract 77-024 | RR 892 | 21st St. & Adams St. | City of Milwaukie |
| Contract 77-025 | RR 893 | Howell Prairie Rd. | Marion County |
| Contract 77-026 | RR 894 | Delight Valley Rd. | Lane County |
| Contract 77-027 | RR 895 | Eighth Street | City of McMinnville |
| Contract 77-028 | RR 896 | Waconda Road | Marion County |
- (4) Pipeline Agreement with Southern Pacific Transportation Company for a conduit under the tracks and right of way at Pacific Highway East - Ivy Street in Canby, Marion County for a fee of \$150.00. Approved October 13, 1977 (16-12) RR 897.
- (5) Sale of 2.5 acres excess property on the Drain - Anlauf Section of the Umpqua Highway in Douglas County for a minimum consideration of \$4350.00 to adjacent owners in connection with a legal settlement on File 42097. Approved October 10, 1977. File 42090 (16-43).
- (6) Signed on August 30, 1977, a grant of Access to Lloyd W. and Irene K. McFall on the Tualatin River - Middleton Section of the Pacific Highway West in Washington County previously approved by Mr. Jackson August 23, 1977. File 19729 (16-45).
- (7) Sale of 0.54 acre excess property on the Applegate River - Grants Pass Section of the Redwood Highway in Josephine County for a minimum consideration of \$850.00. Approved October 13, 1977. File 23005 (16-43).
- (8) Sale of 0.95 acre excess property on the Prairie Road - Eugene Section of the Junction City - Eugene Highway in Lane County for a minimum consideration of \$25,000.00. Approved October 13, 1977. File 2208 (16-43).

- (9) Sale of 10.04 acres excess property on the Seven Oaks-Ashland Section of the Pacific Highway in Jackson County to Jackson County for frontage road purposes for no consideration. Approved October 14, 1977. Files 28423 to 28431 (16-43).
- (10) Sale of 0.57 acre excess property on the Prineville-Ochoco Dam Section of the Ochoco Highway in Crook County for a minimum consideration of \$7,000.00. Approved October 14, 1977. File 2853 (16-43).
- (11) Sale of 20 acres excess property on the Baker-Miles Bridge Section of the Medical Springs Highway in Baker County, appraised at \$8,200.00, to be exchanged for property of the Department of Fish and Wildlife. Approved October 14, 1977. Files 13823A, 47706 (16-43).
- (12) Sale of 14.05 acres excess property on the North Powder-Baker Section of the Old Oregon Trail Highway in Baker County for a minimum consideration of \$2,550.00. Approved October 19, 1977. File 42378 (16-43).
- (13) Sale of 2.54 acres excess property on Norwood Road-Clackamas County Line Section of the Pacific Highway in Washington County for a minimum consideration of \$12,200.00. Approved August 2, 1977. File 19219 (16-43).
- (14) Sale of 0.52 acre excess property on the Reith Road Connection Section of the Pendleton Highway in Umatilla County for a minimum consideration of \$750.00 to Umatilla County for highway related work only. Approved October 27, 1977. File 42896 (16-43).
- (15) Sale of 2.9 acres excess property on the Forest Grove-Yamhill County Line Section of the Tualatin Valley Highway in Washington County for a minimum consideration of \$2,030.00. Approved October 27, 1977. File 47847 (16-43).
- (16) Sale of 1.5 acres excess property on the Forest Grove-Yamhill County Line Section of the Tualatin Valley Highway in Washington County for a minimum consideration of \$1,050.00. Approved October 27, 1977. File 47850 (16-43).
- (17) Permit granted Dale W. Krueger to cross right of way on Arata Road, Multnomah County to use a road approach authorized by Multnomah County. Approved October 19, 1977. File 11954A (16-43).
- (18) Sale of 0.08 acre excess property on the Corvallis-Philomath Section of the Corvallis-Newport Highway in Benton County to Benton County gratis for public bikeway and walkway purposes. Approved October 19, 1977. File 24235 (16-43).
- (19) Right of Way Services Agreement with the Department of Forestry for making value estimates at Dallas in Polk County. Approved October 21, 1977. Right of Way Agreement 79 (16-49).

D
MINUTES OF 11-15-77
(3)

- (20) Right of Way Services Agreement with the City of The Dalles for appraisal work in connection with The Dalles Municipal Airport expansion project. Approved October 21, 1977. Right of Way Agreement 80 (16-49).
- (21) Right of Way Services Agreement with the City of Hood River in connection with the 13th Street One-Way Couplet Project in the City of Hood River, Hood River County. Approved October 21, 1977. Right of Way Agreement 81 (16-49).
- (22) Right of Way Services Agreement with the Port of Astoria for reviewing appraisals for the Astoria Airport Project, Clatsop County. Approved October 14, 1977. Right of Way Agreement 82 (16-49).
- (23) Right of Way Services Agreement with the City of Pendleton for appraisal review work on the Pendleton Airport expansion project, Umatilla County. Approved October 21, 1977. Right of Way Agreement 83 (16-49).
- (24) Release all interest to Washington County in a slope easement over 7,150 sq.ft. of excess property on the Cedar Hills Blvd. Interchange Section of the Sunset Highway in Washington County, for no consideration so a sidewalk can be built in the area. Approved October 25, 1977. File 38253 (16-43).
- (25) Grant to the City of Portland a gratis easement for slope and storm water drainage facilities for the improvement of S.W. Vincent Place on the Hillsdale-Barbur Blvd. Section of the Beaverton-Hillsdale Highway in Multnomah County. Approved October 27, 1977. File 23472 (16-43).
- (26) Service Contracts with the Southern Pacific Transportation Company. Approved October 31, 1977 (16-12).
- | | | | |
|-----------------|--------|-------------------|-----------------------|
| Contract 77-029 | RR 898 | 5th Street | Lebanon |
| Contract 77-030 | RR 899 | Independence Road | Granger-Benton County |
| Contract 77-031 | RR 900 | Tolliver Road | Molalla, Clack. Co. |
| Contract 77-032 | RR 901 | Main Street | Riddle, Douglas Co. |
- (27) Sale of 17.02 acres excess property on the Mt. Vernon Section of the John Day Highway in Grant County to the City of Mt. Vernon for public use only for a consideration of \$8,500.00. Approved October 31, 1977. File 35086 (16-43).
- (28) Sale of 0.95 acre excess property on the Selma-Shatluck Corner Section of the Redwood Highway in Josephine County for a minimum consideration of \$2,400.00. Approved January 18, 1977. File 1443 (16-43).

Dated this 3 day of November, 1977


J. B. Boyd, Right of Way Manager

E
MINUTES OF 11-15-77

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-------------------|------------------|---------------------------------|-------------------------|
| William C. Wooley | \$3,750 | \$4,300 | \$5,000 |

L-7353
R-48968

Section: Drain-Anlauf
Highway: Umpqua
County: Douglas
Approved by: Walt Barrie

Date: October 13, 1977

| | | | |
|-----------------|----------|----------|----------|
| Donald J. Naeve | \$14,000 | \$15,100 | \$16,750 |
|-----------------|----------|----------|----------|

L-7304
R-47920

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Walt Barrie

Date: November 7, 1977

| | | | |
|---------------|---------|--|---|
| Lucille Ecker | \$8,900 | | * |
|---------------|---------|--|---|

L-7472
R-49332

Section: Oakland-Deady
Highway: Pacific
County: Douglas

* Settled by Right of Way Section.

EXHIBIT E
MINUTES OF 11-15-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|--|------------------|---|----------------------------|
| Ann Marie Benedict
L-7355
County: Tillamook | State of Oregon | Personal Injury | \$150,000 |
| Disposed of by: Settled by State's insurance carrier for \$80,000
which includes settlement of a companion case L-7356. | | | |
| Clarence J. Benedict
L-7356
County: Tillamook | State of Oregon | Personal Injury | \$ 30,000 |
| Disposed of by: Settled by State's insurance carrier for \$80,000
which includes settlement of a companion case L-7355. | | | |
| John Holiday
L-7494
R-48707
County: Lane | State of Oregon | Breach of Contract
to remove sign
foundation. | \$5,500 |
| Disposed of by: Settlement of \$1,250. | | | |

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| <u>Defendant</u> | <u>Cause of Action</u> | <u>Demands of Plaintiff</u> | <u>Verdict or Judgment</u> |
|-------------------------------------|------------------------|-----------------------------|----------------------------|
| John W. Fielder
L-7388 | Property Damage | \$2,139.17 | \$2,139.17 |
| Attorney Fees:
County: Clackamas | None | Court Costs: | \$63.60 |

INDEX E
MINUTES OF 11-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7518 Agnes J. Potter v. Gene V. Holderith, State of Oregon, et al: This lawsuit arises out of an accident that occurred on September 2, 1975, in which a vehicle driven by Gene V. Holderith struck a vehicle driven by Laurier M. Kittridge at the intersection of S.W. Main and S.W. Baseline Street (Highway 8). The plaintiff has alleged that the Highway Division was negligent in maintaining the intersection in an unsafe condition and is seeking damages in the amount of \$75,000. The plaintiff has also joined Washington County and the City of Hillsboro as parties defendant. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7519 Agnes J. Kittredge, Personal Representative of the Estate of Laurier M. Kittredge, deceased v. Gene V. Holderith, State of Oregon, et al: This is an action for wrongful death arising out of the same circumstances as reported in L-7518, immediately above, and the plaintiff is seeking \$350,000 in damages. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7530 Knappton Towboat Company, a corporation v. The State of Oregon: This lawsuit arises out of an accident that occurred on October 25, 1975, when a tugboat towing a loaded barge was coming down the Columbia River and collided with the drawbridge across the Columbia River operated by the Highway Division. There is presently pending a lawsuit in Federal Court involving this same subject matter and this lawsuit has been filed in state court to protect the rights of the plaintiff in the event that they are not allowed to continue their lawsuit in Federal Court. The plaintiff alleges that the State was negligent in not raising the drawbridge promptly enough and is seeking damages in the amount of \$123,017.87. The matter has been referred to the Attorney General's office for the defense of the State.



EXHIBIT F
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Oct. 21, 1977, \$2,683,618.27 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Sep., 1977.
(List of apportionments on file in Commission Files, Salem.)

On Oct. 31, 1977, \$1,610,170.96 (12 percent of the Highway Fund) was distributed to the cities for the month of Sep., 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of October, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
EXECUTIVE SESSION
held on
DECEMBER 6, 1977

December 6, 1977
Portland, Oregon

The Oregon Transportation Commission met at 8:45 a.m. in Room 108, Portland State Office Building. The Chairman announced that there would be an Executive Session at this time, prior to the scheduled workshop. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

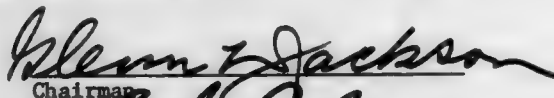
Mr. Barrie reported on the Federal District Court case of Southeast Legal Defense Group vs. Adams (Mt. Hood Freeway case). He mentioned that the case started in 1972 and out of twelve claims in the complaint, one of the claims was lost when the court tried that the State was precommitted to a particular corridor route prior to the location hearing in violation of Federal law. Since February 1974 when the Judge ruled on this claim, the State has contended that plaintiffs are not entitled to attorneys' fees. Then in November 1975, he said, the District Court in Portland ruled that the plaintiffs were not entitled to any attorneys' fees under Alyeska vs. Wilderness Society (a U.S. Supreme Court case) which in effect held that there is no private Attorney General theory which would entitle plaintiffs to receive attorneys' fees. The plaintiffs appealed the November 1975 decision to the U.S. Ninth Circuit Court of Appeals in San Francisco and the State cross-appealed. Mr. Barrie said after the matter had been before the Ninth Circuit a number of months Congress in October 1976 passed the Civil Rights Attorneys' Fee Award Act. During this time, the Ninth Circuit was faced with the California case of Zurcher vs. Stanford Daily News which was a civil rights case of search and seizure. He said the Ninth Circuit decided that the 1976 Civil Rights Attorneys' Fee Award Act applied to the Zurcher case and awarded attorneys' fees. Mr. Barrie said the plaintiffs successfully moved the Ninth Circuit to remand Southeast Legal Defense Group vs. Adams back to the District Court with instructions to determine whether or not the Civil Rights Attorneys' Fee Award Act applied to this case. He mentioned that this particular case and the claim that was decided did not, in his opinion, involve any civil rights question. He said the issue the court decided in this case was merely whether or not the State was precommitted to a particular corridor for the freeway prior to the public hearing held in May 1969. The District Court, however, ruled that this case did come under the Civil Rights Attorneys' Fee Award Act of 1976, and following a request by the State, ordered an evidentiary hearing to determine the amount of attorneys' fees to which plaintiffs attorneys were entitled.

Mr. Barrie pointed out that Mr. Merten was asking for approximately \$500,000 in attorneys' fees, based on approximately 1500 hours of legal work, several hundred of those hours in litigating the attorneys' fee question. Legal Aid was asking for approximately \$100,000. The Federal Government was a joint defendant in this case and would have had to share in any attorneys' fees awarded except Federal law exempts the United States from paying attorneys' fees. Mr. Barrie commented that the Federal Government felt that the plaintiffs were wrong and that the State did not violate anything. He said he argued before the court that since the Federal Government is immune and the Mt. Hood Freeway was a Federal project, that the State should be entitled to the same immunities as the Federal Government, namely no attorneys' fees. He said there are now at least three cases in the U. S. Supreme Court from other states involving interpretations of the 1976 Civil Rights Attorneys' Fee Award Act. He said that the award that the plaintiffs got on attorneys' fees in the District Court was \$280,000 (Merten \$240,000 and Legal Aid \$40,000).

Mr. Barrie recommended that the State appeal. He said that he does have delegated authority from the Commission to appeal cases but he felt that this was an important case and he would like the Commission's concurrence to appeal the case. He said the basic reasons for appealing the case involve constitutional issues as well as determining Congressional intent in enacting the Civil Rights Attorneys' Fee Award Act of 1976. He indicated that he had discussed this matter with the Attorney General and it was his opinion that it should be appealed.

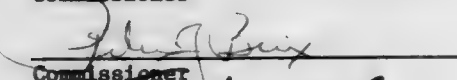
After considerable discussion, Commissioner Coleman moved that the State appeal the case. The motion passed. Commissioner Walsh abstained.


The Chairman adjourned the Executive Session at 9:05 a.m.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP MEETING
held on
DECEMBER 6, 1977

December 6, 1977
Portland, Oregon

The Oregon Transportation Commission held a workshop session at 9:10 a.m. in Room 108, Portland State Office Building. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director for Administration
Larry Rulien, Assistant Director for Transportation Policy and Program Development
H. S. Coulter, State Highway Engineer
C. W. Head, Manager, Commission Services

Others present were Robert N. Bothman, Administrator, Metropolitan Branch; W. E. Schwartz, Region 5 Engineer; C. M. Williams, Region 4 Engineer; Alfred Shirley, Region 3 Engineer; John W. Sheldrake, Region 2 Engineer; Ed Hardt, Region 1 Engineer; Loyd Henion, Head Transportation Economist; Jack Sollis, Assistant Chief Counsel; Glen L. Green, Federal Highway Administration; and Ken Bonnem, Community Relations Officer.

Mr. Burco brought up for discussion the proposed Delegation Orders. The Commission decided to review the Delegation Orders informally at its December meeting and take action at their formal meeting in January, 1978.

The Metropolitan and the Regional Engineers commented on the Six Year Highway Program meetings and pointed out the critical needs in their respective areas.

There was considerable discussion concerning the need for more shoulder striping. The Commission felt the allocation should be doubled for the Minor Betterment Program and the projects should be delegated at the district and regional levels.

Mr. Loyd Henion gave an overview of Programs A and B and the available money under various assumptions and circumstances by showing and commenting on the following charts:

(See next page for continuation.)

- 1) Six Year Program Expenditure Summary - Alternate A and B
- 2) Revenue Forecast Assumptions for Six Year Program (Program B and Program A)
- 3) Why Partial Compliance?
- 4) Program A Revenue Anticipated and Expenditures Programmed 1979-1984
- 5) Assumptions for Expenditure Projections in Program A
- 6) Revenue Loss Due to Public Law 94-163 Total Fuel Tax Revenue Assumes Passage of HB 2140
- 7) Impact of Federal Fuel Standard on Oregon Fuel Consumption
- 8) Impact of Federal Fuel Standard and HB 3261 on Six Year Program State Road User Revenues
- 9) Total State Road User Revenues
- 10) Additional Revenue Possibilities for Six Year Program
- 11) Possible Construction and Changes Due to Alternate Program A Scenarios
- 12) Additional Revenue Possibilities \$65,000,000 Bond Issue
- 13) Percent of 2¢ Fuel Tax Revenue Required to finance \$65,000,000 Bond Issue for 1980-2004

(Charts on file in Loyd Henion's Office, Salem.)

Mr. Rulien handed to the Commission a Non-Interstate Chart showing a breakdown for Preliminary "B" and "A" and Public Meetings Estimate of Requests in terms of dollars for preservation, reconstruction and new construction. He presented a chart of Public Meeting Requests Breakdown by Regions. (Charts on file in the Commission's files, Salem.)

There was discussion concerning bond issues. Mr. Barrie stated that there is nothing in the law that requires the Department to follow the COG's list of priorities. There are no limitations in the Bond Act. He said under a 1975 law the Department would have to get the Emergency Board's approval for additional bond issues.

Mr. Klaboe pointed out that there are two bond acts:
1) That the Department can issue up to \$40,000,000 of outstanding bonds and 2) \$15,000,000 in any one year there is \$19,000,000 outstanding that the Department could issue in that act. Mr. Klaboe said there is \$125,000,000 that the Department could issue.

There was discussion regarding Programs A and B and the Registration and Gas Tax Measures. The Commission requested that Plan A be revised and submitted for discussion at the December 1977 Commission meeting.

Mr. Klaboe reported that the Technical Services Branch has been working for several months on a Manpower Study based on the Six Year Programs A and B. The Commission received copies of the Technical Services Recommended Staffing Levels Report dated December 1977. (Copy on file in the Commission's files, Salem.)

The major elements developed in the study are:

- 1) A work plan for each project in Programs "A" and "B" over the next 6.75 years which identifies the effort required in man months for each section for each project.
- 2) An algebraic summation of effort required in man months for each section and the Branch, and a graphic representation of each.
- 3) A control document for each section, showing the planned man months work and the work performed on each project.
- 4) A decision sheet for each section covering Fiscal Years '78 and '79. The document contained the recommended action necessary to bring projects to contract in the year programmed.
- 5) A summary sheet for each section and the Technical Services Branch.
- 6) A list of field location surveys and Fiscal Year '78 completion dates for use in organizing the field effort.

There was discussion concerning additional personnel to do the programs and consulting services needed to minimize Fiscal Years '78-'79 delays in contract scheduling.

Mr. Coulter handed to the Commission historical graphs of the field engineering manpower.

Mr. Ken Bonnem commented on the GMA Survey that was taken last summer. He presented a tabulation by Regions of responses to the approximately 600 returned questionnaires used at the Six Year Highway Program meetings. (Copy on file in the Commission's files, Salem.)

The Chairman adjourned the workshop at 12:10 p.m.

Reuben Z Jackson
Chairman

G. W. Claman
Commissioner

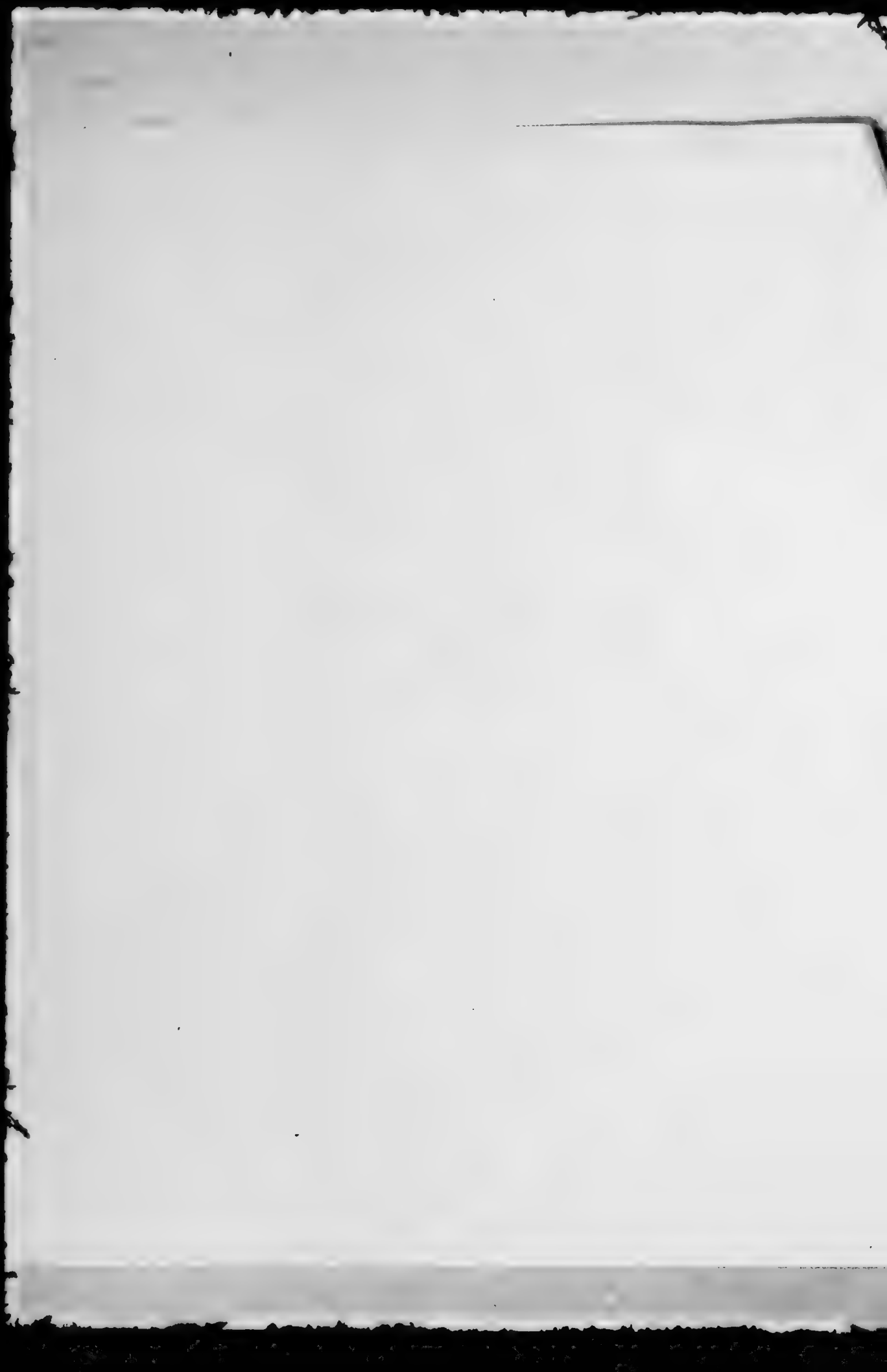
Mike Kern
Commissioner

Julius A. Bix
Commissioner

Tom Wabel
Commissioner

C. A. Head
Commission Services

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
DECEMBER 15, 1977



December 15, 1977
Salem, Oregon

The Oregon Transportation Commission met in an informal meeting at 8:45 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting and of the formal meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Don Streun, Assistant Director of Administration
George Bell, Manager of Intergovernmental and Public Affairs
Paul E. Burket, Administrator of Aeronautics
Harold L. Grover, Administrator of Motor Vehicles
H. S. Coulter, State Highway Engineer
David G. Talbot, State Parks Superintendent
Jack Sollis, Assistant Chief Counsel
Alan Lightner, Executive Assistant to Director
C. W. Head, Manager, Commission Services

Mr. Burco said that there will be a delegation appearing before the Commission at their formal meeting concerning the connection of Tugman State Park to the City of Lakeside's sewer system and he asked Mr. Talbot to present this matter.

Mr. Talbot reported that the Parks Branch is involved in negotiations with local governments on the coast as they are responding to State and Federal directions to get clean water and sewer systems. He pointed out that most of these communities are small and are being asked to put in regional systems, and they are reaching out for Federal, State and local money. For the past several years, he said, the Parks Branch has successfully negotiated reasonable prices, but in Lakeside a situation has occurred where the consulting engineer made some preliminary judgments before the Park's staff had a chance to really review it. He said the consulting engineer took the cost of the entire system, all laterals and all mainlines, the cost of the land to put the treatment plant on, and then the consultant found out what percent the various users put into that total and divided it. The cost came to \$181,000 for the Department. Mr. Talbot said the Parks Branch in figuring the cost is to find out what part of the system serves the State. He said the lateral on "L" Street doesn't have anything to do with Tugman State Park and it was his feeling that the Department should not have to participate in that cost. He said the State's computation would be about \$30,000 for the State's share of the treatment plant and the main line to the plant from the park.

Mr. Talbot mentioned that this has been debated back and forth and Lakeside decided they would go around the Department, stopped negotiations and went directly to the Legislature. The Legislature discussed this matter and heard both sides of the issue at the Park's budget hearings. He said the Legislature directed in a budget note that the Department pay the bill.

He said there is another \$50,000 required in addition to do the work in the park. The system is functioning; it is a new subsurface system which the State would like to get out of ultimately. The Department's policy is to get into municipal systems wherever possible, not only because it is good business to do so, but to cooperate with them to get the job completed.

Mr. Talbot said a contract was being prepared with the district when Legal Counsel questioned whether the State could pay more than it really thought was reasonable out of the Highway fund. He said an opinion was asked from the Attorney General's Office and they said the State would have to make the decision.

Mr. Burco mentioned that he received comments from the recent Legislature about the use of State Highway funds for improper purposes. He said the Wayne Morse Ranch and the Glendoveer Golf Course were mentioned frequently, and both of these were a Legislative directive passed by a majority of the Legislature. He said the Lakeside matter appears to be the same situation.

In reply to the Chairman's inquiry, Mr. Talbot said there are at least six similar sewer projects like Tugman State Park. There are other alternatives like shutting down the sewer facilities and using the park for self-contained vehicles.

It was the feeling of the Commission that since Lakeside had some legislative support on this matter that they should go back to the Emergency Board for the difference. (See page 2293 for further discussion.)

Mr. Burco handed to the Commission copies of a preliminary report covering the present status of Advisory Committees in the Department of Transportation. (Copy of report on file in the Commission's files, Salem.) Mr. Burket explained the need for an Advisory Committee to the Aeronautics Division. In response to the Chairman's inquiry, Mr. Sollis said the Advisory Committees should be set up by resolution and the members should be appointed by the Commission in order to make sure that there would be no problem in paying their expenses. Mr. Talbot commented on the Recreation Advisory Council. He also commented on a Special Project Advisory Fund group, which assists in the management of Federal Aid Projects. He said this group has been in effect for some time but according to an Attorney General's opinion, it will be necessary for the Commission to specifically appoint the members so their expenses can be paid.

The Commission agreed on the appointment of Advisory Committees with the Committees reporting to the Department Heads rather than reporting to the Commission. Mr. Burket and Mr. Talbot will present their resolutions in January to the Commission. Mr. Burco indicated that he would explore some control mechanisms and report back to the Commission.

Mr. Streun reported that the Department will be required to prepare the regular budget and a zero-base budget for the next biennium. To do this, he said it will create additional work for all Divisions. In the Highway Division it will take at least four additional people to handle the requirement. After discussion, the Commission asked Mr. Streun to present this matter at the formal meeting. (See page 2291.)

There was considerable discussion concerning the Department's various delegation orders, particularly overruns on contracts. Mr. Sollis stated that he would send to the Commission a memo explaining the orders and reasons for the proposed changes and Mr. Coulter would prepare a report on contract overruns. The Commission indicated they would review the orders at their January meeting.

The informal meeting adjourned at 10 a.m.

The Commission held their formal meeting at 10:05 a.m. in Room 122, Transportation Building. The same individuals were present that attended the informal meeting. Others present were Larry Rulien, Assistant Director for Transportation Policy and Program Development; Dennis Moore, Administrator of Public Transit; E. S. Hunter, Manager of Technical Services; and Don Haller, Maintenance Services Manager.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of November 15, 1977.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2668" on file in the Commission's files, Salem.)
- 3) Authorized increase in project authorization on the following contract:
 - a. Contract No. 8565, Lincoln Street-Main Street (Mt. Angel) Project in Marion County, in the amount of \$17,914.50 (24.6% increase).

- 4) Request from City of Tigard for an \$80,000 preliminary engineering project to improve and add signalization, left-turn lanes, transit stops, and median treatment from the North Tigard Interchange south 3.2 miles to S.W. Beef Bend Road on the Pacific Highway West. City will provide all the required \$11,360 of local match. (This is an Interstate Transfer Project.) Authorized State Highway Engineer to sign agreement when prepared.
- 5) Revised the standard for Class III Bikeway lanes. (Six feet be retained as the minimum standard width for one-way bicycle lanes on shoulders adjacent to the roadway except four feet in width be acceptable where circumstances make six feet impractical. Appropriate signing to be installed to advise bicyclist of narrow width.)
- 6) Abandoned sixteen damage claims totaling \$9,485.31 as follows:

| <u>NAME</u> | <u>CAO NO.</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|--|----------------|-----------------------------|---------------|
| Brian Clevenger | 75-381 | Guardrail | \$ 449.56 |
| Tommie Dale Hook &
Pamela C. Thomas | 76-16 | Guardrail | 386.78 |
| Clarence A. Ray, Jr. | 76-94 | Impact Attenuator | 871.04 |
| Keven A. Gileck &
Eric S. Wheatley | 76-203 | Guardrail | 400.00 |
| Maxie K. Weisbarth, Sr. | 76-272 | Illumination Pole | 1,089.43 |
| Robert L. Schneider | 76-273 | Street Light Pole &
Lamp | 977.24 |
| Joyce M. Beery | 76-332 | Guardrail | 307.68 |
| Teri L. Hass | 76-340 | Light Pole & Fixture | 552.15 |
| Stephen M. Clester,
Stidham Trucking Co., Inc.,
Barry Fraser and Harold H.
Fraser | 77-8 | Guardrail | 523.20 |
| P.M.B. Motors & Donna V.
Ramsey | 77-9 | Guardrail | 417.82 |
| Terrain Tamers, Inc. | 77-25 | Clean-up Debris | 633.62 |
| Stephen J. Clark, Ray C.
Sytsma & Coos County | 77-44 | Bridge | 629.99 |
| Dave Taylor | 77-135 | Site Posts & Clean-up | 615.11 |
| Terry M. Turner | 77-144 | Guardrail | 774.93 |
| Gene T. Garrett | 77-165 | Guardrail | 468.20 |
| Ronald J. Offord | 77-251 | Glare Shields | 391.56 |

- 7) Amendment to standard highway construction specifications to provide for an additional percentage markup as a surcharge to the total billing on all new force account work performed by an authorized subcontractor after January 1, 1978.

- 8) Authorized Parks Branch to proceed under the Administrative Procedures Act and hold public hearings prohibiting the use of skateboards in Ecola State Park, Clatsop County.
- 9) Distribution of the fiscal year 1978 Safer Off-System Roads Funds as follows:

FISCAL YEAR 1978 SOS-R ALLOCATION
DECEMBER 1977

Oregon's Fiscal Year 1978 SOS-R Apportionment \$3,652,374

Allocation to Urbanized Areas, Cities Under 50,000 Population, and Counties, Road Districts and Indian Reservations, is based on Percentage of Off-System Road Mileage.

GROUP I -- URBANIZED AREAS

| | |
|--------------------------------------|------------|
| 14% of Total Off-System Road Mileage | \$ 511,332 |
| Salem 14% | 71,587 |
| Eugene 19% | 97,153 |
| Portland 67% | 342,592 |

GROUP II -- CITIES UNDER 50,000 POPULATION

| | |
|--------------------------------------|------------|
| 14% of Total Off-System Road Mileage | \$ 511,332 |
|--------------------------------------|------------|

GROUP III -- COUNTIES, ROAD DISTRICTS & INDIAN RESERVATIONS

| | |
|--------------------------------------|-------------|
| 72% of Total Off-System Road Mileage | \$2,629,710 |
|--------------------------------------|-------------|

- 10) Requests for approval of the following Safer Off-System Roads Projects: (Authorized State Highway Engineer to sign the project agreements when prepared.)

(See next page for list.)

| <u>Juris-</u>
<u>diction</u> | <u>Section</u> | <u>Total</u>
<u>Cost</u> | <u>Federal</u>
<u>Funds</u> | <u>Local</u>
<u>Share</u> |
|--|---|-----------------------------|--------------------------------|------------------------------|
| <u>GROUP I - PORTLAND URBANIZED AREA</u> | | | | |
| Portland | N.E. 45th Place-
N.E. 46th Ave. Sec.,
N.E. Emerson Street | \$ 18,200 | \$ 15,650 | \$ 2,550 |
| Portland | Newman Ave.-
Woolsey Ave. Sec.,
N. Hunt Street | 39,000 | 33,540 | 5,460 |
| Portland | Greeley Ave.-
Delaware Ave. Sec.,
N. Bryant Street | 74,000 | 63,640 | 10,360 |
| Portland | S.W. 9th Place-
S.W. 8th Ave. Sec.,
S.W. 9th Drive | 40,000 | 34,400 | 5,600 |
| Portland | S.E. 61st Ave.-
S.E. 62nd Ave. Sec.,
S.E. Woodward Street | 34,000 | 29,240 | 4,760 |
| Portland | N.E. 67th Ave. and
N.E. Hassalo St. | 5,300 | 4,560 | 740 |
| Portland | Johnson Creek Bridge
S.E. 142nd Ave. | 40,000 | 34,400 | 5,600 |
| Tualatin | S.W. 102nd Ave.-
OERR Crossing | 70,400 | 60,540 | 9,860 |
| Multnomah
Co. | S.E. 257th Dr.-
S.E. Division Dr. Sec.,
Rowe Road | 75,000 | 64,500 | 10,500 |
| GROUP I TOTAL | | \$395,900 | \$340,470 | \$ 55,430 |

GROUP II - CITIES UNDER 50,000 POPULATION

| | | | | |
|------------------|---|---------|--------|---------|
| Cave
Junction | Schumacher St. and
Hussey Ave. | 75,000 | 64,500 | 10,500 |
| Depoe Bay | Coast Dr. and Port Dr. | 75,000 | 64,500 | 10,500 |
| Florence | Kingwood St. and
10th St. | 75,000 | 64,500 | 10,500 |
| Hermiston | S.E. Newport Ave.-
Umatilla-Stanfield Hwy.
Sec., S.E. 4th St. | 170,000 | 64,500 | 105,500 |

(See next page for continuation.)

| <u>Juris-
diction</u> | <u>Section</u> | <u>Total
Cost</u> | <u>Federal
Funds</u> | <u>Local
Share</u> |
|---|---|-----------------------|--------------------------|------------------------|
| Rainier | "D" St.-"H" St. Sec.,
4th St. West | \$ 50,000 | \$ 43,000 | \$ 7,000 |
| Rogue River | Various City Streets | 114,000 | 64,500 | 49,500 |
| Sweet Home | Ames Creek Culvert
Mountain View Road | 38,000 | 32,680 | 5,320 |
| Veneta | 6th St.-Territorial
Hwy. Sec., Hunter Ave. | 75,000 | 64,500 | 10,500 |
| | GROUP II TOTAL | \$672,000 | \$462,680 | \$209,320 |
| <u>GROUP III - COUNTIES, ROAD DISTRICTS & INDIAN RESERVATIONS</u> | | | | |
| Baker Co. | Eagle Cr. (Middle)
Bridge, Sawmill Ln. | \$ 134,000 | \$ 115,240 | \$ 18,760 |
| Clackamas
Co. | Sandy R. (Sleepy
Hollow) Bridge | 251,000 | 215,000 | 36,000 |
| Columbia
Co. | Clatskanie Slough
(Inglis) Bridge,
Beaver Slough Road | 250,000 | 215,000 | 35,000 |
| Douglas Co.
Co. | Calapooia Cr. (Fair
Oaks) Bridge | 270,000 | 215,000 | 55,000 |
| Harney Co.
Co. | Malheur R. (Clark Ln.)
Bridge | 103,000 | 88,580 | 14,420 |
| Klamath Co.
Co. | No. 1 Drain & Lost
River Diversion Channel
(Homedale Rd.) Bridges | 165,000 | 141,900 | 23,100 |
| Morrow Co. | Paul Smith Rd.-
S. Main St. Sec.,
Wilson Road | 102,000 | 87,720 | 14,280 |
| Union Co. | Grande Ronde R.
(Peach Ln.) Bridge | 190,000 | 163,400 | 26,600 |
| | GROUP III TOTAL | \$1,465,000 | \$1,241,840 | \$223,160 |
| | TOTAL SOS-R
PROJECTS | \$2,532,900 | \$2,044,990 | \$487,910 |

- 11) Requests for approval of Federal Aid Urban System Projects as follows and authorized State Highway Engineer to sign agreements when prepared:
- a. City of La Grande to acquire right of way and relocate utilities for a future project to reconstruct the 2nd Street Viaduct. Total cost \$200,640; Federal Funds \$172,550; State's share \$14,045.
 - b. City of Salem for improvement of Madrona Avenue-Ewald Avenue Section on Pringle Road. Total cost \$12,000; Federal Funds \$10,320; State's share \$840.
 - c. City of Salem for improvement of 12th Street-Pringle Road Section on Madrona Avenue. Total cost \$14,000; Federal Funds \$12,040; State's share \$980.
 - d. Clackamas County for street improvements on Lake Road-82nd Drive Section of Harmony Road. Total cost \$382,200; Federal Funds \$328,690; State's share \$26,755.
 - e. Clackamas County for street improvements on S.E. 97th Avenue-S.E. 122nd Avenue Section of Sunnyside Road. Total cost \$500,000; Federal Funds \$430,000; State's share \$35,000.
 - f. Clackamas County for street improvements on S.E. 132nd Avenue-S.E. 142nd Avenue Section of Sunnyside Road. Total Cost \$142,000; Federal Funds \$122,120; State's share \$9,940.
- 12) Letter of understanding with City of Portland and CH2M-Hill extending the contract time and providing for an increase in the contract cost for the Fremont Bridge to Union Avenue Study. Letter of understanding provides that contract be amended to grant extension of time retroactive to 8-24-76 through 8-15-77 for completion of consultant's work. Also provides that contract be amended to increase contract by \$11,853.99 to a new total of \$339,154.12. (Authorized State Highway Engineer to sign letter of understanding.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| Location Engineer | Exhibit E |
| Highway Controller | Exhibit F |
| Chief Counsel | Exhibit G |

DIRECTOR'S REPORT

Mr. Burco said following the December 6, 1977, workshop concerning the Six Year Highway Improvement Program, the staff has reanalyzed Program A particularly and developed some alternatives, including an enhanced program which would need to be funded from additional sources. He asked Mr. Rulien to comment on the modifications.

Mr. Rulien presented to the Commission the following handouts:

- 1) A Six Year Program A Expenditure Summary, 1979-84, which shows an increase in maintenance and an enhancement of the Minor Betterment Program as a result of the Commission's guidance at its workshop on December 6.
- 2) A 1977 Preliminary Highway Improvement Program - Non-Interstate Program A which indicates recommended deletions and suggested additions as a result of the discussions at the workshop and from the input received at the public meetings. He said the sheets also indicate the possible financial impacts of these changes.
- 3) List of proposed projects by Regions and list by Regions of Non-Interstate Program A Additions (listed in Program Sections Priority Order).
- 4) A summary by Regions of the 1977 Program Reconstruction Projects.

(Copy of handouts on file in the Commission's files, Salem.)

There was discussion pertaining to the various items in Programs B, A and A+. The Commission asked Mr. Rulien to develop a priority list by regions from projects in the B through A+ Programs for the January Commission meeting.

The Commission set the date of January 24, 1978, for their next meeting, and reconfirmed the date of February 22, 1978, for their monthly meeting in Coos Bay.

The Commission considered a personal and professional services agreement with Consulting Associates, Inc., to design and develop an Assessment and Development Center. Mr. Streun referred to a letter which was previously sent to the Commission. He said the purpose of Phase II of the Management Development Program is to satisfy the Executive Order and to meet the expressed need of ODOT managers by providing a skill development activity that helps managers better perform certain job functions. Since in-house capability to completely design an Assessment and Development Center is not available, it is essential to contract with a professional firm to do the job analysis, develop the skills activities, train assessors, and help conduct the first session. Following Mr. Streun's recommendation, the Commission approved the agreement (cost not to exceed \$15,500), and authorized the Director to sign it in their behalf.

Mr. Streun stated that all Divisions within the Department have to prepare their regular budget and also a zero-base budget for the next biennium. To comply with the Executive Department's request, it will require four additional people to handle the extra work in the Highway Division. This will increase an expenditure limitation of \$124,578. The Commission gave their approval to submit this request to the Emergency Board.

Mr. Don Haller reported on the December 14, 1977, meeting of the Winter Recreation Advisory Committee. He mentioned the Motor Vehicles Division reported Winter Recreation parking permit sales of \$105,000 as of December 5, 1977. The Committee requested that the Highway Division and the Motor Vehicles Division investigate a liberalized procedure of providing the permits to vendors that would function similar to hunting and fishing license sales. The Commission approved the following Winter Recreation Sno Parks as recommended by the Committee:

| | |
|--------------------------|-----------------------------------|
| Willamette Hwy., #18 | M.P. 58.91 Lt (Waldo Lake) |
| Willamette Hwy., #18 | M.P. 61.43 Lt (Abernathy Road) |
| Willamette Hwy., #18 | M.P. 61.43 Rt (Gold Lake) |
| Willamette Hwy., #18 | M.P. 62.33 (West Odell Lake Road) |
| Crescent Lake Hwy., #429 | M.P. 2.39 |

Mt. Hood Hwy., #26 and the Government Camp Business Route as follows:

| | |
|---|--|
| M.P. F53.10 to M.P. F53.45 Lt&Rt | Winter Rec. Parking Permit Required |
| M.P. F53.45 to M.P. F53.70 Lt&Rt | Winter Rec. Parking Permit Required
or 2 hour parking limit |
| M.P. F53.70 to M.P. F54.12 Lt&Rt | Winter Rec. Parking Permit Required |
| All of Multipor Access Rd. south of north edge of Multipor Frontage Rd. | |
| Weston-Elgin Hwy., #330 | M.P. 22.5 Rt |

The Commission considered a traffic signal demonstration project on ORE99E between the Ross Island Bridge in Portland and 10th Street in Oregon City. Mr. Coulter mentioned the project will be done as a part of a new program funded in the 1976 Federal-Aid Highway Act. The total estimated cost of the project is \$1,026,000, 100% of which is Federally funded. The Commission approved submitting an application to the Federal Highway Administration for the project as recommended by Mr. Coulter.

Upon Mr. Coulter's recommendation, the Commission approved submitting an application to the Federal Highway Administration for a traffic demonstration project to interconnect all existing traffic signals in the central business district in the City of Medford. Estimated cost is \$715,000, to be 100% Federal participation.

Following Mr. Coulter's recommendation, the Commission adopted a resolution designating the Clackamas-Boring County Road as a State Secondary Highway. The route and termini of said Secondary Highway No. 174 is described as follows:

Beginning at a junction with the Clackamas Highway, approximately 3 miles east of Clackamas, easterly through Damascas and Boring to a junction with the Mt. Hood Highway northeast of Sandy, a distance of 8.87 miles.

He said this designation adds 8.87 miles to the secondary system on the Clackamas-Boring Highway and eliminates 8.0 miles from the Canby-Marquam Highway. (See "Secondary Highway Designation Resolution No. 80" on file in the Commission's files, Salem.)

Mr. Coulter recalled that in 1959 the Highway Division sold a parcel of excess property between the highway right of way and the old highway in Toledo, Lincoln County. He said the old highway was turned over to the City and the excess parcel was sold to some private parties. In the sale, the access to the highway was restricted across the entire frontage. Mr. Coulter said subsequently the City bought property back behind the old highway as it was then a city street and purchased the excess right of way that the Highway Division had sold. He said the City is going to construct a public safety building and it has been designed so that all access to the building will be from a State highway across the area where access was fully controlled.

In researching the files, Mr. Coulter stated he could find no reason why access was controlled when the property was sold in 1959. Following Mr. Coulter's recommendation, the Commission approved the relinquishment of access control on the Corvallis-Newport Highway between Highway Engineer's Station 2549+50 and 2553+70 and authorized Mr. Boyd to execute the necessary documents.

Mr. Gary Rossi, Attorney representing the City of Lakeside, appeared before the Commission concerning the connection fee of \$181,270 by the Parks and Recreation Branch to hook up Tugman State Park to the City of Lakeside's sewer system that is being built in the City. Mr. Rossi introduced Thomas F. Mitchell from Bartle Wells and Associates, the City's financial consultant; Mr. Gary Dyer, Engineering Consultant from H G E, Inc.; and Councilwoman JoAnn Hille. He recalled that on December 1, 1977, Mr. Talbot directed a letter to him and to the City that at that time the Parks and Recreation Branch did intend to participate in the system and to connect to the City's sewer system, and the only impediment at that point was the approval of the Transportation Commission and the Emergency Board for funding.

Mr. Rossi mentioned that there is a time element involved as the Lakeside City Council is meeting tonight to make its final decision as to whether or not to proceed with the participation of the Parks and Recreation Branch hooking up Tugman State Park to the system.

Chairman Jackson said the Commission is being criticized for any deviation from the law in relation to the expenditures of Highway funds for purposes other than those specific responsibilities that are designated by law. He mentioned that the Department feels that the proper allocation of cost to the State would be its proportionate share of the sewage disposal plant and the transmission line to that plant from the State's location. This cost would be somewhere between \$30,000 and \$40,000. He said this is a logical conclusion that the Commission had to come to in the consideration of this problem. The Chairman said in view of the fact that the City of Lakeside had encouragement from the Legislative Committee that they accept what the State terms to be a reasonable amount of contribution to the system and go before the Emergency Board for fund relief from General Funds.

Mr. Rossi commented on the Attorney General's opinion on the matter of a footnote line item in the budget and the back-ground on the Ways and Means Committee hearing. He said that there may be a dispute as to the method by which the fee was calculated, but indicated they supplied sufficient evidence and information to the Parks' staff and to the Commission.

The Chairman mentioned that the Parks Branch is in a position to negotiate a figure that it can sustain as its legitimate portion of this cost based upon the use and the investment that goes along with that use. He told the delegation that he hoped they understand the Commission's position in this matter.

Mr. Moore stated that the 1977 Legislature approved a general fund appropriation in the amount of \$1,949,000 for "Urbanized Areas Capital Assistance." He said the urbanized areas include the service areas of Lane Transit District, Tri-Met and the City of Salem. In the oral and written testimony to the Legislature on the budget, they were told these funds would be used to pay one half of the local matching fund requirements (80% Federal, 10% State, and 10% local) for capital improvements to each urbanized area transit system.

Mr. Moore indicated that the Department advised the Legislature that the funds would help with the purchase of passenger-related transit equipment and facilities to include buses, signs, shelters and facilities (including the Transit Mall in downtown Portland).

Mr. Moore further explained that Tri-Met would prefer to use the funds for final construction of the Mall and for refurbishing its maintenance garage at 17th and Holgate. After considerable discussion of the legislative intent, the Commission authorized release of \$1,426,516 of General Funds to provide one half the local match against Federal Funds for construction work on the Tri-Met Transit Mall and maintenance facility.

Mr. Grover requested an increase in the Motor Vehicles Division's Federal Funds expenditure limitation of \$57,013 to implement a program to train law enforcement in how to apply the information contained in the Division's records to the law. He said over the past several years the information contained in the records of the Division has become more complex. Because of this, the Division has received requests from law enforcement to help in training Police Dispatchers, District Attorneys and Court personnel. He mentioned the subject of the training would be the proper interpretation and use of the Division's records. The anticipated result of the program, he said, would be a more accurate understanding of the Motor Vehicles Division laws and records as they apply to law enforcement. The application of these laws would be more equitable and aid in better control of unsafe drivers.

Mr. Grover said to provide this training program for law enforcement will require additional positions and Federal Fund limitation expenditures which were not provided for in the Division's 1977-79 legislative-approved budget. Following Mr. Grover's recommendation, the Commission gave their approval for the Department to ask the Emergency Board for permission to apply for a Federal grant through the Oregon Traffic Safety Commission to fund the training program and an increase in Federal expenditure limitation.

Mr. Edgar Grimes of Harrisburg, and others, appeared before the Commission for presentation of a second place award won by the Oregon Department of Transportation for its anti-litter prevention program in a nation-wide contest of State Highway Departments, co-sponsored by Keep America Beautiful, Inc. and the Federal Highway Administration.

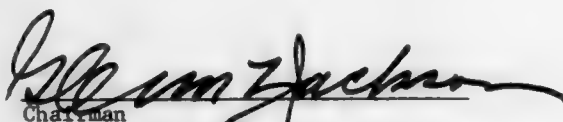
Chairman Jackson received a plaque from Sheryl Orr, student of Veneta Elementary School, and Bertina Loeffler of North Albany Fairmont Elementary School, who accepted the award for the Department at the Keep America Beautiful Annual Awards banquet in New York City on December 1, 1977.

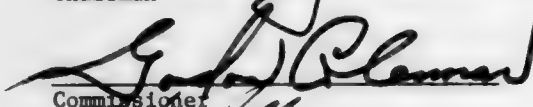
A sign was presented to Commissioner Coleman entitled "Keep Oregon Green and Clean." He thanked the girls and Mr. Grimes for all their work and effort in this program.

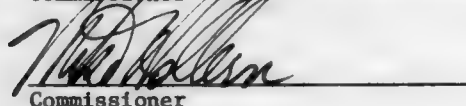
Mr. Grimes informed the Commission about the involvement of the youth in the anti-litter program and showed a film of the youth in action.

The Chairman thanked Mr. Grimes for his active leadership and the students for their participation in the anti-litter program.

There being no further business to discuss, the Chairman adjourned the meeting at 12 noon.


Chairman


Commissioner


Commissioner


Commissioner


Commissioner


Commission Services

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

| Number | Name | Consideration |
|-----------------|-----------------------------------|---------------|
| 47233 | Havens, R. Heston & Ruth S. | \$ 21,000.00 |
| 47432 | Portland General Electric Company | 1,000.00 |
| 49341 | Craig, Thomas | 16,900.00 |
| 49474 | Goldblatt, Mary; McFadden, Arthur | 1,600.00 |
| 49665 | Leonnig, Herbert & Ruth | 200.00 |
| 17-17.60W | Brownrigg, Richard & Vicki | 120.00 |
| 26-9.97 N | Phaneuf, Roy R. & Hilda | 120.00 |
| 102-85.90 | Meeuwesen, Elizabeth | |
| | Kemper, Matthew | |
| | Rush, Barbara | 100.00 |
| 140-13.9 | Warren, James C. | 100.00 |
| 160-4.12E | Brewer, James | 90.00 |
| 160-6.92E | Bilberry, Thurber | 150.00 |
| 160-8.38 | Luchterhand, Charles & Evelyn | 100.00 |
| 162-13.60 | Heard, David E. | 470.00 |
| 171-7.06 | Hupler, William & Mary | 100.00 |
| 171-16.37 | Bryant, Lloyd | 50.00 |
| 210-2.02 | Gregory, Mr. & Mrs. A. L. | 200.00 |
| 210-192 | Gregory, Mr. & Mrs. A. L. | 200.00 |
| 281-2.46S | Johnk, John & Edith | 40.00 |
| 18 Transactions | | \$ 43,390.00 |

(2) Supplemental agreement with Washington County providing for relinquishment of a parcel of right of way acquired during construction of Sunset Highway-Pacific Highway Section of the Beaverton-Tigard Highway. (Local Government Unit)

(3) Agreement with Curry County for installation of traffic signals on the Oregon Coast Highway at the connection to Shopping Center Avenue in the Harbor area. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. County has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit)

APPROVE

ED Jackson
DEPUTY STATE HIGHWAY ENGINEER

Date 11-8-77 (4) Agreement with City of Cottage Grove for installation of traffic signals on the Goshen-Divide Highway at Sixth and Madison Streets, Lane County. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. The City has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit).

APPROVED BY CHAIRMAN
GLENN L. JACKSON

DATE 11-10-77

MINUTES OF A
12-15-77

- (5) Agreement with City of Milwaukie for installation of traffic signals on the Pacific Highway East at 22nd Avenue (River Road) in Clackamas County. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. The City has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the above item (5 items total) and report this action for your official records.

Dated this 10 day of Nov, 1977

Glen L. Jackson
Glen L. Jackson, Chairman
Oregon Transportation Commission

_____ A _____
12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) Option from Robert Lee and Juanita M. Rice for the Rogue River Scenic Waterway in Josephine County. Consideration \$8,000. Approval given Mr. Boyd on October 26, 1977. (File 49471)
- 2) Supplemental agreement with Multnomah County to extend the agreement on Phase I Study Report of Rocky Butte Public Works Facility to February 1, 1978. Updated costs of Phase I are \$51,000. Approved October 13, 1977.
- 3) Consultant agreement with Ultrasonic Testing Engineers and Consultants, Inc., to conduct ultrasonic studies of some welds and joints on the West Linn and Fremont Bridges to detect possible problem areas. Cost not to exceed \$6,000. Approved November 1, 1977.

Dated this 10 day of Nov, 1977

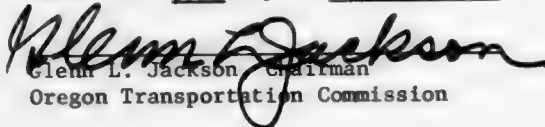

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-15-77

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project North Powder River Bridge Section
(Contract No. 8623)
Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-26988
County Baker Highway Haines-Anthony
No. of Bidders 7 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 126,720.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Bear Creek Bridge Section
(Contract No. 8624)
Type of Work Structure F.A. Proj. No. 07-51-26879
County Coos Highway Coquille-Bandon
No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 189,390.00
Engineer's Recommendations: Award to low bidder.

No. 3 Project Shore Acres State Park
Type of Work Toilet Building F.A. Proj. No. 07-51-23613
County Coos Highway Cape Arago
No. of Bidders 2 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$ 89,413.00
Engineer's Recommendations: Reject all bids.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-15-77

A
MINUTES OF 12-15-77

No. 4 Project Willamette River Overflow (MP 30.1) Bridge
(Contract No. 8626)
Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-27019
County Lane Highway Albany-Junction City
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 215,863.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Willamette River Overflow (MP 30.4) Bridge
(Contract No. 8627)
Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-27050
County Lane Highway Albany-Junction City
Low Bidder Holst Construction Co., Oakridge
No. of Bidders 5 2nd Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 176,640.30
2nd Low Bid 176,000.00

Engineer's Recommendation: Holst Construction Co. omitted Item No. 30 from his bid in the amount of \$23,900 which would bring the revised total bid to \$205,539.80. Award to second low bidder.

No. 6 Project Deverly Beach State Park
Type of Work Sanitary Sewerage System F.A. Proj. No. 07-51-26830
County Lincoln Highway --
No. of Bidders 2 Low Bidder Cordel Corporation, Albany
Low Bid \$ 184,770.00

Engineer's Recommendation: Reject all bids.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-15-77

EXHIBIT A
MINUTES OF 12-15-77

No. 7 Project Manhattan Beach State Wayside
(Contract No. 8629)

Type of Work Grade, Pave. & Facilities F.A. Proj. No. 07-51-27014

County Tillamook Highway Oregon Coast

No. of Bidders 2 Low Bidder C. G. Gredvig, Portland

Low Bid \$ 198,218.50 (See next page for approval by Chairman
regarding overbid)

Engineer's Recommendation: The Engineer's estimate was based on an anticipated award in early fall. It also did not include any allowance for high subcontracting bids because of a lack of experience with the unfamiliar LDA specifications. Both of these items contribute to higher bids. Readvertising would not likely result in lower bids. Award to low bidder.

No. 8 Project Oceanside Beach State Wayside
(Contract No. 8630)

Type of Work Grade, Pave. & Facilities F.A. Proj. No. 07-51-26880

County Tillamook Highway --

No. of Bidders 2 Low Bidder C. G. Gredvig, Portland

Low Bid \$ 118,698.65

Engineer's Recommendations. The Engineer's estimate was based on an anticipated award in early fall. It also did not include any allowance for high subcontracting bids because of a lack of experience with the unfamiliar EDA specifications. Both of these items contribute to higher bids. Readvertising would not likely result in lower bids. Award to low bidder.

No. 9 Project Meadow Creek Bridge Section
(Contract No. 8631)

Type of Work Grade, Pave. & Structure F.A. Proj. No. 07-51-26989

County Union Highway Ukiah-Hilgard

No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend

Low Bid \$ 209,150.00

Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 11-15-77

No. 10 Project Columbia County bridges section

Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-26760

County Columbia Highway Five County Roads

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Alt. "A" - \$229,871.00

Low Bid \$
Alt. "B" - \$243,946.00

Engineer's Recommendations: This is an EDA project. The applicant is Columbia County and under the regulations, will make the contract award. The County has indicated they wish to proceed by awarding the contract to Hamilton Construction Co. under Alternate "B".

On November 15, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 10, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

I also granted approval to utilize State funds to pay construction engineering costs and for the overbid on the Manhattan Beach State Wayside Project, Tillamook County.

Dated this 23 day of Nov, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

12-15-77

EXHIBIT AMINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> | <u>Page</u> |
|---------------|--------------------------------------|----------------------|-------------|
| 48785 | Tarbell, Glenn O. & Doris | \$ 20,750.00 | |
| 48792 | Henderson, John L. & Shirley Mae | | |
| | Dessenberger, James W. & Katheryn C. | | |
| | Dessenberger, Terry D. & Dianne K. | 84,000.00 | |
| 49256 | LaBriere, Nelson & Madeline | 42,400.00 | |
| 49354 | Estate of Grohs, Howard F. | 7,000.00 | |
| 49370 | Silvers, Bert V. & Mary L. | 1,000.00 | |
| 49687 | Sun Studs, Inc. | 50.00 | |
| 49841 | Reichhold Chemicals, Inc. | 175.00 | |
| | 7 Transactions | \$ 155,375.00 | |

- (2) Letter agreement with City of Grants Pass to continue through December 31, 1978, for sewage testing and other work in the Manzanita Safety Rest Area, Pacific Highway, Josephine County. (Structures Section)
- (3) Agreement with Washington County for installation of traffic signals on Murray Boulevard (FAU 9067) at Butner Road utilizing Title II, Section 209 Federal Aid Safety Funds. State will design and install the signal equipment. County will provide the required 10 percent matching funds, maintain the signals and pay all costs of electrical energy. (Local Government Unit)
- (4) Agreement with City of La Grande covering construction of 2nd Street Viaduct (FAU 4645) utilizing Federal Aid Funds provided through the Special Bridge Replacement Program. The required 25 percent matching funds will be paid by the State Grade Crossing Protection Fund, Union Pacific Railroad, City of La Grande and Union County. State will monitor construction of the project and administer the funds. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

DEPUTY STATE HIGHWAY ENGINEER

Date 11-18-77

APPROVED

STATE HIGHWAY ENGINEER

Date 11-18-77Dated this 23 day of Nov, 1977Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement with Washington County for installation of traffic signals on the Beaverton-Tigard Highway at Greenburg Road. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. County has agreed to pay all costs of electrical energy consumed through operation of the signals. (Local Government Unit)
- 2) Easement and agreement with Josephine County School District for subsurface sewage disposal field to install a new expanded drainfield and to provide a secondary replacement drainfield area in connection with the Wolf Creek Tavern State Wayside. Consideration \$500. Authorize State Highway Engineer to sign document. (Parks Branch)

Dated this 16 day of Nov, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
ES
DEPUTY STATE HIGHWAY ENGINEER
Date 11-14-77

EXHIBIT A
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item below and report this action for your official records:

On November 9, 1977, approved a consultant agreement with Pittsburgh Testing Laboratory for the radiographic examination of certain welds on the West Linn Bridge. Amount of the agreement is \$1,170 and all work will be supervised by the Highway Division.

DATED this 16 day of Nov., 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

TO: OREGON TRANSPORTATION COMMISSION MINUTES OF 12-15-77

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

(1) Options or Other Documents Relating to Property Acquisitions

| Number | Name | Consideration | Page |
|-----------------|--------------------------------|---------------|------|
| 48930 | Dale, Jewell G. | \$ 1,800.00 | |
| 49215 | Hochstetler, Marion S. & Irene | 6,430.00 | |
| 49764 | Benton County | GRATIS | |
| 20-91.47 | Swingle, Burt A. Nora M. | 60.00 | |
| 20-93.81 | Shullenberger, O.M. & Dorothy | 90.00 | |
| 20-94.42 | Favell-Utley Corporation | 150.00 | |
| 50-1.75 | Caldwell, John W. & Myrtle E. | 120.00 | |
| 50-15.52 | Chin, Joe W. & Mary A. | 600.00 | |
| 160-3.58 | Stalick, S.W. & Mary | 100.00 | |
| 160-8.94W | Saul, Charles & Beth | 300.00 | |
| 160-11.13 | Gambell, C.H. & Lola L. | 210.00 | |
| 161-14.04 | Schoenborn, Normand & Esther | 25.00 | |
| 226-16.57W | Gallo, Catherine | 114.00 | |
| 426.0.28 | Orem Land Company, Inc. | 600.00 | |
| 456-17.10 | Ross, Bill - Ross, Florence | 210.00 | |
| 456-17.81 | Ross, Bill - Ross, Florence | 210.00 | |
| 456-17.85 | Ross, Bill - Ross, Florence | 210.00 | |
| 456-18.50 | Ross, Bill - Ross, Florence | 210.00 | |
| 456-19.42 | Ross, Bill - Ross, Florence | 210.00 | |
| 19 Transactions | | \$ 11,649.00 | |

- (2) Letter of Understanding with City of Portland for Pavement Marking Demonstration Project No. 4 utilizing Title II, Section 205 Federal Aid Safety funds. The State will perform certain field work, traffic studies, prepare plans and monitor the work. City will accomplish the work with City forces and pay 100% of the required matching funds. The project is limited to a maximum of \$250,750. (Local Government)

APPROVED

DEPUTY STATE HIGHWAY ENGINEER

Date 11-29-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Dec, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 11-29-77

A
MINUTES OF 12-15-77

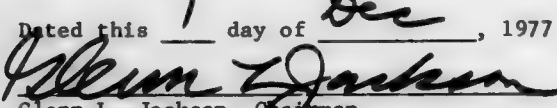
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

- 1) On November 18, 1977, approved a royalty lease with Division of State Lands to remove material from the Columbia River for a dredging contract in conjunction with I-205 construction. Highway Division will be paying 20¢ per cu. yd. for all material removed. (Authorized State Highway Engineer to sign lease.)
- 2) On November 22, 1977, approved a consultant agreement with Western Professional, Inc., to perform ultrasonic examination of selective welds on the Fremont Bridge to confirm the indications reported by the consultant Andrew Struzyk. (Panel Point 14 Inspection) Contract 7276. Estimated cost not to exceed \$3,000.

Dated this 1 day of Dec, 1977


Glenn L. Jackson, Chairman
Oregon Transportation Commission

12-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Young & Morgan Timber
Co./Sierra Cascade
Equip., No. 8530 | Austin Rock Production,
Grant County | November 10, 1977 |
| Hamilton Electric,
Inc., No. 8525 | Pacific Highway East at
Chemawa Road, Marion County | November 14, 1977 |
| Coral Corporation,
No. 8374 | The Dalles-Fifteen Mile
Creek, Wasco County | November 14, 1977 |
| Castile Landscaping,
No. 8465 | Lebanon Rd. Intchge. -
Butte Creek, Linn County | November 15, 1977 |
| Roy L. Houck Construc-
tion Company, No. 8429 | Clem Road-Speece, Gilliam
County | November 17, 1977 |
| Columbia West Materials
& Constructors, Inc.,
No. 8458 | W. Fremont Ramp and Conn.,
Multnomah County | November 18, 1977 |
| Gibbons and Reed Co.,
No. 8273 | Chemawa Road-Hayesville
Interchange, Marion County | November 18, 1977 |
| J. C. Compton Co.,
No. 8146 | Myrtle Creek-Canyonville,
Douglas County | November 21, 1977 |
| F. Hodgson & Sons,
No. 8412 | Boardman Safety Rest Area,
Morrow County | November 28, 1977 |
| Ray Kenney Const., Inc.
& Ray Kenney,
No. 8142 | Chas. H. Reynolds Safety
Rest Area, Union County | November 29, 1977 |
| Hamilton Electric,
Inc., No. 8487 | Mt. Hood Hwy. at S.E. 182nd
Avenue, Multnomah County | November 29, 1977 |

EXHIBIT B
MINUTES OF 12-15-77

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| North Santiam Paving
Company, No. 8565 | Lincoln St.-Main St. (Mt.
Angel), Marion County | November 30, 1977 |
| L. W. Vail Co., Inc.,
No. 8543 | Stanfield (S.W. Barbara
St.), Umatilla County | December 5, 1977 |

December 6, 1977


H. S. Coulter
State Highway Engineer

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report them for the official records:

- 1) On October 28, 1977, approved the establishment of the following speed zones on the Olds Ferry-Ontario Highway (Weiser Spur) in Malheur County:
45 MPH from M.P. Y12.81 to M.P. Y12.96 and 35 MPH from M.P. Y12.96 to M.P. Y13.66 including a 20 MPH zone from M.P. Y13.11 to M.P. Y13.01 when children are present. (Speed Zone Order 759)
(Approved by C. T. Keasey on behalf of State Highway Engineer)
- 2) On November 9, 1977, established a temporary construction speed of 35 MPH on the Beaverton-Tigard Highway from M.P. 2.68 to M.P. 3.37 in Washington County. Speed zone to be in effect only when construction activities require a lower speed and where the appropriate speed signs are in place. To be effective only during construction project. There is an existing 50 MPH speed zone (Speed Zone Order 709 adopted September 17, 1975) on this section of highway. (Denney Road Interchange)
- 3) On November 16, 1977, established a 45 MPH speed zone on the Central Oregon Highway east of Bend, Deschutes County, from M.P. 1.19 to M.P. 2.74. (Speed Zone Order 760)
- 4) On November 16, 1977, established a 45 MPH speed zone on the Kings Valley Highway south of Dallas from M.P. 4.50 to M.P. 4.92 in Polk County. Rescinded Speed Zone Order 754 dated October 21, 1977. (See Speed Zone Order 761)
- 5) On November 18, 1977, established a 50 MPH speed zone on the Lower Columbia River Highway in Clatsop County from M.P. 81.76 to M.P. 82.26. (Speed Zone Order 762) Vic. of Knappa Junction.

MINUTES OF B 12-15-77

- 6) On November 18, 1977, established a 30 MPH speed zone on the Florence-Eugene Highway in Lane County from M.P. T41.53 to M.P. T42.34 including a 20 MPH speed zone from M.P. T41.98 to M.P. T42.22 when children are present. Rescinds Speed Zone Resolution No. 406 dated 8-29-63. (See Speed Zone Order No. 763) Vicinity of Noti.
- 7) On November 18, 1977, approved the installation of a no passing zone (painting of a double yellow barrier line through Noti) on the Florence-Eugene Highway in Lane County. (M.P. T41.53 to M.P. T42.34)
- 8) On November 17, 1977, approved the use of U-turns on the Pacific Highway West (ORE99W) at Durham Road, near King City, M.P. 11.48, Washington County, and authorized the installation of U-Turn Permitted Signs.
- 9) On November 21, 1977, approved a part-time left-turn prohibition on the Beaverton-Tualatin Highway at south-bound Beaverton-Tigard Highway ramps (M.P. 2.60) in Washington County between 7:00 and 9:00 a.m. and between 3:00 and 6:00 p.m.
- 10) On November 29, 1977, approved speed zones as follows:
45 MPH - M.P. 8.09 to M.P. 11.03 (two way)
40 MPH - M.P. 11.53N to M.P. 11.89N (one way northbound)
40 MPH - M.P. 11.91 to M.P. 12.12 (two way)
Rogue Valley Highway between Medford and Phoenix, Jackson County. (See Speed Zone Order No. 764)
Rescinds Speed Zone Resolution No. 549 dated 11-18-69.
- 11) On November 29, 1977, prohibited parking on the south side of the Coos River Highway from Mullen Street (M.P. 0.06) to Edwards Street (M.P. 0.13) in Coos County.
- 12) On December 5, 1977, approved changing the "STOP" signs on the Silver Creek Falls Highway at Brownell Drive, M.P. 13.21, Marion County.



H. S. Coulter, State Highway Engineer
Dated this 8 day of December, 1977

12-8-77

B

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

According to ORS 487.855(5) and upon advice of Assistant Chief Counsel, I approved a mid-block crosswalk on West Central Avenue in the vicinity of Mt. Mazama Plywood Company. Crosswalk is located at 200 feet east of Pine Street (M.P. 25.20) in Sutherlin, Elkton-Sutherlin Highway, Douglas County. (Approved on November 30, 1977)

Dated this 8 day of December, 1977


H. S. Coulter, State Highway Engineer

B
12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Work on the Muddy Creek Bridge Section of FAS A466 in Lane County. Bids received October 20, 1977. Contract No. 8617 awarded November 7, 1977, to Columbia Pacific Construction Co., Lake Oswego, at \$126,898.
- 2) Work on the E. Main Street-E. Clay Street (Monmouth) Section of FAU 6680 (Atwater St. S.) in Polk County. Bids received October 20, 1977. Contract No. 8621 awarded November 7, 1977, to Velam Contracting Corp., Salem, at \$41,715.
- 3) Work on the N.E. Broadway Street-S.E. Harrison Street (Portland) Section of the Pacific Highway East (Grand Avenue) in Multnomah County. Bids received October 20, 1977. Contract No. 8622 awarded November 15, 1977, to Cascade Construction Co., Inc., Portland, at \$349,035.50.
- 4) Traffic signal installation on the Pacific Highway East at S.E. River Road in Milwaukie, Clackamas County. Bids received November 17, 1977. Contract No. 8634 awarded November 22, 1977, to Olson Electric Company, Inc., Vancouver, Washington, at \$40,716.
- 5) Work on the Warrenton-Astoria Highway Junction Section of the Oregon Coast Highway in Clatsop County. Bids received November 17, 1977. Contract No. 8636 awarded November 28, 1977, to Palmberg Paving Co., Inc., Seaside, at \$121,896.
- 6) Channel Improvement on the South Umpqua River (Winston) Overflow Channel Section of the Coos Bay-Roseburg Highway in Douglas County. Bids received November 17, 1977. Contract No. 8638 awarded November 22, 1977, to Roseburg Paving, Inc., Roseburg, at \$49,532.
- 7) Work on Hines-Diamond Avenue (Burns) Section of the Central Oregon Highway in Harney County. Bids received November 17, 1977. Contract No. 8640 awarded November 22, 1977, to R. L. Coats, Bend, at \$771,803.
- 8) Work on the Pacific Highway-McKenzie Highway (Springfield) Section of the Eugene-Springfield Highway in Lane County. Bids received November 17, 1977. Contract No. 8641 awarded November 22, 1977, to R. A. Hatch Company, Bend, at \$112,018.

12-15-77

- 9) Traffic signal installation on the Pacific Highway West at Irving Road in Lane County. Bids received November 17, 1977. Contract No. 8642 awarded November 22, 1977, to Hamilton Electric, Inc., Eugene, at \$92,739.50.
- 10) Paving on the Rome-Burns Junction Section of the I.O.N. Highway in Malheur County. Bids received November 17, 1977. Contract No. 8643 awarded November 22, 1977, to J. C. Compton Company, McMinnville, at \$575,960.
- 11) Work on the Tunnel Creek-Whitewater Road Section of the North Santiam Highway in Marion County. Bids received November 17, 1977. Contract No. 8645 awarded November 22, 1977, to Garrett and Thomas Construction, Dallas, at \$86,010.
- 12) Traffic signal installation on the Kings Valley Highway at Main Street in Dallas, Polk County. Bids received November 17, 1977. Contract No. 8646 awarded November 22, 1977, to Clarke Electric Company, Eugene, at \$27,474.50.
- 13) Paving on the Tualatin River-Six Corners Section of the Pacific Highway West in Washington County. Bids received November 17, 1977. Contract No. 8650 awarded November 22, 1977, to Cascade Construction Company, Inc., Portland, at \$684,589.50.
- 14) Work on the N.W. Kittridge Avenue-N.W. 26th Avenue Section of FAU 9300 (N.W. Front Avenue) in Portland, Multnomah County. Bids received November 17, 1977. Contract No. 8648 awarded December 5, 1977, to Peter Kiewit Sons' Co., Vancouver, Washington, at \$1,719,115.

Dated this 8 day of December, 1977
H. S. Coulter, State Highway Engineer

12-8-77

12-15-77

December, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Service contracts with the Southern Pacific Transportation Company approved November 3, 1977 (16-12)
Contract 77-033 RR902 Mill Street Grants Pass
Contract 77-034 RR903 Three Lakes Rd. Froman (Linn Co.)
- (2) Sale of 0.28 acre excess property on Warren-Scappoose Section of the Columbia River Highway in Columbia County, valued at \$20,000 to be used in an exchange. Approved November 4, 1977. File 47677 (16-43).
- (3) Sale of 0.65 acre excess property on the Oro Dell-Union Junction Section of the Old Oregon Trail Highway in Union County for a minimum consideration of \$1,300. Approved November 8, 1977. File 43389 (16-43).
- (4) Sale of 17.0 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$5,100. Approved November 8, 1977. File 39885, L-5404 (16-43).
- (5) Signed on November 8, 1977 a Grant of Access to Adeline Arlene Hathaway on the Columbia River Highway in Hood River County previously approved by Mr. Jackson October 18, 1977. File 15921 (16-45).
- (6) Renewed rider to agreement with Oregon-Washington Railroad & Navigation Company for the footpath under the Deschutes River Bridge on the Columbia River Highway in Sherman County. Approved October 31, 1977. File 35394, RR611 (16-12).
- (7) Service Contract with the Southern Pacific Transportation Company for Second Street in Albany, Linn County, Contract 77-035, RR905, Approved November 16, 1977 (16-12).
- (8) Sale of 0.30 acre excess property on the Weston-Milton Section of the Oregon-Washington Highway in Umatilla County for a minimum consideration of \$270. Approved November 21, 1977, File 29150, L-3341 (16-43).
- (9) Right of Way Services Agreement with Curry County for acquiring right of way for the Old Coast Highway-Boat Basin Road Section of the Lower Harbor Road. Approved November 25, 1977. Right of Way Agreement #84 (16-49).
- (10) Service contract with the Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at N. Randolph Street in Portland, Multnomah County, Contract 76-010. Approved November 25, 1977. RR844 (16-12).

Dated this 1 day of December, 1977.
J. B. Boyd, Right of Way Manager

12-15-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49193 - Robert Gene Tebo et al. Parcel 1: 0.14 acre for right-of-way purposes; Parcel 2: 1,000 sq. ft. for right-of-way for widening N.E. Holman Street. Offer \$5,900.00.

R-49371 - Original Mink Oil, Inc. et al. 0.28 acre for right-of-way including its use for a frontage road. Offer \$60,600.00.

R-49681 - I. G. Voth et ux. Parcel 1: 0.12 acre for right-of-way purposes; Parcel 2: 1.18 acre for right-of-way purposes. Offer \$58,600.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

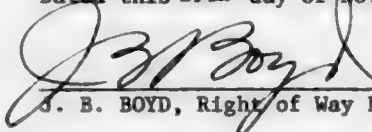
R-48344 - Arthur A. Johnson et al. Parcel 1: 6,935 sq. ft. for right-of-way including its use for relocating S.E. Washington; Parcel 2: 1,048 sq. ft. for a permanent slope easement. Offer \$53,000.00.

R-49185 - Margaret Pinnell. 624 sq. ft. for right-of-way including its use for widening N.E. Glisan. Offer \$1,850.00.

S.E. DIVISION STREET-S.E. FOSTER ROAD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49355 - Hubert L. Sparrow et al. 13,288 sq. ft. for right-of-way purposes. Offer \$6,800.00.

Dated this 29th day of November, 1977.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

D
12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

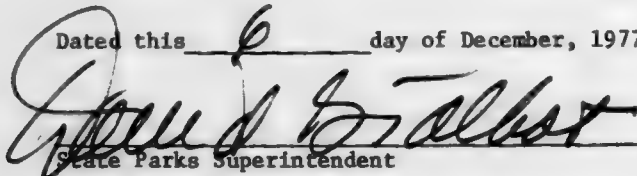
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 8, 1977, approved an agreement with the Southern Pacific Transportation Company granting the State the right to construct, maintain, and operate a pipeline under the tracks and right-of-way of the Southern Pacific Transportation Company's Tillamook Branch near Barview. (Agreement signed by Warren Gaskill, Deputy State Parks Superintendent, in behalf of the State Parks Superintendent.)

On November 16, 1977, approved an electric service agreement with the Tillamook People's Utility District to furnish electricity to Oceanside Beach State Wayside. The State agrees to pay the District for underground electric service in accordance with rates, rules, and regulations of the District's electric service schedule provided that the minimum amount billed shall be not less than \$3.00 per month during the first five consecutive years following the date the District completes the construction and makes the service available to the State. The State will furnish certain installations as provided in the agreement.

On November 22, 1977, approved an electric service agreement with the Tillamook People's Utility District to furnish electricity to Manhattan Beach State Wayside. The State agrees to pay the District the lump sum construction cost of \$1,019.00 and a monthly service fee of not less than \$3.00 per month during the first five consecutive years following the date the District completes the construction and makes the service available to the State.

Dated this 6 day of December, 1977.


State Parks Superintendent

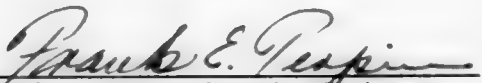
E

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated
Authority

On behalf of the Commission and the State Highway Engineer, and under authority delegated to me in Administrative Order No. 9, I approved and signed a Petition for and Consent to Annexation to the City of John Day a portion of the John Day-Burns Highway in Section 26, Township 13 South, Range 31 East, Willamette Meridian, Grant County. I report this for the official records. (Above item was approved on November 3, 1977.)


Frank E. Terpin, Location Engineer
Dated this 2 day of December, 1977

MINUTE F
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Nov. 25, 1977, \$ 2,473,989.42 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Oct., 1977.
(List of apportionments on file in Commission Files, Salem.)

On Nov. 30, 1977, \$ 1,484,393.65 (12 percent of the Highway Fund) was distributed to the cities for the month of Oct., 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 28th day of Nov., 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

12-15-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|--|--------------------|----------------------------|---------------------------|
| Robert L. Marsh
L-7393 | Property
Damage | \$199.65 | \$199.65 |
| Attorney Fees: \$125
County: Hood River | | Court Costs: | \$17.50 |
| Clifford Edwin Gaidosh
and John A. Link
L-7395 | Property
Damage | \$269.92 | \$269.92 |
| Attorney Fees: \$135
County: Clatsop | | Court Costs: | \$58.30 |
| Samuel Curtis Wilson
L-7400 | Property
Damage | \$324.42 | \$324.42 |
| Attorney Fees: \$175
County: Multnomah | | Court Costs: | \$48.30 |
| Ronald Stewart
L-7402 | Property
Damage | \$274.04 | \$274.04 |
| Attorney Fees: \$90
County: Deschutes | | Court Costs: | \$25 |

MINUTES OF 12-15-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|---|-------------------------------------|--|
| William J. Stephens | Wrongful
Death | \$50,000 | Voluntary
Nonsuit * |
| L-7220
County: Lane
* Case disposed of without any cost to State or its insurance
carrier. | | | |
| Barbara J. Schmidtke | Personal
Injury | \$50,000 | Voluntary
Nonsuit * |
| L-7221
County: Lane
* Case disposed of without any cost to State or its insurance
carrier. | | | |
| Charlene K. Dawell | Personal
Injury | \$187,000 | For State
Defendants |
| L-7408
County: Multnomah | | | |
| Walter M. Hulden | Suit to Enjoin
award of high-
way construc-
tion contract. | Award en-
joined for
30 days. | Application
for restrain-
ing order
denied. |
| L-7537
County: Marion | | | |

REPORT OF CONDEMNATION CASES SETTLED
12-15-77

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

| | | | |
|--|----------|----------|----------|
| Jack L. Foster and Oregon
Mutual Savings Bank | \$25,000 | \$28,000 | \$29,000 |
|--|----------|----------|----------|

L-7445
R-49286

Section: N.E. Sandy - N.E. Glisan
Highway: East Portland Freeway
County: Multnomah

Approved by: Walter L. Barrie

Date: December 7, 1977

| | | | |
|---|----------|----------|----------|
| Eugene W. and Lavine E. Page
and Jack L. and Sharon J.
Foster | \$18,000 | \$22,000 | \$22,000 |
|---|----------|----------|----------|

L-7446
R-49285

Section: N.E. Sandy - N.E. Glisan
Highway: East Portland Freeway
County: Multnomah

Approved by: Walter L. Barrie

Date: December 7, 1977

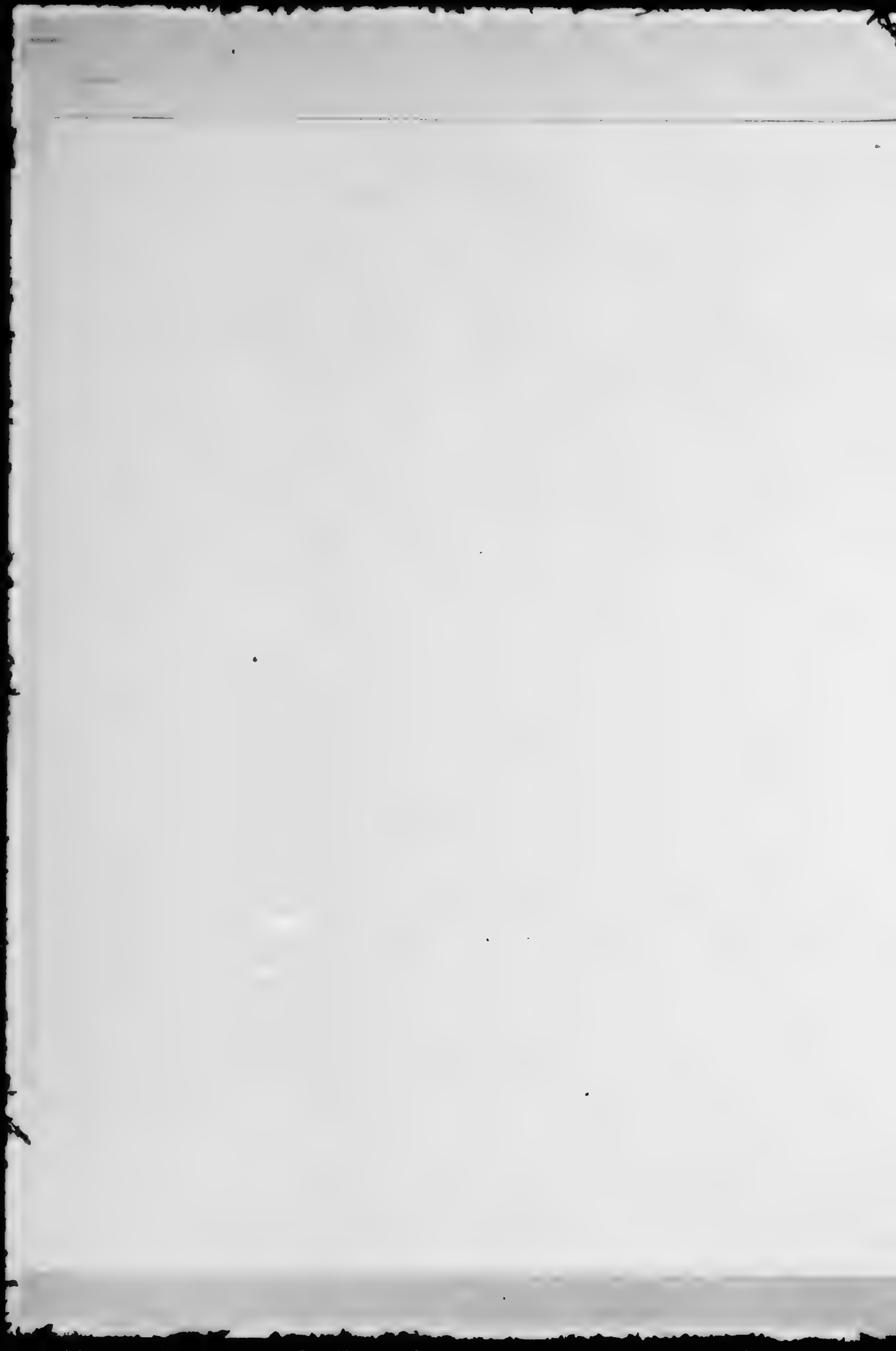
| | | | |
|------------------|----------|----------|----------|
| Lincoln Loan Co. | \$11,000 | \$11,000 | \$11,000 |
|------------------|----------|----------|----------|

L-7490
R-49343

Section: Glisan Street - Division Street
Highway: East Portland Freeway
County: Multnomah

Approved by: Jack L. Sollis

Date: November 25, 1977



12-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7536 Gary Peters v. State of Oregon, Department of Transportation, Highway Division, and James Linder: This lawsuit arises out of an accident that occurred on March 9, 1976, in which the plaintiff was a passenger in his own vehicle which was being operated by the defendant James Linder. The accident occurred at the intersection of Redwood Avenue and the Redwood Highway. The vehicle in which the plaintiff was riding was struck by a tanker truck at the intersection. The plaintiff alleges that the Highway Division was negligent in not knowing that the traffic signal was malfunctioning, that it was improperly placed and improperly maintained. The lawsuit is in the amount of \$46,750 and the matter has been referred to the Attorney General's office for the defense of the state. This accident occurred in Josephine County.

L-7537 Walter M. Hulden v. Gilliam County and the State of Oregon: This case involves a suit in equity and an application for a temporary restraining order to stop the Highway Division from opening bids and awarding a contract on the Rhea County Road project. The plaintiff filed a suit in equity in the Marion County Circuit Court and asked for a temporary restraining order. The plaintiff alleged that his client would be irreparably damaged, although a condemnation action had been instituted to acquire the property, in that some of the plaintiffs' demands were not being met by the Highway Division negotiators which were negotiating for the property on behalf of Gilliam County. The complaint was filed on November 14 and the hearing was held on November 15. The court refused to allow the temporary restraining order. The complaint in equity is still pending and has been referred to the Attorney General's office for handling.

L-7539 Russell R. Boyd v. John D. Burke, State of Oregon, by and through the Department of Transportation: This involves an accident that occurred on October 30, 1976 on the northbound off-ramp for I-5 at Highway 20 in Linn County. The plaintiff alleges that his vehicle was rear-ended by a Highway Division vehicle driven by John D. Burke. The plaintiff alleges that the Highway Division driver was negligent in failing to keep a proper lookout and failing to maintain proper control of his vehicle. The plaintiff is seeking \$50,000 in damages. The matter has been turned over to the Attorney General's office for defense of the state.

L-7543 Marjorie A. Hall v. State of Oregon: This lawsuit involves an accident that occurred September 13, 1976, when a pickup truck operated by the plaintiff was going from the Morrison Bridge to I-5 northbound. The plaintiff alleges that she hit a pile of sand and lost control of the vehicle and collided with the guardrail. The plaintiff has alleged that the streets were free and dry of any ice or snow and that the State was negligent in leaving sand on the roadway. The amount of the lawsuit is \$312,000 and the matter has been referred to the Attorney General for the defense of the State.

UNBOUND VOLUME

JANUARY 1, 1978

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MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JANUARY 24, 1978

January 24, 1978
Salem, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
Walt Barrie, Chief Counsel
Jack Sollis, Assistant Chief Counsel
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Harold Grover, Administrator of Motor Vehicles
H. S. Coulter, State Highway Engineer
David Talbot, State Parks Superintendent
C. W. Head, Manager, Commission Services

Mr. Grover passed out photos of the Motor Vehicles Division office in Portland. He reported to the Commission on the proposed plan to go before the Emergency Board to discuss the Portland Metropolitan Service improvement proposal for four new field offices and the remodeling of their offices in Medford and Grants Pass. Mr. Grover mentioned that Pacific Northwest Bell did a study of their telephone system to improve services at the Salem headquarters. (See page 2339.)

There was discussion about appearing before the Emergency Board concerning the mandatory liability insurance program as described in Senate Bill 967. (See page 2340.)

Mr. Burco presented pictures of the December 1977 flood damage in Tillamook County.

Mr. Talbot reported on the Tillamook Head properties.

Mr. Bell reported on his recent trip to Olympia, Washington, to obtain information from the Washington Department of Highways concerning their gas tax. There was discussion concerning Oregon's gas tax measure which is to be voted on in May of 1978.

There was brief discussion concerning the Department's delegation orders.

The Commission moved their meeting to the Conference Room 122 at 10:05 a.m. Others present were Paul Burket, Administrator of Aeronautics; Dennis Moore, Administrator of Public Transit; E. S. Hunter, Manager of Technical Services; Robert Bothman, Administrator of the Metropolitan Branch; and Glen Green, Division Administrator, Federal Highway Administration.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell: (The agreement regarding the construction of two additional ramps on the Nelson Point Interchange, Old Oregon Trail in Baker County, was removed from the agenda and not considered by the Commission.)

1) Approved the minutes of the following:

| | |
|------------------------|-------------------|
| Executive Session | December 6, 1977 |
| Workshop | December 6, 1977 |
| Formal monthly meeting | December 15, 1977 |

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2669" on file in the Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

- a. Contract No. 8464, Burchard Creek-Scott Creek Section, Umpqua Highway, Douglas County, in the amount of \$30,181.13 (6.9% increase).
- b. Contract No. 8353, West Portland Park and Ride, Pacific Highway, Multnomah County, in the amount of \$150,491.05 (6.7% increase).
- c. Contract No. 8626, Willamette River Overflow (M.P. 30.1) Bridge, Albany-Junction City Highway, Lane County, in the amount of \$29,295.75 (11.6% increase).
- d. Contract No. 8627, Willamette River Overflow (M.P. 30.4) Bridge, Albany-Junction City Highway, Lane County, in the amount of \$15,414.50 (7.3% increase).
- e. Contract No. 8432, Yachats River Bridge, Oregon Coast Highway, Lincoln County, in the amount of \$98,264 (12.2% increase).

- 4) Adopted resolution designating 0.39 miles of 1st Avenue in Junction City, Lane County, as the Junction City-Eugene Secondary Highway No. 223 and eliminating 0.69 miles from the secondary system on Birch Street and 6th Avenue (Junction City-Eugene Highway) to City of Junction City. ("Abandonment Resolution No. 569" on file in the Commission's files, Salem.)
- 5) Supplemental agreement with Lane Council of Governments for a transportation study in the Eugene-Springfield Area. Supplemental agreement covers using a balance from their FY 1977 planning funds estimated to be \$9,205.95 to supplement their FY 1978 planning activities. No additional State or Federal Funds will be required. (Authorized Chief of Operations to sign agreement.)
- 6) Approved using \$162,000 of State Construction Funds to supplement the High-Hazard Funds for construction of the Sisters Junction-East First Street (Bend) Project on The Dalles-California Highway, Deschutes County.
- 7) Authorized payment of \$150 to the National Association of State Outdoor Recreation Liaison Officers as membership dues for a calendar year.
- 8) Two requests for Safer Off-System Roads Projects as follows and authorized State Highway Engineer to sign agreements when prepared:
 - a. Request from Columbia County to construct a structure over Beaver Slough on Collins Road (McLean Bridge). Total cost \$130,000; Federal Funds \$111,800; Local Share \$18,200.
 - b. Request from Wallowa County to replace an existing steel pony truss bridge across Hurricane Creek on County Road 590. Total cost \$73,000; Federal Funds \$62,780; Local Share \$10,220.
- 9) Four requests for Federal Aid Urban System Projects and authorized State Highway Engineer to sign agreements when prepared as follows:
 - a. Request from City of Bend to signalize Division Street and Greenwood Avenue intersection and to construct a structure on Division Street over Franklin Avenue. Total Cost \$165,000; Federal Funds \$141,900; State's Share \$15,050.
 - b. Request from City of Coos Bay to reconstruct a 0.43 mile segment of 10th Street (Hemlock Avenue-8th Terrace). Total Cost \$282,208; Federal Funds \$242,700; State's Share \$19,754.

(Continued on next page)

- c. Request from Marion County for widening 0.7 miles of 45th Avenue (Satter Drive N.E.-Silverton Rd. N.E.), Salem. Total Cost \$62,000; Federal Funds \$53,320; State's Share \$4,340.
 - d. Request from Marion County for widening 1.2 miles of State Street (Lancaster Drive-Cordon Route in Salem). Total Cost \$38,000; Federal Funds \$32,680; State's Share \$2,660.
- 10) Cancelled two previously approved FAS-C Projects and approved one FAS-C Project as follows: (Authorized State Highway Engineer to sign agreement when prepared.)
- a. Request from Washington County for preliminary engineering project to prepare plans and contract documents for a project to realign Glencoe Road and West Union Road in North Plains. Total Cost \$60,000; Federal Funds \$51,600; State's Share \$4,200. The realignment of these two roads necessitates cancellation of two projects as follows:
 - 1. Burlington Northern Railroad Crossing, Glencoe Road, Project.
 - 2. McKay Creek Bridge (West Union Road) Project.
- 11) Adopted resolution formally acknowledging existence of the State Special Projects Fund Advisory Committee. (This Committee was first appointed in 1974 by the State Parks Superintendent for the purpose of recommending local government projects for Federal Grants under the Land and Water Conservation Program. Adoption of this resolution will allow members of the Committee to receive reimbursement of expenses incurred in the performance of this assignment.) "State Parks Resolution No. 41" on file in the Commission's files, Salem.
- 12) Agreement with Yamhill County for experimental transportation services in the amount of \$18,510 and authorized the Administrator of Public Transit to sign agreement.
- 13) Authorization to seek proposals from consulting firms to do project development work on the following 11 highway construction projects:

(List of projects continued on next page)

| <u>SECTION</u> | <u>HIGHWAY</u> | <u>COUNTY</u> |
|---|--------------------------|---------------|
| Hermiston-Stanfield Intchge. | Umatilla-Stanfield Hwy. | Umatilla |
| Jantzen Beach-Pacific Hwy. E.
O'Xing | Pacific Hwy. | Multnomah |
| East Portland Freeway-Boring
Road | Clackamas Hwy. | Clackamas |
| Powell Boulevard-Fariss Road
(Gresham) | FAU-9867 | Multnomah |
| Cannon Beach Junction | Oregon Coast Hwy. | Clatsop |
| Sutton Lake-Florence | Oregon Coast Hwy. | Lane |
| S.W. 158th Ave.-S.W. Murray
Blvd. | FAU-9030 Jenkins Rd. | Washington |
| Tualatin-I-5 (Tualatin) | FAU-9282 County Rd. | Washington |
| Sunset Hwy.-Washington Co. Line | FAU-9326 S.W. Barnes Rd. | Washington |
| S.W. Murray Blvd.-S.W. Alice
Lane | FAU-9088 Allen Blvd. | Washington |
| Nyberg Rd.-Borland Rd.
(Tualatin) | FAU 9274 | Washington |

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| Location Engineer | Exhibit D |
| State Parks Superintendent | Exhibit E |
| Manager of Project Management | Exhibit F |
| Highway Controller | Exhibit G |
| Chief Counsel | Exhibit H |

DIRECTOR'S REPORT

Mr. Burco called on Mr. Rulien to present an update on the Six Year Highway Improvement Program. Mr. Rulien referred to the program packet which was recently submitted to the Commission. He said Group 1 contains staff recommendations for Program B which was a base program that would take care of the Department's most pressing needs without voter's approval of the gas tax or registration fee increases. He stated that the format shows Program B

from the Preliminary Six Year Program used at the 39 Statewide meetings, and the recommended changes to the preliminary program are shown by lining out projects that have been advanced for contracting in fiscal year 1978 or deferred. Mr. Rulien mentioned the additions included modifications to the preliminary program. The last group of projects are those that have been previously programmed and scheduled for contracting during fiscal year 1978 but will not be ready to go to contract until fiscal year 1979. He said the second part lists by regions and in priority sequence all projects under consideration for addition to the base program (Program B).

Mr. Rulien indicated the Group 1 projects can be funded from revenue increases with voter's approval of the gas tax and registration fee increases. Group 2 are projects with high local interest and support but beyond the capability of existing and legislated highway user revenues.

Mr. Rulien mentioned that of the more than \$500,000,000 worth of projects suggested, only the most critical ones have been included in Group 2.

The last group of projects, he said, provides a final accounting of all projects from preliminary Program A that are not otherwise shown. After considerable discussion, it was decided to proceed with three programs: B, A and A+, and if both revenue measures pass, support the issue of bonds to finance A+ and identify the programs so everyone will understand. (See page 2341 for further discussion.)

Mr. Burco said delegations will be commenting on the Six Year Program later today and the official program will be submitted to the Commission for adoption at their Coos Bay meeting on February 22, 1978. (Copy of proposed program on file in the Commission's files, Salem.)

Ms. Lea Jenny, Staff Director, Legislative Interim Task Force on Transportation Policy and Funding, stated that this Committee is pleased that the Commission will be attending their meeting in Eugene on January 27. She mentioned one of the reasons for the existence of the Task Force at this time is to provide additional exposure to the Commission's financial needs and to stress the importance of the ballot measures. Ms. Jenny said the Committee reviewed the transportation policy document, discussed funding with the State Police, visited State parks and viewed beach access. She indicated that two members of the Committee went to Olympia, Washington, to take a special look at the variable gas tax and two members went to Sacramento, California, to obtain first-hand knowledge about the reorganization of the California Department of Transportation. The final meeting of the Task Force is on February 9, after which a final report will be prepared for the 1979 Legislature. She said some of the information and policies may end in bill draft form or some may indicate legislative directive. Ms. Jenney indicated that the final report should be completed by the end of March, 1978.

Mr. Burco mentioned that he and Mr. Rulien were in Washington, D. C., last week along with Department of Transportation officials from other States reviewing the Federal Highway Bill proposals.

Mr. Rulien handed to the Commission a copy of a Highway-Transit Legislation Summary of Recommendations and indicated it is a good synopsis of the major features of the bill. He reviewed the summary which covers Planning, Interstate, Federal Aid Primary, Urban Formula Grants, Urban Discretionary Grant, Small Urban and Rural Formula Grant, Safety Program, Bridge Program and Authorizations. The summary also includes Proposed Authorization Levels and Comparison of Actual Interstate (1979) and Non-Interstate (1978) Apportionments and Allocations with the Departments of Transportation's Proposed Apportionments and Allocations. (Copy of summary on file in the Commission's files, Salem.)

Attention was given to an agreement with Zimmer, Gunsul, Frasca Partnership for architectural services and a study for the Transportation Building in Salem. Mr. Streun said there is a need for the study to develop a plan to make better use of the Transportation Building now that the reorganization is complete. Following his recommendation, the Commission approved the agreement not to exceed \$9,800 and authorized the Director to sign it in their behalf.

Consideration was given to a personal and professional services agreement with Molly Harris to install an Army Corps of Engineers training information system for the Department of Transportation. Mr. Streun stated the consultant has great familiarity with the Corps program to assist the Department in making this conversion. He said the consultant will train data processing employees and will establish procedures to generate a current Training Personnel File and to maintain a Training History File. Mr. Streun said the Department has promised the Federal Highway Administration that it will develop a program to report accurately and quickly on all people that have been trained in the organization in order for reimbursement of Federal Funds for training employees. In addition, the Governor's Office has asked for reports on training of minorities and women. The Commission approved the agreement as recommended by Mr. Streun at a cost not to exceed \$3,500 and authorized the Director to sign it.

The Commission considered the appointment of Robert Burco as Highway Administrator. Mr. Streun recalled that at the last Legislature a bill was introduced that would abolish that position and transfer those duties to various other positions in the Department. The bill was included with another larger housekeeping bill and it didn't make it through the session. Mr. Streun indicated that it is planned to present it again at the next Legislature. He said in the statutes there are a number of duties that still remain for the Administrator of Highways. The Commission appointed Robert Burco as Highway Administrator.

Mr. Bell presented a tentative agenda-itinerary for the February Commission meeting in Coos Bay. He stated the Commission will arrive in North Bend by Air West around 10 a.m. on February 21. The Commission will leave shortly after by chartered plane to Gold Beach to inspect the Houstenader Creek Slide near Pistol River and on the return flight will view the North Bend Airport. After lunch at Pony Village, Mr. Talbot will brief the Commission on beach problems. The Commission will then inspect the Coquille Bypass. Mr. Bell said that the staff will arrive in Coos Bay on a chartered bus at approximately 4 p.m. He indicated a no-host dinner is scheduled with local officials at the Pony Village at 7 p.m. The Commission will meet formally at 9 a.m. on February 22 in Room B-2 of Southwestern Oregon Community College in Coos Bay. The Commission will have lunch with the Coos Bay-North Bend Chambers of Commerce and their Transportation Committees. The Commission and staff will leave Coos Bay at approximately 2 p.m.

The Commission set the date of March 28, 1978, for their monthly meeting in Salem.

OPERATIONS

Consideration was given to renaming a portion of the Coos Bay-Roseburg Highway to indicate the Wildlife Safari at Winston in Douglas County. Mr. Coulter mentioned that this matter came up in correspondence from the President of the Senate to the Director. In California, he said, they have done some signing along the freeway where there is sufficient traffic volume to show signs to a private enterprise just to handle traffic. For example, "Disneyland - Next 2 Exits" which directs traffic how to get there. Other attractions do not have signs because there are no traffic problems.

There was discussion concerning the Travel Information Council logo signs for gas, food, lodging and camping. Mr. Klaboe said there is a sign to the south on private property indicating the Wildlife Safari, but there is none to the north.

The Commission accepted Mr. Coulter's recommendation not to change the name of the Coos Bay-Roseburg Highway as it would provide an unfavorable precedent to rename sections of State highways for any private enterprise.

The Commission considered the adoption of the beach improvement standards as a permanent administrative rule. Mr. Coulter said ORS 390.655 requires that the Division adopt standards to be used in evaluating applications for beach improvement permits. After reviewing over 130 permits that have been processed since 1967, a draft of beach improvement permit evaluation criteria was presented to various local units of government and interested individuals in March 1977. He mentioned most of the

suggestions submitted were incorporated into a revised draft and a hearing was held on the revised draft on December 8, 1977. The major objection to the standards was the use of the term "develop" as contained in LCDC's Statewide Planning Goals. Mr. Coulter said under the statutes the Division is to grant where appropriate or deny applications for improvements seaward of the zone line. He stated the Division should be preserving the beaches for use by the public.

Mr. George Diel of Twin Rocks, representing the Oregon Shores Conservation Coalition and the Oregon Environmental Council, was present. He said they recommend that the Commission send the proposed beach improvement standards back to staff for rewriting because of deficiencies in both substance and language. He outlined the deficiencies. (Copy of Mr. Diel's detailed report on file in the Commission's files, Salem.) He said they would be willing to participate on an advisory task force to assist the Division in rewriting the standards to correct deficiencies so that it will serve more adequately the balanced public interest in Oregon's public beaches.

Mr. Neal Coenen, representing the Department of Land Conservation and Development, stated that his Department is requesting the Commission to delay action on the rule so their agency may have time to act on the request from the Oregon Shores Conservation Coalition and the Oregon Environmental Council to take up the issue involving the definition of "development."

The Commission deferred action on the proposed beach improvement standards.

The Commission presented to Mr. Loren Weber, Resident Highway Engineer, and his crew a plaque for their accumulation of more than 428,000 man-hours without a disabling injury. Mr. Coulter said this covers an 11-year period, a record that no other crew has achieved. Mr. Weber introduced the members of his crew:

Fred Lucht
Pete Fidler
Dan Read
Murray Colwell
Harlan Naegeli
Phil Fields
Gordon Cannan (not present)

Mr. Grover announced that there are automated driver testing machines on display in Room 120 for the Commission to view. He said they are looking into the possibility of buying these machines which would replace the written part of the driver's license exam.

The Chairman recessed the meeting at 11:50 a.m. for lunch. (The Commission had lunch with Governor Straub.)

The meeting reconvened at 1:30 p.m.

Mr. Coulter reported on the proposed Klamath Falls Port of Entry. He recalled that in April and May, 1976, letters were received from the Executive Department indicating a desirability of construction of the Port of Entry. The 1977 Legislature approved a PUC budget item of \$760,000 to provide funding of the project. The Commission at their April 19, 1977, meeting approved proceeding with the design of the project as recommended by the Public Utility Commissioner. Mr. Coulter said he is bringing this matter to the Commission's attention due to the Department's funding problems. The estimated cost of the project is \$723,000, excluding right-of-way costs. The necessary right-of-way taking (8 acres) had been originally programmed at \$40,000. He said there are some unanticipated right-of-way problems. Recent appraisals amount to \$75,000, a part of which represents damages not originally anticipated to property which contains an asphalt plant facility. The owner of this facility is asking \$450,000. Mr. Coulter handed to the Commission a report of some alternate sites that had been looked at and some of the options available to the Commission. (Copy of report dated 1-12-78 from Director of Permits to State Highway Engineer on file in the Commission's files, Salem.) (Report was given to the Commission for their information only and no decision was made by the Commission.)

Mr. Coulter mentioned that \$830,000 has been spent to date on the flood damage repairs as a result of last month's storms. None of the major expensive slide repair work has been done yet. In response to Chairman Jackson's inquiry, he stated the total cost to repair the storm-damaged highways is estimated at \$4 million and it could exceed that amount due to some major slide movements since this information was compiled for the Federal Highway Administration.

Consideration was given to the adoption of a resolution creating an Aviation Advisory Committee. Mr. Burket pointed out that the Committee would advise him on policy matters relating to aeronautical activities. He said the Committee would also help improve communications between individual members of the aviation community and the State. Upon his favorable recommendation, the Commission adopted "Aeronautics Resolution No. 14" which is on file in the Commission's files, Salem.

PUBLIC COMMENTS

Mr. David Reinhard, Planning Engineer, City of Eugene, appeared before the Commission requesting improvement of Highway 99W (Pacific Highway West) from Barger Avenue to the central business district of Eugene, including the 6th and 7th Streets Couplet. He showed slides of these sections pointing out the pavement breakup, high crown, poor drainage, bicycle traffic and the traffic volume.

Mr. Reinhard asked that the letter sent to the Department from the Mayor of Eugene pertaining to the Six Year Program be entered into the Commission's records.

He mentioned the east-west corridor and an unbuilt freeway are very similar to the situations in Portland and Salem, but without the benefit of the interstate transfer. He referred to the Six Year Program report covering the high-priority bond projects in Region 3 and others. He felt there was an error in the Program in terms of how the priorities were ordered.

Mr. Reinhard asked that the staff and Commission delay the process a month if necessary in order to be sure that the program as presented at this time and as finally adopted really constitutes priorities and carries over programs that were true priorities of the local jurisdictions in the past.

Mr. Rulien commented that he does have a current listing of the City's priorities and will look at the preliminary program and at the question of bonding priorities.

Mr. Del Robertson, Construction Coordinator with Josephine County, came before the Commission regarding the Third Bridge Project in Grants Pass (Foothill Boulevard-Rogue River Highway Section of Redwood Highway Spur). He said that he is also representing the local community and the Third Bridge Citizen's Advisory Committee. Mr. Robertson referred to Page 30 of the Preliminary Six Year Program. He said the proposed project is to link I-5 with the Redwood Highway Interchange. Interstate 5 bounds the City of Grants Pass on the north and northeast. The Rogue River bounds the southerly city limits. The business district and emergency services within the community are all generally north of the river. He stated 55% of the County's population which utilizes those services are south of the river, and the Redwood, Jacksonville and Rogue River Highways all enter the Grants Pass urban area south of the river. He mentioned the two existing bridges carry traffic volumes 45 to 50 percent in excess of design capacity.

Mr. Robertson said they are concerned about the funding and the placement of the project on the Six Year Program. He mentioned that they have placed \$250,000 in a bridge reserve fund to be used as needed, and it is the intention of the local community to budget additional dollars this spring for local participation as needed.

Mr. Robertson recalled, at the preliminary hearing that was held last fall in Grants Pass, the local suggestion was that preliminary engineering design, right-of-way acquisition and relocation be placed on the Six Year Program as a phase of the project in Program B, as well as Program A.

Mr. Klaboe stated that it can be done by programming with the Federal Government in stages. The Division has done a lot of preliminary engineering and the environmental impact statement already. He said the next step is a corridor hearing which is just about ready. There was discussion concerning the funding.

Mrs. Paula Bentley, Councilwoman from the City of Gresham, appeared before the Commission concerning the 190th and Powell Boulevard Project. Mrs. Bentley stated that the Six Year Program hearing last year covered this intersection. In 1977, she said, the Division installed a traffic light a half a mile away at an intersection that had only 10,000 cars going through it daily, whereas this intersection has 11,000 vehicles a day. She mentioned when the Six Year Plan came out, the City and the Division got together to work up a project that would be acceptable. Mrs. Bentley said the Division took the project and came up with a \$6.2 million job which is displayed on the wall map. She pointed out the main problem is that Powell Boulevard takes a dip and comes down to where 190th intersects and takes a 50° curve. To do the project properly requires the taking of some right of way and laying a small amount of roadway bed. She said a four-lane facility or a structure over the railroad is not needed. She indicated the Division is now recommending a project that is estimated at \$800,000. Mrs. Bentley said to do the job properly requires the purchase of some right of way for a two-lane facility, at grade, estimated cost of \$2 million, which fits into the transportation plan for the whole region. The Chairman told Mrs. Bentley that the staff will again review the project.

Mr. Michael Palanuk, Superintendent of the Pleasant Hill Public Schools, came before the Commission requesting additional signing on Highway 58 (Willamette Highway, Lane County) in their school district to help reduce the number of accidents. He handed to the Commission a report entitled "Highway 58 Improvement Recommendations". (Copy of report on file in the Commission's files, Salem.)

Mr. Palanuk stated last year there were 61 accidents on this highway, two of which were fatalities. He indicated concern for the safety of the school children and he pointed out that there are 7,000 vehicles a day traveling through the area. There are 22 intersections in a 10-mile stretch, and this section is where most of the accidents occur. Mr. Palanuk said it is the combination of speed, left turns and intersections.

Mr. Palanuk referred to the Six Year Plan stating that in the reconstruction of Highway 58 (Goshen-Dexter Section) that consideration be given to the installation of refuge lanes to help eliminate accidents.

January 24, 1978

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Mr. Coulter mentioned that he would look into the signing and the enforcement of the existing speed laws. Chairman Jackson said the staff would review his recommendations to see what can be done.

Mr. John McIntyre, Director of Public Works, Clackamas County; Mr. Stan Skoko, Clackamas County Commissioner and Mr. Dave Baldwin, District Manager of Southern Pacific Railroad Company, appeared before the Commission concerning the placement of Highway 212 (Clackamas-Boring Highway) on the Six Year Program. Mr. McIntyre reviewed the history of the highway and indicated approximately a month ago Clackamas County sent a check to the Highway Division for over \$20,000 as match money from the Mt. Hood Freeway funds to complete the preliminary engineering for this highway and to complete the environmental assessment. He said the County is hoping the Division will follow up and see that the facility is constructed. He suggested moving Map Index Project Nos. 183, 184 and 185 as shown on the proposed Six Year Plan to fund Highway 212. Mr. Klaboe indicated that it cannot be done, as they are forest highway funds.

Mr. Baldwin stated that his company has a vital concern in the Highway 212 project. He pointed out that the project has had funding on two separate occasions and the rules have been changed, and as a result the funding has been lost. He mentioned substantial developments are still going on in the Clackamas area. He mentioned the Sweetheart Cup warehouse, the Fred Meyer project, and that Safeway Stores are constructing a regional office building. Mr. Baldwin said there are two projects on the drawing board now that involve Southern Pacific. He stated that Highway 212 is the main access to the rapidly growing residential areas in Carver, Damascus and Boring, and is heavily used as access to Mt. Hood and Central Oregon. He stated the widening of this highway between I-205 and the Carver cut-off would be the most justifiable use of the Mt. Hood Freeway funds, in view of the significant impact on Highway 212 resulting from the absence of the Mt. Hood Freeway. He asked that the State make this their number one priority project.

Mr. Skoko commented on the traffic congestion on the highway, and said the County has done a substantial amount of work on this highway. He referred to a letter from the Highway Division, Region 1 Office, dated March 25, 1975, which stated a field survey is being completed for four-laning this section of highway and that a public hearing will probably be held by the end of 1975, and if favorable reaction is received the selected design will be submitted to the Transportation Commission and the Federal Highway Administration for approval. He mentioned that nothing has been done and there are still traffic problems on this highway.

Mr. Burco stated this is another example of the problems in the Federal program and the Federal funding levels. First of all, the change in the categories that this highway has gone through over two or three years, which is one of the key elements. The highway is now on the State Primary System. He said the primary and urban systems are the most underfunded categories in the Federal Aid Program.

Commissioner Walsh commented on Programs B and A and some additional projects as a result of the 39 Statewide meetings that should be added to Program A. He said this program is an absolute necessity and is dependent upon the passage of two revenue measures in May and November of this year. Mr. Walsh stated it is going to take a lot of effort from the Commission, the counties, and every citizen in the State to raise \$200 to \$250 million over the next six years to do these projects. If the measures do not pass, the Department has some very serious problems.

The Chairman said without additional funds, the project cannot be done unless a revision is successful of CRAG's determination as to the use of the withdrawal funds.

Mr. John Crockett, Director of Public Works, Washington County, came before the Commission concerning the serious problems that exist at Highway 217 and the Sunset Highway 26 Interchange. He mentioned the regional hospital, both freeways, and a county road that carries an excess of 15,000 vehicles a day. The Chairman said the Commission and staff are aware of the situation at this interchange, and are trying to work out a solution to solve the problem.

Members of the 20 Miracle Miles Chamber of Commerce consisting of Henry Wolf, Charles Lurcott and Frederick Friedli from Lincoln City appeared before the Commission regarding the improvement of Highway 18 (Salmon River Highway) in Polk and Lincoln Counties. Mr. Wolf requested that the Commission include Highway 18 and related Highway 101 improvements in Program B. He referred to their November 1977 letter to Mr. John Sheldrake pointing out the volume of traffic and the accidents that have occurred on this highway. (Copy of letter to Mr. Sheldrake and copy of letter dated 1-23-78 to Mr. Jackson on file in the Commission's files, Salem.)

Mr. Wolf said that the 1976 average daily traffic was 8,067 on Highway 18, and it is the most heavily traveled east-west coast highway in the State. Projecting to 1982, he said, the average daily traffic would be approximately 13,000 vehicles. He indicated that the Highway 18 Committee is in favor of the gas tax proposals.

Mr. Friedli, Lincoln City Councilman, said they don't get much money from the gas tax because of their low population, however, they do get visitors and vehicle miles.

Chairman Jackson thanked the gentlemen for their statements and said projects can happen if the two ballot measures pass later this year.

Attention was given to an agreement with the Army Corps of Engineers for development of recreational facilities at Fort Stevens State Park in Clatsop County. Mr. Talbot said the proposed cost-sharing agreement would continue the clean-up and restoration of these batteries that was initiated with a CETA grant in 1975. It would provide an access road, parking area, restroom facilities, bicycle and pedestrian trails, visitor interpretation and a visitor's information center. The estimated cost for the proposed development is approximately \$2 million. He said the agreement provides for a 50-50 cost-sharing agreement between the State and the Corps of Engineers. Mr. Talbot pointed out that the 1977-79 legislatively-approved budget includes development money for the park. State funds in the amount of \$150,000 plus \$100,000 credit for work already done would be matched with \$250,000 of the Corps money to provide a \$400,000 project to accomplish Phase 1. Following his favorable recommendation, the Commission approved the agreement.

Mr. Talbot recalled that in June 1977, the Commission had authorized the Parks Branch to apply to the Economic Development Administration for Title I Funds for construction work at various project sites. He said authority to apply for the funds was also given by the Emergency Board, and EDA subsequently approved seven parks projects totaling \$1,240,000. Bids were obtained and the estimated costs on three of the following projects were in excess of the amounts approved by the Emergency Board and the EDA as follows:

| <u>Project</u> | <u>Approved
Project Cost</u> | <u>Estimated
Cost</u> |
|-------------------|----------------------------------|---------------------------|
| Wolf Creek Tavern | \$600,000 | \$810,000 |
| Manhattan Beach | 175,000 | 229,405 |
| Cape Meares | 45,000 | 50,800 |

He said the costs over the approved EDA grant costs total \$270,205. Of this amount \$74,291 relates to project inspection costs which were determined by EDA not to be reimbursable under the approved grants. Non-reimbursable project inspection costs on the remaining four projects total \$29,938. He continued that the funds required to cover the excess project costs, including non-reimbursable costs total \$300,143. He said that the Parks Branch is currently discussing with EDA the possibility of using funds surplus to other DOT EDA-approved projects. If successful, these surplus funds could be used to cover \$150,332 of these costs. The remaining \$149,810 of non-reimbursable project costs would have to be funded from the Parks' construction budget.

The Commission authorized Mr. Talbot to appear before the March 1978 Emergency Board to obtain a Federal Funds Budget limitation increase to permit the use of surplus Title I funds if the Economic Development Administration so approves. The Commission also granted authority to use construction funds from the 1977-79 legislatively-approved State Parks' budget to cover the non-reimbursable inspection costs as well as the excess project costs in the event that EDA does not approve the use of surplus funds.

The Commission considered a request from Mr. and Mrs. Martin Bauer of Grants Pass to build a residence within the Cathcart River Community Area of the Rogue River Scenic Waterway in Josephine County. Mr. Talbot stated the site is on the left bank about one mile downstream from Robertson Bridge and is 420 feet from the river bank which is partially screened by trees. The structure would be visible from the river, which is acceptable under the rules in this classified river community area where no density standards are in effect. The Commission approved the request as recommended by Mr. Talbot.

Consideration was given to a request from the Willamette Valley Rail Study Committee that they be designated as the Steering Committee for Oregon's portion of the West Coast Corridor Study. Mr. Moore stated that the length of this designation will be until a final report is submitted to the Federal Railroad Administration, approximately June 1978. The Committee will be responsible to insure that the multi-modal nature of the West Coast Corridor Study is preserved. The Commission approved the request as recommended by Mr. Moore.

The Commission considered a request for staff to appear before the Emergency Board on behalf of the Willamette Valley Rail Study Committee for release of \$138,630. These funds would be used for committee expenses, staffing (including establishment of a limited duration Administrative Assistant 2 position) and for consulting help. Mr. Moore stated that Senate Bill 999 created the nine-member Committee and appropriated \$150,000 to the Emergency Board for release to the Public Transit Division to carry out Committee directives relating to this study. The Committee approved a draft work program and budget at their January 10, 1978, meeting for the remainder of the biennium. Following Mr. Moore's favorable recommendation, the Commission approved the request.

The Commission authorized staff to go before the January 1978 Emergency Board to discuss the need for improvement of the Motor Vehicles Division offices in the Portland Metropolitan Area, Grants Pass and Medford.

Attention was given to a request to appear before the March 1978 Emergency Board regarding the mandatory liability automobile insurance program. The request is for an increase in expenditure of \$650,735 and additional positions for implementing Senate Bill 967. Mr. Grover outlined the requirements of the Division in the bill as follows:

- 1) To have evidence of motor vehicle liability insurance or other evidence that financial responsibility has been established for a motor vehicle prior to initially registering that motor vehicle or issuing or transferring a certificate of title for that motor vehicle.
- 2) To have a certificate stating that a vehicle has coverage that complies with the Financial Responsibility Law, signed by the owner, prior to renewal of the registration of that motor vehicle.
- 3) To verify insurance coverage on all motor vehicles involved in accidents.
- 4) To verify the insurance coverage stated on the certificates on a random sample basis.
- 5) To notify the owner of a motor vehicle if his insurance coverage is not verified. (If the owner cannot verify coverage, the owner becomes subject to the Financial Responsibility Law and must maintain proof of financial responsibility with the Division for a period of three years.)
- 6) To suspend an owner's right to operate a motor vehicle if the owner does not furnish proof of financial responsibility.

The Commission gave their approval for Mr. Grover to appear before the March 1978 Emergency Board.

Mr. Grover reported that his Division has been working with the banking industry (U. S. Bancorp) exploring ways to introduce business procedures and techniques in the cash management program. He said they have been looking at a lock box concept of handling fuels tax money that is collected. Mr. Grover mentioned that they have been looking at a computer model to help the Division determine better locations of its field offices.

There was further discussion pertaining to the Six Year Highway Program. The Commission agreed to the principles and method by which the program was presented and discussed earlier in the day which contains Programs B, A and A+ as follows:

Program B: Based upon current revenue sources

Program A: Based upon current revenue plus revenue from the two-cent gas tax and \$10 vehicle registration increases.

Program A+: Based upon sale of bonds or other additional revenue above that from current sources and the gas tax and vehicle registration fee increases.

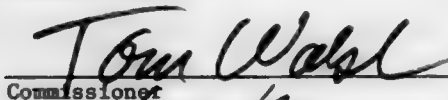
It was agreed by the Commission, if both revenue measures pass, to support the issuance of bonds. (See pages 2328 and 2329 for previous discussion.)

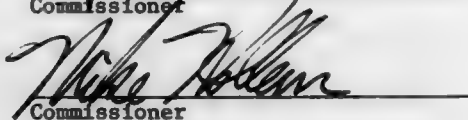
The Chairman adjourned the meeting at 3:30 p.m.

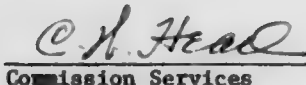

Chairman


Commissioner

Commissioner


Commissioner


Commissioner


Commission Services

MINUTES OF 1-24-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Wolf Creek Inn (Contract No. 8633)
Type of Work Building Restoration F.A. Proj. No. 07-51-23766
County Josephine Highway ---
No. of Bidders 3 Low Bidder J. B. Steel, Inc., Medford
Alt. "C" 528,003.00
Low Bid S. ---

Engineer's Recommendation: Two of the three bids that were submitted were very close on all three alternatives. It would appear that there was good competition and that the bids fairly establish a reasonable cost for the project. This contract is Phase 1 of two phases for the total project. Award of Alternate "C" will permit a subsequent contract for Phase 2. Award to low bidder.

No. 2 Project Pacific Hwy. East at SE River Rd. (Milvaukie)
Type of Work Traffic Signal (Contract No. 8634)
F.A. Proj. No. TQF-26(9)
County Clackamas Highway Pacific East
No. of Bidders 4 Low Bidder Olson Electric Company, Vancouver, WA
Low Bid S. 40,716.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Sandy West City Limits-Alder Creek
Type of Work 9.7 Miles Paving F.A. Proj. No. F-24(11)
County Clackamas Highway Mt. Hood
No. of Bidders --- Low Bidder ---
Low Bid S. ---

Engineer's Recommendations: PROJECT WITHDRAWN

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 4 Project Warrenton/Astoria Hwy. Jct.
(Contract No. 8636)
Type of Work 0.23 Mile G-P-Sign-Sigs. F.A. Proj. No. TQF-2-6(1)
County Clatsop Highway Oregon Coast
No. of Bidders 4 Low Bidder Palmberg Paving Company, Seaside
Low Bid \$ 121,896.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Oregon Coast Hwy. at Cemetery Rd. (Millington)
Type of Work 0.24 Mile Grade-Pave-Barriers F.A. Proj. No. HHS-2-2(2)
County Coos Highway Oregon Coast
No. of Bidders 2 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$ 123,384.64
Engineer's Recommendations Reject all bids.

No. 6 Project S. Umpqua River (Winston) Overflow Channel
(Contract No. 8638)
Type of Work 0.30 Mile Channel Improvement F.A. Proj. No. F-14(1)
County Douglas Highway Coos Bay-Roseburg
No. of Bidders 3 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid \$ 49,532.00
Engineer's Recommendations Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 7 Project Rhea Road Relocation Unit,
John Day Highway-Heppner Highway Section
(Contract No. 8639)
Type of Work 1.80 Miles Grade & Oiling F.A. Proj. No. RS-B452(1)
County Gilliam Highway Rhea County Road
No. of Bidders 16 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid \$ 331,799.00
Engineer's Recommendation: Award to low bidder subject to concurrence of
Gilliam County and the sum of \$26,700.00 is
deposited by County.

No. 8 Project Hines-Diamond Ave. (Burns)
(Contract No. 8640)
Type of Work 1.34 Mile G-P-Sign-Signals F.A. Proj. No. F-21-4(1)
County Harney Highway Central Oregon
No. of Bidders 5 Low Bidder R. L. Coats, Bend
Low Bid \$ 771,803.00
Engineer's Recommendations Award to low bidder subject to concurrence of
FHWA.

No. 9 Project Pacific Hwy.-McKenzie Hwy. (Springfield)
(Contract No. 8641)
Type of Work 6.01 Miles Guardrail & Signing F.A. Proj. No. ROS-28(1)
County Lane Highway Eugene-Springfield
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 112,018.00
Engineer's Recommendations Award to low bidder subject to concurrence of
FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 10 Project Pacific Hwy. West at Irving Road
(Contract No. 8642)
Type of Work Traffic Signal F.A. Proj. No. TQF-3(1)
County Lane Highway Pacific West
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 92,739.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project Rome-Burns Jct.
(Contract No. 8643)
Type of Work 11.56 Miles Paving F.A. Proj. No. F-87(2)
County Malheur Highway I.O.N.
No. of Bidders 9 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 575,960.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 12 Project Snake River (Adrian) Bridge
(Contract No. 8644)
Type of Work Expansion Bearing Repairs F.A. Proj. No. State
County Malheur Highway Succor Creek (Parma Spur)
No. of Bidders 4 Low Bidder Waconda West Construction, Salem
Low Bid \$ 51,865.00

Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

MINUTES OF 1-24-78

No. 13 Project Tunnel Cr.-Whitewater Rd.
(Contract No. 8645)
Type of Work 0.17 Mile Grading & Paving F.A. Proj. No. TQF-47(4)
County Marion Highway North Santiam
No. of Bidders 3 Low Bidder Garrett & Thomas Construction, Dallas
Low Bid \$ 86,010.00
Engineer's Recommendation Award to low bidder subject to concurrence of FHWA.

No. 14 Project Kings Valley Hwy. at Main St. (Dallas)
(Contract No. 8646)
Type of Work Traffic Signal F.A. Proj. No. TQE-63(1)
County Polk Highway Kings Valley
No. of Bidders 6 Low Bidder Clarke Electric Company, Eugene
Low Bid \$ 27,474.50
Engineer's Recommendations. Award to low bidder subject to concurrence of FHWA.

No. 15 Project Newbury and Vermont Streets Viaducts
(Contract No. 8647)
Type of Work Cap Replacement F.A. Proj. No. State
County Multnomah Highway Pacific West
Low Bidder Waconda West Constr., Salem
No. of Bidders 5 2nd Low Bidder Ross Bros. Constr., Inc., Salem
Low Bid \$138,800.00
2nd Low Bid \$186,116.00
Engineer's Recommendations. Award to second low bidder due to errors in low bidder's proposal.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 16 Project N.W. Kittridge Ave.-N.W. 26th Ave. (Portland)
(Contract No. 8648)
Type of Work 1.38 Miles Grade-Pave-Signals F.A. Proj. No. IX-M-9300(3)
County Multnomah Highway FAU 9300 (N.W. Front Ave.)
No. of Bidders 3 Low Bidder Peter Kiewit Sons Co., Vancouver, WA
Low Bid \$ 1,719,115.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and FHWA and the sum of \$125,200.00 is deposited by City.

No. 17 Project Murray Blvd. at Butner Road
(Contract No. 8649)
Type of Work Traffic Signal F.A. Proj. No. HHS-9067(1)
County Washington Highway FAU 9067
No. of Bidders 4 Low Bidder Olson Electric Company, Inc., Vancouver, WA
Low Bid \$ 24,930.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA and Washington County and the sum of \$2,900.00 is deposited by the County.

Chairman Jackson did not award - action was deferred. (See page 2348)

No. 18 Project Tualatin River-Six Corners Section
(Contract No. 8650)
Type of Work 3.13 Miles Paving F.A. Proj. No. F-9-3(3)
County Washington Highway Pacific West
No. of Bidders 5 Low Bidder Cascade Construction Co. Inc., Portland
Low Bid \$ 684,589.50

Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA.

On November 22, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 17, 1977, except Job No. 17, Murray Blvd. at Butner Road, and authorized the State Highway Engineer to sign the contracts when conditions for the awards have been met.

Dated this 13 day of Dec, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission
- 2347 -

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated
Authority

On December 6, 1977, I approved the award of the contract to the second low bidder, Hamilton Electric, Inc., in the amount of \$29,446.80 for the Murray Boulevard at Butner Road, Job No. 17, Washington County, on which bids were received November 17, 1977. (Legal Counsel advised State Highway Engineer that low bidder, Olson Electric Company, Inc., who bid \$24,930, made a patent error and all elements necessary to allow them to withdraw their bid bond were present.)

Authorization was given to State Highway Engineer to award contract to Hamilton Electric, Inc., subject to concurrence by the Federal Highway Administration and Washington County and when the County deposits \$3,700. (Deposit amount was later changed to \$3,860).

Project will be issued Contract No. 8649. (See page 2347)

Dated this 13 day of Dec, 1977



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 29, 1977, approved an agreement with Travel Information Council which provides the basis on which the Highway Division will provide accounting services for the Travel Information Council. Estimated amount for the biennium is \$6,000. Agreement effective 7-1-77.

Dated this 13 day of Dec, 1977

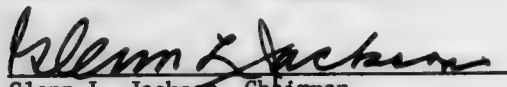

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-------------------------------|----------------------|
| 49471 | Rice, Robert Lee & Juanita M. | \$ 8,137.50 |
| 49691 | Keffer, Julia White | 1,550.00 |
| 2 Transactions | | \$ 9,687.50 |

(2) Supplemental agreement with Chem-Pure West, Inc., covering the sewage treatment facilities in Manzanita Safety Rest Area on the Pacific Highway, Josephine County. Supplemental disposes all outstanding bills incurred by both parties and makes certain changes in the sewage disposal facility.
(Structures) (Contract No. 7883)

(3) Revised agreement with State of Washington pertaining to the development of contract plans and construction of a bridge across the Columbia River in the vicinity of Portland, Oregon, and Vancouver, Washington, (Interstate 205 Bridge). (Agreements dated 10-21-69 and 5-29-74 shall be null and void on the date the revised agreement becomes effective.)
(Structures)

(4) Agreement with City of Reedsport for installation of traffic signals on the Oregon Coast Highway at 22nd Street, Douglas County. State will design, install and maintain the signal equipment utilizing Federal Aid Title II Safety Funds. The City has agreed to pay all costs of electrical energy consumed. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

[Signature]
DEPUTY STATE HIGHWAY ENGINEER

Date 12-9-77

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 12-9-77

Dated this 13 day of Dec, 1977

[Signature]
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Skipanon River (Warrenton) Bridge
(Contract No. 8651)
Type of Work Gr., Pave, Str., Sign & Illum. F.A. Proj. No. RS-134(2)
County Clatsop Highway Warrenton-Astoria
No. of Bidders 5 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid \$ 1,271,927.50

Engineer's Recommendation: The three low bidders were within a 5% range. The main differences in the proposals and engineer's estimate was the items of driving piles and added cost due to stage construction. It is doubtful that a lower bid would be received and recommend it to be awarded to the low bidder.

No. 2 Project Shore Acres State Park
(Contract No. 8652)
Type of Work Toilet Building F.A. Proj. No. EDA 07-51-23613
County Coos Highway Cape Arago
No. of Bidders 4 Low Bidder Baughman & Son, Inc., Coos Bay
Low Bid \$ 80,199.75

Engineer's Recommendations: Award to low bidder.

No. 3 Project Oregon Coast Hwy. @ Shopping Center Ave. (MP 358.6)
(Contract No. 8653)
Type of Work Traffic Signal F.A. Proj. No. TQF-2-1(3)
County Curry Highway Oregon Coast
No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 35,109.80

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

MINUTES OF A
1-24-78

No. 4 Project N. Oakland Intchge.-Sutherlin Intchge.
(Contract No. 8654)
Type of Work 3.21 mi. G-P-Barr.-Str.-Sign F.A. Proj. No. I-F-5-3(111)137
County Douglas Highway Pacific
No. of Bidders 6 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid \$ 3,374,976.38
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Grant Co. Line-Call Meadows Rd.
(Contract No. 8655)
Type of Work 9.32 mi. Paving F.A. Proj. No. State
County Harney Highway John Day-Burns
No. of Bidders 7 Low Bidder R. L. Coats, Bend
Low Bid \$ 506,774.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Rogue Valley Hwy. @ Mountain Ave. (Ashland)
(Contract No. 8656)
Type of Work 0.06 mi. Grade, Pave & Signals F.A. Proj. No. M-3875(1)
County Jackson Highway FAU 3875 (Mountain Ave.)
No. of Bidders 2 Low Bidder Sims Electric of Medford, Inc.
Low Bid \$ 72,397.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

EXHIBIT A
MINUTES OF 1-24-78

No. 7 Project Redwood Hwy. @ Fairgrounds Rd. (Grants Pass)
(Contract No. 8657)
Type of Work Traffic Signal F.A. Proj. No. TQF-17(3)
County Josephine Highway Redwood
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 54,503.20

Engineer's Recommendation: In reviewing the engineer's estimate the item reflecting labor costs had not been adjusted to the current wage rates. This project is recommended to be awarded to the low bidder subject to concurrence of FHWA.

No. 8 Project Goshen-Divide Hwy. at 6th St. (Cottage Grove)
(Contract No. 8658)
Type of Work Traffic Signals F.A. Proj. No. TQF-60(1)
County Lane Highway Goshen-Divide
No. of Bidders 4 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 49,990.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Oregon Coast Hwy. at Clear Lake Rd.
(Contract No. 8659)
Type of Work 0.28 mi. Grade & Pave F.A. Proj. No. State
County Lane Highway Oregon Coast
No. of Bidders 3 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$ 66,851.50

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

1-24-78

No. 10 Project 7th Ave. West @ Monroe St. (Eugene)
(Contract No. 8660)
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-1049(2)
County Lane Highway Pacific West
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 24,275.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project Beverly Beach State Park
(Contract No. 8661)
Type of Work Sanitary Sewerage System F.A. Proj. No. EDA 07-51-26830
County Lincoln Highway ---
No. of Bidders 3 Low Bidder Cordel Corp., Albany
Low Bid \$ 116,735.00
Engineer's Recommendations: Award to low bidder subject to receiving a Minority Business Enterprise certification.
(The Minority Business Enterprise certification was received - this statement was in error. Contract was awarded on December 19, 1977.)

No. 12 Project Deer Park Drive SE-Silver Cr. Falls Intchge.
(Contract No. 8662)
Type of Work 2.63 mi. Paving F.A. Proj. No. State
County Marion Highway North Santiam
No. of Bidders 5 Low Bidder Salem Road & Driveway Co., Salem
Low Bid \$ 307,808.40
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

EXHIBIT A
MINUTES OF 1-24-78

No. 13 Project N.E. Marine Dr. - N.E. Holman St.
(Contract No. 8663)
Type of Work Grading F.A. Proj. No. I-205-7(23)316
County Multnomah Highway East Portland Freeway
No. of Bidders 2 Low Bidder Osberg Construction Co., Seattle, WA
Low Bid \$ 823,755.25
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project McKay Creek (Hornecker Road) Bridge
(Contract No. 8664)
Type of Work Structure F.A. Proj. No. OS-3400(1)
County Washington Highway County Road
No. of Bidders 10 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$ 154,085.00

Engineer's Recommendations: There were ten bidders on this project. Four of them had bids within an 8% spread. Because of extra pile driving expense on this small project, the acceptance of this project for award is recommended subject to concurrence of Washington County and the sum of \$38,900.00 is deposited by County.

No. 15 Project Sunset Hwy. @ Murray Blvd. Intchge.
(Contract No. 8665)
Type of Work Traffic Signal Installation F.A. Proj. No. F-27(1)
County Washington Highway Sunset
No. of Bidders 5 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 30,848.80

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

1-24-78

No. 16 Project E. 17th Ave. - I-5 Intchge. (Eugene)
(Contract No. 8666)
Type of Work 0.36 mi. Grade, Paye & Structure F.A. Proj. No. M-1185(1)
County Lane Highway FAU 1185 (Glenwood Blvd.)
No. of Bidders 6 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 622,919.91

Engineer's Recommendation: The three low bidders were within a 5% range on this project. Our engineer's estimate was low on rippable sandstone which should have been higher. With a revised estimate the low bid is within 6.9%. Award to low bidder subject to concurrence of FHWA and Lane County and the sum of \$412,200.00 is deposited by County.

On December 19, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 14, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 29 day of Dec, 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------------|----------------------|
| 41983 | Watrous, Jerry H. | \$ 16,150.00 |
| 49496 | Knapp, Ruth E. & Ellinger, Royal | |
| | Beck, Robert S. & Dana L. | 200.00 |
| 49897 | Josephine County | 100.00 |
| 1-172.07 | City of Cottage Grove | 7,245.00 |
| 1-177.09W | City of Cottage Grove | 7,245.00 |
| 1-177.09W | Hemenway, James & Julia | 100.00 |
| 22-8.58W | Heppner, Garland Guy & Catherine | 120.00 |
| 22-10.00W | Huffman, John B. | 120.00 |
| 210-12.77 | Fairview Mennonite Church | 150.00 |
| 236-2.42W | Rvchard, Donald R. & Venita R. | 50.00 |
| 237-2.98E | Weaver, Charles V. & Cathryn | 50.00 |
| 360-23.48 | Mizer, Duane & Delores | 90.00 |
| | 12 Transactions | \$ 31,620.00 |

- (2) Grant of access to Don V. Foxx, 35' wide, unrestricted as to use, to Station 2037+78 on the Biddle Road-Camp White Section of the Crater Lake Highway in Jackson County for a consideration of \$2,000.00. File 37601.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 23 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]

DEPUTY STATE HIGHWAY ENGINEER

Date 12-9-77

APPROVED

[Signature]

STATE HIGHWAY ENGINEER

Date 12-9-77

A

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|-----------------------------------|----------------------|
| 44363 | Blakely, Jean C. | |
| | Stolz, Eugene & Katherine | \$ 4,400.00 |
| 48289 | Andrews, Leslie E. & Alta C. | 82,000.00 |
| 48798 | Austin, Chester & Bernice A. | 80,000.00 |
| 49211 | Hochstetler, Dale S. & Rebecca J. | 6,530.00 |
| 49670 | Irvine, Albert R. & Agnes C. | 100.00 |
| 49672 | Wolf, Albert J. & Lenore J. | 250.00 |
| 49674 | Addison, Thaone P. & Bessie P. | 65,000.00 |
| 49680 | Derrick, Robert & Susan | 625.00 |
| 49681 | Voth, Irvin G. & Viola Esther | 58,600.00 |
| 49904 | Black, Bobby J. & Judy C. | 1,325.00 |
| 49987 | Fopiano Ranch, Inc. | 50.00 |
| 11 Transactions | | \$ 298,880.00 |

(2) Agreement with Pacific Power and Light Company to provide easements for relocation of power lines within the right of way of the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County.

(3) Agreements with the following ski areas for the State of Oregon to provide snow removal services on the ski area access roads and/or parking lots:

| <u>Owner</u> | <u>Ski Area</u> | <u>County</u> |
|-------------------------------|------------------|---------------|
| Freemont Highlanders Ski Club | Warner Canyon | Lake |
| Cooper Spur Ski Area | Cooper Spur | Hood River |
| Snowbunny Lodge | Snowbunny Lodge | Clackamas |
| Mt. Bachelor, Inc. | Mt. Bachelor | Deschutes |
| R.L.K. and Company | Timberline Lodge | Clackamas |
| Hoodoo Ski Bowl Developers | Hoodoo Ski Bowl | Linn |
| Anthony Lakes Corporation | Anthony Lakes | Baker |
| Willamette Pass Ski Bowl | Willamette Pass | Lane |

APPROVED

DEPUTY STATE HIGHWAY ENGINEER

Date 12-20-77

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 12-23-77

EXHIBIT A
MINUTES OF 1-24-78

- (4) Agreement with City of Hillsboro for installation of traffic signal equipment on the Tualatin Valley Highway at 17th Street in Washington County. The State will design, install and maintain the signals utilizing State forces and stockpiled equipment. The City has agreed to pay all costs attributable to the project and upon completion, pay all costs of electrical energy consumed in operation. (Local Government Unit)
- (5) Agreement with Washington County and City of Tualatin for installation of traffic signals on Nyberg Road, a County Road, at 80th Avenue, a City Street. The State has agreed to design and install the signals at City expense. Upon completion, the County will perform maintenance and pay all costs of electrical energy. The City has agreed to pay 100 percent of the cost for design and installation. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (five items totaling) and report this action for your official records.

Dated this 23 day of Dec, 19

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission A
1-24-78
SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following actions and report this action for your official records:

- 1) On December 21, 1977, approved the following guidelines and working agreements in keeping with the Oregon Action Plan and FHA rules and regulations, and authorized the Assistant Director for Operations to sign agreements:
 - a) League of Oregon Cities covering the Special City Allotment Program.
 - b) League of Oregon Cities and Association of Oregon Counties covering the Federal Aid Urban System Program.
 - c) Association of Oregon Counties covering Federal Aid Secondary-County Program.
 - d) Association of Oregon Counties and League of Oregon Cities covering Federal Aid Safer Off-System Roads Program.
- 2) On December 21, 1977, authorized the Assistant Director for Operations to spend whatever funds are necessary to repair the highways damaged by the recent heavy rains in Oregon, particularly in Tillamook County, retroactive to the beginning of the recent storm.

I also authorized the hiring of private contractors to work for the Department concerning emergency repair work.
- 3) On December 23, 1977, approved an agreement with Lincoln County to allow them to obtain rock in Iron Mountain Rock Quarry. Agreement allows County joint use of the quarry to drill and shoot rock and to crush rock. County will pay State 25¢ per cu. yd. for materials used. State has right to remove any materials loosened or crushed by County upon payment of actual cost to County.

Dated this 29 day of Dec, 19 77

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

MINUTES OF 1-24-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---------------------------------|----------------------|
| 48920 | Division of State Lands | \$ 3,330.00 |
| 49533 | Woodrow Reddy & Ethel Bee Reddy | 2,150.00 |
| 49911 | Davis Land & Livestock Company | 50.00 |
| 49915 | M. J. Vilsmeier | 60.00 |
| 49919 | Robert E. & Marilyn B. Mayhall | 25.00 |
| 5 Transactions | | \$ 5,615.00 |

(2) Agreement with Ski Ashland, Inc., wherein the State will provide snow removal service on the access road and parking lot at Mt. Ashland Ski Area in Jackson County. (Maintenance)

(3) Supplemental agreement with Travel Information Council and Travel InfoCentres of Oregon, Inc., for a telephone reservation system in the information plazas located in rest areas throughout the State. Agreement approves the fee to be charged, the format to be used for the information system displays and the authorization for Travel InfoCentres, Inc., to institute the program.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of Dec, 19 77

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. H. Chate
DEPUTY STATE HIGHWAY ENGINEER
Date 12-27-77

APPROVED
E. H. Chate
Acting STATE HIGHWAY ENGINEER
Date 12-28-77

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement with Douglas County for construction of the Comstock-Anlauf Interchange Section of the Pacific Highway (I-5). State will design, construct and maintain the facility utilizing Federal Aid Interstate Funds. County has agreed to cooperate in the adjustment of utilities and to accept all jurisdiction of certain frontage roads.
- 2) Agreement with Lane County for installation of traffic signals on the Springfield Highway (2nd and 3rd Streets) at "Q" Street. State will design, install and maintain the signal equipment utilizing Title II, Section 209 Federal Aid Safety Funds. County has agreed to provide the required 10 percent match money and will pay all costs of electrical energy consumed in the operation of the signals.

Dated this 4 day of Jan, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

E. J. Luntz
DEPUTY STATE HIGHWAY ENGINEER

Date 1-3-78

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 1-3-78

- 2362 -

CONFIDENTIAL A
JANUARY 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

- 1) On December 28, 1977, approved an agreement with Warren Whiting Advertising to prepare additional public service information graphic displays for the State's Travel InfoCentre gazebos in rest areas and waysides. Cost not to exceed \$5,000 during this biennium. I authorized the Director of Transportation to sign the agreement.

Dated this 4 day of Jan, 19 78
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission A
 SUBJECT: Report of Actions Taken Under Delegated Authority MINUTES OF 1-24-78

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--|---------------|
| 49290 | Schilling, W.C. and Zella V. | \$ 550.00 |
| 49486 | Zachor, Harry J. and Elizabeth P. | 350.00 |
| 49661 | Lockwood, Fred B. | 1,600.00 |
| 49664 | Canady, Frank | 775.00 |
| 49676 | Longview Fibre Company | 150.00 |
| 49918 | Shirley E. Jones; Theodore Robert Hawk; Herbert Rolland Hawk | 110.00 |
| 1C-174.59 | Hilton, Gerald W. | 450.00 |
| 1-184.49W | P.J. Nelson, Inc. | 100.00 |
| 1-184.49 | City of Creswell | 2,410.00 |
| 12-0.64 | Honald, Inc. | 2,315.00 |
| 22-16.02W | Tant, Kirby J. and Lola | 90.00 |
| 231-23.87W | Martin Bros. Signs, Inc. | 1,690.00 |
| 234-19.07E | Wyman, Mrs Viola E. | 150.00 |
| 234-19.12E | Wyman, Mrs. Viola E. | 60.00 |
| 281-2.03 | Schull, Harold and Madeline | 100.00 |
| 300-83.46 (2) | Blettell, Mary M. | 300.00 |
| 300-83.46 (2) | Honald, Inc. | 4,820.00 |
| 442-0.47 | Honald, Inc. | 2,315.00 |
| 4 SR's | Honald, Inc. | 1,500.00 |
| 19 Transactions | | \$ 19,835.00 |

- (2) Supplemental agreement with Lane County for a time extension to December 31, 1978, for the acquisition of 15 parcels of land in Alton Baker Park under the Willamette River Greenway Program. The County has acquired 3 of the 15 parcels and needs more time to acquire the rest. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
[Signature]
 DEPUTY STATE HIGHWAY ENGINEER

Date 1-6-78 APPROVED

[Signature]
 STATE HIGHWAY ENGINEER

Date 1-6-78

Dated this 10 day of Jan, 1978

[Signature]
 Glenn L. Jackson Chairman
 Oregon Transportation Commission

EXHIBIT B
PAGE 12 OF 13 1-24-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION
Period From 10-1-77 Thru 12-30-77

| | No. | Amount |
|---------------------------------------|------------|---------------------|
| Claims Pending at Beginning of Period | <u>167</u> | <u>\$ 92,156.69</u> |
| Claims Pending at End of Period | <u>129</u> | <u>\$ 79,179.23</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>44</u> | <u>\$ 3,183.25</u> |
| Compromise Payments | <u>1</u> | <u>\$ 50.00</u> |
| Payments in Full | <u>69</u> | <u>\$ 48,042.35</u> |
| TOTAL | | <u>\$ 51,275.60</u> |

| | | |
|--------------------------------|-----------|--------------------|
| Claims Abandoned During Period | <u>12</u> | <u>\$ 2,235.40</u> |
|--------------------------------|-----------|--------------------|

| | | |
|------------------------------|-----------|--------------------|
| Damage Cases (Actions Filed) | <u>42</u> | <u>\$29,489.37</u> |
| Uncollected Judgments | <u>*</u> | <u>\$ -</u> |

*Referred to Department of Revenue for collection.

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On December 7, 1977, established a 25 MPH speed zone on the Halfway-Cornucopia Highway in Baker County from M.P. 10.70 to M.P. 11.04, north city limits of Halfway. (Speed Zone Order No. 765)
- 2) On December 9, 1977, established a 40 MPH speed zone on the Jefferson Highway, north of City of Jefferson, Marion County, from M.P. 4.78 to M.P. 5.28. Rescinds Speed Zone Resolution No. 247 dated 3-28-57. (Speed Zone Order No. 766)
- 3) On December 8, 1977, approved a traffic pattern change on the Woodburn-Estacada Highway at Meadowbrook Junction from M.P. 16.39 to M.P. 16.43 in Clackamas County. This would involve routing of all westbound traffic to the intersection with Meadowbrook Road and Union Mill Road. Westbound highway traffic would be stopped at that point. This would necessitate through westbound traffic to stop and make a left turn. The eastbound traffic would continue to use the current alignment for a free right-hand turn. This would involve stopping through highway traffic.
- 4) On January 10, 1978, prohibited parking of unattended vehicles on the Santiam Highway between Tombstone Summit and Summit Trail in Linn and Jefferson Counties as follows:

| | |
|-------------------------------|------------|
| From M.P. 63.67 to M.P. 63.76 | South Side |
| From M.P. 75.70 to M.P. 75.85 | South Side |
| From M.P. 76.96 to M.P. 77.06 | South Side |
| From M.P. 80.15 to M.P. 80.80 | South Side |
| From M.P. 82.09 to M.P. 82.20 | South Side |
| From M.P. 82.09 to M.P. 82.34 | North Side |
- 5) On January 11, 1978, established a "NO PARKING" zone on the southwest side of the Rogue Valley Highway from M.P. 9.96 to M.P. 10.04 north of the city limits of Phoenix, Jackson County.

Dated this 17 day of January, 1978


State Highway Engineer

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

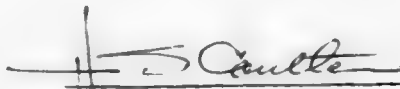
- 1) Work on the Rhea Road Relocation Unit of the John Day Highway-Heppner Highway Section of FAS B452 in Gilliam County. Bids received November 17, 1977. Contract No. 8639 awarded December 12, 1977, to Jarl Construction, Inc., The Dalles, at \$331,799.
- 2) Traffic signal installation on Murray Blvd. at Butner Road in Washington County. Bids received November 17, 1977. Contract No. 8649 awarded December 12, 1977, to Hamilton Electric, Inc., Eugene, at \$29,446.80.
- 3) Traffic signal installation on the Oregon Coast Highway at Shopping Center Avenue (MP 358.6) in Curry County. Bids received December 14, 1977. Contract No. 8653 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at \$35,109.80.
- 4) Work on the N. Oakland Interchange-Sutherlin Interchange Section of the Pacific Highway in Douglas County. Bids received December 14, 1977. Contract No. 8654 awarded December 19, 1977, to S. D. Spencer & Son, Vancouver, Washington, at \$3,374,976.38.
- 5) Work on the Rogue Valley Highway at Mountain Avenue Section in Ashland, Jackson County. Bids received December 14, 1977. Contract No. 8656 awarded December 19, 1977, to Sims Electric of Medford, Inc., Medford, at \$72,397.50.
- 6) Traffic signal installation on the Goshen-Divide Highway at 6th Street in Cottage Grove, Lane County. Bids received December 14, 1977. Contract No. 8658 awarded December 19, 1977, to Hansen Electric Co., Coos Bay, at \$49,990.
- 7) Traffic signal installation on the Redwood Highway at Fairgrounds Road in Grants Pass, Josephine County. Bids received December 14, 1977. Contract No. 8657 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at \$54,503.20.
- 8) Traffic signal installation on 7th Avenue at Monroe Street in Eugene, Lane County. Bids received December 14, 1977. Contract No. 8660 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at \$24,275.

B

1-24-78

- 9) Grading on the N.E. Marine Drive-N.E. Holman Street Section of the East Portland Freeway in Multnomah County. Bids received December 14, 1977. Contract No. 8663 awarded December 19, 1977, to Osberg Construction Co., Seattle, Washington, at \$823,755.25.
- 10) The McKay Creek (Hornecker) Road Bridge in Washington County. Bids received December 14, 1977. Contract No. 8664 awarded December 27, 1977, to Columbia Pacific Construction Co., Lake Oswego, at \$154,085.
- 11) Traffic signal installation on the Sunset Highway at Murray Blvd. Interchange in Washington County. Bids received December 14, 1977. Contract No. 8665 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at \$30,848.80.
- 12) Work on the E. 17th Avenue-I-5 Interchange Section of FAU 1185 (Glenwood Blvd.) in Eugene, Lane County. Bids received December 14, 1977. Contract No. 8666 awarded December 19, 1977, to Wildish Construction Co., Eugene, at \$622,919.91.

DATED this 12th day of January, 1978.



H. S. Coulter
State Highway Engineer

January 12, 1978

MINUTES OF B
1-24-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

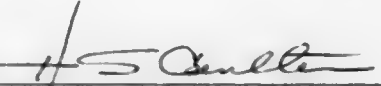
On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Pacific Northwest
Landscaping,
No. 8474 | Butte Creek-Halsey Intch.,
Linn County | December 7, 1977 |
| Stukel Rock and
Paving, Inc.,
No. 8500 | Bly Rock Production,
Klamath County | December 8, 1977 |
| M. C. Lininger &
Sons, Inc.,
No. 8344 | White City-Linn Road,
Jackson County | December 9, 1977 |
| Morse Bros., Inc.,
No. 8517 | Scio (N. Beech St.),
Linn County | December 9, 1977 |
| Hi Lo Roads, Inc.,
No. 8399 | Olney Cutoff Rd. Jct.,
Clatsop County | December 15, 1977 |
| B & H Equip. Co.,
Inc., No. 8491 | Middle Unit, Richmond Jct.-
Girds Cr. Rd., Wheeler Co. | December 19, 1977 |
| Morse Bros., Inc.,
No. 8441 | Gold Fish Farm Rd.-
Lebanon, Linn County | December 19, 1977 |
| R. L. Coats,
No. 8483 | Guano Valley (M.P. 50.22 -
M.P. 56.92), Lake County | December 20, 1977 |
| Holst Const. Co.,
No. 8518 | Sodom Ditch Bridge,
Linn County | December 21, 1977 |
| Baker Redi-Mix, Inc.,
No. 8579 | Auburn Ave.-Baker/Unity
Hwy. (Baker), Baker County | January 3, 1978 |

EXHIBIT B
1-24-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| S. D. Spencer &
Son, No. 8251 | Winchester Intchge.-
Garden Valley Blvd.,
Douglas County | January 5, 1978 |
| S. D. Spencer &
Son, No. 8184 | Anlauf Interchange-
Elkhead Road Interchange,
Douglas County | January 6, 1978 |
| C. G. Gredvig,
No. 8593 | Rockaway (N. 3rd Ave.),
Tillamook County | January 13, 1978 |

January 13, 1978


H. S. Coulter
State Highway Engineer

MINUTES OF 1-24-78


TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

A consultant agreement with Molly Harris for professional services involved in a review of the proposed equipment and storeroom management system as submitted by Cresap, McCormick & Paget, consultant to the Federal Highway Administration, in light of existing State of Oregon practices and compare it with the storeroom management study consultant prepared for the State during 1975. The cost will be \$500 to be paid to the consultant covering a three-day period from December 28 through 31, 1977.

Pursuant to authority delegated to me, I approved on December 30, 1977, the above consultant agreement and report this action for the Transportation Commission's records.

Dated this 30th day of December, 1977


C. T. Keasey, Acting State Highway Engineer
on behalf of H. S. Coulter, State
Highway Engineer

WEIGHT RESTRICTIONS FOR ROCKY CREEK BRIDGE

A. What this rule does:

This rule prohibits motor vehicles weighing in excess of 6,000 pounds to use the Rocky Creek Bridge located at M.P. F130.03 on the Oregon Coast Highway in Lincoln County.

B. Statutory Authority and Procedure:

ORS 487.905 gives to the Department of Transportation the authority to impose weight limits on vehicles which in the judgment of the Department are necessary to protect any section of highway from being unduly damaged. This authority has been specifically delegated to the State Highway Engineer.

This rule has been adopted in accordance with the Administrative Procedure Act. Public notice of rulemaking was given by the Department of Transportation in the Secretary of State's Bulletin on September 15, 1977. A hearing was held on the rule on October 12, 1977, and the rule was adopted by the State Highway Engineer on December 30, 1977. A certified copy of the rule was filed with the Secretary of State on December 30, 1977.

C. Weight Restriction:

1. It has been determined by the staff of the Oregon Department of Transportation that severe cracking and spalling of the concrete due to corrosion of the reinforcing steel has deteriorated the structure of the Rocky Creek Bridge beyond economic repair. Further, the Department has determined that weight restriction of 6,000 pounds is necessary to protect the bridge from being unduly damaged and to insure the safety of the traveling public.


2. Vehicles weighing in excess of 6,000 pounds shall not use the Rocky Creek Bridge on the Oregon Coast Highway, (frontage road) in Lincoln County at M.P. F130.03.

3. The Highway Division shall immediately post this weight restriction in a conspicuous manner at both ends of the Rocky Creek Bridge and at such other places as may be necessary to inform the users of the Oregon Coast Highway of these restrictions.

4. This rule shall become effective December 30, 1977.

The Oregon Transportation Commission by a duly adopted delegation order, authorized the State Highway Engineer to act in its behalf in approving this rule.

APPROVED AS TO FORM:


Assistant Attorney
General

State of Oregon, by and through its
Department of Transportation,
Highway Division


Acting State Highway Engineer

January 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 5530 square feet excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$4,500.00. Approved April 4, 1977. File 40795 (16-43).
- (2) Sale of 4.49 acres excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of \$7,500.00. Approved December 1, 1977. File 20491 (16-43).
- (3) Sale of 3.35 acres excess property on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County for a minimum consideration of \$18,200.00. Approved December 1, 1977. Files 3102 and 3103 (16-43).
- (4) Agreement with Burlington Northern for a Permit of Entry to their property on the Skipanon River Bridge Section of the Warrenton-Astoria Highway in Clatsop County. Approved December 9, 1977. File RR906 (16-12).
- (5) Termination of Private Crossing Agreement with the Southern Pacific Transportation Company on the Florence-Eugene Highway in Lane County. Approved December 9, 1977. File 28803 RR520 (16-12).
- (6) Service Contract with the Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at N.E. 158th Street near Hemlock in Multnomah County. Contract 77-036 approved December 16, 1977. RR907 (16-12).
- (7) Sale of 50,000 square feet of excess property on the Harbor Drive-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$6,000.00. Approved October 29, 1976. Files 21003 and 24828 (16-43).
- (8) Right of Way Services Agreement with the City of LaGrande in connection with the acquisition of the 2nd Street Viaduct Project, Union County. Approved December 22, 1977. Right of Way Agreement 85 (16-49).
- (9) Sale of 3.1 acres excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of \$6,000.00. Approved December 29, 1977. Files 20310 and 20326 (16-43).

1-24-78

Report of January 1978 (cont.)

- (10) Sale of 1.47 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$2,000.00. Approved December 23, 1977. File 3758 (16-43).
- (11) Signed on January 4, 1978, a Grant of Access to D.V. Foxx on the Biddle Road-Camp White Section of the Crater Lake Highway in Jackson County. Approved by Mr. Jackson December 9, 1977. File 37601 (16-45).
- (12) Sale of 2.05 acres excess property on the Salem Bypass Section of the Pacific Highway in Marion County for a minimum consideration of \$3,800.00. Approved January 3, 1978. Files 19753 and 40003 (16-43).
- (13) Sale of 0.02 acre excess property on the Ava Avenue-S.E. Burnside Road Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$1,000.00. Approved January 5, 1978. File 44804 (16-43).
- (14) Sale of 4.0 acres excess property on the Pleasant Valley-Green Timber Road Section of the Oregon Coast Highway in Tillamook County for a minimum consideration of \$2,000.00. Approved January 6, 1978. File 46842 (16-43).
- (15) Sale of 2.987 acres excess property on the West Salem-Brunks Corner Section of the Willamina-Salem Highway in Polk County for a minimum consideration of \$16,500.00. Approved January 9, 1978. File 1293 (16-43).
- (16) Sale of 4,500 square feet of excess property on the Russell Street-Curry Street Section of the Pacific Highway in Multnomah County for a minimum consideration of \$13,500.00. Approved September 12, 1977. Files 28250 and 28251 (16-43).

Dated this 12 day of January, 1978

J. B. Boyd, Right of Way ManagerAE
bc

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49184 - George M. Welby et al. 11,035 sq. ft. for right-of-way purposes. Offer \$22,100.00.

R-49189 - Clara A. Wenger. 125 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan. Offer \$250.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47275 - Ella K. Carlson. 724 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan Street. Offer \$6,000.00.

R-47276 - Lester L. Magley et al. 844 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan Street. Offer \$2,350.00.

R-47277 - Norman D. Pickett et al. 1,200 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan Street. Offer \$2,900.00.

R-49208 - Robert I. Green et al. Parcel 1: 860 sq. ft. for right-of-way purposes including its use for widening 99th Avenue; Parcel 2: 258 sq. ft. for a permanent slope easement for widening 99th Avenue. Offer \$4,700.00.

R-49209 - Peter O. Swimm et al. Parcel 1: 896 sq. ft. for right-of-way purposes; Parcel 2: 150 sq. ft. for a permanent easement for widening 99th Avenue. Offer \$13,100.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY (cont.)

R-49210 - Charles R. French et al. Parcel 1: 600 sq. ft. for right-of-way purposes; Parcel 2: 180 sq. ft. for a permanent slope easement. Offer \$5,100.00.

R-49212 - Mary O. Hill. Parcel 1: 824 sq. ft. for right-of-way purposes; Parcel 2: 216 sq. ft. for a permanent slope easement. Offer \$6,000.00.

R-49213 - Juanita W. Wadsworth. Parcel 1: 750 sq. ft. for right-of-way purposes; Parcel 2: 225 sq. ft. for a permanent slope easement. Offer \$2,150.00.

R-49221 - James W. Walker et al. Parcel 1: 1,573 sq. ft.; Parcel 2: 518 sq. ft.; Parcel 3: 113 sq. ft. for right-of-way purposes including the use for widening 99th Avenue and N.E. Glisan Street; Parcel 4: 377 sq. ft. for a permanent slope easement. Offer \$5,450.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY -
MULTNOMAH COUNTY

R-49545 - Capital Exchange Corporation et al. 1,300 sq. ft. for right-of-way purposes. Offer \$48,250.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48800 - Armando Romiti et al. Parcel 1: 1.5 acre for right-of-way purposes; Parcel 2: 0.48 acre for right-of-way purposes and widening W. Lane; Parcel 3: 2,700 sq. ft. for a construction permit for a road approach. Revised Offer \$100,000.00.

R-49495 - Carl D. Larson et al. Parcel 1: 0.27 acre for right-of-way purposes; Parcel 2: 0.32 acre for right-of-way purposes including its use for widening Bennett Road. Offer \$4,000.00.

Dated this 16th day of January, 1978.



J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 14

MINUTES OF D
1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following
for the Transportation Commission's records:

On January 10, 1978, I approved and executed a
Consent to Annexation to the City of Monroe a
portion of the Pacific Highway West in Section 33,
Township 14 South, Range 5 West, Willamette Meridian,
Benton County.

Dated this 12 day of Jan., 1978

Frank E. Terpin
Frank E. Terpin
Location Engineer

E

1-24-78

TO: Oregon Transportation Commission

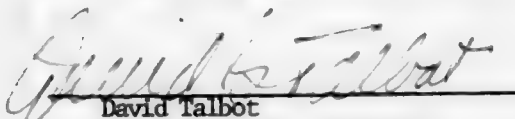
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

On December 5, 1977, approved the extension of a lease agreement with Duane Wiggins to operate the Wallowa Lake State Park marina concession for a five-year period ending December 31, 1982.

On December 16, 1977, executed release of easement to relinquish an easement to construct a bridge across McVay Creek, Curry County, on the property of Karl Clinkinbeard adjacent to the south boundary line of McVay Rock State Wayside. This access is not needed because of a county road which provides public road frontage for the park property.

Dated this 11th day of January, 1978


David Talbot
State Parks Superintendent

TO: OREGON TRANSPORTATION COMMISSION


SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

| <u>Applicant</u> | <u>Description</u> | <u>Approved</u> |
|------------------|--|-----------------|
| City of Tigard | Vacation of two unimproved city streets in Tigard. | 10/4/77 |
| City of Portland | Vacation of a certain portion of S.W. 29th Avenue | 10/7/77 |
| City of Portland | Vacation of a walkway between S.W. 48th Place and Lowell Court | 10/17/77 |
| City of Portland | Vacation of certain portions of N. Montana Ave., N. Revere St. & the Alley in Blocks 5 & 9 | 10/21/77 |
| City of Portland | Vacation of the alley in Block 1, Bartons addition | 10/28/77 |
| City of Portland | Vacation for a certain portion of N.W. Ball Ave. | 11/4/77 |
| City of Portland | Vacation of certain portions of S.E. 7th Ave. and S.E. Taggart St. | 11/18/77 |
| Clackamas County | Vacation of the dead end portion of S.W. Jean Rd. fronting on Lot 26, Rosewood | 11/22/77 |
| City of Portland | Vacation of certain portions of N. Cecelia St. & N. Berkeley Ave. | 12/13/77 |
| City of Portland | Vacation of a certain portion of S.E. Henderson Street | 12/13/77 |

Dated this 13th day of Dec., 1977


D. H. Moehring, Manager
Office of Project Management

G

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On December 23, 1977, \$2,507,526.61 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of November, 1977
(List of apportionments on file in Commission Files, Salem.)

On December 30, 1977, \$1,504,515.96 (12 percent of the Highway Fund) was distributed to the cities for the month of November, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of December, 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

MINUTES OF H
1-24-78

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-----------|--|---|--------------------------------------|----------------------|
| Wm. Dodge | \$1,100 | None | \$3,500 | \$1,100
(Default) |

L-7476
R-48795
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Walter L. Barrie

Date: December 9, 1977

| | | | | |
|-------------|--------|------|---------|---------------------|
| A. N. Meidl | \$ 700 | None | \$2,500 | \$ 900
(Default) |
|-------------|--------|------|---------|---------------------|

L-7382
R-48976
Section: Roberts Mountain-Myrtle Creek
Highway: Pacific
County: Douglas
Approved by: Walter L. Barrie

Date: December 9, 1977

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|--|---|----------------------------|---------------------------|
| Ervin L. and
Leslie R. Owen
L-7377 | Tort - Damage to
highway by cattle
drive. | \$17,204.22 | \$3,365.73 |
| Attorney Fees: None
County: Umatilla | | Court Costs: \$122.50 | |

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|------------------|---------------|---------------------------|----------------------|
| Lincoln Loan Co. | \$18,500 | \$18,500 | \$20,000 |

L-7529

R-49344

Section: Columbia River-Pacific Highway

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: January 9, 1978

R & F Corporation

\$ 5,625

*

L-7468

R-45790

Section: S.E. Division Street-S.E. Foster Road

Highway: Columbia River-Pacific

County: Multnomah

Approved by: Jack L. Sollis

Date: December 21, 1977

* Settled by Right of Way Section

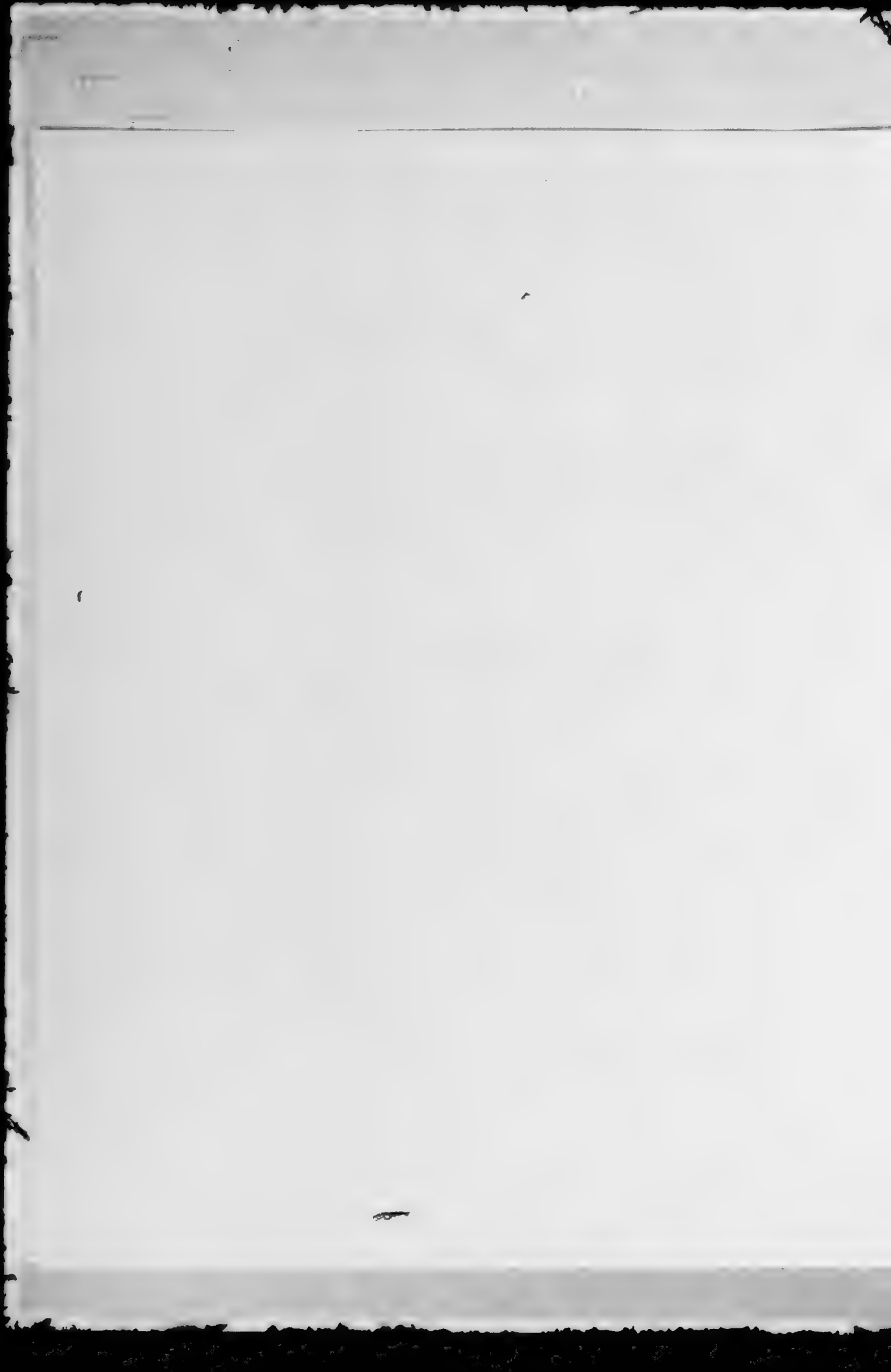
REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|-----------------|-----------------|---------------------|
| State of Oregon | Michael Collins | Property Damage | \$433.82 |

L-7403

County: Multnomah

Disposed of by: Amount of claim paid in full.



1-24-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7553 Mary Young v. Highway Division, et al: This lawsuit arises out of an accident that occurred on December 19, 1975 on I-5 near MP 220 approximately 3.6 miles north of the intersection of State Highway No. 228 and I-5 and approximately 13 miles south of Albany. The plaintiff alleges that the highway in the vicinity of the accident was icy and that there was a bump in the highway which caused her to lose control of her vehicle and collide with a guardrail and then was subsequently struck by several other vehicles. The plaintiff has named the drivers of the other vehicles as well as several Highway Division employees as party defendants. The plaintiff alleges that she suffered personal injuries in the amount of \$52,262.74 and that her vehicle was damaged in the amount of \$1,800. The case has been referred to the Attorney General's office for the defense of the State and the state employees.

L-7554 Edith I. Kaplan v. Robert J. Wilson, et al: This case arises out of an accident which occurred within the limits of a construction project (Contract No. 8413) and involved a collision between the vehicle driven by the plaintiff and the vehicle driven by Robert J. Wilson, one of the defendants. The plaintiff alleges that the State and the contractor (Peter Kiewit & Sons) were negligent in failing to post adequate signs and notices along S.W. First Avenue, S.W. Front Avenue and the southbound ramp of the Steel Bridge, warning northbound traffic that the ramp was restricted to one-way traffic southbound. The lawsuit is in the amount of \$104,232.73. The matter has been referred to the Attorney General for the defense of the State.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
FEBRUARY 21 - 22, 1978

February 21, 1978
North Bend, Oregon

The Oregon Transportation Commission made an aerial inspection of the North Bend Airport Extension and viewed an Air Oregon plane. There was a sack lunch at the Coast Guard Station in North Bend and a briefing on the North Bend Airport Extension issue. The Commission then viewed the section of the proposed Coquille Bypass in Coos County. A no-host dinner was held at Pony Village Motor Lodge, North Bend, with officials from the cities of Coos Bay and North Bend, county officials, legislators and other interested persons in the area.

February 22, 1978
Coos Bay, Oregon

The Oregon Transportation Commission met at 9 a.m. in Room B-2 at the Southwestern Oregon Community College in Coos Bay. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
Larry Rulien, Assistant Director for Transportation Policy and Program Development
George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Dennis Moore, Administrator of Public Transit
Warren Gaskill, Deputy Parks Superintendent
Jack Sollis, Assistant Chief Counsel
Alfred Shirley, Region III Engineer
Bill Hayden, Manager of Policy Development Section
C. W. Head, Manager, Commission Services

(There were approximately 80 persons in attendance.)

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of January 24, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2670" on file in the Commission's files, Salem.)

3) Surveys on the following highways:

- a. Martin Creek-Comstock Section, Pacific Highway, Lane and Douglas Counties. A portion of the Goshen-Divide Highway and its connections to the Pacific Highway are being relocated. ("Highway Corridor & Design Resolution No. 426" on file in the Commission's files, Salem.)
 - b. North Unit, Condon-Thirtymile Creek Section, John Day Highway, Gilliam County. This survey supersedes the northerly part of the former Condon-Thirtymile Creek survey approved by the Commission May 4, 1971, as "Highway Corridor & Design Resolution No. 394". ("Highway Corridor & Design Resolution No. 394A" on file in the Commission's files, Salem.)
- 4) Authorized the payment of \$5,050.39 to the American Association of State Highway and Transportation Officials as 1978 membership dues.
- 5) Preliminary engineering and contracting of the Spring Creek Hill Section of The Dalles-California Highway in Klamath County at a cost of \$300,000. This project is for corrective work to reduce the danger from falling rock. Undertaking this work at this time will permit removal of this project from Program A of the Preliminary Six Year Program.
- 6) Three requests for Safer Off-System Roads Projects and authorized State Highway Engineer to sign agreements when prepared as follows:
- a. Request from City of Gresham to place an asphaltic concrete overlay on a 0.23 mile segment of N.E. Fifth Street (Kelly Avenue-Cleveland Avenue Section) in Multnomah County. Total Cost \$17,340. Federal Funds \$14,910. Local Share \$2,430.
 - b. Request from City of Gresham to reconstruct a 0.30 mile segment of N.E. Second Street (Main Street-N.E. Elliott Avenue Section) in Multnomah County. Total Cost \$57,600. Federal Funds \$49,540. Local Share \$8,060.
 - c. Request from Sherman County to reconstruct a 1.6 mile section of Curt Tom Road (China Hollow Creek Road-Power Line Section). Total Cost \$187,625. Federal Funds \$161,360. Local Share \$26,265.

- 7) Overlay project on the South Ashland Interchange-California State Line Project on the Pacific Highway in Jackson County. Estimated cost is \$1,260,000 with Federal participation of \$1,160,000 and State matching funds of \$100,000. (Granted authorization to sign project agreement with the Federal Highway Administration.)
- 8) Personal services agreement with Day-Henry Associates in systems analysis and design to aid managers in Motor Vehicles Division, General Services and Data Processing. Cost \$3,600. (Authorized Director to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission
State Highway Engineer
State Parks Superintendent
Highway Controller
Chief Counsel

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E

DIRECTOR'S REPORT

Mr. Rulien presented to the Commission a draft of the recommended Six Year Highway Improvement Program for their consideration. He stated the final copy of the Program is expected from the printers around March 6 and will be in three colors. The non-interstate projects will be presented by region with one map per region. The B Level (basic program) will show on an index map in black the projects that can be funded from existing revenue sources. The additional projects to bring the Program up to A Level will be shown in green and is based upon current revenue plus revenue from the two-cent gas tax and the \$10 vehicle registration increases. The A+ Level will be shown in red and is based upon the sale of bonds or other additional revenue. He commented on various portions of the Program (introduction pages 1 through 6). Mr. Rulien referred to the interstate program and the interstate transfer projects. The Commission took the following action by adopting the revised Six Year Highway Program for Fiscal Years 1979 through 1984:

- 1) Approved the "Basic" program projects for contracting in the scheduled fiscal years and authorized all development work necessary to prepare the projects for contracting.

(continued on next page)

- 2) Confirmed their intent to approve all the projects in the "Additional Revenue" program, if the voters support the user tax increases at the polls in May and November 1978.

(Copy of program on file in the Commission's files, Salem.)

Mr. Burco stated that copies of the final report may be obtained at the Department's Regional and District Offices throughout the State and at the Transportation Building headquarters in Salem.

Mr. Bell reported on his recent trip to Washington D.C. where he testified before Congressman Ullman's House Ways and Means Committee regarding Oregon's view on the continuation of the Highway Trust Fund. Copies of the proposed 1978 Federal Highway Act were previously mailed to the Commission. (Copy on file in the Commission's files, Salem.) He said Mr. Brock Adams, Secretary of Transportation, detailed the proposed bill before the Committee. The administration bill contemplates no change in revenue and contemplates completion of the interstate as a high priority.

Mr. Bell mentioned that Congressman James Howard, Chairman of the Subcommittee on Surface Transportation, asked for a two-cent increase in the Federal gas tax to raise a special fund of \$2 billion to be put into a national bridge replacement program. He said there did not appear to be much support for Congressman Howard's proposal.

Mr. Bell stated he presented Oregon's position to the Committee, urging flexibility in Federal funding so the Department can meet its emphasis in repairing the primary and secondary systems in the State. He said Oregon was the only State to offer testimony that day on the Highway Trust Fund. (Copy of Mr. Bell's testimony on file in the Commission's files, Salem.)

Mr. Bell handed to the Commission a list of proposed bills that the Department will present to the 1979 Legislature. He mentioned the Executive Department requested that a rough concept form be presented to them by April 15. (List of proposed bills on file in the Commission's files, Salem.)

Mr. Streun presented a 1978-81 Budget Development Calendar. He indicated that this is a decision and policy making schedule. The outline shows the sequence for basic decision making to meet the September 1, 1978, budget submission deadline to the Executive Department. Mr. Streun stated it is the staff's intent to specify the issues or decisions which should have the Commission's review. He suggested that two to three hours be reserved for presentation of the budget to the Commission at its March 28 meeting. At each following Commission meeting, staff will request the decision necessary to proceed to the next phase of budget. (Copy of budget calendar on file in the Commission's files, Salem.)

Mr. Hayden briefed the Commission concerning the update of the 1977 Policy Document for the Department. He recalled that the present policy document was approved by the Commission on January 18, 1977. Mr. Hayden mentioned that economic development, tourism, Motor Vehicles Division, Parks and interstate transfer project match items will be included in the update. The document will be reviewed by local governments, the League of Oregon Cities and Association of Oregon Counties. He indicated the major share of the work will be done this summer and fall, and the final document will be presented to the Commission for approval prior to the 1979 Legislature.

The Commission confirmed the date of March 28, 1978, for their monthly meeting in Salem and tentatively set April 18 for the following meeting. (April meeting was later changed to the 25th.)

Mr. Burco said plans are being made for the members of the Transit districts to have lunch with the Commission on March 28. (The luncheon was later changed to the April 25th meeting.) He said two to three hours will be set aside in the afternoon for the Commission to review the 1979-81 budget.

OPERATIONS

Attention was given to an agreement with Coos County covering construction, financing and maintenance of a bike path from Coos Bay to Charleston (Pigeon Point-South Slough Bridge Section of the Cape Arago Bikeway). Mr. Klaboe said the estimated cost is \$120,000; the State and County to share the cost 50-50 with the County receiving credit for \$45,000 for costs incurred through construction of the Coos Bay S.C.L.-Pigeon Point Section. The Commission approved the project as recommended by Mr. Klaboe.

The Commission considered eight requests for Federal Aid Urban System Projects. Mr. Coulter mentioned the projects have been investigated and are eligible for funding under the FAUS Program. Following his recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

- 1) City of Baker for paving 0.4 mile of Grace Avenue and Bridge Street (Elm Street-Mt. Hope Cemetery Section), Baker County. Total Cost \$70,000; Federal Funds \$54,600; State's Share \$7,700.
- 2) City of Bend for constructing a 48-foot curbed section on South 9th St. and Baer Rd. (Glenwood Dr.-South City Limits Section), Deschutes County. Total Cost \$175,000; Federal Funds \$150,500; State's Share \$12,250.

(continued on next page)

- 3) City of Dallas for reconstruction of 0.71 mile on Hankel Street (Main St.-LaCreole Dr.), Polk County. Total Cost \$452,400; Federal Funds \$172,000; State's Share \$14,000.
- 4) City of Medford for a traffic study to determine the feasibility of rerouting southbound traffic through the Central Business District (Central Ave.-Front St. Section), Jackson County. Total Cost \$5,000; Federal Funds \$4,300; State's Share \$350.
- 5) City of Newberg to widen 0.5 mile of Springbrook St. (Middlebrook St.-Pacific Highway West Section), Yamhill County. Total Cost \$285,000; Federal Funds \$245,100; State's Share \$19,950.
- 6) City of Salem to realign 35th Avenue to connect with 34th Avenue at Silverton Road, Marion County. Total Cost \$193,000; Federal Funds \$165,980; State's Share \$13,510.
- 7) City of Salem to widen 0.23 mile of 34th Avenue (N.E. Stortz Ave.-Silverton Rd. Section), Marion County. Total Cost \$12,000; Federal Funds \$10,320; State's Share \$840.
- 8) Marion County to signalize four intersections and channelize two intersections on North River Road (Dearborn Avenue-Glynbrook Street Section). Total Cost \$340,000; Federal Funds \$292,400; State's Share \$23,800.

Consideration was given to annexation to the City of Portland of three parcels of surplus property comprising of five to six acres of land on the Mt. Hood Freeway Corridor lying between 82nd and 86th Streets and between Powell and Lafayette. Mr. Coulter stated the annexation would permit providing sewer into this property and it would then be disposed of under a proposal of the Portland Development Commission. Following Mr. Coulter's recommendation, the Commission approved the annexation. (Petition for Annexation to the City of Portland signed by the Right of Way Manager.)

The Commission considered the appointment of Mrs. Orcilia Forbes of Portland to the State Parks and Recreation Advisory Committee, replacing Bob Frazier, deceased. Mr. Gaskill pointed out that five candidates were considered for the "at large" position by the Advisory Committee. He said Mrs. Forbes' name had been approved by the Governor's Office. The Commission approved the appointment of Mrs. Forbes for a 4-year term effective February 22, 1978.

Attention was given to an amendment to an August 1968 agreement with the Department of Fish and Wildlife covering an easement to the Lakeside Water District to withdraw water from Eel Lake adjacent to Tugman State Park in Coos County. Mr. Gaskill stated the District is requesting that certain water use limitation be deleted with the District to install water level control and fish passage facilities. The easement involves about one acre of land. Upon his favorable recommendation, the Commission approved the amendment. (See page 2560 for further information.)

The Commission considered adopting as a permanent rule an amendment to the State Parks regulations involving the reservation fee. Mr. Gaskill said during the 1977 camping season a little over 79,000 reservations were made at the 15 overnight parks utilizing the reservation system which was a 12.3% increase over 1976 and a 22.3% increase over 1975. In 1977 there were 11.7% no-shows. He said a Parks Branch Committee reviewed the 1977 campsite reservation system and considered five possible alternatives to correct problems in the system. The State Parks and Recreation Advisory Committee in December 1977, reviewed the proposals and recommended that the existing rules be amended. Mr. Gaskill stated that "State Parks Resolutions Nos. 39 and 39b" should be amended as follows:

Advance Campsite Reservation Fee

- 1) The State Parks Superintendent is authorized to designate the manner of securing all reservations and the contents of any special permits required.
- 2) There shall be a deposit for advance reservations which will apply toward the nightly camping and reservation fees on arrival at the park.

| | |
|--------------------------------|-------------|
| Non-refundable Reservation Fee | \$2.00 |
| Camping Fee Deposit | <u>3.00</u> |
| Deposit | \$5.00 |

- 3) The \$5.00 fee must accompany a letter of request. If telephone reservations are permitted, the deposit must arrive at the park no less than two (2) days prior to the date reserved.
- 4) All camping reservations must be claimed by 6 p.m. unless prior arrangements have been made with the park for a later arrival.
- 5) Cash refunds will not be given for cancellations. If notification of cancellation is received by the appropriate State park within five (5) days of the initial reservation date, a \$3.00 credit will be issued which could be applied against future camping fees. This credit must be used within the calendar year in which it is issued.

Mr. Gaskill said adoption of the amendments will:

- 1) Reduce the number of incidents when persons making reservations fail to claim them or make late cancellations.
- 2) Allow occupancy of all unoccupied campsites after 6 p.m. unless prior arrangements have been made for a later arrival.
- 3) Discourage parties from making reservations for the same night at several parks without a penalty.
- 4) Eliminate the problems associated with overloaded telephone lines at the beginning of the reservation season.

A hearing was held concerning the proposed changes on February 15, 1978, and no objections were received. The Wally Byam Caravan Club testified and requested that the reservation fee of \$2 be applied to the campsite fee. The Commission amended "State Parks Resolutions Nos. 39 and 39b" and adopted the above changes as a permanent rule as "State Parks Resolution No. 39F." (Rule filed with the Secretary of State on February 23, 1978, and published in the Administrative Rule Bulletin on March 15, 1978.)

Mr. Burket reported on the following aviation items that were discussed yesterday with the Commission:

He mentioned the North Bend Airport briefing by Manager Joe Laurance concerning the airport runway fill permit and the extension that is scheduled. Mr. Burket commented on the State-issued fill permit that was ruled invalid by the State Appeals Court in December 1977 and it is petitioned now to the Supreme Court for review. He mentioned that the Corps of Engineers' dredge, which is now working in the ship channel, is scheduled to be at the airport site and placing the spoils material there between March 1 and 15 and if the permit matter isn't straightened out at that time it will create a serious problem. He said if the runway is not extended, Hughes Airwest will not be able to use their DC-9 aircraft. Mr. Burket introduced Mr. Juan Sparhawk, Seattle Regional Public Affairs Director for Hughes Airwest Airlines.

He commented on the Air Oregon's Navajo airplane that was at the airport for review. Mr. Burket stated that Air Oregon has 17 airplanes of all different varieties and serves 23 points in the State, including Portland.

The Commission considered an agreement with the City of Woodburn for experimental bus services. Mr. Moore pointed out the project will last 16 months at a cost of \$18,899 and is designed to evaluate the public's acceptance of a city transit system. He said the State will contribute General Funds up to 50% of the operating costs. Following Mr. Moore's recommendation, the Commission approved the agreement and authorized him to sign it.

Mr. Moore reported on the Reedsport Bus Project (Tri River Trolley) and the 21-passenger Argosy bus that the Commission inspected this morning. The bus operates in Reedsport, Winchester Bay and Gardiner on a five-day week and is now offering commuter services for people traveling to and from work and is carrying 45-60 passengers a day. Mr. Moore said it is a Federally-funded experimental bus project and is sponsored by the Federal Highway Administration. It is a \$40,000 grant of which \$21,000 was for the purchase of the bus.

Mr. Moore gave a brief update on what the Department is doing in the Coos Bay-North Bend area on planning. During the past two years, he said, a planner has been assigned to help develop part of the comprehensive plan in the area and has been working very closely with the Council of Governments. An alternative analysis is just about completed and will soon be published. He said other parts to this project are intercity and intracity rural transit needs.

Mr. Moore commented on the Commission's lunch with the transit officials on March 28, 1978, in Salem. Two items to discuss informally with them would be transit funding and transit legislation. (Luncheon date changed to April 25, 1978.)

Mr. Moore mentioned the meeting that was held in the Director's Office last week with staff, officers from Greyhound and Continental Trailways, and a representative from the Port of Portland. There was discussion concerning the intercity bus industry. He said the industry has said repeatedly that they lose money on every coastal trip and they would like to drop the routes. Mr. Moore stated this group discussed the intermodal terminal in Portland. He said the Department has set aside in the Emergency Fund \$300,000 of State General Funds which could be released by the Emergency Board for intercity activities. Mr. Moore felt that there is a good reason to go to the Emergency Board to ask for release of some of the funds for a variety of projects. One project could be to contract with the Port of Portland and the City of Portland to do a comprehensive study of the terminal alternatives in Portland.

Mr. Moore said that Pacific Trailways, Oregon's largest home-based intercity carrier out of Bend, has petitioned a third time to drop service through John Day from Redmond to Vale. He mentioned that Polk County is contracting for services with Hamman Stage Lines to transport people into Salem from Dallas, Monmouth

and Independence. He said they are doing a good job but are running low on money. Mr. Moore said there needs to be something done regarding marketing and public relations. The Department's survey indicated little sympathy on the part of the public in doing anything with the intercity carriers. He mentioned carriers are going broke and many of the communities are dependent upon Greyhound, Trailways, Hamman and Red Ball Stages. The Department has asked the carriers to help the State come up with a marketing strategy to inform the public of what is going on and perhaps persuade the people to use it more. Mr. Moore felt there needs to be something done on the coast to improve Greyhound services and the Greyhound people have pledged some help to the Department. He said he would be coming back to the Commission with a package of program proposals to present to the E-Board.

Mr. Grover requested approval to present a request to the April Emergency Board for an increase in the Federal Fund expenditure limitation of \$6,069 to cover additional expenses of the Division's participation in the Fatal Accident Reporting System. He said the reasons are due to a new and more costly method consisting of using a computer terminal that is tied directly to the Federal Government's computer to enter the statistics; no provisions in the budget for merit salary increases; underfunding the 1977-79 salary adjustments; and an estimate of out-of-state travel expenses was not adequate. Mr. Grover mentioned the additional expenditures would be 100% reimbursed by the Federal Government. The Commission gave their approval to Mr. Grover's request.

The Commission unanimously adopted the following resolution which was read by Mr. Sollis:

RESOLUTION

WHEREAS, Highway revenues are declining and there is a critical need to utilize highway revenues to operate and maintain existing highways; and

NOW, THEREFORE, BE IT RESOLVED BY THIS Oregon Transportation Commission as follows:

"No Highway Trust Funds shall be used in construction of Park and Ride Stations or any other function not directly related to or benefiting highway users."

This resolution shall be entered in the minutes and records of the Oregon Transportation Commission this 22nd day of February, 1978, as Miscellaneous Resolution No. 261.

PUBLIC COMMENTS

A delegation representing the East-West Highway Committee appeared before the Commission concerning the improvement of Highway 42 (Coos Bay-Roseburg Highway). Mr. Andy Nasburg, Co-chairman of the Committee, thanked the Commission for coming to Coos Bay for their monthly meeting. He mentioned that the Commission and the Department have become much more aware that the development and diversification of the economy of southwestern Oregon is heavily dependent upon the improvement of the freight transportation links. He said the question as to how primary highway projects are prioritized on a State-wide basis in their minds remains unanswered. The Chairman stated that the question of priorities involves many factors and cannot be submitted to specific guidelines.

Mr. Larry Lillebo, Treasurer of the Port of Coos Bay, read a letter on behalf of Mr. Steve Felkins of the Port, pointing out that the Port of Coos Bay is the largest port in the State in the handling of Oregon products. In 1977, over five million tons of Oregon products moved into the out-of-state and export trade by terminals located in the Port. The letter stated that the Department is assisting the Port in a study which will document in detail the current cargo origins and transportation routes used to move the cargo to the Port's terminals. The total cargo moving over Highways 42 and 38 is greater than that passing over any other two-lane system in the United States. The letter mentioned that it was their understanding that the distribution of highway monies for roadway improvement is based on formulas of registration and income by county units. The Port feels that a strong additional factor must be assigned which acknowledges that certain routes are vital to the State's economy as a whole, such as the coastal routes utilized in placing Oregon products on the world market.

Mr. Bob Pierce of Coquille mentioned that there are five sections of Highway 42 remaining far below standards for safe travel. He referred to the China Marsh-Coquille Reroute Section, a four-mile stretch of old two-lane road in the middle of a four-lane located nine miles south of Coquille. He commented on the need of a reroute of Highway 42 around the business district of Coquille. The four-mile section through Coquille is the biggest bottleneck in the entire highway. He called attention to the heavy truck traffic and the several 90° curves which make it virtually impossible for a truck to pass through the city legally. Mr. Pierce said that the City of Coquille asks that the Coquille reroute be included in the Six Year Plan.

Mr. Larry Dalrymple of Coquille stated that the amendment to the Six Year Plan (extension of Adams Street) if it is constructed as four lanes addresses only the problem of the 90° curves. He felt that it did not address the problem of passing both schools, the heavy pedestrian traffic, and access on and off Highway 42.

Chairman Jackson stated an alternate bypass would cost between 8 and 10 million dollars, and the Department does not have the money. He said the Commission and staff looked at the Coquille problem yesterday and it is doubtful that the environment in the corridor is going to change to the extent that the State should tie up money at this time for right of way.

There was discussion concerning the \$500,000 item in the Six Year Plan (A+ Program) for the 90° turn correction scheduled for 1982.

Mr. Bob Pittam of North Bend read the following resolution adopted by the East-West Highway Committee:

WHEREAS, East-West Highway improvement needs have recognized State and Regional significance; and

WHEREAS, an integral part of bringing Highway 42 to reasonable standards is the Coquille Re-Route; and

WHEREAS, the improvement of Highway 42 needs to be addressed on a long-term problem solving basis;

NOW THEREFORE BE IT RESOLVED, that the proposed Adams extension project does not meet criteria for problem-solving or for long-term effectiveness; and

BE IT FURTHER RESOLVED, that the allocation for that proposed project be designated for Coquille Re-route project planning, corridor design studies, engineering studies, and right-of-way acquisition.

Mr. Tony Kuhn, Executive Director of the Coos-Curry-Douglas Economic Development District, stated that the District is charged with developing economic opportunities in southwest Oregon to address the chronic and persistent unemployment problems. He said they are concerned with the condition of Highway 42 and if the State of Oregon is ever going to use transportation policy as a tool for economic development, the Department of Transportation has to begin to identify and wrestle with the fact that the highway transportation system has a tremendous impact on economic development of the State. He said a modern improved highway transportation system can stimulate an areas development and promote the economic activity of a region. He also said an inadequate system can restrict the flow of commerce and economic development of an area.

He stated southwestern Oregon has been curbed by an inadequate highway system, specifically between the Port of Coos Bay and Interstate 5 and Roseburg, via Highway 42. He recommended short-term improvement of Highway 42 by constructing passing lanes similar to what was accomplished on Highway 38, and that it be included in the Highway 42 Six Year Preliminary Program.

Mr. Kuhn also recommended that the Department should not make any changes in the new Six Year Plan as have occurred in previous Six Year Plans without having very specific explanations to the local constituency as to the reasons for those changes unless they be other than purely financial constraints or environmental delays.

He suggested that the Department try to persuade through some legislation in Congress to get some additional interstate freeway designated for Oregon to link up I-5 to the coastal ports.

Mr. Burco mentioned that he does not see any problem with Mr. Kuhn's earlier recommendations, but he does have serious reservations about adding on to the interstate system. He indicated the present bills in Congress are to radically curtail the interstate system by diminishing some of the mileages on future interstate transfers. There will be no additional mileages transferred to other states. Mr. Burco thought it would be unwise on the State's part to utilize the limited resources it has and credibility in Congress in lobbying contrary to what he judges to be the best interest of the State.

A delegation from Powers came before the Commission concerning improvement of the Powers Highway. Mr. Clyde Ellis read a letter on behalf of the senior citizens calling attention to the dangerous condition of the highway and asked that funds be made available for improvement.

Mr. Tim Adsit, Superintendent of the Powers School District, handed to the Chairman a copy of an address made by the Powers Housewives in Salem on May 16, 1972, and stated the problems mentioned in the address still exist. He also submitted several letters from students at the high school, all pointing out the deficiencies of the Powers Highway. Mr. Adsit stated that he is concerned about the safety of the school children riding the school buses on the highway.

Mr. Jeff Allred, President of the Powers High School Student Body, expressed the attitude and feelings of the students of the poor conditions of the highway. He urged improvement of the road before there is a fatality or before Powers gets cut off by a slide or washout.

The Chairman called on Mr. Klaboe to comment on the \$2,100,000 that is listed for improvement of the Powers Highway in the Six Year Plan. Mr. Klaboe said there are three improvement projects: the Rowland Creek, Baker Creek and the Powers Wayside on the Six Year Program.

Mrs. Frances McKenzie commented on these three sections and other sections that need to be improved. She mentioned that Mr. George Baldwin, former Director, met with their group and others in 1972 and at that time promised five major highway improvements within the next four years. She said it is now six years later and they are still waiting. In response to Commissioner Walsh's inquiry, Mrs. McKenzie indicated that their group was not aware of the Six Year Meeting that was held last November in Coos Bay. She read a letter from the Powers Housewives for Highway 42. (Copy on file in the Commission's files, Salem.) The letter indicated that the Environmental Impact Statement stated that the average daily traffic is from 800 to 1,000 vehicles and in the 16-mile stretch from Powers to Broadbent there are 141 curves with only one pull-off. The letter mentioned the 7-9 year delay in the Powers Highway improvement projects and asked that they be placed back on schedule.

Mrs. Willna Wiwatowski read a letter from Mr. Rick Brown, President of the Powers Chamber of Commerce. Mr. Brown pointed out that the Chamber strongly supports any replacement or repairs to the highway. Attention was called to the various recreation vehicles and logging trucks that use Highway 42 and the Powers Highway. The letter mentioned the annual White Cedar Days which creates a heavy traffic volume on the two highways.

Mr. E. L. McAdams read a letter from Richard and Shirley Worthen, Emergency Medical Technicians. The letter said there are approximately 250 senior citizens living in Powers that have to travel this narrow, crooked and rough highway to see their doctors. He commented on the need for a better highway to transport emergency cases by ambulance to the hospital.

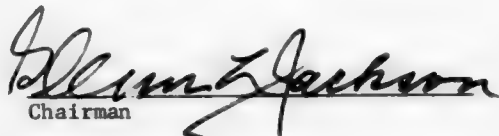
Chairman Jackson stated that since the people of Powers did not have an opportunity to voice their views at the Coos Bay meeting on the Six Year Highway Improvement Program last fall, that the staff will contact them within a few days to prioritize the projects on the Powers Highway.

Mr. Lee Winetrout, Councilman of Myrtle Creek, appeared before the Commission regarding access to Interstate 5. He referred to the old, dangerous, narrow, deteriorating bridge that was constructed in 1922. Mr. Winetrout said the bridge is a problem to the local and prospective industry and has an average daily traffic of 5,150 vehicles. He mentioned the proposed solution was to replace the bridge over the South Umpqua River with a new structure at an estimated cost of \$3,400,000 but there is a problem of money. He felt a more workable solution would be to redeck the existing bridge. Mr. Winetrout handed to the Commission a Highway Bridge Engineer's Preliminary Estimate Sheet (\$364,000) for redecking the bridge.

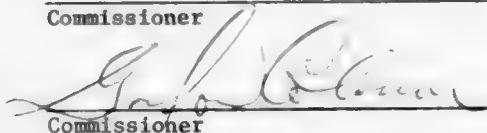
Mr. Klaboe said the Department asked for interstate funds for the Myrtle Creek Bridge replacement as a part of the Interstate 5 Interchange but was turned down. He mentioned there is some Federal legislation pending which would include reconstruction of bridges. If there is a change in Federal Legislation that provides for a special bridge replacement fund to be used for the replacement or reconstruction, the project will be considered.

A delegation from Lincoln City appeared before the Commission concerning the Salmon River Highway. Present were Leo McLachlin, Fred Friedli, Charles Lurcott and Henry Wolf. Mr. Wolf stated that they have presented statistics over the last two years to the Department pointing out the need for the improvement of Highway 18 and that they are in attendance today to remind the Commission that the highway is still heavily traveled. He showed a picture of a sign which read "Caution: Highway 18 - 4 Miles Ahead". The Chairman said there are five projects in the Program that will improve this highway.

The Chairman adjourned the meeting at 11:40 a.m.


Chairman

Commissioner


Commissioner

Commissioner


Commissioner

Commissioner


Commissioner


Commission Services

EXHIBIT AMINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 49526 | Rawls, Noel B. and Eleanor R.;
Johnson, Earl | \$ 2,300.00 |
| | 1 Transaction | \$ 2,300.00 |

- (2) Agreement with City of Warrenton for construction of the Skipanon River (Warrenton) Bridge Section of the Warrenton-Astoria Highway, Clatsop County. City has agreed to accept jurisdiction of certain reconstructed streets and connections following completion of the project. (Local Government Unit)

- (3) Agreement with Lane County for the State to relinquish a portion of the Junction City-Eugene Secondary Highway No. 223 (ORE99W in Junction City to NCL Eugene) to Lane County in exchange for the Belt Line Road (I-5 northeasterly of Eugene to West 11th Avenue, westerly of Eugene), including a portion of West 11th Avenue lying between Belt Line Road and Oak Hill. Included in the exchange would be that the respective entities would at time of transfer be responsible for the maintenance of the facilities passing to their jurisdiction, consisting of 11.62 miles to Lane County and 12.9 miles to the State of Oregon. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this Jan 23 day of _____, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H. S. Cault
STATE HIGHWAY ENGINEER

Date 1-12-78

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--------------------------------|----------------------|
| 47275 | Carlson, Ella K. | \$ 6,000.00 |
| 49189 | Wenger, Clara Ann | 250.00 |
| 49312 | Neuenschwander, Ernest & Altha | 1,725.00 |
| 49637 | Powell Door Properties, Inc. | 925.00 |
| 1-172.07E | Betz, Leonard B. & Ruth G. | 100.00 |
| 1C-174.48S | Church of the Nazarene | 100.00 |
| 1C-174.48S | Crowell, Terry L. & Donna L. | 50.00 |
| 54-6.46 | Donrey Outdoor Advertising Co. | 2,085.00 |
| 231-23.87W | Culver, Jack, Jr. & Mildred | 360.00 |
| 244-0.23N | Church of Christ | 250.00 |
| 1 S/R | Donrey Outdoor Advertising Co. | 300.00 |
| 11 Transactions | | \$ 12,145.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 25 day of Jan, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
EST. 1-1-78
STATE HIGHWAY ENGINEER

APPROVED
4-5 Cullen
STATE HIGHWAY ENGINEER
Date 1-26-78

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this for your official records:

- 1) On January 11, 1978, approved an agreement with the Federal Railroad Administration for a \$17,516 planning grant. This is an amendment to an existing planning grant increasing the total amount of the grant to \$204,476. I also authorized the Director of Transportation to sign the agreement. (Approval was given to L.W. Rulien by telephone.)

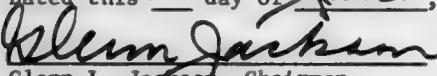
Dated this 23 day of Jan, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------|----------------------|
| 48800 | Romiti, Armando | \$ 110,850.00 |
| 49989 | O'Day, Melvin and Thelma E. | 450.00 |
| | 2 Transactions | \$ 111,300.00 |

- (2) Agreement with City of Pendleton for installation of traffic signal equipment at the intersection of S.W. 20th Street and S. W. Court Place, both city streets, in Umatilla County. The State will design and install the traffic signals with all costs of the project to be paid by the City. The City will also maintain the signals and pay all power costs. (Local Government Unit)
- (3) Agreement with City of Burns covering installation of traffic control signal equipment on the Central Oregon Highway at Eagan Street, including interconnection with traffic signals at Broadway Avenue, and install a school crossing sign with flashing beacons and floodlights at the Burns High School, in Harney County. State will design, install and maintain the signals utilizing Federal Aid and State Bond Funds. City has agreed to pay all costs of electrical energy consumed in operation of the signal equipment. (Local Government Unit)
- (4) Agreement with Clackamas County concerning a revision of the traffic pattern at the Meadowbrook Junction on the Woodburn-Estacada Highway. County has agreed to relinquish jurisdiction of a portion of County road right of way so that the Highway Division will own and maintain the entire intersection complex. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

STATE HIGHWAY ENGINEER

DATE: 1-27-78

APPROVED

DEPUTY STATE HIGHWAY ENGINEER

Date: 1-27-78Dated this 2 day of Feb, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman

Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report them for the official records:

- 1) On January 23, 1978, approved a personal services agreement with John B. Woods, Jr., to conduct a forest management study for the Parks Branch, at a cost not to exceed \$6,000. Period January 26, 1978, through September 30, 1978.
- 2) On January 23, 1978, approved a personal services agreement with Coit-Petzold for a four-page news tabloid setting forth an overview of facts relating to the Banfield Transitway Project, including production and insertion in the Oregonian and the Gresham Outlook, at a cost not to exceed \$18,000. (Multnomah County)

Dated this 22 day of Feb, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On January 17, 1978, established the following speed zones on the Clackamas-Boring Highway in the communities of Damascus and Boring in Clackamas County:

From M.P. 2.48 to M.P. 3.02 40 MPH
From M.P. 6.67 to M.P. 7.42 35 MPH
 including a 20 MPH speed zone
 from M.P. 6.87 to M.P. 6.91
 when children are present.
(Speed Zone Order No. 767)
- 2) On January 19, 1978, established a "No Parking Zone" on the Pacific Highway East from 100 feet north of the north edge of Boardman Avenue (M.P. 9.49) to Boardman Avenue (M.P. 9.51) north of Gladstone in Clackamas County.
- 3) On January 20, 1978, established a "No Parking Zone" on both sides of the Mt. Hood Highway between M.P. 63.89 and M.P. 63.99 and on both sides of the highway access (within the highway right of way) of Clark's Creek (Mt. Hood Meadows) Ski Road at M.P. 63.95, Hood River Co.
- 4) On January 23, 1978, established a "No Parking Zone" within the Oregon State Highway Division stockpile area and on both sides of the access road located on the Mt. Hood Highway No. 26 at M.P. 64.99, south of Hood River in Hood River County.
- 5) On January 23, 1978, established the following speed zones on the Nehalem Highway in the vicinity of the Astoria south city limits, Clatsop County:

From M.P. 1.04 to M.P. 1.12 40 MPH
 except for a 20 MPH speed zone
 from M.P. 0.77 to M.P. 1.07
 when children are present.
From M.P. 1.80 to M.P. 2.01 45 MPH
From M.P. 2.04 to M.P. 2.33 45 MPH
From M.P. 2.51 to M.P. 2.63 45 MPH
From M.P. 2.77 to M.P. 3.23 45 MPH

Rescinds Speed Zone Resolution #228 dated 7-12-56.
(Speed Zone Order No. 768)

EXHIBIT B
MINUTES OF 2-22-78

- 6) On January 25, 1978, established a one-half hour parking limit on the Mt. Hood Highway in the easterly 125 feet of the parking lot (in front of the restrooms), M.P. 54.10, Clackamas County, east end of Government Camp. This would allow access to the restrooms and Sno Park permits would be required in the remainder of the area.
- 7) On January 25, 1978, established a 35 MPH speed zone on the Wallowa Lake Highway in the vicinity of Island City, Union County, from M.P. 2.62 to M.P. 2.90. See Speed Zone Order No. 769.
- 8) On January 25, 1978, established a 35 MPH speed zone from M.P. 1.17 to M.P. 1.22 and 40 MPH speed zone from M.P. 1.22 to M.P. 3.42 on the Hood River Highway just south of Hood River in Hood River County. Rescinds Speed Zone Resolution No. 138 dated 2-24-54 and Speed Zone Resolution No. 114 dated 8-6-53. See Speed Zone Order No. 770.
- 9) On February 2, 1978, approved a negotiated agreement with Walter B. Nichols for mowing the right of way outside the travel lanes along Interstate 5 in Linn County south of the Santiam Junction. (M.P. 203.5 to M.P. 233)
- 10) On January 27, 1978, established a 45 MPH speed zone from M.P. 9.28 to M.P. 9.55 on the Albany-Lyons Highway just south of Scio in Linn County.
- 11) On January 27, 1978, established the following speed zones on the Mt. Hood Highway from the east city limits of Portland to the west city limits of Gresham in Multnomah County:

| | |
|--------------------------------|--------|
| From M.P. 5.19 to M.P. 7.90 | 35 MPH |
| except for a 20 MPH speed zone | |
| in the following areas when | |
| children are present: | |
| From M.P. 5.38 to M.P. 5.44 | |
| From M.P. 6.90 to M.P. 6.96 | |
| From M.P. 7.18 to M.P. 7.24 | |
| From M.P. 7.90 to M.P. 9.96 | 45 MPH |
| except for a 20 MPH speed zone | |
| from M.P. 8.40 to M.P. 8.52 | |
| when children are present. | |

Rescinds Speed Zone Resolution No. 554 dated 2-3-70.
(Speed Zone Order No. 772)

FYH'R' B

MINUTES OF 2-22-78

- 12) On January 27, 1978, established the following speed zones on the Oswego Highway No. 3 between Portland and Lake Oswego in Clackamas County:

| | |
|-----------------------------|--------|
| From M.P. 3.58 to M.P. 5.62 | 45 MPH |
| From M.P. 5.62 to M.P. 5.79 | 35 MPH |

Rescinds Speed Limit Resolution #77 dated 12-20-51.
(Speed Zone Order No. 773)

- 13) On February 2, 1978, approved and signed a Consent to a petition for the vacation of certain undeveloped roads in the Buena Vista Subdivision alongside the West Side Bypass of The Dalles-California Highway in Klamath County.

Dated this 13 day of February, 1978

H. S. Coulter
H. S. Coulter, State Highway Engineer

2-13-78

EXHIBIT B
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

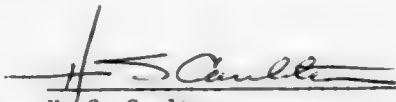
- 1) Paving on the Sandy W.C.L.-Alder Creek Section of the Mt. Hood Highway in Clackamas County. Bids received January 26, 1978. Contract No. 8667 awarded January 30, 1978, to Babler Bros., Inc., Portland, at \$1,225,534.50.
- 2) Traffic signal installation on the Coos River Highway Junction Section of the Oregon Coast Highway in Coos County. Bids received January 26, 1978. Contract No. 8670 awarded January 30, 1978, to Sims Electric, Inc., Roseburg, at \$26,964.
- 3) Work on the Oregon Coast Highway at Cemetery Road (Millington) in Coos County. Bids received January 26, 1978. Contract No. 8671 awarded January 30, 1978, to L. S. Matusek, Inc., Portland, at \$112,413.50.
- 4) Traffic signal installation on the Oregon Coast Highway at 11th Street in Bandon, Coos County. Bids received January 26, 1978. Contract No. 8672 awarded January 30, 1978, to Hansen Electric Co., Coos Bay, at \$32,892.
- 5) Traffic signal installation on Chetco Avenue at Center Street in Brookings, Curry County. Bids received January 26, 1978. Contract No. 8673 awarded January 30, 1978, to Sims Electric, Inc., Roseburg, at \$28,038.
- 6) Paving on the Lincoln County Line-Heceta Head Section of the Oregon Coast Highway in Lincoln and Lane Counties. Bids received January 26, 1978. Contract No. 8675 awarded January 30, 1978, to J. C. Compton Co., McMinnville, at \$1,165,439.25.
- 7) Work on the 9th Street-3rd Street Section of Commercial Avenue in Nyssa, Malheur County. Bids received January 26, 1978. Contract No. 8676 awarded January 30, 1978, to Ontario Asphalt Paving Co., Ontario, at \$68,017.
- 8) Work on the Brownell Ditch-Hermiston Ditch Section of FAS B571 in Umatilla County. Bids received January 26, 1978. Contract No. 8679 awarded February 8, 1978, to Douglas S. Coats Construction, Bend, at \$117,626.

EXHIBIT B

MINUTES OF 2-22-78

- 9) Traffic signal installation on the Beaverton-Tigard Highway at Greenburg Road in Washington County. Bids received January 26, 1978. Contract No. 8682 awarded January 30, 1978, to Hamilton Electric, Inc., Eugene, at \$69,451.64.
- 10) Work on the Pudding River Bridge Section of FAS A585 in Marion County. Bids received January 26, 1978. Contract No. 8677 awarded February 9, 1978, to Wilber Peterson & Sons, Inc., Pleasant Hill, at \$258,169.70.

DATED this 13th day of February, 1978.


H. S. Coulter
State Highway Engineer

February 13, 1978

EXHIBIT B
MINUTES OF 2-22-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Cascade Construction
Co., No. 8591 | Johnson Creek-Ochoco St.
(Portland/Milwaukie),
Multnomah and Clackamas
Counties | January 17, 1978 |
| Ronco Painting,
No. 8496 | South Slough (Charleston)
Bridge, Coos County | January 17, 1978 |
| Cody Logging &
Const. Co., No. 8507 | Tygh Valley, Wasco County | January 18, 1978 |
| Columbia West Materials
& Constructors,
No. 8354 | N. Oswego Ave.-N. Burr
Ave. (Portland),
Multnomah County | January 18, 1978 |
| Columbia West-Matls. &
Constructors, Inc.,
No. 8495 | Millard Rd.-Scappoose/
Vernonia Rd., Columbia
County | January 19, 1978 |
| Kimball Construction,
Inc., and Alvin L.
Lindley, No. 8254 | Five Corners-Lakeview and
Hunters Lodge Road-
Lakeview, Lake County | January 25, 1978 |
| R. L. Coats,
No. 8513 | Frenchglen Hwy.-Diamond
Maint. Station, Harney
County | January 30, 1978 |
| Cushing Bros., Inc.,
No. 8546 | Main Street-Cedar Street
(Philomath), Benton
County | January 30, 1978 |
| Morse Bros., Inc.,
No. 8226 | Celilo-Rufus, Wasco and
Sherman Counties | January 30, 1978 |
| R. C. Parsons and
Sons Const., Inc.,
No. 8532 | Elmira-Veneta Bikeway,
Lane County | February 1, 1978 |

EXHIBIT B
MINUTES OF 2-22-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Tice Electric Co.,
No. 8425 | 10th St. @ Pacific Hwy. E.
& Main St. (Oregon City),
Clackamas County | February 8, 1978 |
| Rogue River Paving
Co., Inc., No. 8548 | Linn Road-Sams Valley Hwy.,
Jackson County | February 10, 1978 |
| Olson Electric Co.,
No. 8471 | The Dalles-Calif. Hwy. @
E. 1st St. (Bend),
Deschutes County | February 10, 1978 |
| Tice Electric Co.,
No. 8598 | Pacific Hwy. W. @
McDonald Lane (McMinnville),
Yamhill County | February 10, 1978 |
| Ross Bros. Const., Inc.,
No. 8469 | Tualatin River (Weis)
Bridge, Clackamas County | February 10, 1978 |

February 13, 1978

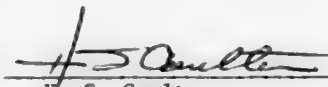

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 2-22-78

TO: Oregon Transportation Commission
SUBJECT: Action of State Park Superintendent Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On January 12, 1978, executed an easement deed granting an easement to the U. S. Forest Service to construct, operate and maintain a road across a portion of Joaquin Miller Forest Wayside in Lane County. The Forest Service will be improving an existing road which provides for parking and access to beach dunes areas under management of the federal agency.

Dated this 19th day of January, 1978

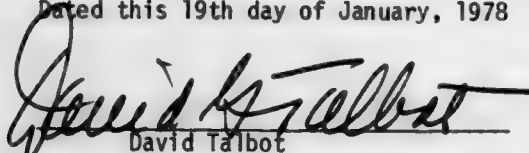

David Talbot
State Parks Superintendent



EXHIBIT C
MINUTES OF 2-22-78

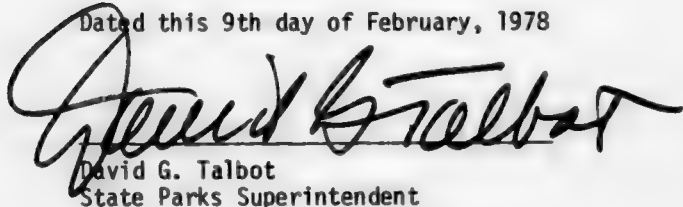
Department of Transportation
PARKS AND RECREATION BRANCH
525 TRADE STREET S.E., SALEM, OREGON 97310

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity, or my designate, to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the attached list indicates those State Grant-in-Aid projects which have been approved for funding by Gary Scott, my official designate.

Dated this 9th day of February, 1978


David G. Talbot
State Parks Superintendent

GRANT-IN-AID PROJECTS APPROVED FOR FUNDING

| <u>Sponsor</u> | <u>Project</u> | <u>Date of Agreement</u> | <u>Amount of Funding</u> |
|---|----------------------------------|--------------------------|--------------------------|
| Port of Brookings | Spothaven Trailer Park | 11/28/77 | \$1,477.50 |
| Klamath Falls | Recreation Park Irrigation | 1/6/78 | 1,810.00 |
| Klamath Falls | Fairview Park Irrigation | 1/6/78 | 2,320.00 |
| Depoe Bay | Depoe Bay Pplings | 12/6/77 | 7,325.00 |
| Wood Village - Multnomah County | City Park, Phase IV | 1/16/78 | 4,500.00 |
| River Road Park & Recreation District - Lane County | Swim Pool Boiler | 12/8/77 | 13,000.00 |
| City of Corvallis | Park and Pool Improvement | 1/17/78 | 3,000.00 |
| City of Dallas | Neighborhood Park Development | 1/17/78 | 6,305.00 |
| Coos County Parks Department | Bastendorf Beach Restrooms | 1/19/78 | 10,615.00 |
| City of Myrtle Creek | Tennis Court Lights | 1/19/78 | 6,000.00 |
| City of Gladstone | Meldrum Bar Soccer Field | 1/19/78 | 5,000.00 |
| Marion County Regional Park Agency (City of Salem) | Clark Creek Park | 1/20/78 | 6,745.00 |
| Jefferson County | Jefferson Youth Park Development | 1/31/78 | 4,095.00 |
| Washington County | Metzger Park Playground | 1/25/78 | 2,750.00 |
| Multnomah County | Oxbow Park | 1/17/78 | 25,830.00 |
| City of Metolius | Metolius City Park Restroom | 2/2/78 | 1,365.00 |
| Marion County Regional Park Agency | Brown Island, Phase III | 12/15/77 | 3,210.00 |

EXHIBIT C
MINUTES OF 2-22-78

EXHIBIT D
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On January 27, 1977, \$2,388,533.48 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of December, 1977.
(List of apportionments on file in Commission Files, Salem.)

On January 31, 1977, \$ 1,433,120.09 (12 percent of the Highway Fund) was distributed to the cities for the month of December, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 18th day of January, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

EXHIBIT E
MINUTES OF 2-22-78

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|------------------|--------------------------|--|---------------------------------|
| Kenneth Florer | \$21,350 | \$43,400 | \$6,100 * |

L-7439

R-40539

Section: Grants Pass-New Hope Road

Highway: Jacksonville

County: Josephine

Approved by: Jack L. Sollis

Date: February 9, 1978

*Plus deeding land owned by State to defendants - land valued at \$21,400.

| | | | |
|----------------|----------|----------|---------|
| N. A. Thoreson | \$ 8,100 | \$ 8,100 | \$8,100 |
|----------------|----------|----------|---------|

L-7447

R-49420

Section: Columbia River-Sandy Blvd.

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: February 15, 1978

| | | | |
|-------------|----------|----------|---------|
| R. G. Clark | \$ 3,900 | \$ 3,900 | \$5,000 |
|-------------|----------|----------|---------|

L-7531

R-49358

Section: Columbia River-Pacific Highway

Highway: East Portland Freeway

County: Multnomah

Approved by: Walter L. Barrie

Date: January 30, 1978

| | | | |
|------------|--------|--|---|
| Loyd Black | \$ 500 | | * |
|------------|--------|--|---|

L-7470

R-48854

Section: Comstock-Anlauf

Highway: Pacific

County: Douglas

* Settled by Right of Way Section

EXHIBIT E
MINUTES OF 2-22-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7562 Skipanon Waterway Association, et al. v. Department of Transportation and the Oregon Transportation Commission: This is a complaint for a Declaratory Judgment in which the plaintiff is attempting to stop the Department of Transportation from building a fixed span bridge over the Skipanon River. The plaintiffs are alleging that the Port of Astoria instructed the defendants to defer construction of the bridge until an economic study is made and an investigation of alternative routes considered. Plaintiff has asked for a Declaratory Judgment concerning the authority of the defendants to proceed with the construction of the bridge, for determination that the Port of Astoria has full control over the bridge and that a fixed bridge over the Skipanon River is an impediment to navigation. The matter has been referred to the Attorney General's office for the defense of the state.

L-7563 Robert N. Blanc v. Department of Transportation, et al.: This case arises out of an accident that occurred on May 20, 1977, in which the plaintiff was the driver of a tractor-trailer unit that was pulled off to the side of Oregon State Highway 97, approximately 22 miles south of Bend. The plaintiff's vehicle was pulled off to the side of the highway by a State Police officer and pulled too far over on the bank and rolled down the embankment causing injuries to the plaintiff and damages to the vehicle. The plaintiff has named the State Police officer and the Oregon State Police, as well as the Department of Transportation, as a party defendant. The plaintiff is seeking a total of \$53,677.46 for personal injury and property damage. The case has been referred to the Attorney General's office for the defense of the state.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
March 16, 1978

March 16, 1978
Salem, Oregon

The Oregon Transportation Commission held a special telephone conference meeting at 9:05 a.m. in Room 129 of the Transportation Building in Salem, Oregon. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
Tom Walsh, Member, Portland
B. Gordon Coleman, Member, Eugene
Jack Sollis, Assistant Chief Counsel, Salem
E. S. Hunter, Manager of Technical Services, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Sollis said this meeting was called to consider the adoption of a permanent rule designating certain signs as official traffic control devices to be used in winter recreation parking areas. He said the adoption of this rule is for the enforcement and control of parking in winter recreation areas as designated by the Commission. He stated the rule was adopted as a temporary rule by the Commission on November 15, 1977. Public notice of the adoption of the permanent rule was given on February 15, 1978. Mr. Sollis mentioned that a public hearing was held in Salem on March 6, 1978, and there was no one in attendance.

Following Mr. Sollis' recommendation, the Commission adopted as a permanent rule the following signs as official traffic control devices to be used in connection with the winter recreation parking areas:

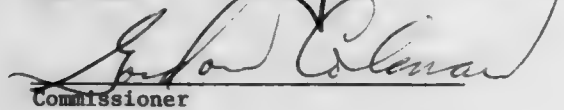
- 1) "NO PARKING FOR UNATTENDED VEHICLES"
- 2) "ENTERING WINTER RECREATION AREA PARKING PERMITS REQUIRED BEYOND THIS POINT"
- 3) "SNO-PARK PARKING PERMIT REQUIRED"
- 4) "ENTERING WINTER RECREATION AREA PARKING PERMITS REQUIRED IN SNO-PARK"
- 5) "SNO-PARK AHEAD 1/4 MILE"

(See "Administrative Rule File No. 97A" for sign drawings on file in Commission's files, Salem.)

(Certified copy of the rule was filed with the Secretary of State on March 16, 1978, and will be published in the Administrative Rules Bulletin on April 1, 1978.)

The telephone meeting was concluded at 9:10 a.m.


Chairman


Commissioner

Commissioner

Commissioner


Commissioner


Commission Services

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
MARCH 28, 1978



March 28, 1978
Salem, Oregon

The Oregon Transportation Commission met at 8:50 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Harold Grover, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics
H. S. Coulter, State Highway Engineer
David G. Talbot, State Parks Superintendent
Robert Booth, Chairman, Travel Advisory Committee
Jim Hunter, Executive Assistant to Director
Walt Barrie, Chief Counsel
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Klaboe reported that the Environmental Impact Statement is completed on the I-82 "J" route in Umatilla County which the Commission chose in 1973. He mentioned that the County and County Planning Commission have raised some questions and are now asking for another hearing including an Alternate "C" route. He handed to the Commission charts showing the effect of the request. Following Mr. Klaboe's recommendation, the Commission gave their approval to make a reconnaissance-type investigation on the Alternate "C" line and to report back to the Commission in the Fall of 1978 on whether or not another hearing is feasible.

Mr. Robert Booth, Chairman, Travel Advisory Committee, read sections of a report made by Lynn Frank, Budget and Management Division, Executive Department. The report recommended the appointment of a study committee representing the industry, State and the general public for the purpose of reviewing the tourism program, make recommendations and to report back to the Commission by June 20, 1978. He said this would include developing a written policy and a plan to implement the policy, as well as a financing plan. Mr. Booth named approximately 12 individuals that are being considered for this 90-day study committee. The Commission gave the Travel Advisory Committee approval to appoint this study committee.

Mr. Booth mentioned that the Pacific Northwest Regional Commission has eliminated the Transportation Commission and the Travel Information Division from the planning process for the tourist program. He indicated a need for some working cooperation with the Task Force. The Commission gave their approval to ask the Governor for assistance if necessary.

Mr. Talbot displayed an aerial map of the Nehalem Bay State Airport in Tillamook County. He stated that their 25-year lease to the Board of Aeronautics expires in 1983 and the City Manager of Manzanita wants to develop some hangers and renegotiate the lease. Mr. Talbot suggested that the Commission view the airport site in June of this year when they are in the area for their Astoria Commission meeting. He said Senator Isham and Representative Hanneman will be attending the formal meeting this morning to discuss this matter.

Mr. Coulter handed to the Commission a report pertaining to conflict of interest. Mr. Coulter mentioned that there have been recent newspaper and wire service stories concerning some European trips taken by Highway Division employees inferring improper allegations about equipment purchases and suggesting that firms are not receiving equal treatment. Mr. Coulter said investigation of the Division's purchasing practices indicates that there has been no favored treatment given any firm. (Copy of Mr. Coulter's detailed report on file in the Commission's files, Salem.)

Mr. Burco said his policy pertaining to the conflict of interest will be presented at the formal meeting this morning.

The Commission moved their meeting to the Conference Room 122 at 10:05 a.m. Others present were: Don Streun, Assistant Director of Administration; E. S. Hunter, Manager of Technical Services; Dennis Moore, Administrator of Public Transit; Robert Bothman, Administrator, Metropolitan Branch; J. B. Boyd, Right of Way Manager; and Glen Green, Federal Highway Administration.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of February 22, 1978, and the telephone meeting of March 16, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2671" on file in the Commission's files, Salem.)

- 3) Authorized increase in project authorization on the following contract:
 - a. Contract No. 8655, Grant County Line-Call Meadows Road Section, John Day-Burns Highway, Harney County, in the amount of \$133,147.51.
- 4) Surveys:
 - a. Brogan Hill-Brogan Section, John Day Highway, Malheur County. ("Highway Corridor & Design Resolution No. 427" on file in the Commission's files, Salem.)
 - b. Remote Section, Coos Bay-Roseburg Highway, Coos County. ("Highway Corridor & Design Resolution No. 427" on file in the Commission's files, Salem.)
 - c. Monitor Road Junction Section, Hillsboro-Silverton Highway, Marion County. ("Highway Corridor & Design Resolution No. 427" on file in the Commission's files, Salem.)
 - d. Little Nestucca River-Neskowin Section, Oregon Coast Highway, Tillamook County. ("Highway Corridor & Design Resolution No. 428" on file in the Commission's files, Salem.)
- 5) Supplemental Agreement No. 1 with the Columbia Region Association of Governments covering the transfer of funds for a transportation study in the Portland-Vancouver Area and authorized Assistant Director for Operations to sign agreement.
- 6) Federal Aid Urban System Projects and authorized the State Highway Engineer to sign agreements when prepared as follows:
 - a. Request from City of Grants Pass for a preliminary engineering project to prepare contract documents for a future project to interconnect traffic signals on 6th and 7th Streets. Total cost \$40,000; Federal Funds \$34,400; State's Share \$2,800.
 - b. Request from City of Salem to upgrade the existing signal at the Center Street and Lancaster Drive Intersection. Total cost \$50,000; Federal Funds \$43,000; State's Share \$3,500.

- c. Request from City of The Dalles to upgrade and interconnect traffic signals on Union, Washington and Laughlin Streets at 2nd and 3rd Streets. Total cost \$150,000; Federal Funds \$90,700; State's Share \$7,380.
 - d. Request from Wasco County to acquire right of way and construct a 0.47 mile segment of West Snipes Street (Mosier-The Dalles Highway-West 10th Street Section). Total cost \$236,000; Federal Funds \$202,960; State's Share \$16,620.
- 7) Adopted resolution abandoning from the State highway system a short segment of highway alignment in the Newport-Toledo Section of the Corvallis-Newport Highway in Lincoln County. ("Abandonment Resolution No. 570" on file in the Commission's files, Salem.)
 - 8) Adopted resolution designating the Belt Line Road and a portion of West 11th Street as the Belt Line Highway, State Primary Highway No. 69. ("Primary Highway Designation Resolution No. 54" on file in the Commission's files, Salem.)
 - 9) Cancelled a previously approved Safer Off System Roads Project and approved requests for two projects as follows: (Granted authority to the State Highway Engineer to sign the agreements when prepared.)
 - a. Request from City of Canby to cancel a previously approved project on N. Juniper Street and N.E. 3rd Avenue. City is unable to provide the required matching funds.
 - b. Request from City of Central Point to reconstruct a three-block segment of East Pine Street (3rd Street-6th Street Section). Total cost \$102,000; Federal Funds \$64,500; Local Share \$37,500.
 - c. Request from the City of Salem to improve a 0.08 mile segment of Hilficker Road easterly of Sunny-side Road. Total cost \$58,000; Federal Funds \$49,880; Local Share \$8,120.
 - 10) Adopted as a permanent rule an amendment to the State Park Regulations to prohibit the use of skateboards and other similar devices in Ecola State Park for the safety of the public. ("State Parks Resolution No. 39G" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on March 30, 1978, and will be published in the Administrative Rule Bulletin on April 15, 1978.)

- 11) One new interstate project and a change in the scheduled program year for a primary project on the Six Year Program as follows:
 - a. Construction of a full interchange at Nelson Point (20 miles southeast of Baker) on the Old Oregon Trail in Baker County. Estimated cost is \$750,000 with Federal participation of \$691,800 and local match of \$58,200.
 - b. Queen Avenue-Corvallis-Lebanon Highway on the Albany-Junction City Highway in Linn County, involving 4.9 miles of widening was shown in the Six Year Program as 1984. Project to be constructed in 1982 in order to provide for anticipated traffic projections.
- 12) Two requests for FAS-C Projects as follows and authorized the State Highway Engineer to sign agreements when prepared:
 - a. Request from Crook County to overlay an 8.4 mile segment of the Ochoco Ranger Station Road and to replace a structure over Ochoco Creek. Total cost \$462,000; Federal Funds \$397,320; State's Share \$32,340.
 - b. Request from Lake County to realign two sections of Buck Creek Road. Total cost \$219,000; Federal Funds \$188,340; State's Share \$15,330.
- 13) Adopted as a permanent rule the Attorney General's Model Rules of Procedure under the Administrative Procedures Act as amended and effective November 25, 1977. (Rules were changed to reflect revisions made by the 1977 Legislature.) (See "Administrative Rule File No. 99" for booklet of Model Rules. Filed with the Secretary of State on March 29, 1978, and will be published April 15, 1978, in the Administrative Rule Bulletin.)
- 14) Supplemental agreement with State Marine Board, Department of Fish and Wildlife, Confederated Tribes of the Warm Springs Reservation of Oregon, and Bureau of Land Management covering cooperative planning and management of recreational uses along the Deschutes Scenic Waterway, extending from Pelton Re-regulating Dam to the Columbia River (excluding the City of Maupin). (Authorized Chairman to sign agreement.)

- 15) Trust Agreement with Bonneville Power Administration covering relocation of a section of their Santiam-Chemawa transmission line to accommodate the construction of the new Chemawa Indian School. Cost of relocating the transmission line is estimated at \$142,000 which will be reimbursed by the State and FHA. FAI funds for the work are estimated at \$131,000 with the State providing approximately \$11,000. (Authorized State Highway Engineer to sign agreement.)
- 16) Grant Agreement Amendment No. 2 with the Federal Railroad Administration for a \$63,465 planning grant for fiscal year 1978 and granted authority to go to the Emergency Board for an increase in expenditure limitation of \$63,465 in Federal Funds. (Authorized Director to sign agreement.) State General Funds will be matched in the amount of \$7,052.
- 17) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$79,200 for an Airport Development Aid Program Project at the Lebanon State Airport. Total cost of the project is \$88,000 and is for acquisition of additional property adjacent to the airport. ("Aeronautics Miscellaneous Resolution File No. 15" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Oregon Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| Highway Controller | Exhibit D |
| Location Engineer | Exhibit E |
| Chief Counsel | Exhibit F |

Mr. Bell mentioned that Mr. Coulter had sent to the Commission letters dated March 20, 1978, for their information on the following projects:

- 1) Correction of a fill slide on the Old Oregon Trail approximately two miles west of the Hilgard Interchange, west of La Grande, Union County, location survey.
- 2) Mt. Hood and Hood River Highways flood repair, Hood River County, location survey.
- 3) Second Street Overcrossing of I-80N in Hood River, Hood River County, location survey.

March 28, 1978

- 2424 -

DIRECTOR'S REPORT

The Commission considered a personal and professional services agreement with William O. Bates for services in audio-visual technology for the Highway Division. Mr. Streun said the consultant would assist the Division in using its equipment to produce training programs to develop bridge inspection, roadway asphalt recycling, truck clutch and brake adjustment and accident avoidance programs. The cost for twelve months would not exceed \$12,000. There was considerable discussion concerning the need of hiring consultants, doing the training with Department personnel and the possibility of an alternate program. Commissioner Coleman moved that this item be deferred until the next meeting and to come back with an alternate plan. Motion failed for lack of a second. Commissioner Walsh moved to veto the approval of the agreement. It was seconded by Commissioner Brix. Commissioner Coleman voted for the veto and Commissioner Hollern voted against the veto. Chairman Jackson abstained from voting. Motion carried not to hire the consultant.

Mr. Bell presented to the Commission an updated list of proposed bills that the Department will present to the 1979 Legislature. (Listing of proposed bills on file in the Commission's files, Salem.) He said the only major revision proposed is to change the status of Parks from a Branch to a Division. He stated these legislative changes for the next session must be submitted to the Executive Department by April 15, 1978. He asked that if the Commission had any questions or comments to advise him prior to the 15th of April.

Mr. Bell reported that since the last Commission meeting he and Mr. Klaboe have been talking to various counties, cities, chambers and the news media around the State explaining the Six Year Program that was adopted by the Commission last month. He handed to the Commission copies of a brochure (Measure 5 Fact Sheet) which explains the inter-relationship of the revenue measures and the Highway Fund. (Brochure on file in the Commission's files, Salem.) Mr. Bell indicated that the response so far has been excellent. The Chairman recessed the meeting for ten minutes to view the Ballot Measure 5 Slide Presentation. Mr. Bell said each Highway District Engineer has copies of these slides along with a supply of fact sheets. The Commission complimented Mr. Bell on the excellent slide presentation.

The Chairman inquired if there would be any legal restrictions if the Commission arranged for slide presentations. Mr. Barrie thought it would be proper as the Commissioners are not employees of the Department. He said the Commissioners can campaign on behalf of the bill.

Mr. Burco said that during the noon hour they would be presenting to the Commission some alternative program assumptions under Program B and under the assumption of the gas tax passage. He said next month they would be presenting to the Commission the conceptual zero-base budgets for each of the Divisions.

Mr. Burco mentioned that the Department has been in discussion with the Executive Department concerning a review of the tourism program and funding issues affecting General Funds and Highway Funds, particularly looking at funding of the State Police and some of the services in the Motor Vehicles Division and the Traffic Safety Commission. Mr. Burco indicated that the Executive Department has agreed to conduct such studies and to participate with the Department in a really hard scrutiny of some of the diversions of the Highway Fund. He mentioned another item that was discussed pertaining to some long-range economies that would come from moving the Computer Center from Motor Vehicles Office into a new State building in the Capitol Mall. Mr. Burco called on Mr. Harry Anderson of the Information Systems Branch to report on this proposal.

Mr. Anderson said the Executive Department had asked that ODOT's Computer Center be combined with theirs. He said there was concern for losing control of the Computer Center's equipment and personnel and the risk of monies leaving the Highway Trust Fund for other uses. He said the Executive Department came back with the proposal to co-occupy the new State building with the Executive Department. The main reason the Executive Department asked the Division to move its Computer Center into the new building is to get the heat from the computer to use along with theirs to heat the building thereby saving energy. He commented on the cost and savings involved in moving which would about break even. He mentioned that in the long run there would be a savings to the Department and some eventual savings to the Highway Fund. It would also be an advantage to have the Motor Vehicles personnel in one area instead of three different locations. The estimated cost to move the center would be \$29,000.

Mr. Burco said he had looked the proposal over and had been in several meetings with Mr. Grover and the Executive Department and he felt the long-range gains outweigh the short-term costs and the move to the new building would be economically feasible.

Mr. Grover stated that he has been satisfied with the discussions and is in favor with the move providing they can guarantee at least the present level of service.

The Commission approved the move of the Computer Center.

Mr. Burco commented on the recent newspaper articles dealing with employee travel and allegations of improper actions in bid awards concerning purchase of equipment. He said that he asked the Purchasing Division, Department of General Services, for a thorough report. Mr. Burco read the report as follows:

Review of Highway Division purchases in conjunction with Trail Equipment Company. After complete review based on our file information regarding the four transactions in question between the Highway Department and Trail Equipment Company, we conclude that all purchases made through this Division are in compliance with State Purchasing Laws and General Services Policies regarding purchasing.

Mr. Burco mentioned that he reviewed the Department's conflict of interest policy statement and has tightened it with respect to acceptance of gifts. The present policy states that employees are to avoid potential conflicts of interest and acceptance of gifts; meals, travel and lodging should normally be paid for by the employee through his expense allowance. He said there is added under that policy an eighth point which basically says meals, traveling and lodging should not be accepted unless the employee is participating in an event in an official capacity, such as a luncheon speaker and the Director has approved the participation if expenses exceed \$50. Mr. Burco felt this was an appropriate response to some of the questions. He said that he can find no evidence of wrong-doing. He pointed out that the organization has been and is cleanly run.

The Commission confirmed the date of Tuesday, April 25, 1978, for the next meeting and lunch with the Boards of Directors of the Transit Districts. They set Wednesday, May 24, 1978, for the following meeting.

Mr. Burco mentioned that April and May are going to be the busy months for debates on the Federal legislation of the Howard Transportation Bill and that he would make a report to the Commission next month on this legislation.

OPERATIONS

Consideration was given to adopting as a permanent administrative rule regulations for business identification signs. Mr. Boyd said a hearing was held on February 17, 1978, and there were two individuals that presented testimony. A letter was received from the Federal Highway Administration and Mr. Art Jensen testified orally. He said that he has reviewed the testimony and the communication from the Federal Highway Administration and their comments have been appropriately taken care of by the testimony of Jack Sollis in which certain portions of the regulations have been revised. The Commission

adopted the regulations for business identification signs as a permanent rule as recommended by Mr. Boyd. (Copy of rule filed with Secretary of State on March 30, 1978, and will be published in the Administrative Rule Bulletin on April 15, 1978. See "Administrative Rule No. 95B" on file in the Commission's files, Salem, for regulations.)

Mr. Bothman reported on the Basin/Going and Greeley/I-5 Projects in the City of Portland (Swan Island Access) by way of a display map. He said a public hearing was held on March 15, 1978. He briefed the Commission on the studies which have been going on since the early 1960's to date. Several projects were talked about concerning access but no solution was reached. He said the problem is still there today with all the industry on the Island and with the increase of traffic volume. Mr. Bothman stated the Department is moving towards a resolution at the City Council level probably next month and to the Transportation Commission in two or three months. He handed copies to the Commission of the Draft Environmental Impact Statement Volume 1 Summary of the Swan Island Transportation Access. (Copy of report on file in the Department's Library.)

Representative Paul Hanneman and Senator Del Isham appeared before the Commission concerning the Nehalem Bay State Airport in Tillamook County. Mr. Hanneman introduced the following individuals from Manzanita: Paula Edwards, Council Member; Howard Wilson, City Manager; Irving Carr, Planning Commission; Colin Handforth, City Engineer and Glen Eason, CAC Member of Nehalem. He said they became concerned when they heard that the airport lease is going to expire in 1983. He mentioned that Mr. Wilson has photocopies of the log of the airport and copies of support letters from the pilots who use the facility. Mr. Hanneman stated the highway situation is not good in that section of the coast and the pilots who do use the airport appreciate not having to use the road system. He thanked the Department for some of the recent efforts that have been made with limited funds to help some of the highway problems.

Senator Isham said to his knowledge no improvements have been made at the airport since it was constructed 20 years ago. He mentioned that local citizens would like to take it upon themselves to make some improvements with donated material and labor which cannot be done if the lease expires in 1983. He asked for an extension of the lease from the State Parks Branch to the Aeronautics Division or some designation that it would become a permanent airport. The Senator said the airport needs surfacing, hangers, fencing, caretaker's office, car rentals and a public telephone. He encouraged the Department to work with local citizens in obtaining these needed improvements and he asked the Commission to help in speeding up the planning process that would allow the modest developments to take place and any financial assistance that could be provided. Senator Isham said that he was convinced that the airport would in no way interfere with recreational needs of the area. He thought the Parks Branch and the Parks and Recreation Advisory Committee should be able to move quickly on this issue.

March 28, 1978

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The Senator said that he had heard the Motor Vehicles Division is moving their mobile testing unit from the Elks Lodge parking lot in Lincoln City to the D Wayside State Park. He thought this move would cause problems because of the heavy traffic at the D Wayside.

Chairman Jackson said the Commission has depended on the Parks Advisory group over the years to advise them on the maintaining of the type of environment that the State bought and paid for in these parks. He mentioned the Commission has to be rather sensitive about anything that will change that environment. The Chairman mentioned that the Commission will be in Astoria in June and at that time will take a look at the Nehalem Airport.

Attention was given to a consultant agreement for the preparation of the final Environmental Impact Statement on the Banfield Transitway Project in Multnomah County. Mr. Klaboe said the Department does not have the staff available to do the statement during the period of June and October and is recommending the hiring of a consultant. The project is eligible for Federal Aid funding. The Commission authorized Mr. Klaboe to solicit consultants to do the final Environmental Impact Statement. Mr. Klaboe stated when a consultant has been selected and the scope of the work identified, that he will present the agreement to the Commission for approval of the cost.

The Commission considered a 1978 Special City Allotment Project, Main and Hood Streets (Locust to Pine) in the City of Sisters. Mr. Klaboe recalled that at the October 1977 Commission meeting a project was approved on Main Street as a State-administered project. Arrangements are now being made for a City-administered project. He recommended approving the additional of Hood Street to this project. The estimated cost of the combined project is \$34,000, of which \$25,000 less State expenses would come from Special City Allotment Funds. Following his favorable recommendation, the Commission approved the project.

Mr. Glen Green, Division Administrator, FHA, introduced Mr. L. E. Lybecker, Regional Administrator, FHA. Mr. Lybecker presented to the Commission a first-place award plaque to the Oregon Department of Transportation in the category "Outstanding Section of Highway in Its Rural Environment (Mountain)" for the Crooked River Highway in the 1977 "Highway and Its Environment" contest. Mr. Lybecker presented a first-place certificate to Mr. R. L. Coats, contractor on this project. In response to Chairman Jackson's inquiry, Mr. Klaboe said the design and supervision of this project was the responsibility of Ed Hunter, Manager of Technical Services.

The Commission considered a request from the City of Salem for approval of a project utilizing Interstate Transfer Funds withdrawn from the I-305 Freeway in Marion County. Mr. Coulter stated that the request is for a \$12,904,000 project to construct an arterial replacement for I-305 from the proposed Chemawa Interchange to the Commercial Street-Liberty Street Couplet near Hickory Street in the City of Salem. The City will provide all of the required \$1,806,560 of local match. Mr. Coulter mentioned that the project has been investigated and is eligible for funding and he recommended approval. The Commission accepted his recommendation and authorized him to sign the project agreement.

Mr. Coulter recalled that at the January 1978 Commission meeting the Commission delayed taking action on adopting beach improvement standards. Mr. Coulter pointed out that on February 10, 1978, the Department of Land Conservation and Development took the following action relative to the Beaches and Dunes Goal and the Department of Transportation's proposed administrative rule on Beach Improvement permits:

- 1) Announced LCDC intention to amend the goal to delete the word "development" in implementation provision number 5 and substitute the word "improvement" as defined in ORS 390.605. This amendment would occur after July 1979.
- 2) Directed DLCD staff to work with the Department of Transportation to encourage ODOT to apply all relevant portions of the Beaches and Dunes Goal. It was the Commission's opinion that other portions of the goal are also applicable to the proposed administrative rule on Beach Improvement permit issuance in compliance with the goal's intent.

Mr. Coulter mentioned that on March 3, 1978, he met with Deputy Director James F. Ross and Nancy Tuor from the DLCD staff to discuss the issue and concerns about the Department's proposed standards. Mr. Coulter stated that this matter has been reviewed with the Department's Legal and Parks' staff. Mr. Coulter recommended adoption of the standards as previously prepared with the following modification in item A.6 on page 3:

COMPLIANCE WITH LCDC GOALS - In accordance with the Statewide Land Conservation and Development Commission Goal #18 for Beaches and Dunes, permit applications for beachfront protective structures seaward of the beach zone line will be considered only where development existed on January 1, 1977. The proposed project will be evaluated against the applicable criteria included within Goal #18 and other appropriate Statewide planning goals.

The project must be consistent with local comprehensive plans where such plans have been approved by LCDC.

The Commission adopted the beach improvement standards as a permanent administrative rule. (See "Administrative Rule No. 96" on file in the Commission's files, Salem. Rule filed with the Secretary of State on April 5, 1978, and will be published in the Administrative Rule Bulletin on April 15, 1978.)

Mr. John Sheldrake presented copies of the March 8, 1978, Winter Recreation Advisory Committee meeting minutes. He said the Motor Vehicles Division reported winter recreation parking permit sales of \$256,276 through February 15, 1978, with administrative costs of \$18,879 for a net of \$237,397. Mr. Sheldrake stated the Committee recommended that the signing developed for the program be continued except the legend SNO be altered to SNOW. Another recommendation was to change the parking permit format to an adhesive sticker or decal for the season permit. He mentioned since the meeting it was found out that the Motor Vehicles Division cannot adopt a window-type sticker as the decal would have to be completely transparent. Mr. Sheldrake pointed out that the Motor Vehicles Division is now working on a design for a bumper sticker. (Copy of Winter Recreation Advisory Committee minutes on file in the Commission's files, Salem.)

The Commission considered a request from Mr. Tom Wiik and Mr. Willem Kleyne for subdividing 45 acres and road construction within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said approximately four acres would be within the scenic waterway and the change of land use and the construction of an access road are within the Commission's jurisdiction. The Commission approved the request as recommended by Mr. Talbot.

Consideration was given to a request from Patrick Patterson to build a new residence for his own use in the classified Burnette River Community Area on the left bank approximately one mile upstream from the Robertson Bridge within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot and Mr. Potter displayed a model of the proposed house site and explained Mr. Patterson's proposal. Maps and an aerial photo were also submitted. (Copies are on file in the Commission's files, Salem.) Mr. Talbot said Mr. Patterson would place the house above a bend of the main navigational channel from which it would be clearly visible from boats traveling either upstream or downstream for 800 feet or more. Mr. Talbot recommended approval of a modified plan with the following stipulations:

- 1) The main structure shall be located at least 15 feet back (upland) from the existing cut.
- 2) The deck on the riverside shall not extend more than eight feet beyond the main structure.

(continued on next page)

- 3) Existing vegetation between the site and the river shall be maintained.
- 4) Additional evergreen vegetation, to reach a height of at least 6-8 feet, shall be established on the basement level terrace and placed to effectively screen this level from view from the river.
- 5) All requirements of Josephine County shall be satisfied.

Mr. Potter showed slides of the area.

Mr. Patterson was present and commented on his proposal and presented color prints of the proposed building site taken from the river and from the land. He also showed his slides of the building site. (Color prints of the area on file in the Commission's files, Salem.) He said it was not agreeable to him to move the building back 15 feet.

After considerable discussion, the Commission gave their approval for Mr. Potter of the Parks' staff to work out a compromising settlement with Mr. Patterson. Later in the day, Mr. Patterson and Mr. Potter met and agreed to the construction contingent upon compliance of the following stipulations:

- 1) The main structure shall be located at least 12 feet back (upland) from the top of the existing cut.
- 2) The deck on the riverside shall not extend more than eight feet beyond the main structure.
- 3) Existing vegetation between the site and the river shall be maintained.
- 4) Additional evergreen vegetation, to reach a height of at least 6-8 feet, shall be established on the basement level terrace and placed to effectively screen this level from view from the river.
- 5) All requirements of Josephine County shall be satisfied.
- 6) Construction shall begin within one year and the exterior shall be completed within six months after it is commenced.
- 7) The Commission shall be notified when construction begins and when the exterior has been completed.

Following Mr. Talbot's recommendation, the Commission gave their approval to submit a request to the Emergency Board to increase the current expenditure limitation on grant-in aid to local governments for construction and improvements of parks along the Willamette River in the amount of \$160,000.

Mr. Talbot reported on the 1979-81 Parks budget preparation. He mentioned that the zero-base budget concept is referred to as the Alternative Program Levels System and requires agencies to prepare a base budget at a reduced funding level not to exceed 85% of the amount considered necessary to continue current programs at the same levels during the 1979-81 biennium. Mr. Talbot presented the following lists:

- 1) Priorities to be used in developing decision packages
- 2) Outline of 1979-81 budget
- 3) Prioritized decision packages
- 4) Deferred decision packages
- 5) Revenues

(Detailed report and lists on file in the Commission's files, Salem.) The Commission complimented Mr. Talbot on an excellent budget, well written and understandable.

Upon Mr. Burket's favorable recommendation, the Commission approved a financial aid to municipalities grant to Redmond in an amount not to exceed \$29,317 for a project to construct and light a new taxiway and purchase a sander/snowplow truck.

Commissioner Walsh inquired about the status of the fill permit at the North Bend Airport in Coos County. Mr. Burket said the dredge has been moved back up the estuary and the Corps of Engineers has until the middle of May to move it back down in position again adjacent to the airport.

Mr. Moore advised the Commission of the progress to date on efforts to prepare an intercity public transportation program to present to the Emergency Board for funding by June 1978. Mr. Moore pointed out that the Department will be presenting a five-point program as follows:

(continued on next page)

- 1) A public transportation improvement project in Central and Eastern Oregon. This may involve assistance to the John Day area.
- 2) A coastal public transportation improvement project which would likely involve shelters, depots and marketing for public transportation services.
- 3) A Statewide marketing program to improve the public's awareness of and use of intercity public transportation.
- 4) Assistance to Polk County providing improved intercity public transportation services between Polk County communities and Salem.
- 5) Participation in the Transportation Center study being conducted by the Port of Portland.

The project which has advanced most in the Department's planning is the Transportation Center study in the Portland Metropolitan Area. The Port of Portland, Mr. Moore said, is the lead agency and has prepared a scope of work for this study. The Department has reviewed it and made comments and the Port has incorporated most of the Department's recommendations. Basically, it anticipates the study of a potential intercity modal terminal in the proximity of Union Station in Portland. He stated the project totaling \$130,000 envisions funding from the City of Portland in the amount of \$43,333, the Port of Portland \$43,333 and the Department of Transportation \$23,333 along with a commitment from Tri-Met in the amount of \$20,000. Mr. Moore said the Port of Portland will be notified that the Department will commit \$23,333 of State General Funds from the \$300,000 appropriated to the Emergency Board for intercity activities. This commitment, he said, would be conditional upon release of funds from the Emergency Board at their June 1978 meeting. Mr. Moore advised the Commission that he would keep them advised as to how the program develops. The Commission concurred with Mr. Moore's report and expressed concern that the money not be spent for the design study if it did not look feasible in the early stages for such a project.

The Commission gave their approval to Mr. Moore's request to appear before the Emergency Board to request that the City of Reedsport will be included in the Urban-Rural Operating Assistance Program. Mr. Moore said the City's Federal Demonstration Grant will terminate June 30, 1978, and the City has requested that they be included in the State's operating assistance program. The City of Reedsport's inclusion, he said, will require no additional appropriation of funds and the State's commitment shall not exceed \$10,000 during the next fiscal year.

Following Mr. Moore's favorable recommendation, the Commission approved the following guidelines for the Urban-Rural Capital Assistance Program:

- 1) Match funds shall only be made available to municipal corporations having populations of less than 50,000 or districts which contain no cities of larger than 50,000 population.
- 2) Recipients of these grants must fulfill all the planning requirements and all the capital grant requirements of the Urban Mass Transportation Administration. Funds will not be released until approval of the capital grant application by UMTA.
- 3) State match grants shall be limited to 10 percent of project costs; one-half the local match requirement under existing Federal programs.
- 4) State funds shall be used for buses with normal accessories such as fare boxes, tires, air-conditioning, wheelchair ramps and lifts, and radios as part of the bus purchase prices; and other passenger-related facilities such as shelters.
- 5) In order to receive State funds, buses shall be made available for use by the general public within the operating system of the recipient.
- 6) State funds shall not go to any individual community within a transit district or a transportation district boundary. Only the district may receive funding.
- 7) Recipients of these grant funds must purchase buses which are accessible to the handicapped or insure to the Division's satisfaction that the needs of the handicapped for transportation have been considered and will be met through special programs.
- 8) All requests for such funds must be approved by the Transportation Commission before funds can be released to the recipients.

Mr. Moore mentioned that Roseburg and Albany have requested funding under this program and both cities meet all guidelines proposed. Roseburg is applying for Federal funding of three buses, radio equipment and shelters and has requested \$17,000 in matching State Funds. He said the City of Albany received \$25,000 in funding from last biennium's program for three buses; however, the only bid responding to the specifications was substantially above the approved budget. He said additional Federal Funds are available and the City of Albany and Linn County will accept the bid if the State will also participate. One-half of the local match for the additional cost totals \$16,062. The Commission approved the two requests.

Mr. Grover reported on the mandatory liability insurance funding and the law that will go into effect on July 1, 1978. He said the Division made their request at the February Emergency Board meeting and that Representative Klein raised the question that the Division read the bill literally and the guidance that was received from the Attorney General he felt was too literal. Representative Klein felt the intent of the Legislature was that the Division would be able to operate at a lower level of compliance, allowing the public to sign an affidavit that they had liability insurance or were in the process of obtaining insurance.

Mr. Grover said the Emergency Board suggested in the interest of savings that the Department prepare an administrative rule and take it before the Legislative Counsel Committee for clarification on the intent of the law. He said this has been done to see if the Division could operate at a lower level of compliance or read the law in a different way. The Committee indicated they did not feel it was within the intent of the law and took no action. They suggested the Division discuss the matter with the Attorney General and the people involved in the intent discussion to see if the Department could find some other way of looking at the compliance level. Mr. Grover stated a meeting is scheduled April 4 with Mr. Redden, Attorney General, Legislators and Legislative Counsel to see if there is any kind of flexibility. He mentioned all guidance that has been received from the Attorney General so far indicates that the package submitted in February will be the one that will be required to carry out the intent of the law. Mr. Grover said this will be presented to the Emergency Board again on April 6, and unless the meeting of April 4 comes up with some flexibility to cut the cost and still carry out the law, that is what the Division will be asking for again.

Mr. Grover reported on a new law that went into effect this year giving the Motor Vehicles Division an investigative unit to work with the automobile dealers in the licensing area. He felt the State has a responsibility to help the dealers comply with the law and take an educative approach rather than the enforcement approach. The program is intended to pay for itself through the increase in the number of dealers who become licensed.

Mr. Grover stated the program became operational on November 1 last year with two investigators and one secretary. So far, he said, there have been 355 investigations of dealers and 76 were found unlicensed. He mentioned when dealers are operating in violation of the law, the State Police are called and they are given a period of time to become licensed. He said if they do not comply, then they are cited.

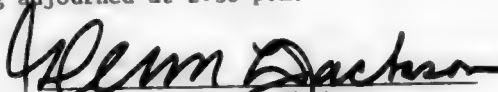
Mr. Grover mentioned that his Division is cooperating with the State Police, the Attorney General and the Motor Vehicle Departments in other states, and have become involved in areas such as odometer roll-backs which lead to dealers receiving a higher price out of the car. It is estimated, he said, that Oregonians lose as much as \$6 million annually just on the roll-backs of odometers.

The Chairman adjourned the meeting at 12:45 p.m.


The Commission and staff met at 1 p.m. in Room 120 of the Transportation Building to review the budget projections for 1979-81. Mr. Merl Whiteman, Manager, Finance Branch, explained the budget with six alternatives with the use of colored charts. Mr. Coulter commented on results of activities that would be cut back by a \$10 million reduction under the Alternate B-3 program.

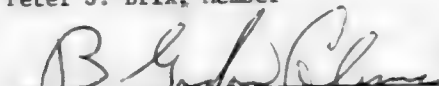
The Commission asked staff to explore further the issue of direct funding for metropolitan area transit districts, such as Tri-Met. They also asked that staff explore further with the Executive Department the allocation of costs and services for the State Police. The Commission suggested that this same type of budget briefing be presented to the Executive Department and Legislative Fiscal.


The budget meeting adjourned at 2:30 p.m.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member

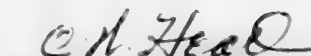

C. W. Head, Manager
Commission Services

EXHIBIT AMINUTES OF 1-28-78REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Sandy West City Limits-Alder Creek
(Contract No. 8667)
Type of Work 9.7 Miles - Paving F.A. Proj. No. FAP No. F-24(11)
County Clackamas Highway Mt. Hood
No. of Bidders 6 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 1,225,534.50

Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Lewis and Clark River Bridge
(Contract No. 8668)
Type of Work Maintenance Painting F.A. Proj. No. State
County Clatsop Highway Warrenton
No. of Bidders 4 Low Bidder Interstate Coatings, Inc., Seattle, Wash.
Low Bid \$ 54,869.00

Engineer's Recommendations

AWARD TO LOW BIDDER

No. 3 Project Youngs Bay Bridge
(Contract No. 8669)
Type of Work Maintenance Painting F.A. Proj. No. State
County Clatsop Highway Warrenton
No. of Bidders 4 Low Bidder We Painters, Inc., Lynnwood, Wash.
Low Bid \$ 73,000.00

Engineer's Recommendations

AWARD TO LOW BIDDER

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 4 Project Coos River Highway Jct.
(Contract No. 8670)
Type of Work Traffic Signal Installation F.A. Proj. No. F-2-2(3)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 26,964.00
Engineer's Recommendation Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Oregon Coast Hwy. @ Cemetery Rd. (Millington)
(Contract No. 8671)
Type of Work 0.24 Mile Grade, Pave and Barrier F.A. Proj. No. IHS-2-2(2)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder L. S. Matusek, Inc., Portland
Low Bid \$ 112,413.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and clarification of the Minority Business Enterprises form.

No. 6 Project Oregon Coast Hwy. @ 11th St. (Bandon)
(Contract No. 8672)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-2-(4)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Hansen Electric Co., Coos Bay
Low Bid \$ 32,892.00
Engineer's Recommendations

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 7 Project Chetco Ave. @ Center St. (Brookings)
(Contract No. 8673)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-2-1(4)
County Curry Highway Oregon Coast
No. of Bidders 4 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 28,038.00
Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Elbow Lake-Gardiner
(Contract No. 8674)
Type of Work 5.29 Miles - Paving F.A. Proj. No. State
County Douglas Highway Oregon Coast
No. of Bidders 6 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 793,030.25
Engineer's Recommendations

AWARD TO LOW BIDDER

No. 9 Project Lincoln County Line-Heceta Head
(Contract No. 8675)
Type of Work 10.89 Miles Paving F.A. Proj. No. F-2-3(1)
County Lincoln & Lane Highway Oregon Coast
No. of Bidders 6 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 1,165,439.25
Engineer's Recommendations

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 10 Project 9th St.-3rd St. (Nyssa)
(Contract No. 8676)
Type of Work 0.39 Mile - Grade and Pave F.A. Proj. No. OS-2302(1)
County Malheur Highway City Street (Commercial Ave.)
No. of Bidders 2 Low Bidder Ontario Asphalt Paving, Ontario
Low Bid \$ 68,017.00

Engineer's Recommendation

Award to low bidder subject to concurrence of the City of Nyssa.

No. 11 Project Pudding River Bridge
(Contract No. 8677)
Type of Work 850' Grade, Pave and Structure F.A. Proj. No. RS-A585(1)
County Marion Highway FAS A585
No. of Bidders 11 Low Bidder Wilbur Peterson & Son, Inc., Pleasant Hill
Low Bid \$ 253,169.70

Engineer's Recommendations

Award to low bidder subject to concurrence of Marion County and the sum of \$20,700.00 is deposited by the County, and upon receipt of the satisfactory completion of the non-discrimination in employment form.

No. 12 Project Burnside Bridge
(Contract No. 8678)
Type of Work Deck Surfacing F.A. Proj. No. 1A-11-9326(2)
County Multnomah Highway FAU 9326
No. of Bidders 5 Low Bidder Sealant Systems Co., Woodinville, Wash.
Low Bid \$ 288,930.00

Engineer's Recommendations

Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of \$45,900.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 13 Project Brownell Ditch-Hermiston Ditch Section
(Contract No. 8679)
Type of Work Grade, Pave and Structure F.A. Proj. No. RS-B571(1)
County Umatilla Highway FAS B571
No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 117,626.00

Engineer's Recommendation

Award to low bidder subject to concurrence of Umatilla County and the sum of \$11,300.00 is deposited by the County.

No. 14 Project Elm Ave.-E. Highland Ave. (Hermiston)
(Contract No. 8680)
Type of Work 0.10 Mile Grade, Pave and Signals F.A. Proj. No. TQE-81(1)
County Umatilla Highway Umatilla-Stanfield
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 203,390.62

Engineer's Recommendations

Award to low bidder subject to concurrence of the City of Hermiston and the FIWA and the sum of \$24,600.00 is deposited by the City and the sum of \$28,100.00 is deposited by the Portland Fixture Co. and the Fuhrman Development Co.

No. 15 Project Warm Springs Jct.-Willow Creek
(Contract No. 8681)
Type of Work 8.1 Miles Paving F.A. Proj. No. State
County Wasco Highway Warm Springs
No. of Bidders 7 Low Bidder C. H. Stinson, Inc., The Dalles
Low Bid \$ 568,845.00

Engineer's Recommendations

AWARD TO LOW BIDDER

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 16 Project Beaverton-Tigard Highway at Greenburg Rd. - - - - -
(Contract No. 8682)
Type of Work Traffic Signal F.A. Proj. No. 10F-79(5)
County Washington Highway Beaverton-Tigard
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 69,451.64

Engineer's Recommendation

Award to low bidder subject to concurrence of the FHWA.

No. 17 Project Bellevue-McMinnville Section - - - - -
(Contract No. 8683)
Type of Work 6.67 Miles Grade, Pave, and Struct. F.A. Proj. No. State
County Yamhill Highway Salmon River
No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 450,807.00

Engineer's Recommendations

AWARD TO LOW BIDDER

On January 30, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 26, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of Feb, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On January 27, 1978, approved a 50-year lease with the U.S. Department of the Army for recreational development at Fort Stevens State Park, Clatsop County. (Lease helps implement the agreement approved by the Transportation Commission at its January 24, 1978 meeting.)
- 2) On January 27, 1978, approved an agreement with the GMA Research Corporation to conduct a poll in the Portland area to determine the attitudes toward the alternatives being proposed for the Banfield Transitway Project, Multnomah County. Cost \$2,400.

Dated this 16th day of Feb, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|---|---------------|
| 40633 | Valley Sausage Co. | \$ -0- |
| 40855 | Burnett, James R. and Suzan M.; | |
| | Burnett, Shirley W. and Ethel Mae | 500.00 |
| 44362 | Gisi, Joseph and Coralee | 375.00 |
| 48853 | Smart, A. Craig and Susan K. | 3,000.00 |
| 49372 | Oregon-Washington Railroad & Navigation Co. | 29,100.00 |
| 49874 | Bullack, Laura A. | 2,200.00 |
| 20-93.05 | Downey, Russell A. | 60.00 |
| 102-88.52 | Greason, James D. | 120.00 |
| 231-24.03N | Assembly of God Church | 100.00 |
| 231-24.03N | Van Delley Track Transport, Inc. | 50.00 |
| 10 Transactions | | \$ 35,505.00 |

- (2) Agreement with City of Rockaway for the development of Manhattan Beach State Wayside in Tillamook County. The agreement provides that the City will furnish sewer and water service to the park property without connection fee or monthly user fee. In exchange, State will keep the ocean outlet of Lake Lytle free from stoppage due to sand and driftwood accumulations westerly from the eight foot elevation identified on the Oregon Coast Highway bridge crossing the outlet. The area of the beach crossed by the lake outlet is within the State wayside. (Parks Branch)
- (3) Agreement with City of Pendleton for a traffic signal installation on the Pendleton-John Day Highway at S. W. Hailey Avenue. State will design, install and maintain the signal. City has agreed to pay all costs of design and installation, and upon completion, will pay all costs of electrical energy consumed through operation of the signal equipment. (Local Government) (Umatilla County)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of Feb, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER

Date 2-3-78

APPROVED

DEPUTY STATE HIGHWAY ENGINEER

Date 2-3-78

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------|-----------------------------------|---------------|
| 49490 | Siegrist, William C. and Nancy C. | \$ 300.00 |
| 49670 | Irvine, Albert R. and Agnes C. | 100.00 |
| 49988 | Tadmorsel | 50.00 |
| 26-11.75E | Portland Traction Company | 432.00 |
| | 4 Transactions | \$ 882.00 |

(2) Agreement with Winema National Forest for patrolling and grooming of snowmobile trails in the Lake of the Woods and Fish Lake areas of Jackson and Klamath Counties. Funds in the amount of \$3,350 will be provided from snowmobile license fees and this amount will be deposited with the U.S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978.

(3) Agreement with Umatilla National Forest for patrolling and grooming of snowmobile trails in the Tollgate area of Umatilla and Union Counties. Funds in the amount of \$1,757 will be provided from snowmobile license fees and this amount will be deposited with the U. S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of Feb, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 3-10-78

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 3-10-78

SECRET A
3-28-78
MINUTES OF

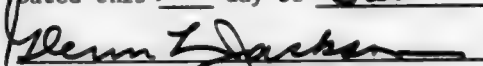
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On February 14, 1978, approved a personal services agreement with Elbie Beckman to prepare a sign surveillance manual at a cost of \$20 an hour and not to exceed \$400.

Dated this 22 day of Feb., 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

MINUTES OF 3-28-78
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--|---------------|
| 48353 | Nagel, Faber L. | \$ 4,800.00 |
| 48684 | Frank, Jerome M.; | |
| | Bartlett, Joseph P. and Evelyn L. | 63,850.00 |
| 48729 | Holsheimer, Anna E. | 26,100.00 |
| 48952-48953 | Wilkins, Henry | 8,669.80 |
| 49188 | Jenks, James D. and D. Jeanne | 1,200.00 |
| 49566 | Archdiocese of Portland in Oregon | 400.00 |
| 49889 | Skaggs, Mildred | 50.00 |
| 49891 | Columbia Wood Industries | 100.00 |
| 1C-174.58S | City Center Motel of Cottage Grove | 150.00 |
| 1C-174.58S | Hilton, Gerald Wayne | 50.00 |
| 6-342.67 | City of Huntington | 985.00 |
| 6-342.67 | Langley, Mildred | 50.00 |
| 7-263.65 | Corn, Fay | 90.00 |
| 7-264.88 | Ashby, Walter | 120.00 |
| 52-21.26 | Heideman, Robert | 50.00 |
| 54-6.36 | Sherrell, G. M. | 210.00 |
| 174.59 | Hidden Valley Country Club | 1,870.00 |
| 174.59 | Hilton, G. W. | 450.00 |
| 200-4.38E | Conser Quarry | 200.00 |
| 200-4.38E | Dowling, Ernest E. | 50.00 |
| 231-23.47W | Leatherwood, Rodney L.; Paynter, Carl C. | 90.00 |
| 455-17.04 | Payette-Oregon Slope Irrigation District | 25.00 |
| 455-17.04 | Vandenburg, Richard S. | 220.00 |
| 455-23.20 | Silva, Fidel, Jr. | 90.00 |
| 24 Transactions | | \$ 109,869.80 |

- (2) Grant of access to Bill J. Whitley at Station 134+49 for farm and residential purposes on the Vale-Cairo Junction Section of the Central Oregon Highway in Malheur County for a consideration of \$100.00. File 40445.
- (3) Grant of right of unrestricted use for a width of 35 feet to the access of Glen Robison et al on the Rickerall-Monmouth Section of the Pacific Highway West in Polk County for a consideration of \$2,500.00. File 20212.

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
Date 2-17-78

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 2-17-78

- (4) Agreements between the State of Oregon and the following ski operators for the State to provide snow removal at the ski areas:

| <u>Operators</u> | <u>Ski Area</u> | <u>County</u> |
|---|-------------------|---------------|
| Mt. Hood Meadows, Oregon Ltd.
and Mt. Hood Meadows Development Corporation - General Partner | Mt. Hood Meadows | Hood River |
| Tomahawk Ski Bowl, Inc. | Tomahawk Ski Bowl | Klamath |
| Multorpor, Inc. | Multorpor | Clackamas |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (4 items totaling) and report this action for your official records.

Dated this 22 day of Feb., 1978
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

MINUTES OF
3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 47277 | Mahaffey, John F. and Linda | |
| | Pickett, Norman D. and Roberta | \$ 3,250.00 |
| 49314 | Hunter, Ronald G. and Darlene J. | 3,000.00 |
| 49690 | Acord, Donald L. and Helen L. | |
| | Intenzo, Joseph L. and Connie Joe | 1,300.00 |
| 49751 | Wilson, Thomas K. and Jean A. | 1,150.00 |
| 49792 | Crown Zellerbach Corporation | 1,550.00 |
| 50115 | Johnson, William and Marcelle E. | 100.00 |
| | 6 Transactions | \$ 10,350.00 |

- (2) Agreement with City of Central Point covering installation of traffic signals on the Rogue Valley Highway at Pine Street. The State will design, install and maintain the signal equipment utilizing Title II Safety Funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of March, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date: 3-27-78

APPROVED

STATE HIGHWAY ENGINEER

DATE: 3-27-78

- 2450 -

TO: Oregon Transportation Commission A
MINUTES OF 3-28-78
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 46879 | Sorenson, S. W. and Ella
Monaghan, Patrick | \$ 600.00 |
| 47276 | Magley, Lester L. and Gloria | 3,250.00 |
| 48797 | Western Oregon Conference Association of
Seventh Day Adventists | 16,000.00 |
| 49409 | Burdick, Bettie | 450.00 |
| 49581 | Staudenmier, Alice W. | 250.00 |
| 49624 | VanDorn, Clarence and Claudine;
Langfus, Aaron and Regina | 1,150.00 |
| 49629 | Huson, John W. and Margaret E.;
Wilson, Merton L. and Barbara J. | 550.00 |
| 49676 | Longview Fibre Company | 150.00 |
| 49712 | Thomas, Howard D. and Robert W. | 4,850.00 |
| 49720 | Freeman, Ruth Mae | 1,440.00 |
| 7-264.18 | Ross, Stella | 90.00 |
| 12-0.64 | Saunders, Dalton S. | 144.00 |
| 442-0.47 | Whiting, Hilton | 375.00 |
| 456-117.94 | Sherburn, Dell | 50.00 |
| 14 Transactions | | \$ 29,349.00 |

- (2) Grant a 48' wide access reservation to Paul J. Slominski at Station 148+31 in lieu of his 25' access at Station 148+70 on the Reedville-Beaverton Section of the Tualatin Valley Highway in Washington County. File 22838.
- (3) Agreement with Hood River County wherein the State will reimburse the County for snow removal activities at Cooper Spur Ski Area in Hood River County. (Maintenance)
- (4) Agreement with City of Pendleton and MAR-MON Developers for channelization and installation of a traffic signal on the Pendleton-John Day Highway at S.W. 30th Avenue to handle traffic at a new K-Mart Store. The State will design, install and maintain the signals with the developer paying all costs of the project. The City has agreed to pay all costs of electrical energy consumed in operation of the signal. (Local Government Unit)

APPROVED
Ed Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 3-6-78

APPROVED
Glenn L. Jackson
STATE HIGHWAY ENGINEER
DATE 3-6-78


APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

A
MINUTES OF 3-28-78

- (5) Basic Ordering Agreement YA-514-BOA8-1 with Bureau of Land Management for material testing services for liquid asphalts. (Materials Unit)
- (6) Agreement with Deschutes National Forest for patrolling and grooming of snowmobile trails on national forest lands. Funds in the amount of \$6,411 will be provided from snowmobile license fees and this amount will be deposited with the U.S. Forest Service for its expenditure and administration of the agreement. (Maintenance)
- (7) Agreement with Wallowa-Whitman National Forest for patrolling and grooming of snowmobile trails in the Anthony Lakes area of Baker County. Funds in the amount of \$1,757 will be provided from snowmobile license fees and this amount will be deposited with the U.S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978. (Maintenance)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the preceding page and the above items (7 items totaling) and report this action for your official records.

Dated this 8 day of March, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

A
3-28-78
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Corvallis-Newport Hwy. & S.W. 53rd Street
(Contract No. 8684)
Type of Work 0.24 Mile Grading, Pave & Sigs. F.A. Proj. No. HHS-21-1(1)
County Benton Highway Corvallis-Newport
No. of Bidders 2 Low Bidder Morse Bros. Inc., Lebanon
Low Bid \$ 110,000.10
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 2 Project Oak Ranch Creek Bridge Sec.
(Contract No. 8685)
Type of Work 0.22 Mile Grade-Pave-Structure F.A. Proj. No. BRS-133(2)
County Columbia Highway Nehalem
No. of Bidders 6 Low Bidder Coast Marine Construction Inc., Portland
Low Bid \$ 197,524.40
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Canaan Road-Bennett Road Sec.
(Contract No. 8686)
Type of Work 8.23 Miles Paving F.A. Proj. No. F-1(2)
County Columbia Highway Columbia River
No. of Bidders 6 Low Bidder Babler Bros. Inc., Portland
Low Bid \$ 809,149.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

EXHIBIT A
MINUTES OF 3-28-78

No. 4 Project Canyon Creek (N.W. 3rd Ave.) bridge, John Day
(Contract No. 8687)
Type of Work Grading, Paving & Structure F.A. Proj. No. OS-1201(1)
County Grant Highway City Street
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Benu
Low Bid \$ 124,172.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of John Day and the sum of \$46,500.00 is deposited by the City.

No. 5 Project Grants Pass-New Hope Road Sec.
(Contract No. 8688)
Type of Work 1.63 Miles G-P-Sign-Signals F.A. Proj. No. F-8(1)
County Josephine Highway Jacksonville
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$ 1,645,932.40

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA and contractor submitting completed forms relative to soliciting subcontract bids from Minority Business Enterprises.

No. 6 Project Pacific Highway West @ 5th Avenue (Eugene)
(Contract No. 8689)
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-1049(1)
County Lane Highway Pacific West
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 51,469.58

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

MINUTES OF A
3-28-78

No. 7 Project Cox Creek-Elm Street (Albany) Sec.
Type of Work 2.96 Miles Paving (Contract No. 8690)
County Linn Highway Albany-Junction City F.A. Proj. No. F-3(3)
No. of Bidders 4 Low Bidder Morse Bros. Inc., Lebanon
Low Bid \$ 774,502.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project Burns Junction Rock Production
Type of Work Rock Production (Contract No. 8691)
County Malheur Highway Steens F.A. Proj. No. State
No. of Bidders 3 Low Bidder D Mc D Corporation, La Grande
Low Bid \$ 74,760.00

Engineer's Recommendations: Award to Low Bidder.

No. 9 Project Hillsboro-Silverton Hwy. @ Oregon Way (Woodburn)
Type of Work 0.23 Mile Grade-Pave-Signals (Contract No. 8692)
County Marion Highway Hillsboro-Silverton F.A. Proj. No. TQF-75(3)
No. of Bidders 3 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 119,281.50

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

EXHIBIT A
MINUTES OF 3-28-78

No. 10 Project 12th Street S.E. @ Madrona Avenue (Salem)
(Contract No. 8693)
Type of Work Traffic Signal Installation F.A. Proj. No. M-1555(5)
County Marion Highway FAU 1555 (City Street)
No. of Bidders 4 Low Bidder Linnco Electric Co., Albany
Low Bid \$ 34,041.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the FHWA and the sum of \$2,840.00 is deposited by the City.

No. 11 Project Broadway Bridge (West Approaches) Portland
(Contract No. 8694)
Type of Work Deck Surfacing F.A. Proj. No. IX-0000(3)
County Multnomah Highway FAU 9022 & 9318
No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 87,192.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA and Multnomah County and the sum of \$14,780.00 is deposited by the County.

No. 12 Project E. Burnside Street U'Xing Section
(Contract No. 8695)
Type of Work Grading, Paving & Structure F.A. Proj. No. I-205-7(57)310
County Multnomah Highway East Portland Freeway
No. of Bidders 10 Low Bidder Humphrey Construction, Inc., Seattle
Low Bid \$ 1,070,947.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

NOT
MINUTES OF 3-28-78

No. 13 Project S.W. 29th St.-Pendleton/John Day Hwy. (Pendleton)
(Contract No. 8696)
Type of Work 1900 feet Grade-Pave-Signing F.A. Proj. No. M-3429(1)
County Umatilla Highway FAU 3420
No. of Bidders 1 Low Bidder Riverbend Construction Co., Portland
Low Bid \$ 279,924.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Pendleton, Umatilla County and the FHWA and the sum of \$16,165.00 is deposited by the City and \$18,975.00 is deposited by the County.

On February 27, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of March, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 48515 | Easley, Wayne T.; Kauffman, Robert J. | \$ 12,050.00 |
| 48734 | Marino, Frank and Gwendolyn M. | 55,000.00 |
| 49187 | Pacific Health Facilities | 7,280.00 |
| 49220 | Oregon-Washington Railroad and Navigation Company | 45,000.00 |
| 10.69+00 | Snook, Larry | 520.00 |
| 10.69+00 | Stubblefield, Jim | 100.00 |
| 54-6.46 | Sheets, Edwin E. | 360.00 |
| 54-6.60 | Sheets, Edwin E. | 150.00 |
| 200-14.18E | Decker Nursery | 160.00 |
| 200-14.18E | Richardson, Kenneth | 50.00 |
| 200-14.72S | Decker Nursery | 200.00 |
| 200-14.72S | Bangs, Lloyd | 50.00 |
| 235-1.00E | General Electric Credit and Leasing Corp. | 345.00 |
| 235-1.00E | General Electric Credit and Leasing Corp. | 100.00 |
| 1 S/R | Snook, Larry | 100.00 |
| 15 Transactions | | \$ 121,465.00 |

(2) Extension to June 1, 1978 of Agreement with the Oregon, California and Eastern Railway to permit the state to enter their property for constructing the South Sixth Street-Hilyard Avenue Section of Midland Highway in Klamath County. Authorize J. B. Boyd to sign. File 48945-RR842.

(3) Agreement with Umpqua National Forest for patrolling and grooming of snowmobile trails in the Diamond Lake area of Douglas County. Funds in the amount of \$3,000 will be provided from snowmobile license fees and this amount will be deposited with the U. S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978. (Maintenance)

(4) Agreement with Mt. Hood National Forest for patrolling and grooming of snowmobile trails in the Frog Lake and Skyline Road areas of Clackamas and Wasco Counties. Funds in the amount of \$1,200 will be provided from snowmobile license fees and this amount will be deposited with the U. S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978. (Maintenance)

APPROVED
[Signature]
DEPUTY STATE HIGHWAY ENGINEER
3-30-78

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 3-13-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-14-78

3-28-78

- (5) Letter-form supplemental agreement with Coos County which relieves the County of the responsibility of maintaining traffic signals on the Oregon Coast Highway at Flanagan Avenue and Edwards Street in the Bunker Hill area south of Coos Bay. (Local Government)
- (6) Agreement with Tualatin Hills Park and Recreation District for installation of a pedestrian-actuated traffic signal on the Scholls Highway near Heather Lane in Washington County. The State will design and install the signal using State forces. The State will also pay all costs of the project in excess of the \$4,500 estimate, perform the maintenance and pay for electrical energy. The District has agreed to pay the total estimated cost of \$4,500. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (6 items totaling) and report this action for your official records.

Dated this 14 day of March, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

MINUTES OF 3-28-78


TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On March 3, 1978, approved an agreement with Timber Service Company to allow State to haul pit run rock material from Timber Service Company's quarry and for them to have the same right to haul pit run rock from State's quarry on the Santiam Highway. Agreement provides that an equal amount of rock will be taken from both quarries. (Linn County)
- 2) On March 9, 1978, approved an agreement with MEI-Charlton, Inc., covering investigation of the failure of one of the anchorage areas of one of the two prestressed girder stems for the Steel St. Pedestrian Undercrossing on the S.E. Bush Street-S.E. Foster Road Section of the East Portland Freeway, Multnomah County. Cost not to exceed \$11,800.

Dated this 14 day of March, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Deck surfacing on the Burnside Bridge in Multnomah County. Bids received January 26, 1978. Contract No. 8678 awarded February 21, 1978, to Sealant Systems Co., Woodinville, Washington, at \$288,930.
- 2) Work on the Elm Avenue-E. Highland Avenue (Hermiston) Section of the Umatilla-Stanfield Highway in Umatilla County. Bids received January 26, 1978. Contract No. 8680 awarded February 23, 1978, to Hamilton Electric, Inc., Eugene, at \$203,390.62.
- 3) Work on the Corvallis-Newport Highway at S.W. 53rd Street Section in Benton County. Bids received February 23, 1978. Contract No. 8684 awarded February 27, 1978, to Morse Bros., Inc., Lebanon, at \$110,000.10.
- 4) Work on the Oak Ranch Creek Bridge Section of the Nehalem Highway in Columbia County. Bids received February 23, 1978. Contract No. 8685 awarded February 27, 1978, to Coast Marine Construction, Inc., Portland, at \$197,524.40.
- 5) Paving on the Canaan Road-Bennett Road Section of the Columbia River Highway in Columbia County. Bids received February 23, 1978. Contract No. 8686 awarded February 27, 1978, to Babler Bros., Inc., Portland, at \$809,149.
- 6) Work on the Canyon Creek (N.W. 3rd Avenue) Bridge in the City of John Day, Grant County. Bids received February 23, 1978. Contract No. 8687 awarded March 14, 1978, to Douglas S. Coats Construction, Bend, at \$124,172.
- 7) Work on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. Bids received February 23, 1978. Contract No. 8688 awarded February 27, 1978, to Copeland Paving, Inc., Grants Pass, at \$1,645,932.40.
- 8) Traffic signal installation on the Pacific Highway West at 5th Avenue in Eugene, Lane County. Bids received February 23, 1978. Contract No. 8689 awarded February 27, 1978, to Hamilton Electric, Inc., Eugene, at \$51,469.58.

3-28-78

- 9) Paving on the Cox Creek-S. Elm Street (Albany) Section of the Albany-Junction City Highway in Linn County. Bids received February 23, 1978. Contract No. 8690 awarded February 27, 1978, to Morse Bros., Inc., Lebanon, at \$774,502.50.
- 10) Work on the Hillsboro-Silverton Highway at Oregon Way (Woodburn) Section in Marion County. Bids received February 23, 1978. Contract No. 8692 awarded February 27, 1978, to Cascade Construction Company, Inc., Portland, at \$119,281.50.
- 11) Work on the E. Burnside Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received February 23, 1978. Contract No. 8695 awarded February 27, 1978, to Humphrey Construction, Inc., Seattle, Washington, at \$1,070,947.
- 12) Work on the S.W. 29th Street-Pendleton-John Day Highway (Pendleton) Section of FAU 3420 in Umatilla County. Bids received February 23, 1978. Contract No. 8696 awarded March 14, 1978, to Riverbend Construction Co., Portland, at \$279,924.
- 13) Traffic signal installation on 12th Street S.E. at Madrona Avenue S.E. in Salem, Marion County. Bids received February 23, 1978. Contract No. 8693 awarded March 16, 1978, to Linco Electric Co., Albany, at \$34,041.

Dated this 20 day of March, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

3-28-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| RDM Constructors &
Freedom Bridge, J.V.,
No. 8336 | Center Street Bridge
(Front St. Off-Ramp),
Marion County | February 16, 1978 |
| Weaver Const. Co.,
No. 8595 | Lookingglass Creek
(Palmer Jct.) Bridge,
Union County | February 16, 1978 |
| Anderson's Erosion
Control, No. 8409 | Goshen-Cottage Grove,
Lane County | February 16, 1978 |
| Ross Bros. Constr.,
Inc., No. 8325 | Elk River-Port Orford,
Curry County | February 24, 1978 |
| Cascade Const., Inc.,
No. 8466 | Dougherty Slough-
Tillamook, Tillamook Co. | February 27, 1978 |
| Ross Bros. Constr.,
Inc., No. 8521 | Milton Ditch-Walla Walla
River (Milton-Freewater),
Umatilla County | March 3, 1978 |
| Gibbons & Reed Co.,
No. 8493 | Murphy Creek-Roaring River
Section, Clackamas County | March 6, 1978 |
| Donald W. Thompson,
Inc., No. 8511 | Fat Elk Creek-Pulaski
Creek, Coos County | March 9, 1978 |
| Linnco Electric Co.,
No. 8583 | Albany-Jct. City Hwy. at
S.W. 34th Ave. (Albany),
Linn County | March 13, 1978 |
| Roy L. Houck Const. Co.,
No. 8427 | Thomas Creek-Brookings,
Curry County | March 13, 1978 |
| Babler Bros., Inc.
No. 8343 | Pine Creek Rd.-Beede
Reservoir, Harney County | March 14, 1978 |

EXHIBIT B
MINUTES OF 3-28-78

Contractor and
Contract No.

Section and County

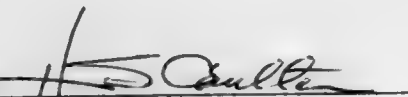
Acceptance
Date

Roy L. Houck Const.
Co., No. 8486

Silver Cr. Falls Intchge.-
Aumsville-Sublimity Road,
Marion County

March 14, 1978

February 20, 1978


H. S. Coulter
State Highway Engineer

3-28-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48515 - Helen Marie Gantenbein et al. 0.48 acre for right-of-way purposes. Offer \$12,050.00.

MILLICAN CREEK BRIDGE SECTION, PACIFIC WEST HIGHWAY - YAMHILL COUNTY

R-49693 - Irvin F. Bryan et al. 0.05 acre for right-of-way purposes. Offer \$1,000.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-42277 - Oleen A. Fairchild et ux. Parcel 1: 1.42 acres for right-of-way purposes; Parcel 2: 0.10 acre for right-of-way purposes including its use for widening Willow Flat & Masse Grade County Roads. Offer \$40,750.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49790 - Leo A. Johnson et al. Parcel 1: 3,770 sq. ft. for right-of-way purposes; Parcel 2: 570 sq. ft. for a permanent slope easement. Offer \$32,900.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47276 - Lester L. and Gloria Magley. 844 sq. ft. for right-of-way purposes. Revised offer \$2,850.00.

R-49145 - Merle L. Brown et al. 2,100 sq. ft. for right-of-way purposes including its use for widening N.E. Halsey St. Offer \$33,700.00.

Dated this 14th day of February, 1978.

- 2465


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

REPORT OF THE
COMMISSIONERS OF THE
3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MILICAN CREEK BRIDGE SECTION, PACIFIC WEST HIGHWAY - YAMHILL COUNTY

R-49692 - Richard M. Penrose. 0.39 acre for right of way purposes. Offer \$3,025.00.

R-49693 - Irvin F. Bryan et al. 0.05 acre for right of way purposes. Offer \$1,250.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-49744 - Neol L. Mooney et ux. 0.57 acre for right of way purposes. Offer \$42,500.00.

R-49745 - Bertha L. Hanel. Parcel 1: 3.11 acres for right of way purposes; Parcel 2: 0.17 acre for right of way purposes to construct frontage road. Offer \$72,050.00.

R-49748 - Ernest Land et ux. Parcel 1: 2.6 acres for right of way purposes; Parcel 2: 0.08 acre for right of way purposes and use as access road. Offer \$60,675.00.

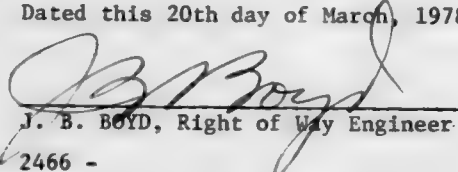
N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49208 - Robert I. Green et al. Parcel 1: 860 square feet for right of way purposes including its use for widening 99th Avenue; Parcel 2: 258 square feet permanent slope easement including its use for widening 99th Avenue. Offer \$6,000.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49602 - Richard B. Pierce et al. 0.06 acre for right of way purposes. Offer \$109,500.00.

Dated this 20th day of March, 1978


J. B. BOYD, Right of Way Engineer

- 2466 -

RE: Report of Offers Tendered - 7

3-28-78

February 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

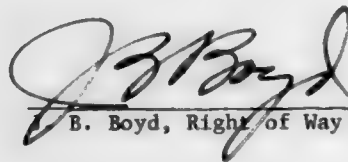
Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 0.93 acre excess property on the Medford-Provolt Section of the Jacksonville Highway in Jackson County for a minimum consideration of \$950. Approved January 19, 1978. File 6194 (16-43).
- (2) Service Contracts with the Southern Pacific Transportation Company. Approved January 18, 1978 (16-12).
Contract 78-001 RR908 Oak St. in Hillsboro, Washington Co.
78-002 RR909 West Baseline Rd. in Hillsboro, Washington Co.
- (3) Sale of 14.5 acres excess property on the Bonneville Station-Patterson Avenue Section of the Willamina-Salem Highway in Polk County for a minimum consideration of \$50,000 to the City of Salem. Approved January 19, 1978. File 33463 (16-43).
- (4) Sale of 9,548 square feet excess property on the Front Avenue Section of the Pacific Highway West in Multnomah County for a minimum consideration of \$12,500. Approved April 14, 1977. Files 8946, 8947, 4949 (16-43).
- (5) Right of Way Service Agreement with Hood River County in connection with the Neal Creek Bridge Project on the Deathman Ridge Road. Approved January 23, 1978. Misc. C & A 6471. R/W Agreement 86 (16-49).
- (6) Construction-Maintenance Agreements with Burlington Northern, Inc., for installation of grade crossing protection devices at LaVerne Avenue (Midland Highway) in Klamath County, RR 910 and N. E. O'Neil Way (O'Neil Highway) in Deschutes County, RR 911. Approved January 26, 1978 (16-12).
- (7) Sale of 0.49 acre excess property on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County for a minimum consideration of \$21,400 as exchange property. Approved February 2, 1978. File 40540 (16.43).
- (8) Sale of 2.75 acres excess property on the Old Dry Creek Road-Ochoco Highway Section of the Mill Creek County Road (acquired for Ochoco Highway) in Crook County to Crook County for a material source for no consideration. Approved February 3, 1978 (16-43).
- (9) Sale of 0.35 acre excess property on the Elk River-Port Orford Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$1,800. Approved February 10, 1978. File 42596 (16-43).

Report of February 1978 (cont.)

- (10) Construction-Maintenance Agreement with Burlington Northern, Inc. for installation of grade crossing protection devices at Altamont Drive, South Klamath, Klamath County. RR 912. Approved February 10, 1978 (16-12).
- (11) Sale of 1.02 acres excess property on the Shoofly Bridge Section of the Service Creek-Mitchell Highway in Wheeler County for a minimum consideration of \$250. Approved April 25, 1977. File 5187 (16-43).

Dated this 14 day of February, 1978



B. Boyd, Right of Way Manager

AE
um

3-28-78

March 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 2.0 acres excess property on the Winchester-Shady Section of the Pacific Highway in Douglas County for a minimum consideration of \$92,000.00 to Douglas County for public use only. Approved February 10, 1978. File 17182 (16-43)
- (2) Sale of various excess parcels on the Condon-30 Mile Creek Section of the John Day Highway in Gilliam County, to be traded for property being negotiated for the downsized project. Approved February 15, 1978. Files 46658 through 46665 (16-43)
- (3) Sale of 0.29 acre excess property on the Denny Road-Pacific Highway West Section of the Beaverton-Tigard Highway in Washington County for a minimum consideration of \$8,500.00. Approved February 16, 1978. Files 32431, 33686. (16-43)
- (4) Signed on February 23, 1978 the Petition of Annexation to the City of Portland of property between S.E. 82nd and 84th and Powell Blvd. and Lafayette Street. Approved by the Commission February 22, 1978. File 41880.
- (5) Sale of a piece of excess property lying in Morgan Road from a Quarry site on the Tigard-Newberg Section of the Pacific Highway West in Clackamas County to Clackamas County for road purposes only, at no consideration. Approved February 23, 1978. File 22321. (16-43)
- (6) Construction-Maintenance Agreements with the Oregon Electric Railway Company for the installation of grade crossing protection devices at 3 crossings in Albany, Santiam Road, Geary Street and Davidson Street, Linn County. Approved February 23, 1978. RR 913, 914, 915 (16-12)
- (7) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing protection devices at South 10th Avenue in Corneleus, Washington County. Approved February 28, 1978. RR 916 (16-12)
- (8) Sale of 0.65 acre excess property on the Anlauf Interchange Section of the Pacific Highway in Douglas County to Guistina Bros. in exchange for needed right of way. Approved February 28, 1978. File 28032 (16-43)
- (9) Sale of 0.10 acre excess property on the Adrian Bridge Section of the Succor Creek (Parma Spur) in Malheur County for a minimum consideration of \$200.00. Approved February 28, 1978. File 46816 (16-43)

C
3-28-78
Report of March 1978 (cont)

- (10) Signed on February 28, 1978 the Grant of Access to Bill J. Whitley on the Vale-Cairo Junction Section of the Central Oregon Highway in Malheur County. Approved by Mr. Jackson February 22, 1978. File 40445 (16-45)
- (11) Signed on February 28, 1978, the Modification of Access for Boise Cascade Corporation on the Orr Corner-Monmouth Section of the Pacific Highway West in Polk County. Approved by Mr. Jackson February 22, 1978. File 20212 (16-45)
- (12) Sale of 1.04 acres excess property of the Cottage Grove-Divide Section of the Pacific Highway in Lane County to the City of Cottage Grove for public road use only for the minimum consideration of \$15,500.00. Approved February 28, 1978. Files 21424, 21435, 21439, 21441, 21442, 21445 (16-43)
- (13) Construction-Maintenance agreements with the Walla Walla Valley Railway Company for grade crossing protection devices at Appleton Road near Crockett, Umatilla County. Approved March 7, 1978. RR 917 and at Ferndale, Umatilla County. Approved March 7, 1978. RR 918 (16-12)
- (14) Right of Way Service Agreement with Marion County Housing Authority for a Community Development Block Grant program in Jefferson County. Approved February 1, 1978. Miscellaneous C & A 6544, Agreement 87. (16-49)
- (15) Right of Way Service Agreement with the City of Eugene for reviewing appraisals on their airport project in Lane County. Approved March 14, 1978. Miscellaneous C & A 6545. Agreement 88 (16-49)
- (16) Right of Way Service Agreement with Coos County for services in connection with the Gaylord Bridge Project. Approved March 14, 1978. Miscellaneous C & A 6546 Agreement 89 (16-49)
- (17) Pipeline agreement with the Southern Pacific Transportation Company for two culverts in the Martin Creek-Comstock Section of the Pacific Highway in Lane and Douglas Counties. Approved March 10, 1978. RR 919 (16-12)
- (18) Sale of 1.32 acres excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County to Columbia County for park purposes only as exchange property for right of way on the Warren-Scappoose Project. Approved March 8, 1978. Files 3454, 20245 and 20246 (16-43)
- (19) Sale of 1.08 acres excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of \$1,600.00. Approved March 10, 1978. File 25380 (16-43)

Dated this 16 day of March, 1978


J. B. Boyd, Right of Way Manager

- 2470 -

3-28-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On February 24, 1978, \$ 3,118,238.41 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of January, 1978.
(List of apportionments on file in Commission Files, Salem.)

On February 28, 1978, \$ 1,870,943.04 (12 percent of the Highway Fund) was distributed to the cities for the month of January, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 16th day of February, 1978

V. E. Skogg
V. E. Skogg, Controller
Highway Division

Attachments

cc: R. Burco
H. S. Coulter
J. Earley - Att.

MINUTES OF D
3-28-78

March 15, 1978

TO: Oregon Transportation Commission

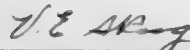
SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On March 24, 1978, \$2,485,499.30 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of February, 1978.
(List of apportionments on file in Commission Files, Salem.)

On March 31, 1978, \$1,491,299.58 (12 percent of the Highway Fund) was distributed to the cities for the month of February, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 15th day of March, 1978



V. E. Skoog, Controller
Highway Division

njc
Attachments
cc: Robert Burco
H. S. Coulter
John Earley - Att.

E

3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

Pursuant to authority delegated to me, I report the following
action for the Transportation Commission's records:

On January 30, 1978, approved and signed a
Consent to Annexation to the City of Coquille
covering a portion of the Coos Bay-Roseburg
Highway in Section 1, Township 28 South,
Range 13 West, Willamette Meridian, Coos County.

Dated this 13th day of Feb., 1978

Frank E. Terpin
Frank E. Terpin, Location Engineer

MINUTES OF 3-28-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7564 Alex Powell v. Department of Transportation, et al.: This case involves an accident that occurred on February 3, 1976, in which the plaintiff was operating a vehicle and collided with a large boulder on I-5 in the City of Portland. The plaintiff has alleged the negligence of the department in failure to keep the highway free of rocks and boulders. The amount of the lawsuit is \$50,250.00 and the matter has been referred to the Attorney General for the defense of the State.

L-7565 Marvin O. Thornton v. Department of Transportation and William A. Hamlin: This case involves an accident that occurred on February 19, 1976, in which the plaintiff, while driving a truck and trailer, collided with a snowplow operated by the defendant Hamlin, a State employee. The plaintiff is alleging the negligence of the Highway Division employee in failing to maintain reasonable control of the vehicle and reasonable lookout for other vehicles. The plaintiff is seeking \$264,394.25 in damages. The matter has been referred to the Attorney General's office for the defense of the State and its employee.

L-7578 State v. Arthur D. Kinman and Oregon Willamette Lumber Co., Inc.: This action seeks an Injunction to prevent property owners adjacent to Highway 101 in Lincoln County from interfering with the Highway Division's drainage system. (Lincoln County Circuit Court)

3-28-78

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-----------|--|---|--------------------------------------|---------|
|-----------|--|---|--------------------------------------|---------|

| | | | | |
|-----------|----------|----------|----------|----------|
| E. Stiles | \$ 5,000 | \$ 2,440 | \$12,000 | \$ 9,200 |
|-----------|----------|----------|----------|----------|

L-7449
R-49249

Section: Hines-Burns
Highway: Central Oregon
County: Harney

Approved by: Walter L. Barrie

Date: March 17, 1978

| | | | | |
|--------------------|----------|----------|----------|----------|
| Stanley T. Allison | \$17,500 | \$17,300 | \$50,000 | \$42,500 |
|--------------------|----------|----------|----------|----------|

L-7225
R-48144

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn

Approved by: Walter L. Barrie

Date: March 17, 1978

| | | | | |
|---------------|----------|----------|----------|----------|
| Gerald Horton | \$ 4,000 | \$ 2,000 | \$ 9,000 | \$ 2,500 |
|---------------|----------|----------|----------|----------|

L-7303
R-48079

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn

Approved by: Walter L. Barrie

Date: March 14, 1978

EXHIBIT F
MINUTES OF 3-28-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|------------------|------------------|---------------------------------|-------------------------|
| Paul Vanderveldt | \$9,250 | \$12,500 | \$12,000 |
| L-7527 | | | |
| R-49532 | | | |

Section: Skipanon River Bridge
Highway: Warrenton-Astoria
County: Clatsop

Approved by: Walter L. Barrie

Date: February 24, 1978

| | | | |
|----------------|--------|--|---|
| Mary Goldblatt | \$ 325 | | * |
|----------------|--------|--|---|

L-7467
R-49474

Section: Circle Boulevard
Highway: Albany-Corvallis
County: Benton

* Settled by Right of Way Section.

| | | | |
|----------------|----------|--|---|
| Chester Austin | \$79,100 | | * |
|----------------|----------|--|---|

L-7520
R-48798

Section: Warren-Scappoose
Highway: Columbia River
County: Columbia

* Settled by Right of Way Section.

F
3-28-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|----------------|-----------------|---------------------|
| State of Oregon | Charles Eslick | Property Damage | \$782.30 |

L-7421

County: Douglas

Disposed of by: Amount sued for paid in full.

| | | | |
|-----------------|--------------|-----------------|----------|
| State of Oregon | Larry Sibley | Property Damage | \$337.28 |
|-----------------|--------------|-----------------|----------|

L-7511

County: Multnomah

Disposed of by: Compromised settlement of \$300.

| Defendant | Cause of Action | Amount of Plaintiff | Verdict or Judgment |
|------------|-----------------|---------------------|---------------------|
| John Luman | Property Damage | \$205.57 | \$205.57 |

L-7281

Attorney Fees: \$250

Court Costs: \$48.30

County: Clackamas

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
APRIL 25, 1978

April 25, 1978
Salem, Oregon

The Oregon Transportation Commission met at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Dennis Moore, Administrator of Public Transit
David G. Talbot, State Parks Superintendent
Harold Grover, Administrator of Motor Vehicles
Vinita Howard, Public Information Officer for Motor Vehicles Division
H. S. Coulter, State Highway Engineer
Bill Hayden, Manager of Policy Development Section
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Moore presented a pamphlet entitled "Policy Paper on the Oregon State Role in Public Transportation". There was discussion concerning policy decisions affecting public transit. Mr. Moore explained the budget process and specifically the budget for Tri-Met. The Commission asked that the policy paper on public transportation not be distributed until they have had an opportunity to review the paper. (Copy of policy on file in the Commission's files, Salem.)

Mr. Burco said that he had met with Larry Sprecher of the Executive Department and presented the budget to Executive Fiscal regarding PUC, State Police and outside agencies funded from the Highway Fund. Mr. Burco indicated that the Executive Department wants to have a 60-day study and will come back with an analysis.

There was discussion concerning the budget timing, and it was suggested that the Commission hold their next meeting on May 30 with a workshop session.

Mr. Talbot discussed with the Commission the Tillamook Head Land Exchange issue. He mentioned that the Clatsop County Court will be meeting April 26 to resolve the matter. The Commission decided not to take action but would do so on Thursday, April 27, with a telephonic meeting after the County has acted. (See page 2486.)

Mr. Grover and Mrs. Howard discussed with the Commission a personal and professional service contract with Denny, Leigh, Ross and Wright pertaining to television and radio public service announcements having to do with the mandatory liability insurance requirement. They informed the Commission that the State does not have the personnel and equipment to do this type of professional work. Mr. Grover said the contract is not to exceed \$6,324 for a period beginning May 1, 1978, to June 20, 1978. The Commission approved the contract as recommended by Mr. Grover and authorized him to sign the contract.

Mr. Bill Hayden reported on the Federal legislation in Washington, D.C. He commented on the Howard Bill and the new money for rural transit operating assistance and bridge replacement.

The Commission recessed the meeting at 9:45 a.m. and reconvened at 10:10 a.m. in Conference Room 122. Others present were: Don Streun, Assistant Director of Administration; Walt Barrie, Chief Counsel; E. S. Hunter, Manager of Technical Services; Roger Ritchey, Deputy Administrator, Aeronautics Division; and Glen Green, Division Administrator, Federal Highway Administration.

Mr. Bell handed to the Commission and staff a pocket-sized booklet entitled "Facts About ODOT and its Activities". (Copy of booklet on file in the Commission's files, Salem.)

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of March 28, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2672" on file in the Commission's files, Salem.)
- 3) Authorized increase in project authorization on the following contract:
 - a. Contract No. 8275, Grande Ronde River (Island City) Bridge, Wallowa Lake Highway, Union County, in the amount of \$40,550.70 (5.6% increase).

4) Adopted the following survey:

- a. Beatty Curve (M.P. 42.25) Section, Klamath Falls-Lakeview Highway, Klamath County. ("Highway Corridor and Design Resolution No. 429" on file in the Commission's files, Salem.)

5) Adopted as an administrative rule the amendment of Section 3A-6 of the Manual on Uniform Traffic Control Devices for Streets and Highways as far as its use in Oregon is concerned covering a revision of gap ratio for pavement markings. (See "Administrative Rule No. 94" on file in the Commission's files, Salem.) Rule was filed with Secretary of State on April 27, 1978, and published in the Administrative Rule Bulletin on May 15, 1978.

6) Adopted resolution redesignating a short segment (approximately 4 miles) of the Coquille-Bandon Secondary Highway No. 244 as part of the Oregon Coast Primary Highway No. 9 in Coos County. ("Primary Highway Designation Resolution No. 55" on file in the Commission's files, Salem.)

7) Adopted resolution abandoning from the State Highway System two segments approximately 0.08 and 0.10 mile in length in the Clem Road-Speece Section of the John Day Highway in Gilliam County. (See "Abandonment Resolution No. 571" on file in the Commission's files, Salem.)

8) Six requests from the City of Portland covering Urban System Projects and authorized State Highway Engineer to sign agreements when prepared as follows:

- a. Columbia Boulevard, FAU 9956, Traffic Signals, Six Intersections. Total Cost \$358,500; Federal Funds \$308,310; State's Share \$25,095.
- b. Fremont Bridge-Union Avenue Connection. (Connect North Gantenbein Street to existing ramps of the Fremont Bridge.) Total Cost \$123,000; Federal Funds \$105,780; State's Share \$8,610. (Agreement prepared as Fremont Br.-Kerby Ave. Connec.)
- c. Reconstruct intersection of Burnside Street, Sandy Boulevard and 12th Avenue. Total Cost \$776,000; Federal Funds \$667,360; State's Share \$54,320.
- d. Replace signal equipment at 21 intersections in the Central Business District. Total Cost \$600,000; Federal Funds \$516,000; State's Share \$42,000.

(continued on next page)

- e. Widen Holgate Boulevard and replace existing bridge over the Southern Pacific Right of Way (S.E. 17th Avenue-S.E. 28th Avenue). Total Cost \$3,532,000; Federal Funds \$3,037,520; State's Share \$247,240.
 - f. Signalize the intersection of S.W. Capitol Highway and S.W. Huber Street, FAU 9407. Total Cost \$45,000; Federal Funds \$38,700; State's Share \$3,150.
- 9) Request from Deschutes County for a repair project on the Little Deschutes River (Montgomery) Bridge Section on FAS B345. FAS-C Funds for this project estimated to be \$12,900 with State providing all of required matching funds, approximately \$2,100. Authorized State Highway Engineer to sign agreement.
 - 10) Authorized Aeronautics Administrator to establish fees for aircraft tie-down spaces and for certain commercial activities at State-owned airports. Further authorized the Administrator to contract with concessionaires to collect the tie-down fees and administer this program at each of the affected airports. Also authorized Administrator to contract directly with concessionaires for all commercial activities. This would supplement the "Schedule of Rates and Fees at State-owned Airports" as approved by the Commission at its January 22, 1976 meeting.
 - 11) Financial aid to municipalities grants to the following municipalities and in the amounts not to exceed those listed to be used for airport planning and improvement projects. The amounts shown will constitute one half of the sponsor's matching share for Federally-funded projects as follows:

| | |
|---|----------|
| Florence Airport Master Plan | \$ 258 |
| Klamath Falls Strengthen Portion
of Runway | \$11,055 |
| La Grande Overlay & Strengthen
East-West Taxiway | \$ 8,353 |
 - 12) Request to the Emergency Board to increase the limitation of the Search and Rescue portion of the Aeronautics Division's budget in the amount of \$1,400 for purchase of Search and Rescue Equipment.

- 13) Request from Association of Oregon Counties for a special research project to identify improvements needed in Oregon laws affecting county road administration and to prepare a guide for county road administrators. Total cost \$35,700. Federal Transition Quarter Funds allocated to Oregon counties in the amount of \$32,130 will be used for the Federal share. The AOC and State will each contribute \$1,785 to the cost of project. Authorized Director for Operations to sign the agreement with Association of Oregon Counties.
- 14) Construction of new barriers on the Oregon Slough Bridge on I-5 just south of the Interstate Bridge, Multnomah County. Estimated cost is \$344,000 with Federal participation of \$317,000 and State matching funds of \$27,000. Project to be added to the Six Year Program.
- 15) Agreement with Wilsey and Ham for preparation of the draft Environmental Impact Statement for I-205-Boring Road Section of the Clackamas Highway in Clackamas County for a ten-month period. Cost not to exceed \$65,000. (Authorized Assistant Director for Operations to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| State Recreation Director | Exhibit E |
| Highway Controller | Exhibit F |
| Chief Counsel | Exhibit G |

DIRECTOR'S REPORT

The Commission considered a resolution establishing a Local Officials Advisory Committee to express the concerns of local government, and to work with the Department on policies, programs and activities in local government.

Judge H. B. Elder, Wasco County, representing the Association of Oregon Counties, was present and mentioned that he has been a firm advocate of advisory committees.

Mr. Bill Penhollow, Executive Secretary, Association of Oregon Counties, was also present and stated that meetings with the Department of Transportation personnel have been very beneficial. He

said there needs to be a more formal means of interchanging the concerns at the local level with the State in administering the State's transportation program and he felt this advisory committee would be an effective way of responding to those kinds of policy actions by the Department and the Commission.

In response to Chairman Jackson's question, Mr. Rulien said this committee would be comprised of six members each from the League of Oregon Cities and from the Association of Oregon Counties.

The Commission adopted "Miscellaneous Resolution No. 262," which is on file in the Commission's files, Salem, creating the Local Officials Advisory Committee. By adopting this resolution, the Commission authorized the Director to execute agreements or letters of understanding with the Association of Oregon Counties and the League of Oregon Cities as necessary to implement this relationship.

Mr. Streun stated that the budget calendar calls for the Commission to review the decisions on supplementary funding at their May meeting and mentioned the need for a workshop.

Mr. Burco commented that the budget workshop was discussed earlier and that it will be held on May 30 in Salem, the same day as the monthly Commission meeting.

Mr. Rulien briefed the Commission on rail planning and called on Mr. Dave Williams, Rail Planner, for a status report. Mr. Williams stated that the staff is to determine the impact of abandonment on the communities and shippers, what the costs are of the abandonment and then examine the alternatives to having the line abandoned; for example, subsidizing the line, buying, rehabilitating, etc. He said if the benefits of preserving the service exceeds the cost of preserving the service, then those railroad lines would be eligible for Federal funds.

Mr. Williams pointed out that Federal regulations require that the Department hold a series of public hearings throughout the State. The first hearing, he said, would be for public input on policies the State adopts in relation to the rail program and the second hearing would be for the citizens to review the rail plan.

In reply to the Chairman's inquiry, Mr. Williams stated there are approximately 12 to 15 railroad lines in the State that are currently up for abandonment or the railroad listed them on the system maps as candidates for abandonment.

Mr. Burco asked Mr. Tebeau and Mr. Cranford for a briefing on the Clean Air Act Amendments of 1977. He said that under these amendments, the Federal Government through the EPA can restrict the flow of highway and transit money to non-complying urban areas.

Mr. Bill Tebeau, Operations Planning Manager, read the following excerpt from Public Law 9595 dealing with the Clean Air Amendments of 1977, Part A of Section 174:

"Within six months after the enactment of the Clean Air Act Amendments of 1977, for each region in which the national primary ambient air quality standard for carbon monoxide or photochemical oxidants will not be attained by July 1, 1979, the State and elected officials of affected local governments shall jointly determine which elements of a revised implementation plan will be planned for and implemented or enforced by the State and which such elements will be planned for and implemented or enforced by local governments or regional agencies."

Part B of this Section states:

"The preparation of implementation plan provisions under this part shall be coordinated with the continuing, cooperative, and comprehensive transportation planning process required under section 134 of title 23, United States Code."

Mr. Bill Cranford, Urban Studies Supervisor, presented a report "Impacts of the 1977 Clean Air Act Amendments". In summary, Portland, Salem, Eugene and Medford have been designated by EPA to submit plans by January 1, 1979, to achieve air quality standards by 1982. (Copy of report on file in the Commission's files, Salem.)

The Chairman recessed the meeting while Mr. Bell presented a video tape of three short public service announcements to be shown on television pertaining to clean air, which has been funded under the "Keep Oregon Livable" program.

The Commission set Tuesday, May 30, 1978, for the next meeting in Salem. They reconfirmed June 19 and 20, 1978, for their tour and meeting in Astoria.

Mr. Burco reported that the Washington Transportation Commission wants to meet with the Oregon Transportation Commission in Portland on Monday afternoon, July 17, and dinner in the evening to discuss a third bridge study in the Portland-Vancouver metropolitan area and other matters.

The Commission tentatively set Tuesday, August 15, for their monthly meeting in Salem.

Mr. Burco stated that he was elected Chairman of the Conference of State Departments of Transportation. He invited the Commission to attend the next meeting of this group which is to be held in Portland on August 17, and 18, 1978. The Commission congratulated Mr. Burco on his appointment as Chairman.

At the request of Commissioner Brix and the concurrence of Mr. Barrie, the following letter is entered in the minutes of this meeting:

Glenn Jackson
Chairman, Transportation Commission
920 S.W. 6th Avenue
Portland, OR 97204

Re: Disclosure of Potential Conflict of Interest

Dear Glenn:

The purpose of this letter is to disclose a potential conflict of interest in accordance with the Oregon Conflict of Interest Law (ORS chapter 244).

I own, indirectly, through a controlling interest in Knappton Towboat Co., a substantial interest in Coast Marine Construction Co. of Portland and Harbor Tug & Barge Co. of Coos Bay. As both of these companies bid on state highway projects I have a potential conflict of interest.

Since the Transportation Commission has delegated to you, as Chairman, or to Mr. Hollern, as Vice-Chairman, the authority to award all contracts, I have not personally been involved in any Commission action which would influence any contract awards. Nor have I been involved in any other actual conflict of interest. I, nonetheless, feel that this announcement is in the best interest of the Department of Transportation in order to fully disclose, for the record, this potential conflict of interest. Needless to say, should the occasion ever arise in which a real conflict might occur, I will call it to the attention of the Commission and I will not participate in any Commission or Department business in which such a conflict exists.

I am advised by our Legal Counsel, Walt Barrie, that this letter fully satisfies the requirements of the Oregon Conflict of Interest Law and the rules and regulations of the Oregon Ethics Commission.

(continued on next page)

April 25, 1978

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In addition to sending informational copies of this letter to individual commissioners, copies are also being sent to the Oregon Ethics Commission and to Cecil Head for entry in the minutes of next month's commission meeting.

Sincerely,

Peter J. Brix

cc - B. Gordon Coleman
Michael P. Hollern
Tom Walsh
Mike Friel
Cecil Head
Walt Barrie

(Received in Commission Services on April 4, 1978.)

OPERATIONS

There was discussion concerning the proposed Mill City-Gates bicycle trail. Mr. Klaboe said both Cities have submitted letters indicating that they are against the proposal. The Commission decided not to take any action on the trail at this time.

Attention was given to the settlement of a claim with Clark Painting Company for maintenance painting of two Siletz River Bridges (Contract No. 8297, Siletz Highway, Lincoln County). Mr. Coulter mentioned that following award of the contract in 1975, it was found that more sandblasting and painting was necessary than had been required in the specifications. He said the contractor submitted a claim in the amount of \$174,422.89 for extra compensation for additional work necessitated by the changed conditions. Mr. Coulter said the Division has negotiated a settlement in the amount of \$100,000 as complete satisfaction of all claims. He said this claim and proposed settlement has been reviewed and concurred by the Department's legal counsel. The Commission approved the settlement.

Commissioner Walsh asked if the Bridge Section had thought about using Cor-Ten on future bridges. Mr. Coulter indicated that Cor-Ten has been used on several bridges in the State but that he would check on the economics of it.

Mr. Talbot presented an overview of the 1979-81 budget for the Parks and Recreation Branch.

The Commission did not take action at this time regarding the Tillamook Head Land Exchange. (See page 2479.)

The Commission considered a request from B. A. and Elaine Hanten to construct a storage workshop building with a metal roof within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot recommended approval of the construction providing that all County requirements be satisfied and that vegetation screening the structure from view from the river and from the highway be maintained. Following Mr. Talbot's favorable recommendation, the Commission approved the construction allowing use of the metal roofing.

The Commission considered an agreement with Nature Conservancy for a Natural Area Program from April 25, 1978, to December 29, 1978. Mr. Talbot stated it is a continuing State effort to encourage an ongoing program commitment to maintain up-to-date natural area information. Due to staffing limitations, maintenance on this program would not be possible without some type of contractual arrangement. A funding proposal has been developed that includes participation by the Heritage Conservation and Recreation Service, a Steele-Reese Foundation grant to the Nature Conservancy and the State Parks Branch. He said the total cost of the proposed contract is \$50,700. The State's share of this amount is \$4,550 and the Federal share is \$25,350. Mr. Talbot pointed out that the Steele-Reese Foundation will contribute the remaining \$20,800 to the Nature Conservancy for contractual services rendered. The Commission approved the agreement as recommended by Mr. Talbot.

Following Mr. Ritchey's recommendation, the Commission gave their approval for the Aeronautics Division to submit the following items to the Emergency Board:

- 1) To apply for a Federal grant in the amount of \$20,000 and an increase in budget limitation in the same amount. The \$20,000 Federal grant will acquire technical service for the formulation of State standards and specifications for the construction of airports in the State.
- 2) To allow the Aeronautics Division to accept funds from the Federal Aviation Administration in the amount of \$4,125 and an increase in budget limitation in the amount of \$2,925 for travel expenses. Federal funds are to reimburse the Division for airport inspections accomplished for FAA in accordance with their specifications.
- 3) For the transfer of \$100,000 from the ending balance of the Division's budget into the Financial Aid to Municipalities Program portion of the budget.

Mr. Ritchey presented a budget overview 1979-81 for the Aeronautics Division. He handed to the Commission a report entitled Alternate Program Levels System. (Copy on file in the Commission's files, Salem.)

In reply to Commissioner Hollern, Mr. Ritchey said the names of the Aeronautics Advisory Committee will be presented to the Commission in the near future.

Mr. Ritchey stated that the Division of State Lands have issued a fill permit in the Coos Bay-North Bend Airport and are holding a public hearing there today. He said the Corps of Engineers are expected back at the airport site about the middle of May.

Mr. Moore presented a preliminary Public Transit budget for 1979-81. He said two alternatives have been prepared: one with Tri-Met and one without Tri-Met participating in the urbanized program. (Copy of report on file in the Commission's files, Salem.)

Mr. Moore gave a status report on intercity bus activities. He stated that he will be presenting to the Commission at their May meeting a proposal to go to the Emergency Board concerning the program. He pointed out that this would be a five-part program, including the Portland Terminal, the Polk County bus service to Salem, bus shelters and signs along key areas of the coast. Mr. Moore mentioned briefly the problems of riding the bus to the coast.

Mr. Moore introduced Dave Paoli, who has been working on the intercity study, and Vicki Gates, who is their budget officer.

The Chairman adjourned the meeting at noon. The Commission had lunch with the Boards of Directors of the various Transit Districts at the Loft Restaurant.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member



C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--|----------------------|
| 34379 | Bowers, C. L. and Hazel | \$ 5,300.00 |
| 40515 | Faszer, Dwight D; Faszer, Herbert;
Faszer, Walter | -0- |
| 42277 | Fairchild, Oleen A. and Nona L. | 40,725.00 |
| 48782 | McNeely, Herman L. | 19,700.00 |
| 49306 | Lorenz, Louis L. and Bernita | 9,630.00 |
| 49609 | Borchert, Ruth L. | 50.00 |
| 49647 | Pioneer Trust Company | 2,700.00 |
| 49742 | Klobas, Joseph L.; Herman, Elizabeth M.;
Klobas, Rudolph E. | 100.00 |
| 22-16.27W | Jackson, Douglas A. and Mary Ann | 100.00 |
| 22-16.27W | Trees of Mystery | 2,440.00 |
| 162-10.10 | Rairigh, Don P. | 975.00 |
| 210-3.91 | Leach, W. A. | 1,050.00 |
| 12 Transactions | | \$ 82,770.00 |

- (2) Grant of Access to D & E Philippi at Station 308+21 to be used along with a revised access at Station 308+95 on the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County. File 38663
- (3) Grant of Access to LeRoy W. Baisdon at Station 757+79, 25 feet wide, on the northerly side of the Flat Creek-Fields Creek Section of the John Day Highway in Grant County for a consideration of \$1,675.00. File 35528
- (4) Grant to Ella L. Fikan of a 40 foot width for the access reservation being moved from Station 1188+70 to Station 1189+20 on the Boones Ferry Road-Pacific Highway Section of the Hillsboro-Silverton Highway in Marion County. File 45409

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

Technical Services

Date 4-27-78

STATE HIGHWAY ENGINEER

Date

4-27-78

Dated this 11 day of Apr, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|---|---------------|
| 46693 | American Sign and Neon, Inc. | \$ 7,426.00 |
| 48071 | Blankinship, Alwin H. & Virginia Lee | 720.00 |
| 48945 | Oregon-California & Eastern Railway Company | GRATIS |
| 49638 | Dulcich, Antonette | 700.00 |
| 49876 | Trykall, Willie H. & Lillian May | 1,990.00 |
| 49877 | Stegall, Joseph & Rose L. | 2,500.00 |
| 8-16.9 | City of Weston | 1,160.00 |
| 8-16.9 | Rayborn, Beryl | -0- |
| 8-21.3 | City of Weston | 1,160.00 |
| 8-21.3 | Price, Cliff | 25.00 |
| 27-55.53 | Marrs, E. M. | 150.00 |
| 162-8.59 | Jorgenson, Anton | 300.00 |
| 162-8.70 | Jorgenson, Anton | 270.00 |
| 210-1.52 | Smith, Merle and Lorraine | 600.00 |
| 210-7.85 | Schrock, Melvin and Anna | 360.00 |
| 210-9.52 | Grell, Ed | 300.00 |
| 210-9.77 | Grell, Ed | 300.00 |
| 210-11.57 | Schmucker, Ezra | 300.00 |
| 210-17.08 | Wilde, Clifford W. | 300.00 |
| 226-17.67 | Gallo, Catterina | 180.00 |
| 20 Transactions | | 18,741.00 |

- (2) Agreement with Washington County for installation of traffic signals on the Beaverton-Hillsdale Highway at S.W. 91st Avenue. State will design, install, and maintain the signals using Federal aid transition quarter funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)
- (3) Agreement with Washington County for installation of traffic signals on the Beaverton-Tualatin Highway at Nyberg Road. The State will design, install, and maintain the signals using Federal Aid transition quarter funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

STATE HIGHWAY ENGINEER

Date 3-31-78

Dated this 4 day of Apr, 1978

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Glen L. Jackson, Chairman, Transportation Commission

FYH'B' _____ A

MINUTES OF 4-25-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Richland Rock Production
(Contract No. 8697)
Type of Work Rock Production F.A. Proj. No. _____ State _____
County Baker Highway Baker-Copperfield
No. of Bidders 3 Low Bidder D MC D Corporation, La Grande
Low Bid \$ 83,760.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Seeley Creek Road Section
(Contract No. 8598)
Type of Work 0.29 Mile Grade-Pave F.A. Proj. No. TQF-22(1)
County Benton Highway Alsea
No. of Bidders 2 Low Bidder Morse Bros. Inc, Lebanon
Low Bid \$ 69,817.70
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Portland Ave. @ Gloucester St. (Gladstone)
(Contract No. 8699)
Type of Work Traffic Signal Installation F.A. Proj. No. M-9647(1)
County Clackamas Highway FAU 9647
No. of Bidders 3 Low Bidder Tice Electric Company
Low Bid \$ 35,570.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Gladstone and the FHWA and the sum of \$2,950.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 4 Project Cape Arago Hwy. @ Harrison Ave. (North Bend)
(Contract No. 8700)
Type of Work Traffic Signal Installation F.A. Proj. No. M-2681(1)
County Coos Highway FAU 2681 (Harrison Ave.)
No. of Bidders 3 Low Bidder Hansen Electric Company, Coos Bay
Low Bid \$ 30,858.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Oakland-Shady Hwy. @ Newton Creek Road
(Contract No. 8701)
Type of Work Traffic Signal Installation F.A. Proj. No. IQE-55(4)
County Douglas Highway Oakland-Shady
No. of Bidders 1 Low Bidder Sims Electric Inc., Roseburg
Low Bid \$ 23,368.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project Medford-Four Corners Section
(Contract No. 8702)
Type of Work 3.65 Miles Pave-Sign F.A. Proj. No. F-13(3)
County Jackson Highway Crater Lake Highway
No. of Bidders 4 Low Bidder Rogue River Paving Co. Inc., Medford
Low Bid \$ 852,084.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 7 Project Redwood Hwy. @ Oregon Caves Hwy.
(Contract No. 8703)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-17(4)
County Josephine Highway Redwood
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 36,218.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project McKenzie Hwy. @ S 32nd St. (Springfield)
(Contract No. 8704)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Lane Highway McKenzie
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 32,859.85
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Springfield and the sum of \$39,100.00 is deposited by the City.

No. 9 Project Brogan Hill Rock Production
(Contract No. 8705)
Type of Work Rock Production F.A. Proj. No. State
County Malheur Highway John Day
No. of Bidders 4 Low Bidder D MC D Corporation, La Grande
Low Bid \$ 69,800.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 10 Project N Banfield Intchge. (UPRR) Shoofly Section
(Contract No. 8706)
Type of Work 2.1 Miles Grade-Pave-Structures F.A. Proj. No. I-205-7(46)312
County Multnomah Highway E. Portland Freeway
No. of Bidders 6 Low Bidder Mocon Corporation, Salem
Low Bid \$ 713,020.00.

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project SW Barbur Blvd. @ SW 3rd Ave. & SW Miles St. (Portland)
Type of Work Traffic Signal Installation F.A. Proj. No. M-9361(3)
County Multnomah Highway FAU 9361 (Pacific Highway West)
No. of Bidders 1 Low Bidder Tice Electric Company
Low Bid \$ 77,035.00

Engineer's Recommendations: Reject all bids

No. 12 Project W Burnside St. @ NW 23rd Ave. & SW 1st Ave. @ SW Arthur
Type of Work Traffic Signal Installation F.A. Proj. No. M-000C(1)
County Multnomah Highway FAU 9326 & FAU 9380 (City Streets)
No. of Bidders 2 Low Bidder L. W. Hembree Co., Portland
Low Bid \$ 97,712.50

Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 13 Project NE Marine Dr.-NE Failing St. Section
(Contract No. 8709)
Type of Work Grading F.A. Proj. No. I-205-7(61)312
County Multnomah Highway East Portland Freeway
No. of Bidders 7 Low Bidder Elting Inc., Clackamas
Low Bid \$ 1,864,000.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project SE Stark/Washington Intchge.(Washington St. U'XING) Sec.
(Contract No. 8710)
Type of Work Grading, Paving & Structures F.A. Proj. No. I-205-7(58)310
County Multnomah Highway East Portland Freeway
No. of Bidders 7 Low Bidder Humphrey Construction, Inc., Seattle
Low Bid \$ 623,493.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

On March 28, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 23, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

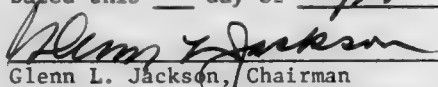
Dated this 4 day of apr, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

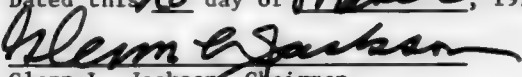
EXHIBIT A
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

On March 17, 1978, approved an agreement with GMA Research Corporation covering Phase II of a survey relative to public attitudes toward the Banfield Corridor Study. Cost not to exceed \$2,400.

Dated this 28 day of March, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission **EXHIBIT A**
 SUBJECT: Report of Actions Taken Under Delegated Authority **MINUTES OF 4-25-78**
 (1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|--------|--|---------------|
| 49525 | State of Oregon, by and through its State Land Board | \$ 445.00 |
| 49531 | McGee, John ; Dezendorf, James C. Trustees, | |
| | Carruthers, Eben H. & Nancy T. | 14,000.00 |
| 49561 | Marley Brown Lumber Service, Inc. | 1,000.00 |
| 49562 | Economus, Daniel J. and Peko | 250.00 |
| 49565 | Pioneer Educational Society | 1,600.00 |
| 49582 | Cavendar, Geneva Grace, | |
| | McClay, Alonzo B. & Dorothy E. | 200.00 |
| 49614 | Rath, Walter J. & Martha J. | 450.00 |
| 49625 | North American Capital Corp. | 1,400.00 |
| 49632 | Sunset Fuel Company | 650.00 |
| 49693 | Bryan, Irvin F. | |
| | Schomaker, John B. & Isabelle F. | 1,750.00 |
| 49713 | Landers, Garry and Patricia A. | 1,225.00 |
| 49862 | Chevron U.S.A., Inc. | 1,975.00 |
| 49868 | Reed, Constance; Nastasi, Carmel | 1,600.00 |
| 49869 | Myers, William N. & Sybil S. | 350.00 |
| | 14 Transactions | 26,895.00 |

- (2) Supplemental agreement No. 2 with Multnomah County extending the time for submitting the report required for the Rocky Butte Relocation on the East Portland Freeway in Multnomah County. Supplement will extend time to April 1, 1978.
- (3) Agreement with Lane County for construction of the E.W.E.B. Bikeway. This project will provide a 2.3 mile long, 12-foot wide asphalt independent bikeway at an estimated cost of \$100,000. The County will perform all engineering and award the contract. The cost of construction is to be shared 80% by State and 20% by County. The State share is to be provided from funds set aside for the development of bicycle and pedestrian trails. (Local Government)
- (4) Agreement with Klamath County and City of Klamath Falls for construction of the Portland Street-S. 6th Street Section of the "A" Canal Bikeway. The State will perform all preliminary and construction engineering for the project. The County and City will be responsible for all maintenance when completed. Funding is to be 50% Bureau of Outdoor Recreation, 30% State and 20% County and City. State participation will be from funds set aside for development of bicycle and pedestrian trails. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED *E. L. Jackson* **APPROVED** Dated this 27 day of March, 1978
 DEPUTY STATE HIGHWAY ENGINEER *Glenn L. Jackson*
 Date 3-27-78 STATE HIGHWAY ENGINEER Glenn L. Jackson, Chairman, Transportation Commission
 Date: March 27, 1978 - 2497 -

EXHIBIT A
MINUTES OF 4-25-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------|--|---------------|
| 48430 | Colton Land Company | \$ -0- |
| 49365 | Guistina Bros. | -0- |
| 49613 | Powell, Vincent O. & Betty Jane;
Heckman and Thieman Motors | 450.00 |
| 49715 | Svoboda, James E.; Nakvasil, Charles F.;
Cruikshanka, Jack | 275.00 |
| 49719 | Braunschweig, B. H. and Vivian Ann | 8,300.00 |
| 49870 | Jeppesen, Winifred | 175.00 |
| 162-1.07N | Ackerley Communications, Inc. | 2,410.00 |
| S/R | Ackerley Communications, Inc. | 375.00 |
| | 8 Transactions | 11,985.00 |

(2) A Reciprocal Use Agreement with Springfield Radio Communications, Inc. for electrical power to the Buck Mountain Radio Site in Lane County. File 44625.

(3) Agreement with Multitorpor, Inc., for snow removal at Ski Bowl winter recreation area in Clackamas County. (Maintenance)

(4) Agreement with Washington County, the City of Beaverton and Fred Meyer, Inc. for installation of traffic signals and channelization on the Tualatin Valley Highway to serve the Valley West regional shopping center. The State will award the contract and supervise construction. The County will oversee the realignment of S. W. Broadway, and the City will pay for electrical energy consumed by the traffic signals. Fred Meyer, Inc. has agreed to pay all costs of the project. (Local Government)

(5) Agreement with City of Beaverton, Fred Meyer, Inc. and Drake Investment Company for the installation of traffic signals on the Beaverton-Hillsdale Highway to serve the Valley West regional shopping center. The State will design, install and maintain the traffic signals, the City will pay for electrical energy, and the two developers will share equally in all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report them for your official records.

APPROVED APPROVED

DEPUTY STATE HIGHWAY ENGINEER

STATE HIGHWAY ENGINEER

Date: 5-17-78

DATE: 5-17-78

Dated this 26 day of March, 1978

Glenn L. Jackson, Chairman

2498 Oregon Transportation Commission

EXHIBIT B
MINUTES OF 4-25-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Babler Bros., Inc.,
No. 8504 | St. Paul-Woodburn,
Marion County | March 21, 1978 |
| Young & Morgan Timber
Co./Sierra Cascade
Equip., No. 8531 | Odell Lake, Klamath
County | March 21, 1978 |
| Aichele Ldspe. Inc.,
No. 8387 | Woodburn Intchge.-
Hayesville Intchge.,
Marion County | March 22, 1978 |
| Peter Kiewit Sons' Co.,
No. 8503 | Snake River (Ontario)
Bridges, Malheur County | April 3, 1978 |
| Weaver Const. Co.,
No. 8522 | Fifteenmile Creek Bridge,
Wasco County | April 5, 1978 |
| Merlin R. Stam,
No. 8571 | Parsons Creek Bridge,
Lane County | April 5, 1978 |
| S. D. Spencer & Son,
No. 8189 | Elkhead Rd. Intchge.-
Rice Hill Intchge.,
Douglas County | April 10, 1978 |
| Wildish-Corvallis
Const. Co., No. 8562 | Bellfountain Rd.-Pacific
Hwy. West, Benton County | April 11, 1978 |

April 17, 1978


H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
 Delegated Authority


On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Deck surfacing on the Broadway Bridge (West Approaches) in Multnomah County. Bids received February 23, 1978. Contract No. 8694 awarded March 20, 1978, to Hamilton Construction Co., Springfield, at \$87,192.
- 2) Work on the Seeley Creek Road Section of the Alsea Highway in Benton County. Bids received March 23, 1978. Contract No. 8698 awarded March 28, 1978, to Morse Bros., Inc., Lebanon, at \$69,817.70.
- 3) Traffic signal installation on the Cape Arago Highway at Harrison Avenue in North Bend, Coos County. Bids received March 23, 1978. Contract No. 8700 awarded March 28, 1978, to Hansen Electric Co., Coos Bay, at \$30,858.
- 4) Traffic signal installation on the Oakland-Shady Highway at N.E. Newton Creek Road in Douglas County. Bids received March 23, 1978. Contract No. 8701 awarded March 28, 1978, to Sims Electric, Inc., Roseburg, at \$23,368.
- 5) Work on the Medford-Four Corners Section of the Crater Lake Highway in Jackson County. Bids received March 23, 1978. Contract No. 8702 awarded March 28, 1978, to Rogue River Paving Co., Inc., Medford, at \$852,084.50.
- 6) Traffic signal installation on the Redwood Highway at Oregon Caves Highway Junction in Jackson County. Bids received March 23, 1978. Contract No. 8703 awarded March 28, 1978, to Hamilton Electric, Inc., Eugene, at \$36,218.
- 7) Work on the North Banfield Interchange (UPRR Shoofly) Section of the East Portland Freeway in Multnomah County. Bids received March 23, 1978. Contract No. 8706 awarded March 28, 1978, to MOCON Corporation, Salem, at \$713,020.
- 8) Grading on the N.E. Marine Drive-N.E. Failing Street Section of the East Portland Freeway in Multnomah County. Bids received March 23, 1978. Contract No. 8709 awarded March 28, 1978, to Elting, Inc., Clackamas, at \$1,864,000.

EXHIBIT B
MINUTES OF 4-25-78

- 9) Work on the S.E. Stark-Washington Interchange (Washington Street Undercrossing) Section of the East Portland Freeway in Multnomah County. Bids received March 23, 1978. Contract No. 8710 awarded March 28, 1978, to Humphrey Construction, Inc., Seattle, Washington, at \$623,493.
- 10) Traffic signal installation on Portland Avenue at Gloucester Street in Gladstone, Clackamas County. Bids received March 23, 1978. Contract No. 8699 awarded April 14, 1978, to Tice Electric Company, Portland, at \$35,570.
- 11) Traffic signal installation on the McKenzie Highway at S. 32nd Street in Springfield, Lane County. Bids received March 23, 1978. Contract No. 8704 awarded April 14, 1978, to Hamilton Electric, Inc., Eugene, at \$32,859.85.

DATED this 17th day of April, 1978.


H. S. Coulter
State Highway Engineer

April 14, 1978

EXHIBIT B
MINUTES OF 4-25-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-78 Thru 3-31-78

| | No. | Amount |
|---------------------------------------|------------|---------------------|
| Claims Pending at Beginning of Period | <u>129</u> | <u>\$ 79,179.23</u> |
| Claims Pending at End of Period | <u>101</u> | <u>\$ 83,734.94</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>55</u> | <u>\$ 2,458.69</u> |
| Compromise Payments | <u>2</u> | <u>\$ 5,300.00</u> |
| Payments in Full | <u>81</u> | <u>\$ 55,806.92</u> |
| TOTAL | | <u>\$ 63,565.61</u> |

| | | |
|--------------------------------|------------|---------------|
| Claims Abandoned During Period | <u>-0-</u> | <u>\$ -0-</u> |
|--------------------------------|------------|---------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>53</u> | <u>\$ 44,238.52</u> |
| Uncollected Judgments | <u>*</u> | <u>\$ *</u> |

* Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On March 20, 1978, established a 25 MPH speed zone on the Albany-Lyons Highway in Linn County from M.P. 24.13 to M.P. 24.33, south city limits of Lyons. (Speed Zone Order No. 774)
- 2) On March 20, 1978, established the following speed zones on the Pacific Highway East south of Woodburn to 0.47 mile south of the Hillsboro-Silverton Highway in Marion County:

| | |
|--------------------------|--------|
| M.P. 32.42 to M.P. 32.76 | 35 MPH |
| M.P. 33.19 to M.P. 33.34 | 45 MPH |

Rescinds Speed Limit Resolution No. 166 dated 9-23-54 and Speed Zone Rule No. 656 dated 2-19-74. (Speed Zone Order No. 775)

- 3) On March 28, 1978, established a 45 MPH speed zone on the Umatilla-Stanfield Highway, north city limits of Stanfield, Umatilla County, M.P. 10.01 to M.P. 10.20. (Speed Zone Order No. 776)

Dated this 17th day of April, 1978

H. S. Coulter
H. S. Coulter, State Highway Engineer

4-14-78

EXHIBIT _____ C
MINUTES OF _____ 4-25-78

April 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

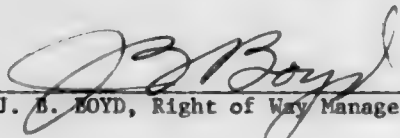
Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 0.02 acre excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of \$1,600.00. Approved March 13, 1978. File 20247 (16-43)
- (2) Sale of 0.93 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of \$900.00. Approved March 14, 1978. File 27537 (16-43)
- (3) Sale of 4,265 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$33,000.00. Approved March 20, 1978. File 47347 (16-43)
- (4) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at Riddle By-Pass Road No. 263 near Riddle, Douglas County. Approved March 22, 1978. RR 885 (16-12)
- (5) Right of Way Service Agreement with the City of Woodburn for acquisition of right of way on the Front Street-Pacific Highway East Section of East Cleveland Street in Woodburn, Marion County. Approved March 30, 1978. Misc. C & A 6152 Agreement 90. (16-49)
- (6) Service Agreement with the Southern Pacific Transportation Company for installation of grade crossing protection devices at Madison Street in Albany, Linn County. Approved April 3, 1978. RR 920 (16-12)
- (7) Sale of 6,588 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$33,500.00. Approved April 6, 1978. File 44975 (16-43)
- (8) Sale of 27.6 acres excess property on the Hayes Hill-California Line Section of the Redwood Highway in Josephine County for a minimum consideration of \$19,500.00. Approved April 7, 1978. File 48805 (16-43)

EXHIBIT C
MINUTES OF 4-25-78

- (9) Construction-Maintenance Agreement with the Oregon Trunk Railway for installation of grade crossing protection devices at Scott Street in Bend, Deschutes County. Approved April 10, 1978. RR 922 (16-12)

Dated this 13 day of April, 1978



J. B. BOYD, Right of Way Manager

JB:bc

TO: Oregon Transportation Commission

EXHIBIT C
MINUTES OF 4-25-78

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-44954 - Joe A. Owens, Jr. et ux. Parcel 1 - 3.85 acres for right of way purposes; Parcel 2 - 0.05 acre for permanent easement. Offer \$7,000.00.

R-49361 - Roy H. Hehn et al. Parcel 1 - 0.71 acre for right of way purposes; Parcel 2 - 1.37 acres for permanent easement. Offer \$2,450.00.

R-49363 - R. Frank Roberts et al. Parcel 1 - 3.45 acres for right of way purposes; Parcel 2 - 0.4 acre for permanent easement. Offer \$3,750.00.

R-49364 - Donald Henderer et al. Parcel 1 - 4.18 acres for right of way purposes; Parcel 2 - 0.26 acre for temporary easement. Offer \$14,000.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49603 - Howard W. Raabe et al. 0.11 acre for right of way purposes. Offer \$26,000.00.

R-49608 - Waco Scaffold & Equipment Company, Inc. Parcel 1 - 1,854 square feet for right of way purposes; Parcel 2 - 315 square feet for temporary easement. Offer \$20,300.00.

SANDY RIVER SCENIC WATERWAY - CLACKAMAS COUNTY

R-49946 - Donald W. Jones et al. 68.71 acres for Park and Recreational purposes. Offer \$65,755.00.

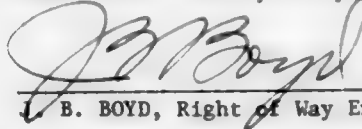
WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48790 - Raymond O. Whitley. 0.43 acre for right of way purposes. Offer \$5,150.00.

R-48794 - George V. Dugan et al. 5.0 acres for right of way purposes. Offer \$20,000.00.

R-49717 - Frank Mares et ux. 0.35 acre for right of way purposes. Offer \$9,520.00.


Dated this 17th day of April, 1978



B. BOYD, Right of Way Engineer

EXHIBIT D
MINUTES OF 4-25-78
STATE PARK ORDER 101

Pursuant to authority delegated to me from the State Transportation Commission in Resolution No. 39, Section IV.A.1., I, David Talbot, hereby order the nighttime closure of Tryon Creek State Park. Until further notice, the park is officially closed to the public from sunset to sunrise.


David G. Talbot
State Parks Superintendent

March 10, 1978
Date

3/10/78

EXHIBIT D
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On March 29, 1978, approved a new lease agreement with Ed and Edna Buch for operation of the marina concession at The Cove Palisades State Park for the period January 1, 1978 to December 31, 1980. (Jefferson County)

Mr. and Mrs. Buch, previous operators under a lease which expired December 31, 1977, were awarded the lease after consideration of seven bid proposals which were received in response to advertisements for open public bidding in November 1977.

Dated this 12 day of Sept, 1978.

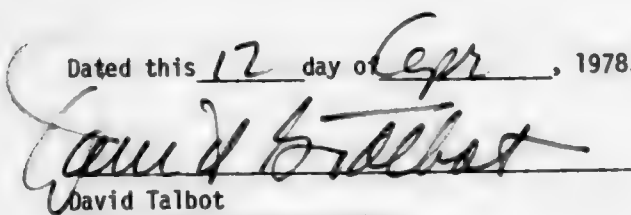

David Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977 you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977 authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

February 28, 1978 - City of McMinnville, Yamhill County - airport park restroom installation - \$2,500.00.

February 28, 1978 - Chehalem Park and Recreation District, Yamhill County - Phase IV development of Crabtree Park - \$905.00.

February 28, 1978 - City of Amity, Yamhill County - purchase and installation of city park play equipment - \$350.00.

February 28, 1978 - Polk County Regional Park and Recreation Agency - play equipment for Buell Park - \$2,380.00.

March 1, 1978 - Yamhill County - fencing and paving parking area in Juliette Park - \$5,375.00.

March 1, 1978 - City of Canby, Clackamas County - Maple Street playground - \$6,500.00.

March 1, 1978 - Aumsville Park and Recreation Commission, Marion County - playground - \$1,250.00.

March 1, 1978 - City of Bay City, Tillamook County - Bay City park improvements - \$1,117.00.

March 1, 1978 - City of Pilot Rock, Umatilla County - Pilot Rock restrooms and tennis courts - \$2,307.50.

March 1, 1978 - City of Grants Pass, Josephine County - ball field in Riverside Park - \$9,260.00.

March 1, 1978 - City of Rockaway, Tillamook County - Rockaway neighborhood park - \$1,000.00.

March 6, 1978 - Wiard Park and Recreation District, Klamath County - Hilcrest and Shasta tennis courts - \$4,000.00.

March 31, 1978 - Lane County - Buford Park picnic area - \$1,500.

March 31, 1978 - City of Sherwood, Washington County - Stella Olson Park playground development - \$6,250.00.

Dated this 12th day of April, 1978

Gary Scott
Gary Scott, State Recreation Director

EXHIBIT F
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On April 21, 1978, \$2,378,960.14 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of March, 1978.

(List of apportionments on file in Commission Files, Salem.)

On April 28, 1978, \$1,427,380.89 (12 percent of the Highway Fund) was distributed to the cities for the month of March, 1978.

(List of apportionments on file in Commission Files, Salem.)

Dated this 18th day of April, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

njc
Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

EXHIBIT G
MINUTES OF 4-25-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7577 State of Oregon, by and through its Department of Transportation v. DuWayne A. Donnelly: This is a suit in equity for strict foreclosure of a contract. The contract relates to the sale of an access to the defendant by the Highway Division for \$20,000 and there is still remaining the sum of \$16,000 due on the contract. Defendant has not made payments in accordance with the terms of the contract. The matter is being handled by the Attorney General's office. (Contract 7577 - Pac. Hwy. East in Canby, Clackamas County.)

L-7579 Richard and Francis Dunn v. State: This is a lawsuit involving the publication in the Insider's Guide to Oregon of some information relating to "Fort Hoskins" and indicating that the public could visit the site of Fort Hoskins. The site is private property owned by the plaintiffs and as a result of the information published in the Insider's Guide to Oregon a great many people visited the premises. The plaintiff felt that this imposed on their usage of the premises and has asked for actual damages in the amount of \$1,100 and general damages in the amount of \$45,000 and damages for interference with their use and enjoyment of their premises of \$50,000 and mental anguish of \$100,000 and invasion of privacy for \$100,000 for a total amount of \$296,100. The matter has been referred to the Attorney General's office for the defense of the State. (Benton County)

L-7580 Pamela Coplen v. State: This lawsuit involves a collision between a vehicle driven by the plaintiff and a Highway Division vehicle driven by Paul D. Hook. The plaintiff is alleging negligence on behalf of the Highway Division driver and is seeking damages in the amount of \$26,500. The matter has been referred to the Attorney General's office for defense of the Highway Division and its employees. (Highway 101, near Gold Beach, M.P. 326.7, Curry County)

L-7581 Bernard J. Howser and Evelyn J. Howser v. State: This is a petition for judicial review to the Court of Appeals for the review of an order issued after a hearing relating to illegal signs owned by the petitioners. The Highway Division hearing officer found certain of the signs to be illegal and ordered their removal and his order has been appealed to the Court of Appeals. The matter has been referred to the Attorney General's office for handling. (The Dalles-California Highway, Klamath County)

L-7582 Faydrex Inc., dba Cal-Or Ranches v. State: This is a petition for judicial review of an order issued as a result of a hearing by the Highway Division relating to an exempt sign. The exempt sign was found to be over the size permitted by the exempt sign regulations and the petitioner was ordered to either remove the sign or reduce it to the proper size. The matter is then referred to the Attorney General's office for handling. (M.P. 43.69, Pacific Highway, Jackson County)

EXHIBIT G
MINUTES OF 4-25-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|---------------------------------------|--|-------------------------|
| North Clackamas School
District | \$ 9,400 | \$ 9,400 | \$20,000 |
| L-7271
R-43750 | | | |
| Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Clackamas
Approved by: Walter L. Barrie Date: April 4, 1978 | | | |
| Marion J. Roley | \$ 4,500 | \$ 7,000 | \$ 7,200 |
| L-7438
R-40533 | | | |
| Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Walter L. Barrie Date: April 4, 1978 | | | |
| Loy S. Fixsen | \$ 3,500 | \$ 3,500 | \$ 4,000 |
| L-7478
R-40536 | | | |
| Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Walter L. Barrie Date: March 27, 1978 | | | |
| Alwin Blankinship | \$ 725
(+ \$725
for
fencing) | \$ 1,040
(with 3
additional
accesses
+ \$725 for
fencing) | \$ 3,000 |
| L-7302
R-48071 | | | |
| Section: Vale Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Walter L. Barrie Date: March 24, 1978 | | | |

EXHIBIT G
MINUTES OF 4-25-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|-------------------------|----------------------------|
| Pearl Hunt | State of Oregon | Inverse
Condemnation | payment of
\$34,500 |

L-7433
County: Clackamas

Disposed of by: Settlement of \$20,000. \$15,000 to be paid by
Clackamas County and \$5,000 to be paid by State.

| | | | |
|-----------------|------------------|-------------------------|---------------------------|
| State of Oregon | Robert V. Jewett | Damage-
Condemnation | Forgiveness
of \$1,900 |
|-----------------|------------------|-------------------------|---------------------------|

L-7097
R-48176
County: Clatsop

Disposed of by: Initial trial resulted in a verdict of \$27,500.
The State appealed and the Court of Appeals re-
versed. Re-trial resulted in a verdict of \$16,000,
\$1,900 less than the State's offer of \$17,900.
Defendants appealed. Defendants offered to settle
if State would forgive the \$1,900 owed by defendants.
This offer was rejected. Defendants have dropped
their appeal and have forwarded \$1,900 to the State.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
APRIL 27, 1978

April 27, 1978
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9 a.m. in Room 140 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
David Talbot, State Parks Superintendent, Salem
Jack Sollis, Assistant Chief Counsel, Salem
John Earley, Public Information Officer, Salem
Fran Neavoll, Commission Services, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Talbot stated this meeting was called to take action on the Tillamook Head property. He said the Clatsop County Commissioners met yesterday to discuss the project, but did not take action, saying they needed another week or so to consider the details of the proposal. He stated that it was necessary for the Commission to act by the end of the month to meet the donor's deadline.

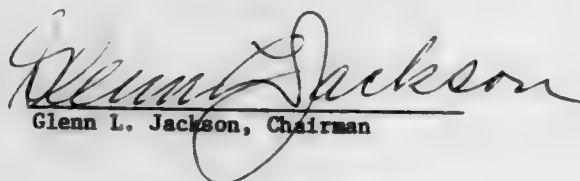
Chairman Jackson said that he advised the Court of the deadline the Commission has to meet which was set by the donor or lose the \$300,000 gift. The Chairman mentioned he made a request to Crown Zellerbach's management to find out whether or not they would have any objection if the Commission went ahead without concurrence of the Court. Crown Zellerbach's management indicated they are willing to go ahead and sign the papers and they advised the Clatsop County Court. Chairman Jackson said that he explained the situation to the Governor and that the Governor felt the Transportation Commission should proceed as the Commission had given the Court plenty of time.

The Chairman asked Mr. Sollis if the Commission was absolutely in the clear legally on this transaction. Mr. Sollis stated this matter has been reviewed by Mary Deits, Assistant Attorney General, and it is legally clear.

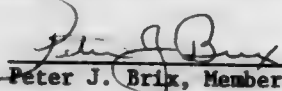
Commissioner Walsh seconded the Chairman's motion to proceed on the acquisition. The Commission voted unanimously to proceed to acquire land on Tillamook Head in Clatsop County for a new State Park. (Under a land exchange agreement between the Department, Crown Zellerbach Corporation and other private land owners, the State will acquire 609 acres and sell or exchange 610 acres of State land in Clatsop County.) In reply to

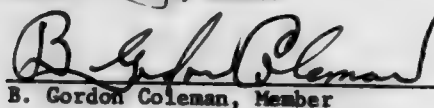
Commissioner Walsh's inquiry, Mr. Talbot said a dedication of this park could probably be done in June when the Commission is in Astoria and vicinity.

The telephone meeting adjourned at 9:08 a.m.


Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

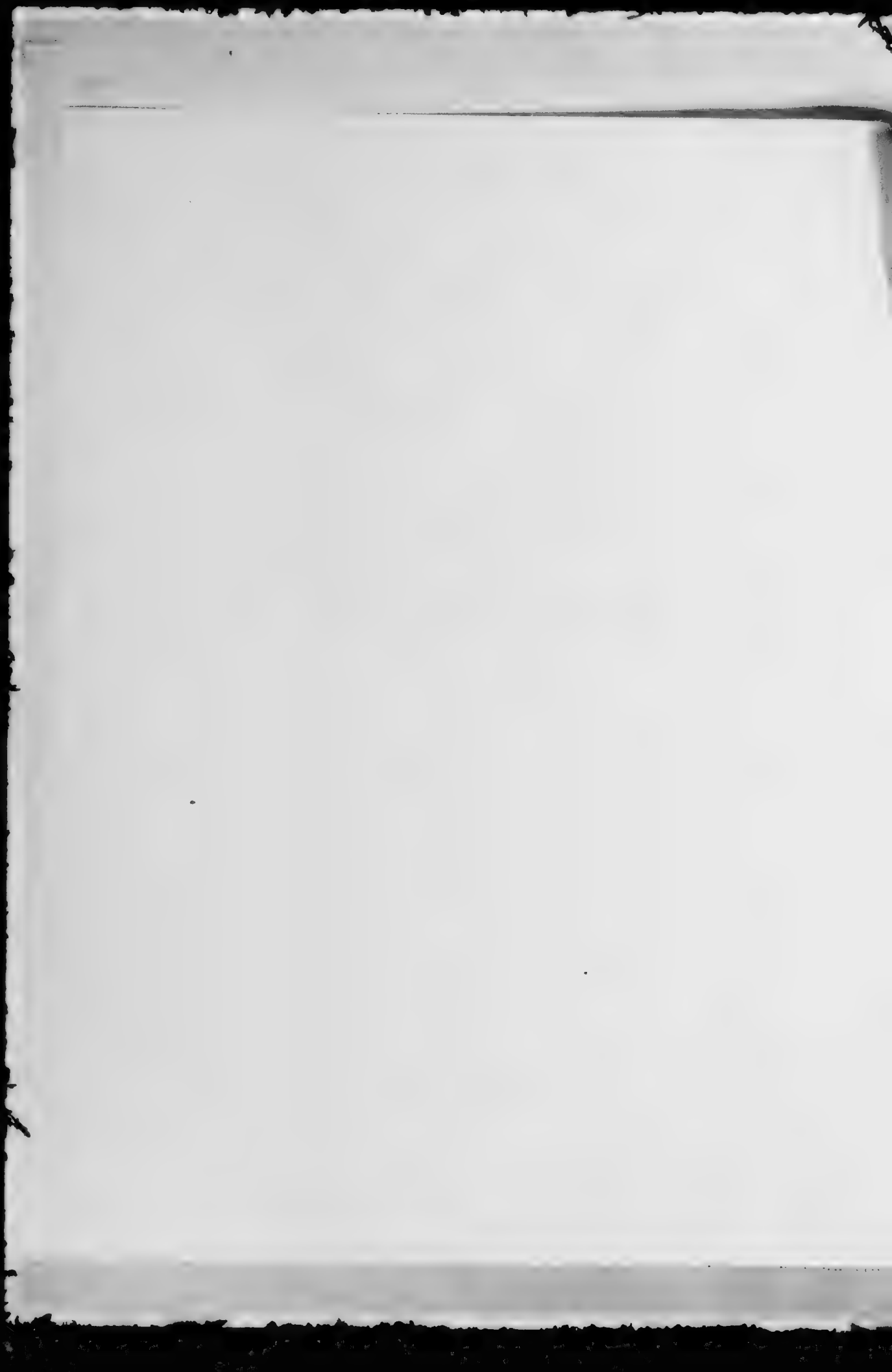

Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member


C. W. Head, Manager
Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
MAY 30, 1978



May 30, 1978
Salem, Oregon

The Oregon Transportation Commission met at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
Harold Grover, Administrator of Motor Vehicles
H. S. Coulter, State Highway Engineer
Jack Sollis, Chief Counsel
Walt Barrie, Solicitor General
David G. Talbot, State Parks Superintendent
J. B. Boyd, Right of Way Manager
C. W. Head, Manager, Commission Services

Mr. Sollis reported that a claim has been filed against the Department by Photo-Art Commercial Studios (second-low bidder) concerning the filming of the I-205 Bridge by Odyssey Productions. He said that Mary Deits is attending a hearing today in Portland on a preliminary injunction.

There was discussion of a meeting date with the Commission, Governor Straub and the press regarding the allocation of general funds to the Department, a constitutional amendment and Ballot Measure No. 3.

Mr. Klaboe, Mr. Talbot and Mr. Boyd briefed the Commission on the Tillamook Head land exchange in Clatsop County. (See page 2529 for action.)

There was a brief discussion of the proposed I-82 route in Umatilla County. Mr. Klaboe referred to a packet that was recently mailed to the Commission which included a letter from Umatilla County. He said investigation is still underway and a report will be presented to the Commission at a later meeting.

There was discussion concerning the Banfield project in Portland. Mr. Burco mentioned that Mr. Bothman will give a report at the formal meeting later in the morning.

The Commission and staff congratulated Mr. Walt Barrie on his recent appointment as Solicitor General, Department of Justice. Mr. Jack Sollis was also congratulated on his appointment as Chief Counsel for the Oregon Transportation Commission, replacing Mr. Barrie.

Mr. Burco announced that there will be a working luncheon session at noon to discuss the budget.

Mr. Burco stated that the proposed joint meeting between the Washington Transportation Commission and the Oregon Transportation Commission tentatively set for July 17, 1978, had to be postponed. He indicated that he would set another joint meeting, possibly in September.

The Commission recessed the meeting at 10 a.m. and reconvened the meeting in the Conference Room 122. Others present were: Don Streun, Assistant Director of Administration; Paul Burket, Administrator of Aeronautics; Dennis Moore, Administrator of Public Transit; E. S. Hunter, Manager of Technical Services; Robert Bothman, Administrator, Metropolitan Branch; and Glen Green, Federal Highway Administration. Mr. Walt Barrie did not attend the formal meeting.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of April 25 and phone meeting of April 27, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2673" on file in the Commission's files, Salem.)
- 3) Updated agreement with the University of Oregon Museum of Anthropology for archaeological research on highway projects, incorporating a 1975 agreement, two supplements, name change and salary adjustment. Total annual cost of blanket agreement shall not exceed \$30,000 for reconnaissance, survey work and minor salvage work. Total annual cost for major salvage work shall not exceed \$45,000.

4) Request from Rogue Mail Boat Service, Inc., for a variance concerning their business identification sign permit application, allowing their proposed sign to be 4 feet by 8 feet located off the Oregon Coast Highway near Gold Beach, Curry County.

5) Payment of Oregon's subscription to the Research Correlation Service for the Fiscal Year 1979 in the amount of \$26,500.

6) The following survey:

a. N. Unit, Condon-30 Mile Creek Section, John Day Highway, Gilliam County. Rescind previous action of February 22, 1978, "Highway Corridor and Design Resolution No. 394A." ("Highway Corridor and Design Resolution No. 394B" on file in the Commission's files, Salem.)

7) Abandoned eight damage claims totaling \$9,221.90 as follows:

| <u>CAO #</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|--------------|---|---------------|---------------|
| 77-120 | Bonnie Clelland | Guardrail | \$363.61 |
| 77-230 | LaVina Kay Koenig | Bridge | \$343.68 |
| 77-231 | Kevin Morris | Bridge | \$460.42 |
| 77-319 | Tony L. Tolefree &
Anthony Clark | Bridge | \$482.82 |
| 77-323 | Jose Lopez & Alfredo V. Barragan | Bridge | \$3,208.12 |
| 78-19 | Burges R. Baller | Light pole | \$395.21 |
| 78-53 | Morris G. Smith | Bridge | \$762.71 |
| 78-92 | Eastside Enterprises Inc. and
Roger D. Jones | Guardrail | \$3,205.33 |

8) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 8310, Slater Creek-Mystic Creek Section, Coos Bay-Roseburg Highway, Douglas County, in the amount of \$964,823.30. (11.5% increase)
- b) Contract No. 8413, Burnside Bridge-Hawthorne Bridge, Pacific Highway West, Multnomah County, in the amount of \$173,896.00

(Continued on next page)

- c) Contract No. 8489, S.W. Sheridan St.-S.W. Slavin Road, City Streets and Pacific Highway West, Multnomah County (Barbur Blvd. bus lane), in the amount of \$39,396.00. (7.7% increase)
 - d) Contract No. 8566, East Portland State Police Headquarters (Barlow School), East Portland Freeway, Multnomah County, in the amount of \$20,800.00. (15% increase)
 - e) Contract No. 8567, Old Dry Creek Road-Ochoco Highway, County Road in Crook County, in the amount of \$36,675.43. (8.1% increase)
 - f) Contract No. 8654, N. Oakland Int.-Sutherlin Int., Pacific Highway, Douglas County, in the amount of \$311,977.24. (8% increase)
 - g) Contract No. 8631, Meadow Creek Bridge, Ukiah-Hilgard Highway, Union County, in the amount of \$13,338.75. (9.9% increase) (There are EDA funds budgeted to cover this increase and EDA approval has been obtained.)
- 9) Agreement with Howard, Needles, Tammen and Bergendoff for preparation of the Draft Environmental Impact Statement for the Powell Blvd. to Fariss Rd. (Gresham) Connection of FAU 9867 in Multnomah County, for a nine-month period. Cost not to exceed \$76,970. All charges are eligible for normal Federal-Aid participation as part of preliminary engineering for the project. This is an Interstate Transfer Project on the Federal-Aid Urban System with all of the local match being provided by the City of Gresham. (See Page 2697)
 - 10) Repairing the Banfield Interchange Deck on the Pacific Highway (I-5) in Multnomah County (Structure E) at an estimated cost of \$85,000 with Federal participation of \$78,300 and State matching funds of \$6,700 to be included in the Six Year Program.
 - 11) Safety project widening the Second Street Overcrossing in Hood River on the Columbia River Highway (I-80N) in Hood River County at an estimated cost of \$76,700 including design work. Federal Interstate Funds will pay \$70,000 of the cost and State matching funds will be approximately \$6,000. Approved inclusion in the Six Year Program.

- 12) Protective fencing project on the Willamette River (Marquam) Bridge of the Pacific Highway (I-5) in Multnomah County at an estimated cost of \$158,000 including preliminary engineering work. Federal Interstate participation will pay \$145,700 of the cost, requiring \$12,300 in State matching funds. Approved inclusion in the Six Year Program.
- 13) Adopted resolution abandoning approximately 0.31 mile section of the Hunters Creek-Myers Creek Section on the Oregon Coast Highway in Curry County. ("Abandonment Resolution No. 572" on file in the Commission's files, Salem.)
- 14) Authorized Right of Way Manager to sign Petition for street improvement on S.E. 98th St.-Division to Taggart Section in Portland. Estimated cost \$13,075.
- 15) Supplemental agreement with CH2M-Hill, Inc., for additional studies on the 50th Avenue-92nd Avenue Section of the Mt. Hood Highway (Powell Boulevard), Multnomah County. Study estimated to cost \$33,000 and will be financed with Interstate Transfer Funds of \$28,300 matched with \$4,700 of Portland's share of the \$25 million bond issue.
- 16) Requests for the following Federal Aid Urban System Projects and authorized State Highway Engineer to sign agreements when prepared:
 - a) City of Eugene for construction of a bikeway along the Amazon Channel between Danebo Avenue and Quaker Street (Fernridge). Total Cost \$237,100; Federal Funds \$184,940; State's Share \$26,080.
 - b) City of McMinnville to signalize the intersection of Pacific Highway West and 19th Street. Total Cost \$48,500; Federal Funds \$41,700; State's Share \$6,800.
 - c) City of McMinnville to extend Michelbrook Lane southerly across Cozine Creek (11th Street-Crestwood Court). Total Cost \$80,000; Federal Funds \$68,800; State's Share \$5,600.
 - d) City of Medford to install traffic signals on Jackson Street at Biddle Road, Hawthorne Street and Genesee Street. Total Cost \$289,600; Federal Funds \$249,000; State's Share \$20,300.
 - e) Douglas County for a preliminary engineering project to prepare contract documents for future construction of SPRR Undercrossing Structures on Oak and Washington Streets in Roseburg. Total Cost \$111,000; Federal Funds \$95,500; State's Share \$7,750.

(Continued on next page)

May 30, 1978

- f) Yamhill County for relocation of Three Mile Lane and Airport Road in the McMinnville Urban Area. Total Cost \$125,000; Federal Funds \$107,500; State's Share \$8,750.
 - g) State request to widen the existing Southern Pacific Railroad crossing and provide a left-turn lane on Hall Boulevard at the southbound ramp of the Beaverton-Tigard Highway. Total Cost \$54,000; Federal Funds \$54,000; No cost to State.
- 17) Request from Multnomah County to widen the N.E. 110th Avenue-N.E. 148th Avenue Section on N.E. Marine Drive, FAS A662. FAS-C Funds for this project are estimated to be \$365,500 with State providing approximately \$29,750 in matching funds and a like amount from the County. Authorized State Highway Engineer to sign agreement when prepared.
 - 18) Request from City of Salem for approval of a project utilizing Interstate Transfer Funds withdrawn from the I-305 Freeway as follows and authorized State Highway Engineer to sign agreement when prepared:
 - a) Construct Hawthorne Street to a minor arterial from Center Street to State Street. City will provide all of required \$117,600 of local match. Cost \$840,000.
 - 19) Authorized the Public Transit Division Administrator to sign an \$85,000 consulting services agreement with Alan M. Voorhees and Associates on behalf of the Willamette Valley Rail Study Committee.
 - 20) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$440,000 for an Airport Development Aid Program Project on the Aurora State Airport. Total cost of the project is \$488,889 for reconstruction of the runway, new runway lighting, construction of a stub taxiway and preparatory construction for an aircraft parking apron. ("Aeronautics Miscellaneous Resolution No. 16" on file in the Commission's files, Salem.)
 - 21) Agreement with Oregon Hospitality and Visitors Association to provide certain specialized tourist promotion services at a cost of \$30,000 from July 1, 1978, through June 30, 1979. (Authorized Director to sign agreement.)
 - 22) Supplemental agreement with Jackson County for an extension of time on the Bear Creek Greenway Acquisition Project from June 30, 1978, to December 31, 1978.

- 23) Project to correct flood damage sustained in December 1977 on the Sherwood Forest Camp-Base Line Road Section of the Mt. Hood Highway in Hood River County. Estimated cost is \$225,000. State construction funds will be used for this work. Approved inclusion in the Six Year Program.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| State Recreation Director | Exhibit E |
| Chief Counsel | Exhibit F |
| Highway Controller | Exhibit G |

Mr. Sollis reported on the Skipanon River Bridge case. He mentioned the Court has sustained the State's demurrer and the amended complaint has been dismissed. The reason for dismissing the case, he said, was that the Port of Astoria was not named as the defendant. The plaintiff still has the option of refileing the case and naming the Port as the defendant.

Mr. Sollis mentioned the Astoria Bridge case has been disposed of at the Circuit Court level in favor of the State, and it will probably go through the appeal process. He pointed out that the case is where U.S. Steel was suing the DeLong Corporation (contractor) and the State was involved in it.

In response to Commissioner Walsh, Mr. Sollis said he would forward a summary to the Commission of the drafts concerning final legislation.

DIRECTOR'S REPORT

Mr. Bell reported on Ballot Measure No. 5 (2¢ gas tax increase) that failed at the polls on May 23, 1978. He handed to the Commission a chart showing the percentage of "yes" votes cast in each County which were listed in rank order of "yes" percentages. Mr. Bell pointed out that Washington County is listed first at 42.9% and Douglas County last at 19.3%. He mentioned in 1976 the penny gas tax failed by approximately 40,000 votes out of about a million cast, and the May 1978 election failed by approximately 170,000 votes out of about a half million cast. (Copy of Ballot Measure 5 chart in the Commission's files, Salem.)

The Commission considered a request for the Information Systems Branch to appear before the State Emergency Board for an increase in its 1977-79 expenditure limitation to allow acquisition of an IBM 3052 attached processor. Mr. Streun said this machine is intended to be added to the Department's owned, installed IBM 370/158 computer system. He stated that the use of the Department's computer is continually monitored, and the day shift is excessively utilized, the second shift approaching saturation, and the third shift use growing at a 28% annual rate. Mr. Streun said there is an urgent need to increase the computer capacity to serve the various users.

Mr. Bob Rolph, Manager, Long-Range Planning & Administration, presented various graphs showing a historical record of process and utilization in the Computer Center. (Graphs on file in the Commission's files, Salem.)

Mr. Streun said the price of the attached processor is \$457,900 and it will be paid out over a 48-month period. The total cash outlay in the 1977-79 biennium will be \$80,985. The Computer Center users have enough money in their budget to cover this additional amount. The Commission gave their approval for the Department to appear before the June Emergency Board to request an increase in the expenditure limitation.

The Commission again reconfirmed the date of June 20, 1978, for its monthly meeting in Astoria.

Mr. Don Byard, Supervisor, Inventory & Needs, presented a preliminary draft of the final report of the West Coast Corridor Study. (Copy of report on file in the Commission's files, Salem.) He recalled the study was initiated four years ago with the Federal Land Tract Improvement Act of 1974 to define a high-speed corridor ground transportation north and south through the west coast major cities to look at social needs, technological and economical feasibilities of that improvement. It has been recognized that technological improvements are not going to happen in the immediate future and this study is based on conventional equipment. Mr. Byard stated a consultant was hired to complete Oregon's portion which covered the prime intercity movements from Eugene to the Portland area.

Mr. Byard introduced Mr. Darwin Stuart of Barton-Aschman Associates, a planning firm of Chicago, who did Oregon's portion. Mr. Stuart reviewed some of the elements of the study and showed slides analyzing the highlights of the study.

Mr. Rulien referred to a report (draft form) prepared by the Executive Department entitled "Management Study of Highway Fund Distribution". He handed to the Commission Appendix A from the report, a summary of the highway expenditures from 1965 to date. (Copy of report on file in the Commission's files, Salem.) Mr. Rulien indicated a final report will be forwarded to the Commission just as soon as it is available.

May 30, 1978

Mr. Rulien mentioned that the final report of the Joint Legislative Task Force on Transportation Policies & Funding is completed and that copies will soon be distributed.

Mr. Rulien reported that a public rail plan hearing is to be held to update the public on what the planning effort is and what the Rail Revitalization Act does, its provisions, and to solicit any input.

Attention was given to the adoption of a permanent rule allowing taxis to use the Banfield Freeway HOV lanes in Portland. Mr. Klaboe stated the hearing was held on March 28, 1978, with eleven people attending. (Copy of the hearing study report on file in the Commission's files, Salem.) Following Mr. Klaboe's recommendation, the Commission adopted a permanent rule concerning an amendment to the rule establishing the use of taxis on the Banfield HOV lanes as "Miscellaneous Resolution No. 256-A." (Copy on file in the Commission's files, Salem.) A copy of the rule was filed with the Secretary of State on May 31, 1978, to be published in the Administrative Rule Bulletin on June 15, 1978.

Mr. Bothman and Mr. Klotz presented a summary concerning the Banfield High Occupancy Vehicle Lanes Final Report appendix dated March, 1978. (Copy of report on file in the Commission's files, Salem.) Mr. Bothman said this report has been completed and the original transmitted to the Federal Highway Administration for printing. The report covers the HOV lanes' impact on traffic flow, safety, modal shift, air quality, fuel savings and public attitude.

Mr. Bothman presented copies of the Hearing & Project Report, Banfield Transitway Project dated May 1978. (Copy of report on file in the Commission's files, Salem.) He said a hearing was held on April 6, 1978, in the afternoon and evening at which approximately 400 people were in attendance. Mr. Bothman mentioned there were 83 verbal statements, 111 card comments and 95 written statements. He said there were approximately 9% in favor of the No Build, 4% in favor of the Low-Cost Alternative (utilizing existing streets), 15% in favor of the HOV lanes, 6% in favor of the separated bus lanes, 61% in favor of light rail, and 5% asked for other improvements. He said those percentages did not include a petition signed by 5,400 persons which was against light rail. He presented to the Commission a time schedule for completion of the Banfield Project.

Mr. Bothman handed to the Commission the Draft Environmental Impact Statement, Volume 1, Summary, covering Powell Boulevard, Phase II.

Miss Blake Smith, Director of the Travel Information Council, gave a brief background and update on the history and the progress of the Council since its creation in 1971. She gave a brief inventory taken in April 1978 of logos installed on I-5 and I-80. Open spaces on all boards total 725. Miss Smith stated that under existing statutes on July 1, 1979, the Council will be transferred to the Oregon Transportation Commission and the staff of the Travel Information Council will be transferred to the Department of Transportation. She said that the Council voted unanimously to recommend to the Commission that when the duties of the TIC are transferred to DOT, that the staff be placed in the Highway Division as a separate unit reporting directly to the State Highway Engineer. She said the Council also recommended that a budget be prepared as part of the Highway Division budget as a separate unit. The Commission approved the recommendations of the Travel Information Council.

The Commission considered the adoption of guidelines for the disposal of properties acquired for right of way for the Thurman-Vaughn Section of the Northwest Industrial Freeway (I-505) in the City of Portland. Mr. Boyd said the properties are located between N.W. 24th Avenue and N.W. 29th Avenue, bounded by N.W. Thurman and N.W. Vaughn. He said to insure that the properties are used to the greatest benefit of the public, the Department's ownership has been divided into two categories:

1. Properties proposed for sale to the City of Portland for urban renewal purposes.
2. Properties that are not being considered for other public uses.

Commissioners Jackson, Brix, Coleman and Hollern approved the guidelines as outlined in Mr. Boyd's letter to the Commission dated May 16, 1978. (Copy of letter on file in the Commission's files, Salem, under "Real Property Resolution No. 729".) Commissioner Walsh abstained from voting on this matter due to a potential conflict of interest. Mr. Walsh's letter to Mr. Jack Sollis, Legal Counsel, dated June 2, 1978, is entered in the minutes of this meeting as follows:

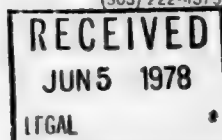
(See next page for letter)

WALSH

Construction Co.



2839 S.W. Second Avenue
Portland, Oregon 97201
(503) 222-4375



June 2, 1978

NOTED
JACK L. SOLLIS

Mr. Jack Sollis
Legal Counsel
Oregon Department of Transportation
Salem, Oregon 97310

Re: Thurman-Vaughn corridor

Dear Jack:

I indicated at Tuesday's meeting that I would abstain from voting on any issue involving disposition of Highway Division property in the Thurman-Vaughn corridor due to a possible conflict of interest.

Walsh Construction Company has submitted a proposal, following a public call for bids, to the Portland Development Commission for a multi-family housing project on four parcels of land on Northwest Upshur Street. The sites in question were designated by the Portland Development Commission in the Request for Proposals; two of them are owned by the Highway Division. If the City of Portland decides to award a contract for any of the proposals submitted, I believe they intend to purchase the sites in question and, in turn, re-sell them to the successful contractor.

Should our proposal be the one accepted by the city, I would have a clear conflict were I to participate in any discussions by the Commission on this property.

If there are further steps you believe I should take, would you please advise me.

Sincerely,


Tom Walsh

TW/fo

cc: Members of the Commission

Attention was given to an agreement with the Associated General Contractors of America, Inc. and the Urban Indian Center, a Joint Venture, to provide supportive services for on-the-job training during calendar year 1978. Gareld Inloes, EEO & Labor Compliance Coordinator, explained the agreement. He said this program will provide training of minorities and women for a minimum of 25 persons as piledriver, truck driver and project office engineer. This program is eligible for 100% Federal funding and the total cost will not exceed \$75,000. Following Mr. Coulter's recommendation, the Commission approved the agreement.

Consideration was given to an agreement with Jackson and Associates and R.E.S. Consultant Company, a Joint Venture, to provide supportive services to develop specific recommendations to increase the effectiveness in making minority business enterprises competitive and more productive on Federal Aid Highway Projects. Gareld Inloes explained the agreement. Mr. Coulter said the work is to be completed in 90 days for an amount not to exceed \$12,000. The program is eligible for 100% Federal funding. Following Mr. Coulter's favorable recommendation, the Commission approved the agreement.

Mr. Coulter reported on the use of Cor-Ten steel in Oregon. He said Cor-Ten has been used on several bridges and it is slightly higher than regular steel but the cost is incidental when comparing it to the cost of having to paint the steel. The Cor-Ten steel cannot be used on the Coast as it would rust too fast.

Mr. Talbot stated at a joint Commission-Parks Advisory meeting in December, 1977, it was decided that the Department should conduct a study on the roles and relationships of State parks and other agencies that provide outdoor recreation services in the State. He said three firms were interviewed and J. M. Montgomery, Inc., Consulting Planners and Engineers of Portland, were selected. He said the study will provide the Department with a comprehensive assessment of State park responsibilities together with some suggestions and alternatives for future action. Mr. Talbot mentioned the Federal Heritage Conservation and Recreation Service has agreed to cost-share 50% of the project. The total cost is \$38,800 and the funds are budgeted for the project. The Commission approved the agreement with J. M. Montgomery, Inc., as recommended by Mr. Talbot.

The Commission considered a request from Harry LaChance, Jr., to build a single-family residence within the Rogue River Scenic Waterway located on Pickett Creek Road approximately 1/4 mile from Robertson Bridge in Josephine County. Mr. Talbot stated the proposal

would be an experimental solar home with a beige, earth-tone roof. The site is approximately 800 feet back from the edge of the river bank and the addition of this house behind two existing residences would have little visible effect on the area. Following Mr. Talbot's recommendation, the Commission approved the request contingent upon compliance of the stipulations outlined in Mr. Talbot's letter to the Commission dated May 10, 1978. (Copy of letter on file in the Commission's files, Salem.)

Attention was given to a request from Mr. and Mrs. Samuel Buist to build a residence within the Pickett Creek area of the Rogue River Scenic Waterway on the left bank approximately 3/4 mile downstream from the Robertson Bridge in Josephine County. Mr. Talbot said the house would be a conventional, one-story home with a muted natural stain and earth-tone roof. The site is 100 feet back from the river bank and is partially screened by vegetation. The house would be built between two existing dwellings which would make it less visible. Mr. Talbot recommended approval of the request, contingent upon compliance with the stipulations in his letter to the Commission dated May 22, 1978. The Commission accepted his recommendation. (Copy of letter on file in the Commission's files, Salem.)

The Commission considered Dean Jackson's request to develop a recreational vehicle campground within the Rogue River Scenic Waterway near the mouth of the Illinois River and directly across the Rogue River from the unincorporated community of Agness in Curry County. Mr. Talbot stated that in the Agness area there is a special planning zone that recognizes that it is a community and that the density situation has to be treated differently. It is also recognized, he said, that a campground is a valid use in this area. Mr. Talbot said the problem with the proposal at this time is a question of density and design and, if it is built as it is presently designed, it would not fit in with the neighborhood as the Department thinks it should be in terms of the law. He pointed out that the staff is not opposed to the campground, but it is a question of how it should be done that has not been resolved.

Mr. D. C. Walton, attorney for Mr. Dean Jackson, mentioned that Mr. and Mrs. Jackson have been residents of the Agness area for 20 years and are owners of the Cougar Lane Store and they have recently constructed a restaurant and bar facility. Mr. Walton said the Jacksons are located on the south shore which is the right-hand shore going upstream. What Mr. Jackson plans to do is necessary from the standpoint of capital expenditure required from the core facility in order to serve a number of units. He said any attempt to limit this would in effect put it in an uneconomic position where there wouldn't be any installation at all. He said that is an infringement of a property owner.

Mr. Walton presented numerous photos of the area from the ground and from the air. He also presented letters from individuals, the Curry County Board of Commissioners and Curry County Planning Department, all urging approval of Dean Jackson's proposal. (Copies of letters and photos on file in the Commission's files, Salem.) Mr. Walton commented on the various recommendations by the Department as outlined in Mr. Potter's letter to Dean Jackson dated May 25, 1978. He said it is not their proposal to be involved with providing vehicle access to the gravel bar but they would like to have a favorable result. Mr. Walton stated that Mr. Dean Jackson's plan, as submitted, is a good one and that he is entitled to the consideration of the approval of the plan and that they do not concur with the staff's recommendation.

Chairman Jackson mentioned that the Commission is dealing with its specific responsibility. The problem is whether or not the layout of the campground prevents the proper screening insofar as the application of the law is concerned.

Mr. Dean Jackson said that the Department is condemning him in one location and by looking up or down the river the Department's definition is not in practice. There was considerable discussion concerning set-back, screening and the number of units in Mr. Dean Jackson's proposal.

Mr. Monty King, Legislative Assistant for Representative Stevenson, read a letter from the Representative. His letter mentioned a new campground is needed at Agness. Representative Stevenson asked the Commission to lend itself to a cooperative agreement with Mr. Jackson, the applicant, to enable him to proceed with his project as soon as possible, which would be in the best interest of preserving the natural areas of the Rogue River from unorganized camping and fishing which might destroy the wilderness area especially in the area surrounding Agness.

The Commission gave Mr. Talbot authority to settle this matter with Mr. Dean Jackson.

The Commission considered a land exchange agreement with Crown Zellerbach and an agreement with an anonymous donor in the amount of \$300,000 pertaining to the Tillamook Head Park Project. Mr. Talbot said that the Clatsop County Commissioners approved the project at their May 3, 1978, meeting. The Commission approved the agreements and the purchase of two private tracts of property as recommended by Mr. Talbot.

Following Mr. Moore's favorable recommendation, the Commission gave their approval for the Department to appear before the Emergency Board to request release of \$80,668 for a five-part intercity program as follows:

(Continued on next page)

Shelters

Provide either a grant of up to \$3,000 or a shelter for the Cities of North Bend, Florence, Lincoln City, Tillamook and Astoria. Also a larger shelter or grant of up to \$9,000 for Newport, total \$24,000.

Signs

Standard highway information signs directing people to, and marking the location of 20 intercity bus depots on the Coast (3 signs per location) at a total cost of \$3,540.

Trip Guide

A ticket jacket showing intercity transportation service and city connecting services for use by bus companies issuing tickets in Oregon, \$17,300.

Portland Transportation Center (Located near Union Station)

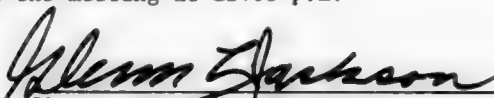
The DOT share of the preparation of two alternative plans and preliminary architectural designs with a financial feasibility for the Portland Transportation Center site and the intercity bus terminal, \$23,333. (State is participating in this study with the Port of Portland, City, County, Tri-Met and bus companies.)

Polk County Bus

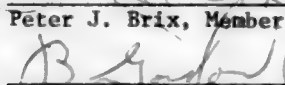
Contract with Polk County to provide one-half the cost of a weekday, round-trip bus service provided by Hamman State Lines connecting Dallas, Monmouth, Independence, and Salem, estimated to cost \$12,495 for one year.

(Additional information on file in the Commission's files, Salem.)

The Chairman adjourned the meeting at 12:03 p.m.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member

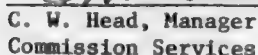

C. W. Head, Manager
Commission Services

EXHIBIT ATO: Oregon Transportation Commission
MINUTES OF 5-30-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 18759 | Bean, Janice; Doe, Betty | \$ 6,400.00 |
| 49521 | Harding, Wayne H. and Melva June | 300.00 |
| 49551 | Wong, James C. and Marion K. | 50.00 |
| 49714 | McKay, Rhoda West | 3,500.00 |
| 49750 | East Fork Irrigation District | 11,700.00 |
| 49752 | Hanel Lumber Company | 5,900.00 |
| 49901 | Cutler, Ethel A.; Hanel, L. Stirling
and Kathleen M. | 900.00 |
| 50104 | Administrator of Small Business Administration | 1,800.00 |
| | 8 Transactions | 30,550.00 |

- (2) Personal and Professional Service Contract with Nancy Kosterlitz to provide mediation services at meetings/conferences between State Parks & Recreation Branch, other State officials, and two Portland-based women's groups regarding alleged rapes in Tryon Creek State Park in Multnomah County, at a cost not to exceed \$500. (Parks Branch)
- (3) Supplemental agreement with the Public Utility Commissioner relating to the establishment of the Port of Entry at Farewell Bend on the Old Oregon Trail in Malheur County. When the original agreement was entered into, it was not known that Highway Division could use Federal Funds in the construction of the Port of Entry. The purpose of the supplemental agreement is to change two paragraphs in the original agreement relating to the division of proceeds in the event that the property is sold and the amount that the PUC will be required to contribute as the Highway Division has been able to pay for a substantial amount of the project with Federal Funds. (Legal Branch)
- (4) Agreement with Corrections Division to utilize Release Center inmate crews to perform highway tasks. The inmate crews will not be used to perform any highway tasks that could be performed by existing highway employees but rather to perform tasks that the Highway Division would not be able to accomplish with existing personnel. This agreement clearly outlines the responsibilities of both departments and will be a benefit to the Highway Division. The agreement formalizes the informal contract we have been operating under with Corrections Division for the better part of a year pending a formal agreement and has worked very well. (Legal Branch)

APPROVED
E. J. Hunter
 STATE HIGHWAY ENGINEER
 Date 4-29-78

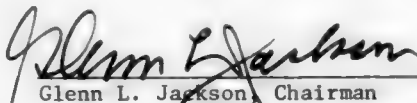
APPROVED
H. J. S. Cull
 STATE HIGHWAY ENGINEER
 Date 4/21/78

EXHIBIT A
MINUTES OF 5-30-78

- (5) Agreement with the City of Roseburg and Windmill Restaurants, Inc. for revisions to the existing traffic signals at Garden Valley Boulevard and Mulholland Drive-I-5 Off Ramp. The State will design and install the necessary equipment using stockpiled hardware and State forces. State, City and Company will each contribute 1/3 of the cost up to \$10,000. Any amount in excess of \$10,000 will be funded 1/3 by State and 2/3 by Company. Advance deposits have been received from City and Company. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the five items listed and report this action for your official records.

Dated this 26 day of April, 1978.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report these actions for your official records:

- (1) On April 12, 1978, granted the City of Pendleton a 60-foot access at Highway Engineer's Station 165+50, for public street purposes (S.W. 30th) to the easterly side of the North Pendleton-Pilot Rock Section of the Pendleton-John Day Highway, Umatilla County, Files 24861 and 24862.

The Lutheran Church will release its 25-foot access at Engineer's Station 164+50 and will have access via S.W. 30th as soon as construction has been completed.

(Approval was given to J. B. Boyd.)

- (2) On September 20, 1977, accepted an option from the First National Bank for the Roads End State Park in Clatsop County. Consideration \$110,000.00. (Approval was given to David Talbot.) File 48560.

Dated this 26 day of april, 1978.

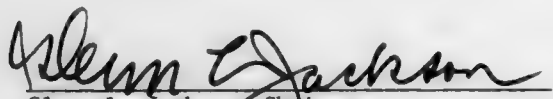

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--|---------------|
| 34378 | Georgia Pacific Corporation | \$ 3,500.00 |
| 49304 | Wagner, Harold O. and Phyllis | 15,000.00 |
| 49586 | East Side Van & Storage | 1,725.00 |
| 49634 | Rice, Robert; Goforth, Peter;
Robben, Lionel; Robben, David | 450.00 |
| 49653 | Circle K Corporation | 2,750.00 |
| 49677 | Barnhouse, Susan J.; Bradsby, Joan I.;
Griggs, Joe H. | 12,270.00 |
| 49753 | Hanel, L. Stirling & Kathleen M. | 25,575.00 |
| 49924 | Port of Gold Beach | 2,850.00 |
| 22-16.02E | Peeler, William R. and Eleanor B. | 90.00 |
| 162-7.95 | Engelen, Harry and Mabel | 290.00 |
| 162-33.44 | Lengacher, John | 210.00 |
| 210-;3.01 | Nofziger, Olen | 450.00 |
| 244-11.38S | Fetch, Joseph W. and Irene S. | 50.00 |
| 333-5.99 | Henderson, R. W. and Petit, Marion | 100.00 |
| 14 Transactions | | \$ 65,310.00 |

- (2) Grant of a 24 foot access at Engineer's Station 44+65 on the south side of the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County to Tumalo Domestic Water Supply District for maintenance of the reservoir and pipeline only and with a locked gate. No consideration. File 16955.
- (3) Grant of a 35 foot unrestricted access at Engineer's Station 33+25 on the west side of the Redmond Section of The Dalles-California Highway in Deschutes County to Joe French et al for a consideration of \$9,750.00. File 13072
- (4) Agreement with David Douglas School District No. 40 for installation of pedestrian-actuated traffic signals on the Mt. Hood Highway at 116th Avenue in Multnomah County. The State will design, install, maintain, and pay for electrical energy for the signals. The School District has agreed to contribute \$865 toward the cost of installation. The State share will be from Minor Betterment Funds. (Local Government)
- (5) Agreement with Washington County for installation of traffic signals on the Tualatin Valley Highway at S.W. 209th Avenue. The State will design, install and maintain the signals using Title II Section 209 Federal Aid Safety Funds. The County has agreed to furnish the required 10 percent match money and pay all costs of electrical energy consumed in operation of the signals. (Local Government)

APPROVED

Ed Hunter
DEPUTY STATE HIGHWAY ENGINEER

Date 4-27-78

APPROVED

H. S. Smith
STATE HIGHWAY ENGINEER

Date 4/27/78

EXHIBIT A
MINUTES OF 5-30-78

- (6) Agreement with Lane County for the 19th Street-Camp Creek Road Section of Marcola Road. The State will perform all preliminary and design engineering, acquire the right-of-way, advertise for bids and supervise the construction. The project will be financed 100 percent by Lane County with no Federal or State funds. (Local Government)
- (7) Agreement with the City of Pendleton and St. Anthony Hospital for installation of a pedestrian-actuated traffic signal on the Pendleton Highway between S.E. 16th and 17th Streets in Umatilla County. The State will design, install and maintain the signals. The City has agreed to pay all costs of electrical energy consumed. State, City and Hospital will each contribute 1/3 of the estimated \$6,000 cost. (Local Government)
- (8) Agreement with Lane County for the Bailey Hill Road-Fox Hollow Section of the Lorane Highway. The State will perform all preliminary and design engineering, acquire the right-of-way, advertise for bids and supervise construction. The project will be financed 100 percent by Lane County with no Federal or State funds. (Local Government)
- (9) Agreement with the City of Hermiston for installation of traffic signals on the Hermiston Highway at S.W. Highland Avenue in Umatilla County. The State will design, install and maintain the signal equipment using Federal Aid Title II Safety funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)
- (10) Agreement with Columbia County for construction of the Warren-Scappoose Section of the Columbia River Highway. The State will acquire the right-of-way and construct the project. The County has agreed to accept jurisdiction of certain frontage roads and to cooperate with State to effect the adjustment of utilities. (Local Government)
- (11) Agreement with the City of Ontario and Strand/Diversified for installation of a traffic signal on the Olds Ferry-Ontario Highway at East Road in Malheur County. The State will design, install and maintain the signals. The City will pay for electrical energy consumed and the Company will pay all costs of the design and installation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the eleven items listed and report this action for your official records.

Dated this 28 day of April, 1978.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on April 20, 1978, I gave approval to J. B. Boyd to accept the option from Weyerhaeuser Company for three parcels on the Divide-Anlauf Section of the Pacific Highway in Douglas County for a consideration of \$146,200.00 in exchange for excess property on File 17693, with Weyerhaeuser Company to pay the additional consideration of \$48,450.00. File 49675.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 28 day of Sept., 1978.

EXHIBIT A

MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--|----------------------|
| 48344 | Johnson, Arthur A. & Florence E. | \$ 58,000.00 |
| 48356 | Jensen, Barbara J. | 2,300.00 |
| 48789 | Kennedy, William S. & Hazel J. | 3,200.00 |
| 49317 | Valentine, James W. & Evelyn L. | 300.00 |
| 49518 | King, Frank T. & Roxanne | 800.00 |
| 49557 | Simonatti, Narciso & Dolores; Ball, Richard | 1,550.00 |
| 49579 | Cone Lumber Company | 109,750.00 |
| 49606 | Sherwood, A. D. & Frances | 60,010.00 |
| 49615 | Pieri, Loris N. & Rosina M. | 700.00 |
| 49673 | Potter, Wallace & Betty Lee;
Holbrook, Jack R. & Donna M. | 1,050.00 |
| 49678 | First National Bank of Oregon, Trustee | 10,900.00 |
| 49759 | Aicher, Mary E.; Fish, Susan E. | 2,450.00 |
| 49878 | Green, Melvin C. & Katherine | 600.00 |
| 49896 | Svoboda, Chester V. & Thelma V. | 20,000.00 |
| 49922 | City of Portland | 2,230.00 |
| 162-21.06 | Fief, L. Eugene | 210.00 |
| 16 Transactions | | \$ 274,050.00 |


- (2) Agreement with Multnomah County for installation of traffic signal equipment on the Northeast Portland Highway at N.E. 122nd Avenue. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)
- (3) Agreement with Multnomah County for installation of traffic signal equipment on the Mt. Hood Highway at S.E. 162nd Avenue. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Govt.)
- (4) Agreement with Multnomah County for installation of traffic signal equipment on the Northeast Portland Highway at N.E. 162nd Avenue. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Govt.)

APPROVED


 DEPUTY STATE HIGHWAY ENGINEER

Date 4-28-78

APPROVED


 STATE HIGHWAY ENGINEER

- 2537 - Date 4/28/78

EXHIBIT A
MINUTES OF 5-30-78

- (5) Agreement with City of Astoria for installation of traffic signal equipment on the Columbia River Highway at 30th Street and Fire Station No. 3. The State will design, install and maintain the traffic signals. The City has agreed to pay all costs of the project with EDA grant funds and to pay for all electrical energy consumed in operation of the signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (totaling 5 items) and report this action for your official records.

Dated this 2 day of May, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT ATO: Oregon Transportation Commission MINUTES OF 5-30-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---------------------------------------|----------------------|
| 31975 | Morse Bros. Prestress, Inc. | \$ 10.00 |
| 48666 | Cunha, Joseph and Verna J. | 400.00 |
| 49316 | United States National Bank of Oregon | 2,350.00 |
| 49554 | Allied Motors, Inc. | 50.00 |
| 49631 | Anderson, Alfred and Margit | 650.00 |
| 50088 | Henry, Cecil R. | 47,125.00 |
| 50183 | Clackamas Development Company | Gratis |
| 7 Transactions | | \$ 50,585.00 |

- (2) Amendment of Memorandum of Agreement between the Secretary of the Interior, the U.S. Secretary of Transportation and the State of Oregon regarding the exchange of property at the Chemawa Indian School (Woodburn Interchange-Hayesville Interchange Section, Pacific Highway, Marion County). (Right of Way Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 9 day of May, 1978

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED
[Signature]
 DEPUTY STATE HIGHWAY ENGINEER
 Date 5-5-78

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER
 DATE: 5-5-78

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

SUBJECT: Report of Actions Taken Under Delegated Authority

No. 1 Project SW Pine St.-SW Madison St. (Portland)
(Contract No. 8711)
Type of Work Traffic Signal Installation F.A. Proj. No. M-000C(4)
County Multnomah Highway City Streets
No. of Bidders 3 Low Bidder W. R. Grasle Co., Portland
Low Bid \$ 669,660.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of the City of Portland and FHWA and the sum of \$50,200.00 is deposited by the City.

No. 2 Project Pudding River (Red) Bridge Sec.
(Contract No. 8712)
Type of Work 0.08 Mile Grade, Pave & Structure F.A. Proj. No. RS-A616(1)
County Clackamas & Marion Highway FAS A616 (Arndt Rd.)
No. of Bidders 7 Low Bidder A. K. Lundmark & Son, Inc., Colton
Low Bid \$ 269,023.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Clackamas County and the sum of \$21,600.00 is deposited by the County.

No. 3 Project Ski Bowl Frontage Rd.-Summit Meadow Rd. and Warm Springs Intchge.-Salmon River Curves Sec.
(Contract No. 8713)
Type of Work 5.31 Miles Grade & Pave F.A. Proj. No. TQF-24(10)
County Clackamas Highway Mt. Hood & Warm Springs
No. of Bidders 4 Low Bidder Babler Bros. Inc., Portland
Low Bid \$ 661,086.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 4 Project Coos Bay (McCullough) Bridge
(Contract No. 8714)
Type of Work Maintenance Painting F.A. Proj. No. State
County Coos Highway Oregon Coast
No. of Bidders 3 Low Bidder A-1 Sandblasting & Steamcleaning Co., Inc., Portland
Low Bid \$ 449,999.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Old Coast Hwy.-Boat Basin Rd. Sec.
(Contract No. 8715)
Type of Work 0.87 Mile Grade & Pave F.A. Proj. No. OS-0800(1)
County Curry Highway Lower Harbor County Rd.
No. of Bidders 3 Low Bidder Horton Bros., Inc., Brookings
Low Bid \$ 349,936.90
Engineer's Recommendations:

Award to low bidder subject to the concurrence of Curry County and the sum of \$194,100.00 is deposited by the County.

No. 6 Project Sisters Jct.-E. 1st Street (Bend) Sec.
(Contract No. 8716)
Type of Work 1.12 Mile Grade & Pave F.A. Proj. No. HHS-4-2(4)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid \$ 392,160.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 7 Project NE Diamond Lake Blvd.-SE Washington Ave. (Roseburg)
(Contract No. 8717)
Type of Work 0.23 Mile Grade, Pave & Signing F.A. Proj. No. F-55(3)
County Douglas Highway Oakland-Shady
No. of Bidders 2 Low Bidder Roseburg Paving Inc., Roseburg
Low Bid \$ 354,915.50
Engineer's Recommendation:

Award to low bidder
subject to concurrence of the FHWA.

No. 8 Project Condon Rock Production
Type of Work Rock Production F.A. Proj. No. State
County Gilliam Highway Wasco-Heppner
No. of Bidders 3 Low Bidder R. J. Taggart Const. Co., Salem
Low Bid \$ 73,900.00
Engineer's Recommendations: Reject all bids

No. 9 Project Dayville Rock Production
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway John Day
Sierra Cascade Equipment Inc.
No. of Bidders 1 Low Bidder and Young & Morgan Timber Co.
Low Bid \$ 141,700.00
Engineer's Recommendations: Reject the bid

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 10 Project Main St. @ Canyon Blvd. (John Day)
(Contract No. 8720)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-88-2(2)
County Grant Highway John Day
No. of Bidders 4 Low Bidder Maxwell's Electric, Inc., Spokane
Low Bid \$ 51,292.00

Engineer's Recommendation Award to low bidder subject to concurrence
of the FHWA.

No. 11 Project S. Ashland Interchge.-California State Line
(Contract No. 8721)
Type of Work Paving F.A. Proj. No. 1-5-1(92)00
County Jackson Highway Pacific
No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$ 774,015.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

No. 12 Project Grandview Dr. and Wimer St. (Ashland) Sec.
Type of Work 0.38 Mile Grade & Pave F.A. Proj. No. M-3920(1)
County Jackson Highway FAU 3920 (City Streets)
No. of Bidders 2 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$ 248,084.20

Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 13 Project Wolf Creek Tavern State Wayside
Type of Work Parking & Sewage Facilities F.A. Proj. No. 07-51-23766
County Josephine Highway ---
No. of Bidders 1 Low Bidder J. B. Steel, Inc., Medford
Low Bid \$ 99,340.00
Engineer's Recommendation: Reject the bid

No. 14 Project Armitage State Park
Type of Work Toilet Building F.A. Proj. No. BOR
County Lane Highway ---
No. of Bidders 2 Low Bidder Garland Pacific Construction Co., Salem
Low Bid \$ 94,523.00
Engineer's Recommendations: Reject all bids

No. 15 Project Pacific Blvd.-Goldfish Farm Rd. (Albany) Sec.
(Contract No. 8725)
Type of Work 3.13 Miles Grade & Pave F.A. Proj. No. TQF-10(7)
County Linn Highway Santiam
No. of Bidders 2 Low Bidder Wildish Corvallis Constr. Co., Corvallis
Low Bid \$ 627,086.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 16 Project Upper Calapooia River Bridge
(Contract No. 8726)
Type of Work 0.22 Mile Grade, Pave & Structure F.A. Proj. No. RS-A482(1)
County Linn Highway FAS A482 (Calapooia River Rd.)
No. of Bidders 6 Low Bidder Ross Bros. Constr. Inc., Salem
Low Bid \$ 478,785.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of Linn County and the sum of \$38,700.00 is deposited by the County.

No. 17 Project Crooked Creek Section
(Contract No. 8727)
Type of Work 0.0153 Mile Grade & Pave F.A. Proj. No. BRF-87(3)
County Malheur Highway I.O.N.
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 78,405.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 18 Project Hot Springs Rd.-McDermitt Sec.
(Contract No. 8728)
Type of Work 10.56 Miles Paving F.A. Proj. No. FLH-F-3(21)
County Malheur Highway I.O.N.
No. of Bidders 7 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$ 862,055.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 19 Project S. Banfield Intchge. (NE 99th Ave.) Sec.
Type of Work 0.42 Mile Grade & Pave (Contract No. 8729)
F.A. Proj. No. I-205-7(59)310
County Multnomah Highway East Portland Freeway
No. of Bidders 5 Low Bidder Waybo Inc., Portland
Low Bid \$ 297,294.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 20 Project Pendleton-John Day Hwy. @ SW Hailey Ave. (Pendleton) Sec.
Type of Work Traffic Signals (Contract No. 8730)
F.A. Proj. No. M-3420(2)
County Umatilla Highway Pendleton-John Day
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 37,821.37

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Pendleton and the sum of \$44,740.00 is deposited by the City.

No. 21 Project Meacham Rock Production
Type of Work Rock Production (Contract No. 8731)
F.A. Proj. No. State
County Umatilla Highway Old Oregon Trail
No. of Bidders 7 Low Bidder E. H. Itschner Co., Molalla
Low Bid \$ 144,000.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 22 Project Shaniko Rock Production
(Contract No. 8732)
Type of Work Rock Production F.A. Proj. No. State
County Wasco Highway Shaniko-Fossil
No. of Bidders 5 Low Bidder R. J. Taggart Const. Co., Salem
Low Bid \$ 79,090.00
Engineer's Recommendation: Award to low bidder.

No. 23 Project I-5 @ Nyberg Rd. Intchge.
(Contract No. 8733)
Type of Work Traffic Signals F.A. Proj. No. I-5-5(60)290
County Washington Highway Pacific Highway
No. of Bidders 2 Low Bidder Tice Electric Company, Portland
Low Bid \$ 92,398.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 24 Project Tualatin Valley Hwy. @ SW 209th Ave.
(Contract No. 8734)
Type of Work Traffic Signal Installation F.A. Proj. No. HHS-32(5)
County Washington Highway Tualatin Valley
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 48,482.80
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of \$5,935.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 25 Project Mortimore Ranch-John Day Hwy Sec.
(Contract No. 8735)
Type of Work 2.27 Miles Grade & Surface F.A. Proj. No. RS-423(2)
County Wheeler Highway FAS B551
No. of Bidders 2 Low Bidder L. V. Anderson & Sons, Inc., Oakridge
Low Bid \$ 224,993.00

Engineer's Recommendation:

Award to low bidder
subject to concurrence of Wheeler County and the sum of \$18,000.00
is deposited by the County.

No. 26 Project Mountain Creek Section
(Contract No. 8736)
Type of Work 0.08 Mile Grade, Pave & Culvert F.A. Proj. No. BRF-88-2(1)
County Wheeler Highway Ochoco
No. of Bidders 5 Low Bidder Weaver Construction Co., Union
Low Bid \$ 146,710.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

On May 4, 1978, I accepted the State Highway Engineer's recommendations
for award of the projects on which bids were received April 27,
1978, and authorized him to sign the contracts when conditions for
the awards have been met.

Dated this 9 day of May, 1978
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents relating to Property Acquisition

| Number | Name | Consideration | Page |
|-----------------|---|---------------|------|
| 49630 | Laughlin, Jack R. & Jane D. | \$ 525.00 | |
| 49633 | Russell, Lloyd & Luana; Burton, Dallas & Olen M.; Rice, Robert A.; Goforth, Peter | 600.00 | |
| 49640 | Waldkirch, Emil | 500.00 | |
| 49738 | Riesterer, John F., Jr.; Riesterer, John F., Sr.; Little "d" Lumber, Inc. | 12,640.00 | |
| 49744 | Mooney, Neol L. and Margaret M. | 42,500.00 | |
| 49745 | Hanel, Bertha L. | 73,550.00 | |
| 49748 | Land, Ernest & Frances L. | 63,975.00 | |
| 49902 | Hounsell, John P.; Mt. Hood Orchards, Inc. | 3,850.00 | |
| 1C-174.54S | Gibson, Harry & Bettye | 360.00 | |
| 27-0.47 | City of Waldport | 50.00 | |
| 39-47.69 | Rieder, Alfred | 150.00 | |
| 39-47.79 | Rieder, Alfred | 150.00 | |
| 39-47.87 | Rieder, Alfred | 90.00 | |
| 39-47.95 | Rieder, Alfred | 150.00 | |
| 162-13.60 | Miller, Henry | 75.00 | |
| 162-21.07 | Blum, James | 90.00 | |
| 162-22.42 | Coles, Gene | 50.00 | |
| 189-2.02 | Cook, Leland W. | 450.00 | |
| 210-2.79 | McMorris, Edgar & Viola | 300.00 | |
| 210-13.70 | Liberty Communications, Inc. | 60.00 | |
| 210-13.75 | Liberty Communications, Inc. | 60.00 | |
| 210-15.09 | Opel, Clarence | 110.00 | |
| 210-16.97 | Gardner, John | 210.00 | |
| 212-1.35 | Smith, Gladis | 90.00 | |
| 212-9.78 | Sayer, John A. | 120.00 | |
| 25 Transactions | | \$ 200,705.00 | |

(2) Agreement with the City of Portland for redesignation of a portion of the Northeast Portland Highway through the St. Johns area in North Portland. The State will approve the plans and specifications and accomplish the necessary signing and striping at City expense. The City, at its sole expense, will perform all work required to upgrade the streets to standards acceptable for highway traffic. Upon completion of the work, the State will redesignate the route of the Northeast Portland Highway. (Local Government)

(3) Agreement with the City of Gervais for installation of a flashing beacon on the Pacific Highway East at St. Louis Road. The State will design, install and maintain the beacon using State funds. The City has agreed to pay all power costs. (Local Government)

Ed J. Luster
5-12-78

APPROVED
H. S. Campbell
STATE HIGHWAY ENGINEER
Date 5-12-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-17-78

- (4) Agreement with Umatilla County for installation of guardrail on the Echo-Reith Section of Old River Road, FAS B575. The State will supervise construction and administer the contract using Title II, Section 210, Federal Aid Safety funds. The County will provide the necessary matching funds and maintain the project when completed. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the four items listed and report this action for your official records.

Dated this 17 day of May, 1978



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On May 8, 1978, approved an agreement with Battles Construction Company and Ray Wells, Inc., which allows them to utilize material in a State-owned quarry site for public projects in return for them supplying the State with crushed rock in the Newport area. The agreement provides that an equal value of material will be exchanged for an equal value of crushed rock. (Lincoln County)

Dated this 17 day of May, 1978

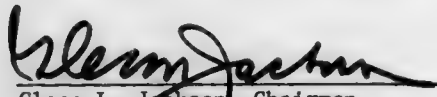

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 5-30-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| L. K. Comstock &
Co., Inc., No. 8490 | S.W. Main St. @ S.W.
Scoffins St. (Tigard),
Washington County | April 24, 1978 |
| Interstate Coatings,
Inc., No. 8515 | Willamette River (Spring-
field) Bridge, Lane
County | April 24, 1978 |
| J. F. Shea Co., Inc.,
No. 8554 | N. Tigard Intchge. &
Lake Rd. Intchge.,
Multnomah & Clackamas
Counties | April 24, 1978 |
| Olson Electric Co.,
No. 8523 | S.W. Baseline St. & S.W.
Main St. (Hillsboro),
Washington County | April 24, 1978 |
| Wildish-Corvallis
Const. Co.,
No. 8492 | Hide Creek-Philomath,
Benton County | April 26, 1978 |
| Hansen Electric
Company, No. 8416 | Beaverton-Hillsdale Hwy.
at Scholls Hwy. and
Oleson Rd., Washington Co. | May 2, 1978 |
| C. G. Gredvig,
No. 8457 | 8th St.-15th St. (Astoria),
Clatsop County | May 5, 1978 |
| Peter Kiewit Sons' Co.,
No. 8058 | S. Baker Intchge.-Pleasant
Valley Intchge., Baker Co. | May 16, 1978 |

May 19, 1978

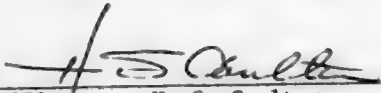

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Ski Bowl Frontage Road-Summit Meadow Road and Warm Springs Interchange-Salmon River Curves Section on the Mt. Hood and Warm Springs Highways in Clackamas County. Bids received April 27, 1978. Contract No. 8713 awarded May 4, 1978, to Babler Bros., Inc., Portland, at \$661,086.
- 2) Work on the Sisters Junction-E. 1st Street (Bend) Section of The Dalles-California Highway in Deschutes County. Bids received April 27, 1978. Contract No. 8716 awarded May 4, 1978, to R. L. Coats, Bend, at \$392,160.
- 3) Work on the N.E. Diamond Lake Blvd.-S.E. Washington Ave. (Roseburg) Section of the Oakland-Shady Highway in Douglas County. Bids received April 27, 1978. Contract No. 8717 awarded May 4, 1978, to Roseburg Paving, Inc., Roseburg, at \$354,915.50.
- 4) Traffic signal installation on Main Street at Canyon Boulevard in John Day (John Day Highway) in Grant County. Bids received April 27, 1978. Contract No. 8720 awarded May 4, 1978, to Maxwell's Electric, Inc., Spokane, WA, at \$51,292.
- 5) Paving on the S. Ashland Interchange-California State Line Section of the Pacific Highway in Jackson County. Bids received April 27, 1978. Contract No. 8721 awarded May 5, 1978, to J. C. Compton Co., McMinnville, at \$774,015.
- 6) Work on the Pacific Blvd.-Goldfish Farm Rd. (Albany) Section of the Santiam Highway in Linn County. Bids received April 27, 1978. Contract No. 8725 awarded May 4, 1978, to Wildish-Corvallis Construction Co., Corvallis, at \$627,086.

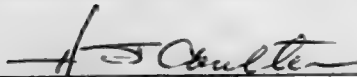
EXHIBIT B
MINUTES OF 5-30-78

- 7) Work on the Upper Calapooia River Bridge Section of FAS A482 (Calapooia River Road) in Linn County. Bids received April 27, 1978. Contract No. 8726 awarded May 15, 1978, to Ross Bros. Construction, Inc., Salem, at \$478,785.
- 8) Work on the Crooked Creek Section of the I.O.N. Highway in Malheur County. Bids received April 27, 1978. Contract No. 8727 awarded May 4, 1978, to R. A. Hatch Co., Bend, at \$78,405.
- 9) Paving on the Hot Springs Road-McDermitt Section of the I.O.N. Highway in Malheur County. Bids received April 27, 1978. Contract No. 8728 awarded May 4, 1978, to J. C. Compton Co., McMinnville, at \$862,055.
- 10) Work on the S. Banfield Interchange (N.E. 99th Avenue) Section of the East Portland Freeway in Multnomah County. Bids received April 27, 1978. Contract No. 8729, awarded May 4, 1978, to Waybo, Inc., Portland, at \$297,294.50.
- 11) Traffic signal installation on the Nyberg Road Interchange of the Pacific Highway in Washington County. Bids received April 27, 1978. Contract No. 8733 awarded May 4, 1978, to Tice Electric Company, Portland, at \$92,398.
- 12) Work on the Mortimore Ranch-John Day Highway Section of FAS B551 in Wheeler County. Bids received April 27, 1978. Contract No. 8735 awarded May 11, 1978, to L. V. Anderson & Sons, Inc., Oakridge, at \$224,993.
- 13) Work on the Mountain Creek Section of the Ochoco Highway in Wheeler County. Bids received April 27, 1978. Contract No. 8736 awarded May 4, 1978, to Weaver Construction Co., Union, at \$146,710.
- 14) Traffic signal installation on Tualatin Valley Highway at SW 209th Ave., Washington County. Bids received April 27, 1978. Contract No. 8734 awarded May 16, 1978, to Hamilton Electric, Inc., Eugene, at \$48,482.80.

EXHIBIT B
MINUTES OF 5-30-78

- 15) Traffic signal installation on S.W. Pine Street-S.W. Madison Street (Portland) Section in Multnomah County. Bids received April 27, 1978. Contract No. 8711 awarded May 19, 1978, to W. R. Grasle Co., Portland, at \$669,660.
- 16) Work on Pudding River (Red) Bridge Section of FAS A616 (Arndt Road) in Clackamas and Marion Counties. Bids received April 27, 1978. Contract No. 8712 awarded May 19, 1978, to A. K. Lundmark & Son, Inc., Colton, at \$269,023.
- 17) Traffic signal installation on Pendleton-John Day Highway at S.W. Hailey Avenue in Pendleton, Umatilla County. Bids received April 27, 1978. Contract No. 8730 awarded May 19, 1978, to Hamilton Electric, Inc., Eugene, at \$37,821.37.

Dated this 21 day of May, 1978


H. S. Coulter, State Highway Engineer

5-19-78

EXHIBIT B
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On April 14, 1978, established a temporary construction speed of 30 MPH on the Jacksonville Highway from M.P. 0.33 to M.P. 1.75 including a 20 MPH zone from M.P. 0.81 to M.P. 1.03 when children are present. Speed zone to be in effect only on those sections where work is in progress and where the appropriate signs are in place. To be effective only during construction project. There are existing 30, 40 and 50 MPH speed zones (Speed Zone Rule No. 648 effective December 25, 1973) on this section of highway. (Grants Pass-New Hope Road Section) Josephine County.
- 2) On April 12, 1978, approved a personal and professional service contract with Mirza Dickel to provide historical and interior design consultation services regarding the refurbishing scheme of the Wolf Creek Tavern in Josephine County at a cost not to exceed \$400.
- 3) On April 26, 1978, approved a personal and professional service contract with Anna and Eules Barringer for a watchman on duty at Lone Tree Bar State Park to help prevent vandalism and other criminal acts, and to provide a fire protection surveillance at the park. (Yamhill County) Begin May 1, 1978, end April 30, 1979. \$50 per month.
- 4) On May 8, 1978, established a 45 MPH speed zone on the Woodburn-Estacada Highway just east of the Pacific Highway East in Marion County, from M.P. 0.00 to M.P. 1.30. Rescinds Speed Zone Rule No. 691 dated February 26, 1975. (Speed Zone Order No. 777)

Dated this 21 day of May, 1978

H. S. Coulter
H. S. Coulter, State Highway Engineer

5-19-78

EXHIBIT C
MINUTES OF 5-30-78

May 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Construction-Maintenance Agreement with the Oregon Trunk Railway and Deschutes Railroad Company for installation of grade crossing protection devices at Straun Road in Madras, Jefferson County. Approved April 11, 1978. RR 923 (16-12)
- (2) Sale of 42,019 square feet excess property on the Klamath Falls-Westside Road Section of The Dalles-California Highway in Klamath County for a minimum consideration of \$1,250.00. Approved April 17, 1978. File 23064 (16-43)
- (3) Sale of 0.13 acre excess property on the Albany Section of the Albany-Junction City Highway in Linn County valued at \$7,200.00 in exchange for 0.03 acre valued at \$1,575.00 needed for right of way plus the monetary consideration for the difference. Approved April 17, 1978. File 6390 (16-43)
- (4) Right of Way Service Agreement with the Port of Hood River for a relocation study on the Hood River County Airport. Approved April 14, 1978. Miscellaneous C & A 6586 Agreement # 91 (16-49)
- (5) Right of Way Service Agreement with the City of Medford for right of way services in connection with the Main and Columbus Street Project. Approved April 18, 1978. Miscellaneous C & A 2761 Agreement # 92 (16-49)
- (6) Sale of 0.60 acre excess property on the Warren-Scappoose Section of the Columbia River Highway in Columbia County valued at \$1,500.00 in exchange for 0.47 acre valued at \$2,200.00 and needed for right of way. Approved April 20, 1978. File 48788 (16-43)
- (7) Sale of 1.40 acres excess property on the Lakeview-Drews Gap Section of the Klamath Falls-Lakeview Highway in Lake County valued at \$1,500.00 in exchange for 3,240 square feet used as part of the Lakeview Maintenance Station valued at \$250.00, plus the difference in value. Approved April 20, 1978. File 11407 (16-43)
- (8) Sale of 0.72 acre excess property on the Wimp Way Connection Section of The Dalles-California Highway in Deschutes County for a minimum consideration of \$2,500.00. Approved April 21, 1978. File 48538 (16-43)
- (9) Service Contract with the City of Prineville Railway for installation of grade crossing protection devices at N.E. O'Neil Way (O'Neil Highway) Deschutes County. Approved April 25, 1978. RR 924 (16-12)

-2- EXHIBIT _____ C
MINUTES OF 5-30-78

- (10) Sale of 3300 square feet of excess property on the North Bend Section of the Oregon Coast Highway in Coos County for a minimum consideration of \$2,350.00. Approved May 1, 1978. File 9500 (16-43)
- (11) Sale of 27.6 acres excess property at the Meacham Quarry on the Old Emigrant Hill Scenic Frontage Road in Umatilla County in exchange for 35.7 acres for expansion of the Meacham Quarry. Approved May 4, 1978. Files 17177 and 50130 (16-43)
- (12) Sale of 1.53 acres excess property on the Pendleton-Pilot Rock Section of the Pendleton-John Day Highway in Umatilla County for a minimum consideration of \$12,000.00. This property had been sold to the City of Pilot Rock with a public use clause. The City will receive \$1,100.00 from the proceeds. Files 24233 and 24234 (16-43)
- (13) Sale of 2 parcels of excess property totaling 8.19 acres on the Tigard-Newburg Section of the Pacific Highway West in Clackamas and Washington Counties for a minimum consideration of \$28,750.00. Approved May 4, 1978. Files 22321 and 22322 (16-43)
- (14) Sale of a 25 foot Easement over excess property on the North Corvallis Section of the Pacific Highway West in Benton County to the City of Corvallis for sewer pipelines, together with a temporary construction easement for a consideration of \$2,830.00. Approved May 2, 1978. File 14603A (16-43)
- (15) Agreement with Portland Traction Company and Clackamas County concerning the grade crossing of S.E. Johns Creek Blvd. near Bell Station in Clackamas County. Approved May 4, 1978. File RR 862
- (16) Signed on May 8, 1978 the Grant of Access to LeRoy W. Baisdon in the Flat Creek-Fields Creek Section of the John Day Highway in Grant County. Approved by Mr. Jackson April 11, 1978. File 35528 (16-45)
- (17) Signed on May 8, 1978 the Grant of Access to Joe French et al on the Redmond Section of The Dalles-California Highway in Deschutes County. Approved by Mr. Jackson April 28, 1978. File 13072 (16-45)
- (18) Signed on May 8, 1978 the Grant of Access to Tumalo Domestic Water Supply District on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County. Approved by Mr. Jackson April 28, 1978. File 16955 (16-45)
- (19) Grant of an Easement Permit to Andrew S. and Rosemary G. Fletcher and Tillamook P.U.D. exchanging an access bridge for a roadway across state property which they will build on the Tillamook-Donaldson Creek Section of the Wilson River Highway in Tillamook County. Approved May 9, 1978. Files 14970 and 23495 (16-43)
- (20) Sale of 0.14 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Lane County for a minimum consideration of \$10,855.00. Approved May 11, 1978. Files 28560, 37027, 37028, and 37029 (16-43)

-3- EXHIBIT C
MINUTES OF 5-30-78

- (21) Agreement with the Portland Traction Company for construction of a public pedestrian bikeway known as 1-205 Bikeway near Lents in Multnomah County. Approved May 12, 1978 File RR 925 (16-12)
- (22) Sale of 0.1 acre excess property on the North City Limits-4th Street (La Grande) Section of the Old Oregon Trail Highway in Union County to the City of La Grande for a minimum consideration of \$100.00. Approved May 11, 1978. File 35158 (16-43)
- (23) Sale of 5.2 acres excess property on the S.E. Hinkley Ave.-Lake Road Interchange Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$36,400.00. Approved May 12, 1978. Files 40775, 41272 and 45644 (16-43)
- (24) Sale of 5,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$29,500.00. Approved May 12, 1978. Files 46797 and 35158 (16-43)
- (25) Right of Way Service Agreement with Clatsop County for acquiring right of way for the Youngs River Loop Road Project. Approved April 25, 1978. Miscellaneous C & A 6180 Agreement # 93 (16-49)
- (26) Right of Way Service Agreement with Umatilla County to appraise and review right of way in connection with the Birch Creek (Sparks) Bridge Project in Umatilla County. Approval May 1, 1978. Miscellaneous C & A 6256 Agreement # 94 (16-49)
- (27) Right of Way Service Agreement with the City of Springfield for services in connection with the Mill Street-5th Street Section of Centennial Blvd. in Lane County. Approved May 8, 1978. Miscellaneous C & A 5337 Agreement # 95 (16-49)
- (28) Right of Way Service Agreement with Lincoln County for appraisal services on the East Newport-Elk City Project in Lincoln County. Approved May 17, 1978. Miscellaneous C & A 6615 Agreement # 96 (16-49)

Dated this 18th day of May, 1978.


J.B. BOYD, Right of Way Manager

JB:bc

5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On April 26, 1978, approved conveyance to Multnomah County of 48.55 acres on the Sandy River for park purposes, with appropriate deed restrictions. This transfer will consolidate management of public park property on the Sandy River under Multnomah County jurisdiction. The property was acquired by the state in 1976 at a cost of \$71,000 under provisions of the Scenic Waterways Act.

On May 18, 1978, executed an easement with the Department of Fish and Wildlife and the Lakeside Water District modifying an August 22, 1968 easement agreement, all related to William M. Tugman State Park, Coos County. The new agreement amends use of water limitations by the water district from El Lake, requires district to install a water level control and fish passage facility, and provides for Parks Branch and Fish and Wildlife approval of improvement plans by the water district within the easement area. This proposal was previously approved by the Transportation Commission at their February 22, 1978 meeting. (Page 2390)

Dated this 18 day of May, 1978


David G. Talbot

State Parks Superintendent

MINUTES OF E 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

April 6, 1978 - City of Gold Beach, Curry County - city park restrooms - \$1,477.50.

April 12, 1978 - City of Albany, Linn County - Waverly Park development - \$7,990.00.

April 12, 1978 - City of Portland, Multnomah County - Cathedral Park development - \$30,790.00.

April 12, 1978 - City of Hillsboro, Washington County - Bicentennial Park development - \$3,232.56.

April 12, 1978 - City of Tualatin, Washington County - Hi-West Park development - \$6,952.00.

April 14, 1978 - City of Pendleton, Umatilla County - McKay Community Park - \$21,000.00.

April 21, 1978 - Umatilla County - Harris Park picnic tables - \$3,262.50.

April 25, 1978 - Town of Myrtle Creek - Douglas County - Stinebaugh Park development - \$2,500.00.

May 4, 1978 - Sherman County - DeMoss Project - Landscaping, irrigation, playground equipment - \$1,000.00.

May 15, 1978 - Benton County - Clubhouse parking lot renovation - \$2,191.00.

May 16, 1978 - Baker County - Railroad park picnic area - \$6,080.00.

May 16, 1978 - Malin Community Park and Recreation District - Klamath County - Malin Park irrigation - \$2,000.00.

Dated this 17th day of May, 1978

Gary Scott
Gary Scott, State Recreation Director

MINUTES OF F 5-30-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7583 Photo-Art Commercial Studios, Inc. v. E. S. Hunter, et al:
This action filed by Photo-Art Commercial Studios, Inc. against the Department of Transportation seeks an injunction requiring the department to cancel the contract with Odyssey Productions, Inc. for the filming of the construction of the I-205 bridge. (Multnomah County Circuit Court)

EXHIBIT F
MINUTES OF 5-30-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| A. A. Wodtli
L-7344
R-47918

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | \$4,700 | \$6,250 | \$9,000 |
| Paul Malick
L-7413
R-47890

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | \$2,800 | \$3,250 | \$4,750 |
| Sandy Blvd. Drive-In
Theatre, Inc.
L-7412
R-46965

Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$678,500 | \$795,000 | \$770,000 |

Date: May 17, 1978

Date: May 17, 1978

Date: May 17, 1978

MINUTES OF F
5-30-78

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---------------------|--|---|--------------------------------------|----------|
| Fred L. Bertagnolli | \$12,200 | \$3,920* | \$24,000** | \$10,000 |

L-7463

R-41817

Section: Grants Pass-New Hope Road

Highway: Jacksonville

County: Josephine

Approved by: Jack L. Sollis

Date: May 23, 1978

* Defendants removed house prior to trial reducing State's testimony.

**The court ruled that they could not recover damages to the house but the jury knew that we pleaded \$10,200.

| | | | | |
|-----------|----------|----------|-----------|----------|
| J. Guisto | \$70,000 | \$58,800 | \$120,000 | \$77,000 |
|-----------|----------|----------|-----------|----------|

L-7474

R-46954

Section: Columbia River-Pacific Highway

Highway: East Portland Freeway

County: Multnomah

Approved by: Jack L. Sollis

Date: May 17, 1978

EXHIBIT F
MINUTES OF 5-30-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

| <u>Plaintiff</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|------------------|----------------------------------|---|---|
| Annette Morris | Action for Damages
Negligence | \$150,000
(general)
\$ 5,000
(medical)
\$ 10,000
(loss of wages) | Summary
Judgment
entered
on behalf
of State |

L-7484
County: Marion

EXHIBIT G
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On May 26, 1978, \$2,631,904.25 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1978.
(List of apportionments on file in Commission Files, Salem.)

On May 31, 1978, \$1,579,142.55 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of May, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

njc
Attachments
cc: R. Burco
H. S. Coulter
John Earley - Att.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JUNE 19 - 20, 1978

June 19, 1978
Astoria, Oregon

The Oregon Transportation Commission and staff traveled by bus from Salem to Astoria over Highways 22, 18 and 101. The Commission viewed beach access locations, bike routes, trails, parks and highway facilities. A picnic lunch was served by park employees at the Cape Meares State Park. At Fort Stevens State Park a beach program report was presented by Mr. Talbot and his staff.

A no-host dinner was held at the Thunderbird Motor Inn, Astoria, with officials from cities and counties, legislators and other interested persons in the area.

June 20, 1978
Astoria, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Pacific Room of the Thunderbird Motor Inn. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Chief Counsel
George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
David G. Talbot, State Parks Superintendent
Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell: (The Hooskanaden Slide Section project was removed from the consent calendar and presented by Mr. Klaboe.)

- 1) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2674" on file in the Commission's files, Salem.)
- 2) Two Federal Aid Urban System Projects and authorized the State Highway Engineer to sign agreements when prepared:

(Continued on next page)

- a) Request from City of Coos Bay for a preliminary engineering project to prepare contract documents for future construction of a 40-foot curbed section on Wallace Street (Newmark Avenue-Ocean Boulevard, FAU 2741). Total cost \$20,000; Federal Funds \$17,200; State's Share \$1,400.
 - b) Request from the City of Portland for a study to examine an alternative design to the Long Yeon I-505 Freeway segment. Total cost \$20,000; Federal Funds \$17,200; State's Share \$1,400.
- 3) Three requests for FAS-C Preliminary Engineering Projects as follows and authorized the State Highway Engineer to sign agreements when prepared:
- a) Request from Curry County to relocate a section of the S. Bank Chetco River Road to cross under the southerly end of Highway 101. Total cost \$20,000; Federal Funds \$17,200; State's Share \$1,400.
 - b) Request from Deschutes County to replace an at-grade Burlington Northern Railroad crossing with a separation structure over Murphy Road and make any necessary county roadway relocation to conform to the railroad bridge. Total cost \$18,500; Federal Funds \$15,910; State's Share \$1,295.
 - c) Request from Union County to construct a reinforced concrete bridge approximately 50' long with a 28' roadway on the Willow Creek (Glenn Road) Bridge Section. Total cost \$8,000; Federal Funds \$6,880; State's Share \$560.
- 4) Canceled a previously approved channelization project (Jerrys Flat Road at the Oregon Coast Highway in Gold Beach) on the Six Year Program in Curry County scheduled for construction during Fiscal Year 1978. A benefit/cost study has been made of the intersection and neither the channelization nor a traffic signal can be justified based on accident savings. In cooperation with Curry County, some improvements will be undertaken on this County road utilizing Highway Betterment Funds for the State's share.
- 5) Canceled a previously approved Safer Off-System Roads Project and approved one request as follows and authorized the State Highway Engineer to sign the agreement when prepared:
- a) Request from the City of Gresham to cancel the project on Kelley Avenue-Cleveland Avenue Section on N.E. 5th Street. (The City inadvertently requested a project on the wrong section.)

- b) Request from the City of Gresham to place a 2½ inch A. C. pavement on the Kelley Avenue-Main Avenue Section of N.E. 5th Street. (This project will replace the canceled one above.) Total cost \$17,340; Federal Funds \$14,912; Local Share \$2,427.
- 6) Supplemental agreement with the City of Eugene to extend the Willamette Greenway Project Agreement covering the West Bank, Phase 2 Acquisition, Lane County, from June 30 to December 31, 1978.
- 7) Financial Aid to Municipalities program grant in the amount of \$1,550 to Lane County to assist in the financing of the local sponsor's matching share of a Master Plan Study to determine the need for a general aviation airport in the Eugene-Springfield area. This action constitutes a waiver of approved Financial Aid to Municipalities program procedures with regard to the annual application cycle. (This grant was approved 7-27-76, however, it was not encumbered as an expenditure for the 1975-77 biennium and now is necessary to approve as an expenditure in the current fiscal period.)
- 8) Authorized presentation of a request to the Emergency Board to increase the limitation of the Air Search and Rescue budget by \$2,520. These funds to be used for the purchase of additional Direction Finders.
- 9) Agreement with SOLV, Inc. for the State to continue participation in the financial support of the State-wide SOLV anti-litter and vandalism program. The contract period is July 1, 1978, through June 30, 1979, and the cost is not to exceed \$25,000. Financing is provided by custom license plate revenue and not the Highway Funds.
- 10) Payment of annual membership dues to the American Public Works Association in the amount of \$400 from May 1978 to May 1979.
- 11) Request to the Emergency Board to apply for and receive an additional \$20,000 in Urban Mass Transportation Administration (UMTA) funds, for the 1977-79 biennium to expand the existing fiscal year 1978 program and to include financial support of local management staff, purchase consultant services for small community transit systems and publication of a quarterly transit newsletter.
- 12) Fiscal Year 1979 Annual Unified Work Program for Transportation Planning and authorized the Chief of Operations to sign agreements when prepared. Estimated cost \$4,065,981, and requires approximately \$439,819 in State matching funds. (Later, total estimated cost was reduced to \$3,383,881, which will require approximately \$370,995 in State matching funds.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Recreation Director | Exhibit D |
| Location Engineer | Exhibit E |

DIRECTOR'S REPORT

Mr. Burco stated that Mr. Bob Booth's tourism study report will be presented later in the meeting.

The Commission reconfirmed that the monthly meeting of July 18, 1978, would be held in Portland and the August 15, 1978, meeting in Salem.

There was discussion concerning a dinner meeting with the Washington Transportation Commission in Portland on September 18 and the regular monthly meeting in Portland on Tuesday, September 19, 1978.

OPERATIONS

The Commission considered a project to restore the Hooskanaden Slide Section of the Oregon Coast Highway in Curry County. Mr. Klaboe showed pictures of the slide area which occurred last winter and stated the project should be done during the summer. He mentioned the estimated cost is \$240,000 to restore the roadway and is proposed to be done with State funds which would be financed by reducing the Department's year-end balance in this amount. The Commission approved the project as recommended by Mr. Klaboe.

Mr. Klaboe reported that the Martin Creek-Anlauf Interchange Section Project of the Pacific Highway in Lane and Douglas Counties was withdrawn from the June 22, 1978, contract letting. He mentioned the cost of the job was estimated between \$26 and \$30 million. The present section is four lanes with a divider and has a lot of access. It is a needed project and should be brought up to Interstate standards at some future date, but due to the financial situation it was decided to remove the project from the letting. The Commission confirmed the administrative decision.

Mr. Klaboe reported on a piece of railroad right of way that is being abandoned from Camp Rilea to Seaside on the Oregon Coast Highway in Clatsop County. He mentioned that portions of the right of way will be needed for future highway expansion. The rest of the right of way is a candidate for a future bike path. Mr. Klaboe said Ms. Ruth Bascom, Chairman of the Advisory Committee on Bicycles, is present and the Committee has recommended that the State acquire all of the abandoned right of way for highway purposes and for a future possible bike path. The estimated cost to purchase the right of way is \$200,000. Mr. Klaboe recommended making application to the Southern Pacific Railroad Company in order to establish the availability of the property and also to get community input to see if a bike path is feasible. The Commission accepted his recommendation.

Ms. Ruth Bascom, Chairman of the Advisory Committee on Bicycles, summarized recommendations for needed improvements on the Oregon Coast bike route and commented on her recent bicycle trip from Coos Bay to Gold Beach. She mentioned the southbound shoulder surfaces should be as smooth as the roadway. Another suggestion was where graveled intersections or driveways connect with the southbound lane, a tongue of shoulder asphalt should be extended into that intersection or driveway. She said this paving will reduce gravel on the shoulder which is dangerous to bicycles and could eliminate the need for sweeping.

Ms. Bascom mentioned that reflector buttons are hazardous to bicyclists. She suggested if possible to use extruded curbs on highway edges only when more than 4 feet of rideable surface on the shoulder exists for the bicyclist. She stated that prime riding space is destroyed by double striping. Ms. Bascom said the Department should take advantage of even inches of extra shoulder room for bicycles. She commented on the need to develop bicycle camping areas away from motor vehicle camping areas in some State parks. She mentioned that these recommendations will be reviewed by the Bicycle Committee and will later be submitted to the Commission in final form. (Summary of recommendations submitted by Ms. Bascom is on file in the Commission's files, Salem.)

Ms. Bascom stated she felt that it would be a marvelous resource for this part of the State to have a bike-hike-jogging corridor on the Seaside abandoned railroad property.

Mr. Ernie Drapela, Chairman of the Recreation Trails Advisory Council, briefed the Commission on the Oregon Coast hiking trail. He said their number one priority of all their recreation trail plans is a coast hiking trail from Astoria to the California line. He mentioned the trail is completed between Astoria and Tillamook and there are a series of 18 primitive campsites that are being established at certain State Parks along the coast.

Mr. Drapela said the number one priority in terms of a bicycle route is also along the coast. He pointed out another priority is the high desert trail system from northeast Oregon to an area somewhere around Fields and Denio and along the southern Oregon boundary. He also felt there was a need to do more for the needs of the equestrian people.

Mr. Bob Westerberg, a member of the Recreation Trails Advisory Council, thanked the Commission for coming to the coast and meeting with the people.

Mr. Talbot reported on the status of funds from parks' land sales. Following Mr. Talbot's favorable recommendation, the Commission authorized the Parks Division to dedicate revenues obtained from sale of surplus park properties for the exclusive use of State Parks to purchase properties that are determined to be appropriate for park operation.

Mr. Talbot discussed with the Commission the Nehalem Bay State Airport Lease and Park Impacts of Four Alternative Proposals for the Future of the Airstrip in Clatsop County. (The reports of the Parks Branch and the Aeronautics Division concerning the Nehalem airstrip were previously mailed to the Commission and are on file in the Commission's files, Salem.) Mr. Talbot mentioned the four alternatives are as follows:

1. Discontinue the lease at expiration, remove the airstrip and associated facilities including the access road, restore the site to a natural condition.
2. Continue the lease. Maintain condition as is with the exception of installing a fence as required by the original agreement.
3. Continue the lease. Prepare a new agreement permitting hangars, a mobile home residence for a watchman with necessary utilities, and surfacing the airstrip.
4. Continue the lease. Prepare a new agreement permitting facilities listed in Alternative 3 plus permit expansion and realignment of the runway and airport 80° clockwise from the current alignment. These improvements would meet the Basic Utility II airport Federal classification.

He stated that he is not making any recommendation at this time as the Commission and staff will be meeting with local officials at the airstrip this afternoon. (See page 2579.)

Attention was given to the renewal of an agreement with Oregon State University for the planning, development, operation, supervision and administration of the seasonal park naturalist program. Mr. Talbot said this covers a period from June 12 through September 8, 1978, and will be offered at nine popular parks throughout the State. The estimated cost is \$54,605 which funds are budgeted and the program has the support of the Parks and Recreation Advisory Committee. The Commission approved the agreement as recommended by Mr. Talbot.

Mr. Talbot referred to a letter dated June 9, 1978, and proposed constitutional amendment which was previously mailed to the Commission concerning the Initiative Petition Campaign on Highway Fund. He indicated if the measure passed Highway funds could not be used for the State Parks Program. The primary impacts are as follows:

1. The constitutional provision allowing use of the fund for park purposes would be removed. Parks use of the Highway Fund for the last several budget periods is shown below (all figures in \$ millions):

| <u>1973-75</u> | <u>1975-77</u> | <u>1977-79 (est)</u> | <u>1979-81 (est)</u> |
|----------------|----------------|----------------------|----------------------|
| \$11.4 | \$10.00 | \$0.46 | \$4.97 |

2. The statutory earmarking of recreational vehicle registration fees for State Parks will be changed to allow its use for other purposes. Income for parks from this source is shown below (all figures in \$ millions):

| <u>1973-75</u> | <u>1975-77</u> | <u>1977-79 (est)</u> | <u>1979-81 (est)</u> |
|----------------|----------------|----------------------|----------------------|
| \$7.47 | \$7.50 | \$9.55 | \$10.80 |

Mr. Talbot presented to the Commission copies of the Parks System Plan. He mentioned that this plan covers their proposed plans pertaining to land purchases and development and how they perceive their relationship with local governments and private sectors.

The Commission considered an agreement with Multnomah County for police service at Benson, Lewis & Clark, Rooster Rock and Dabney State Parks. Mr. Talbot indicated the agreement covers a period beginning May 1, 1978, through March 30, 1980, and has a maximum fiscal year expenditure limitation of \$35,000. Following Mr. Talbot's recommendation the Commission approved the agreement.

Mr. Talbot presented a status report on the nonresident camper surcharge. (Copy of report on file in the Commission's files, Salem.) He recalled that the \$2 daily surcharge for nonresident campers was enacted by the 1977 Legislature. He said from the date of implementation on July 25, 1977, to the present surcharge revenues of \$256,500 have been reported. Allowing for the late start of the surcharge in the 1977 camping season, it was estimated that annual revenues of \$500,000 should be realized in the future. After implementation, resident campers increased over projections, however, nonresident camper nights declined approximately 25% over the period of August through December 1977. Mr. Talbot pointed out this decline when compared with the projected growth rate resulted in an overall decline for nonresidents of approximately 32% below the projection. It is estimated that the net effect of the surcharge would be to produce revenues of approximately \$250,000 annually. If this trend continues, he said, there may be a biennial shortfall of \$500,000 from the revenue level anticipated by the Legislature when the law was enacted.

Mr. Talbot said unfavorable public comment to the surcharge still exists and letters to the Governor, to the Parks Branch, to the newspapers and at the various parks point out that the law is discriminatory.

Mr. Talbot stated one of the options for the Commission is to go back to the Legislature and ask them to reconsider this matter.

The Chairman inquired if the surcharge offered any relief to the resident camper. Mr. Talbot said the resident camper has increased at a rate greater than the nonresident.

Gene Magee, Executive Director of the Oregon Coast Association, was present and stated that the private campgrounds are not observing any significant increase in campers. He mentioned a lot of them are going into Washington, Idaho or California.

The Chairman indicated that the Commission should have a recommendation from the State Parks Advisory Committee concerning this matter prior to the next session of the Legislature.

Mr. Talbot submitted an economic study report of the impact of Fort Stevens State Park on Clatsop County. (Copy of report on file in the Commission's files, Salem.) He stated the report shows that the total economic impact created by campers and State Park expenditures in 1976-77 was approximately \$2,104,600 for goods and services within the County.

Following Mr. Talbot's recommendation, the Commission authorized the Parks Branch to appear before the Emergency Board for an expenditure limitation increase to correct an Emergency Board oversight in allocating salary adjustment funds.

Mr. Talbot mentioned that due to the budget crunch the Parks Branch is looking at a possible day-user fee for State Parks. He said the current idea is the Sno-Park permit approach where a person would buy a \$5 a year or a \$1 a week card to be placed on the dashboard of the vehicle.

Commissioner Walsh complimented Mr. Talbot and his staff for the outstanding tour yesterday of the parks along the northern Oregon coast.

Mr. Talbot mentioned a certificate of appreciation had been presented to J. W. "Bud" Forrester at the no-host dinner the night before for his outstanding service as a former member of the Parks Advisory Committee.

The Commission considered a Financial Aid to Municipalities grant to the City of LaGrande for an additional amount of \$6,190 to be added to a previous grant of \$8,353 that was approved by the Commission on April 25, 1978, for strengthening of the taxiway. Mr. Burket said the total grant of \$14,543 will constitute one half of the sponsor's matching share of a \$189,440 Airport Development Aid Program Project. The Commission approved the grant as recommended by Mr. Burket.

Mr. Moore reported on how the State will implement the intercity public transportation program. He mentioned the Emergency Board has released \$80,000 for a five-part project. He commented on the shelters that would be constructed in close proximity to the bus depot and the installation of bus directional signs to help the people find the depot. Mr. Moore mentioned the trip guide (ticket jacket) which informs the people of the various types of transportation within a city. He commented on the study for the Portland Transportation Center located near the Union Station, the Polk County bus service and the Reedsport bus system.

After a 15-minute recess, the Chairman reconvened the meeting at 10:25 a.m.

Mr. Bob Booth, Chairman of the Travel Advisory Committee, presented to the Commission two reports concerning the State's 1979-81 Travel Program:

Report and Recommendations of the Tourism Study Committee to the Travel Advisory Committee. (31-page report dated June 13, 1978.)

Recommendations of the Travel Advisory Committee to the Transportation Commission.

(Both reports on file in the Commission's files, Salem.)

Mr. Booth said their recommendations represent concepts and priority designations adopted by the Travel Advisory Committee from the Tourism Study Committee report. He stated the Committee's report recommended specific program elements and budgets, identifying those elements the Committee believes that a Statewide travel industry program needs, how private industry and the State should share each responsibility, and a budget range for the State's share of each element, with dollars allocated reflecting relative importance. He read a summary of a report which covered policy and goals, recommended program elements, budget priorities, revenue source, organization plan and further recommendations.

The revenue source listed in the report is as follows:

The Travel Advisory Committee recommends that the entire revenue for the total program be raised by a Statewide 1% user tax on hotel-motel rooms, and that the facilities be reimbursed for their expenses out of the revenue they collect. Projected annual revenue would be in the range of one and 3/4 to 2 million dollars. The revenue would be dedicated to the travel program.

There was considerable discussion pertaining to the Committee's recommendations as outlined in the report. The Commission indicated that there is a need for public input, further study on funding alternatives and jurisdiction issues. The Commission decided to postpone action on this matter until a later meeting.

Mr. Craig Henry of the Oregon Motor Hotel Association stated they will not support during the next session of Legislature any proposal which calls for the imposition of a one percent Statewide room tax. (Copy of Mr. Henry's statement on file in the Commission's files, Salem.)

Mr. Jack Varra, Oregon Motor Hotel Association Director, 12th District, read a letter outlining his reasons against the one percent room tax. (Copy of Mr. Varra's letter on file in the Commission's files, Salem.)

Mr. Gene Magee, Executive Director, Oregon Coast Association, stated the major concern with the Study Committee's recommendation is that not enough time has been given for response and input to the program. He said hopefully the industries will be able to work closely with the Study Committee in this interim period. He indicated a letter would be sent to Mr. Booth pointing out the areas of concern. Mr. Magee felt the State should continue in the promotional role. He mentioned for five years the Oregon Coast Association has concentrated on improvement of the various east-west highways to the coast, but now they are going to step back into the role for which they were originally formed in 1923 to develop the Coast Highway from the Columbia River to the California border.

State Representative Ted Bugas thanked the Commission for coming to Astoria to hold their meeting. Mr. Bugas commented on the \$2 surcharge for out-of-state campers. He mentioned that he is prepared to introduce at the next Legislature some kind of a modification. He asked that the State proceed to acquire the right of way for relocation of Highway 30 to the south side of Astoria as it was outlined in the 1969 Chamber of Commerce Ad Hoc Highway 30 Committee Report. He said the report is several years old but is still valid.

Mayor Robert Chopping also thanked the Commission for coming to Astoria. He pointed out the problem facing the City on Commercial Street and Marine Drive, both of which are State highways. He recalled that in 1970 a Downtown Committee was formed to study the traffic problem. The Committee submitted a plan calling for relocation of Marine Drive in order to make it a two-way street. He said this would have allowed them to move truck traffic from Main Street, which is Commercial, and would be the beginning of a new downtown beautification plan. The cost of this plan based on 1973 estimates would have been 3 to 4 million dollars and to relocate Marine Drive to the north would cost approximately 5 million dollars. He mentioned the traffic volume has increased faster than the State Highway studies predicted. A bypass around Astoria would divert the traffic that has no intention of stopping in Astoria, such as log trucks, chip trucks and others. The Mayor said the City Council is solidly in favor of the State beginning their plans now for a bypass.

Clatsop County Commissioner Orvo Nikula presented the following resolution:

WHEREAS economic growth and welfare of Clatsop County and specifically the Lower Columbia area, the Port of Astoria, and the Cities of Astoria and Warrenton are to a great extent dependent on the development of a better highway and transportation system; and

WHEREAS the present eastern entrance to the area, Highway 30 through the City of Astoria, presents insurmountable obstacles, both financial and physical, to an adequate road system to handle increasing traffic demands; and

WHEREAS the proposed rerouting of Highway 30 Bypass from the John Day River Bridge to Williamsport would provide the shortest and most economical route to solve the problem; and

WHEREAS this route would disturb very little farm land; would displace very few homes; and construction could be done in segments with minimal affect to the present flow of traffic;

(continued on next page)

NOW, THEREFORE, BE IT RESOLVED that the undersigned jurisdictions and organizations being keenly aware of the importance of the project; do strongly urge the Oregon State Department of Transportation to start proceedings to implement this program at the earliest possible time.

Mr. Nikula said this resolution is supported by the City of Astoria, Port of Astoria, Astoria Area and Warrenton Chambers of Commerce, City of Warrenton, Clatsop County and Clatsop County Economic Development Committee.

Mr. George Grove, Director, Port of Astoria, referred to the Port's Long-Range Comprehensive Study. He stated during the course of assessment of the capabilities of the Port, it was made quite obvious that the major system constraint which the Port has to deal with is the lack of a modern, convenient and high-capacity road access to port facilities from the major population cities in the State. A major item that the Port should seek, he said, is a commitment from the Department of Transportation for upgrading the capacities for the last 6 miles of Highway 30 into the Port of Astoria. Mr. Grove urged the construction of a Highway 30 Bypass.

Mr. Jim Platt, Chairman of the Clatsop County Economic Development Committee, stated that a bypass is vital to the development of the County.

Mrs. Frances Stamp, Warrenton Chamber of Commerce, pointed out that a bypass would certainly benefit the Warrenton and Hammond area. She mentioned that many residents in the area prefer to go to Portland over Highway 30 rather than 26.

Mr. Dan Van Dusen, representing the Astoria Area Chamber of Commerce, stated the Chamber fully supports the bypass resolution that was presented. He said without adequate highways to transport its goods, no industries will consider the Astoria area. The Astoria merchants are penalized in their downtown shops where their front doors act as retaining walls on a major highway rather than a convenient entrance to their customers.

The Chairman said the Commission is up against the problem of asking the Legislature to resolve certain financial problems and until that time the Commission is in a difficult position to commit anything other than what has been committed under the Department's Six Year Plan based upon no increase in revenue. He stated the Commission is well aware of the traffic problems in Astoria.

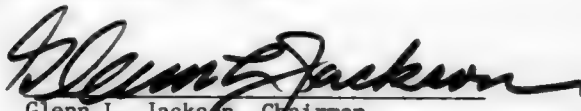
Mr. A. J. Janowski, President of the Manzanita Council, said that they are present today to petition the State Aeronautics Board concerning the 25-year option on the airport at Nehalem Bay. He introduced Paula Edwards, George Paulsen and Irving Carr. He presented a 3-page statement written by Colin Handforth of Handforth and Larson and asked that Mr. Talbot include it in his recommendations to the Commission.

Mr. Howard Wilson, City Manager, Manzanita, mentioned that the Nehalem Bay State Airport fits in well with the recreation program of the State. It is advertised in the State Park literature as being one of the few airports that is close to a park where people can fly in, camp overnight, and walk to the ocean. He said they are not looking at a commercial airport, but primarily one for recreational purposes; however, safety improvements are needed.

Mr. Wilson informed the Commission that the citizens of Manzanita voted in a \$225,000 bond issue to improve its water system so there should be plenty of water for the area.

Chairman Jackson said the Parks Advisory Committee is looking at the airport later in the day and the Commission will get a recommendation from the Parks Branch at a later meeting. (See page 2572.)

The Chairman adjourned the meeting at 12 noon.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman

Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member

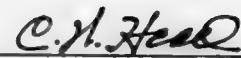

C. W. Head, Manager
Commission Services

EXHIBIT A

TO: Oregon Transportation Commission MINUTES OF 6-20-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--|----------------------|
| 42277 | Fairchild, Oleen A. & Nona L. | \$ -0- |
| 49485 | Kirby, Warren L. & Patricia F. | 700.00 |
| 49550 | Diamond Fuel Company | 13,900.00 |
| 49571 | Cummings, Frederick D.; Winslow, George Jr.;
Dodge, Keith | 800.00 |
| 49585 | Parker, Richard H. | 875.00 |
| 49602 | Eastside Insurance Company | 1,120.00 |
| 49602 | National Advertising Company | 7,500.00 |
| 49610 | Schouten, Willem C. & Dingena | 325.00 |
| 49626 | Powell, Ray; Mozinski, Steve | 900.00 |
| 49709 | Columbia County | 12,000.00 |
| 49716 | Pittsenbarger, Raymond & Erma M. | 3,900.00 |
| 49718 | Fears, William H. & Alice M. | 1,900.00 |
| 49747 | Hanel Lumber Company, Inc. | 4,600.00 |
| 49913 | Vilsmeyer, M. C. & M. J. | 275.00 |
| 50030 | Bowden, Harlan Stanley & Hazel K. | 4,125.00 |
| 50092 | Pinkle, Helen McDonald | 150.00 |
| 50125 | Reid, Roger, H. | 1,575.00 |
| 17 Transactions | | \$ 54,645.00 |

- (2) Consultant agreement with Caltrans Laboratory for ultrasonic and mechanical testing of cores from electroslog welds in the West Linn Bridge on I-205, Clackamas County, at an estimated cost of \$1,901.57. (Materials & Research)
- (3) Agreement with the City of Cottage Grove for installation of a new traffic signal at Woodson Place and revision of the existing signal at Main Street on the Goshen-Divide Highway in Lane County. The State will design, install and maintain the traffic signals using State Bond (74) funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)
- (4) Agreement with the City of Cottage Grove for construction of the Woodson Place-Main Street Section of the Goshen-Divide Highway in Lane County. The State will obtain the necessary right-of-way and supervise construction using State Bond (74) funds. The City has agreed to cooperate in the adjustment of utilities. (Local Government)
- (5) Agreement with the City of Klamath Falls for traffic signal work on the Esplanade Street-Shasta Way Section of the Klamath Falls-Malin Highway in Klamath County. A new signal will be installed at Washburn Way and the three existing signals will be revised and interconnected. The State will design, install and maintain the signals using Federal Aid Transition Quarter funds. The City has agreed to pay the cost of power consumption for all four signals. (Local Government)

APPROVED BY CHAIRMAN
GLENN L. JACKSON 2580 -
DATE 6-1-78

APPROVED

STATE HIGHWAY ENGINEER
Date 5/29/78

EXHIBIT A
MINUTES OF 6-20-78

- (6) Agreement with Coos County for construction of the Remote Section of the Coos Bay-Roseburg Highway. The State will perform all preliminary engineering, obtain the right-of-way and supervise construction using Federal Aid Primary funds. The County has agreed to cooperate in the adjustment of utilities and accept jurisdiction of a portion of the existing highway which will be by-passed. (Local Government)
- (7) Agreement with the City of Albany for installation of traffic signal equipment on the Albany-Corvallis Highway (Ellsworth and Lyon Streets) at Third Avenue in Linn County. The State will design, install and maintain the signal using State construction funds. This City has agreed to pay 50% of the installation costs and assume all responsibility for power consumption. (Local Government)
- (8) Agreement with the City of Albany for installation of traffic signal equipment on the Albany-Corvallis Highway at 6th Avenue in Linn County. The State will design, install and maintain the signal. The project will be financed 50% with State funds and 50% by the City. The City has also agreed to pay all costs of electrical energy. (Local Government)
- (9) Agreement with Multnomah County for installation of traffic signals on Pacific Highway West at S.W. 53rd Avenue. The State will design, install and maintain the signals using Federal Aid Highway Safety funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)
- (10) Agreement with Washington County for realignment of a portion of S.W. 170th Avenue to make a safer connection to the Tualatin Valley Highway. The State will perform the engineering, award the contract and supervise construction of the project. The project is eligible for funding under Section 209 of the Federal Aid Highway Safety Act with 90% Federal funds. The County has agreed to provide the 10% match money and maintain the roadway on completion. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the 10 items listed and report this action for your official records.

Dated this 1 day of June, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--|----------------------|
| 48790 | Whitley, Raymond O. & Ruth M. | \$ 8,500.00 |
| 49555 | Tapfer, George H. & Lulu F. | 100.00 |
| 49556 | Miller, Mae; Jelineo, John T. | 300.00 |
| 49627 | The Parry Center for Children; Carl V. Morrison Center for Youth & Family Services | 550.00 |
| 49628 | The Parry Center for Children | 1,250.00 |
| 49650 | Davis, Gerald M.; Davis, Delbert P.; Davis, Daryl M. | 2,900.00 |
| 49742 | Williams, Lester Miller & Williams, Eunice Ann | 8,980.00 |
| 49838 | Hogan, Robert G. & Ervy M. | 450.00 |
| 49892 | Moore, David E.; Moore, Janice | 6,335.00 |
| 49990 | Sykora, Eugene & Dianna | 350.00 |
| 50080 | Bostelman, Irene | 200.00 |
| 50106 | Sawyer, Roger L. & Martha M. | 25.00 |
| 50130 | Hoff Companies, Inc. | -0- |
| 162-31.82 | Boise Cascade Corporation | 90.00 |
| 212-19.50 | Harold, Don | 360.00 |
| 15 Transactions | | \$ 30,390.00 |

(2) Grant of Access to C. A. Morrison for a 35 foot residential access at Station F2 14+52 on easterly side of the Grants Pass-Rock Point Section of the Pacific Highway in Josephine County for a consideration \$1,000.00. Files 27127 & 27128

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 1 day of June, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 5-26-78 Date 5/24/78 - 2582 -

EXHIBIT A
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|----------------|--------------------------|---------------|
| 45038-48837 | Marion County | \$ -0- |
| 49572 | Amerco Inc. | 1,300.00 |
| 27-3.55 | Nelson, Mr. & Mrs. Henry | 50.00 |
| 160-27.74 | Gubbels, Veronica | 30.00 |
| 162-12.05 | Santiam Golf Club | 25.00 |
| 210-14.20 | Smith, Lola I. | 60.00 |
| 271-2.77Y E | Dardanelle Trailer Park | 445.00 |
| 7 Transactions | | \$ 1,910.00 |

- (2) Agreement with Don Gibbons regarding fencing at Rooster Rock State Park on the Columbia River Highway in Multnomah County. Cost is \$6,800.00. File 1828
- (3) Agreement with Lane County for construction of the Martin Creek-Comstock Section of the Pacific Highway. The State will accomplish all preliminary engineering and design functions and supervise construction of the project using Federal Aid Interstate funds. The County has agreed to cooperate in the adjustment of utilities, and to accept jurisdiction of certain frontage roads which will be constructed or improved as a part of the project. (Local Government)
- (4) Agreement with Douglas County for construction of the Martin Creek-Comstock Section of the Pacific Highway. The State will perform all preliminary engineering and design work and supervise construction of the project using Federal Aid Interstate funds. The County has agreed to cooperate in the adjustment of utilities, and to accept jurisdiction of certain frontage roads which will be constructed as part of the project. (Local Government)
- (5) Supplemental agreement with the Federal Highway Administration extending the Speed Advisory Study (Contract DOT-FH-7950) from March 31, 1978, to May 15, 1978, at no additional cost in order to complete the study. (Traffic)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 6 day of June, 1978.

APPROVED

APPROVED
E. S. Mueller
E. S. Mueller
STATE HIGHWAY ENGINEER

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Date 6-2-78 Date 6-5-78 - 2583 -

EXHIBIT AMINUTES OF 6-20-78REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Milwaukie-Gladstone Section
Contract No. 8737
Type of Work 4.48 Miles Grade & Pave F.A. Proj. No. M-9671(1)
County Clackamas Highway FAU 9671 (SE River Rd.)
No. of Bidders 3 Low Bidder Cascade Construction Company Inc., Portland
Low Bid \$ 1,041,340.80

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of \$84,800.00 is deposited by the County.

No. 2 Project Molalla River State Park
Contract No. 8738
Type of Work Grade, Pave & Facilities F.A. Proj. No. HCRS 41-00924
County Clackamas Highway ---
No. of Bidders 3 Low Bidder Willamette Western Corporation, Portland
Low Bid \$ 165,984.00

Engineer's Recommendations. Award to low bidder.

No. 3 Project Coos Bay and North Bend Pavement Marking
Contract No. 8739
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(52)
County Coos Highway City Streets
No. of Bidders 3 Low Bidder Traffic Marking Specialists, Portland
Low Bid \$ 81,206.35

Engineer's Recommendations Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 4 Project Dayville Rock Production
Contract No. 8740
Type of Work Rock Crushing F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 3 Low Bidder E. H. Itschner Co., Molalla
Low Bid \$ 112,450.00
Engineer's Recommendation:

Award to low bidder.

No. 5 Project Ashland Pavement Marking
Contract No. 8741
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(61)
County Jackson Highway City Streets
No. of Bidders 3 Low Bidder Traffic Marking Specialists, Portland
Low Bid \$ 27,264.50
Engineer's Recommendations. Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Wolf Creek Tavern State Wayside
Contract No. 8742
Type of Work Parking & Sewage Facilities F.A. Proj. No. 07-51-23766
County Josephine Highway ---
No. of Bidders 3 Low Bidder Mocon Corporation, Salem
Low Bid \$ 78,687.50
Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 7 Project Pacific Hwy. West @ Barger Ave. (Eugene)
Contract No. 8743
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-3(8)
County Lane Highway Pacific West
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 29,098.30

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Church Street-Mill Street (Silverton) Sec.
Contract No. 8744
Type of Work 0.25 Mile Grade and Pave F.A. Proj. No. State
County Marion Highway Cascade
No. of Bidders 1 Low Bidder Gervais Construction Co., Woodburn
Low Bid \$ 145,301.00

Engineer's Recommendations

Award to low bidder subject to concurrence of the City of Silverton and the sum of \$42,200.00 is deposited by the City.

No. 9 Project Heppner Rock Production
Contract No. 8745
Type of Work Rock Production F.A. Proj. No. State
County Morrow Highway Wasco-Heppner
No. of Bidders 3 Low Bidder Jarl Construction Inc., The Dalles
Low Bid \$ 68,200.00

Engineer's Recommendations Award to Low Bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 10 Project SW Darbur Blvd. @ SW Miles St., W. Burnside St.
@ NW 23rd Ave. and SW 1st Ave. @ SW Arthur
Contract No. 8746
Type of Work Traffic Signal Installation F A Proj No. M-000C(1) & M-9361(3)
County Multnomah Highway FAU 9361 (Pacific Hwy. W.),
FAU 9326 & FAU 9380 (City Sts.)
No. of Bidders 2 Low Bidder W. R. Grasle Co., Portland
Low Bid \$ 138,480.00
Engineer's Recommendation: Award to low bidder subject to concurrence of
the City of Portland and the FHWA and the sum
of \$5,715.00 is deposited by the City.

No. 11 Project NE Glisan Street U'Xing
Contract No. 8747
Type of Work Grade, Pave, Struc. & Illumination F A Proj No. I-205-7(62)310
County Multnomah Highway East Portland
No. of Bidders 10 Low Bidder Mocon Corporation, Salem
Low Bid \$ 1,066,951.55
Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

No. 12 Project Ross Island Bridge-SE 52nd Ave.
(Cleveland High School and Parry Center)
Contract No. 8748
Type of Work Soundproofing F A Proj No. IX-24(12) & IX-24(13)
County Multnomah Highway Mt. Hood
No. of Bidders 2 Low Bidder Mocon Corporation, Salem
Low Bid \$ 81,057.00
Engineer's Recommendations:

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT _____ A
MINUTES OF _____ 6-20-78

No. 13 Project Echo-Rieth Section
Contract No. 8749
Type of Work 21.97 Miles Guard Rail F.A. Proj. No. ROS-000S(14)
County Umatilla Highway FAS B575 (Old River Rd.)
No. of Bidders 4 Low Bidder Husky Fence Co., Roseburg
Low Bid \$ 175,093.20

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Umatilla County and the sum of \$20,400.00 is deposited by the County.

No. 14 Project Imnaha River (Freezeout) Creek Bridge
Contract No. 8750
Type of Work Grade, Surface & Structure F.A. Proj. No. RS-B642(2)
County Wallowa Highway FAS B642
No. of Bidders 3 Low Bidder Weaver Construction Company, Union
Low Bid \$ 223,422.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Wallowa County and the sum of \$17,800.00 is deposited by the County.

No. 15 Project SW Allen Blvd. @ SW Lombard Ave. (Beaverton)
Contract No. 8751
Type of Work Traffic Signal Installation F.A. Proj. No. M-9088(2)
County Washington Highway Allen Blvd. FAU 9088
No. of Bidders 4 Low Bidder W. R. Grasle Co., Portland
Low Bid \$ 29,391.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Beaverton and the FHWA and the sum of \$2,480.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 16 Project Pacific Hwy. West-SW 3rd St. (Sherwood)
Contract No. 8752
Type of Work 0.93 Mile Grade, Pave, Sig., Bike. P.A. Proj. No. RS-A671(1)
FAS A670, A671
County Washington Highway (Rock Cr. Rd. & N. Sherwood Blvd.)
No. of Bidders 2 Low Bidder Cascade Construction Company Inc., Portland
Low Bid \$ 647,384.40

Engineer's Recommendation: Award to low bidder subject to concurrence of Washington County and the sum of \$108,200.00 is deposited by the County.

On May 30, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 25, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of June, 1978.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

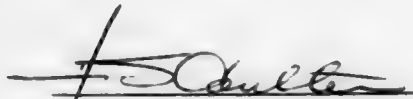
On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

- 1) Work on the Old Coast Highway-Boat Basin Road Section of Lower Harbor Road in Curry County. Bids received April 27, 1978. Contract No. 8715 awarded May 24, 1978, to Horton Bros., Inc., Brookings, at \$349,936.90.
- 2) The Coos Bay and North Bend Pavement Marking Project in Coos County. Bids received May 25, 1978. Contract No. 8739 awarded May 31, 1978, to Traffic Marking Specialists, Inc., Portland, at \$81,206.35.
- 3) The Ashland Pavement Marking Project in Jackson County. Bids received May 25, 1978. Contract No. 8741 awarded May 31, 1978, to Traffic Marking Specialists, Inc., Portland, at \$27,264.50.
- 4) Traffic signal installation on the Pacific Highway West at Barger Avenue in Eugene, Lane County. Bids received May 25, 1978. Contract No. 8743 awarded May 31, 1978, to Hamilton Electric, Inc., Eugene, at \$29,098.30.
- 5) Work on the Church Street-Mill Street (Silverton) Section of the Cascade Highway in Marion County. Bids received May 25, 1978. Contract No. 8744 awarded June 9, 1978, to Gervais Construction Co., Woodburn, at \$145,301.
- 6) Work on the N.E. Glisan Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received May 25, 1978. Contract No. 8747 awarded May 31, 1978, to MOCON Corporation, Salem, at \$1,066,951.55.
- 7) Traffic signal installation on S.W. Allen Boulevard at S.W. Lombard Avenue in Beaverton, Washington County. Bids received May 25, 1978. Contract No. 8751 awarded June 9, 1978, to W. R. Grasle Co., Portland, at \$29,391.

MINUTES OF B
6-20-78

- 8) Work on the Imnaha River (Freezeout) Bridge
Section of FAS Route B642 in Wallowa County.
Bids received May 25, 1978. Contract No. 8750
awarded June 12, 1978, to Weaver Construction Co.,
Union, at \$223,422.

DATED this 13th day of June, 1978.



H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 6-20-78

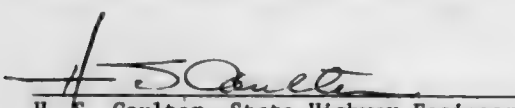
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On May 24, 1978, established a 35 MPH speed zone on the Dairy-Bonanza Highway from the Klamath Falls-Lakeview Highway (MP 0.00) to 0.35 mile east of the Klamath Falls-Lakeview Highway (MP 0.35), Klamath County. See Speed Zone Order No. 778. (Community of Dairy)
- 2) On May 25, 1978, established a 35 MPH speed zone on the Pacific Highway West from the south city limits of McMinnville (MP 39.06) to 50 feet south of the Salmon River Highway on-ramp (MP 39.29) in Yamhill County. (Speed Zone Order No. 779)
- 3) On May 30, 1978, approved that "Pedestrian Traffic Only" signs be installed on the timber sidewalk of the Rogue River Bridge on the Gold Hill Spur of the Sams Valley Highway No. 271, in Jackson County.

Dated this 13th day of June, 1978.


H. S. Coulter, State Highway Engineer

6-13-78

B
JUN 23 OF 6-20-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Roy L. Houck
Const. Co.,
No. 8560 | Rock Creek Section, Yamhill
County | June 5, 1978 |
| Douglas S. Coats,
No. 8612 | McKay Creek (Shaw) Bridge,
Umatilla County | June 7, 1978 |
| Sims Electric of
Medford, Inc.,
No. 8568 | Barnett Rd. @ Black Oak Drive,
Jackson County | June 8, 1978 |
| Laskey-Clifton
No. 8604 | Bullards Beach State Park,
Coos County | June 8, 1978 |
| Arrow Striping &
Painting, No. 8610 | Portland Pavement Marking Project
#3, Multnomah County | June 9, 1978 |

June 9, 1978


H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49545 - Capitol Exchange Corporation. Parcel 1 - 553 square feet for right of way purposes; Parcel 2 - 151 square feet for temporary easement. Offer \$47,500.00.

R-49547 - Clydena M. Gross et al. Parcel 1 - 2,110 square feet for right of way purposes; Parcel 2 - 384 square feet for temporary easement. Offer \$23,000.00.

R-49587 - John P. Thompson and E. M. Monk. 1,058 square feet for right of way purposes. Offer \$9,150.00.

R-50108 - Joseph Olson. 3,400 square feet for right of way purposes. Offer \$35,700.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

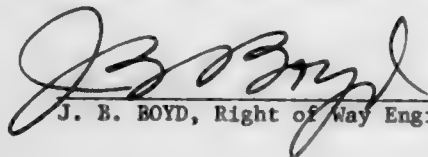
R-46429 - Seburn E. Simmons et al. 0.35 acre for right of way purposes. Offer \$4,050.00.

R-48774 - Scappoose School District 1J. Parcel 1 - 0.8 acre for right of way purposes; Parcel 2 - 0.35 acre for right of way purposes; Parcel 3 - 0.03 acre for construction permit. Offer \$25,400.00.

R-49893 - Inez Langdon. Parcel 1 - 0.14 acre for right of way purposes; Parcel 2 - 0.07 acre for permanent easement. Offer \$8,800.00.

R-49974 - United States National Corporation. 0.01 acre for right of way purposes. Offer \$50.00.

Dated this 16th day of May, 1978


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

C
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-S.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46693 - Norman A. Thoreson et al. 1.39 acre for right of way purposes. Offer \$114,650.00.

MARTIN CREEK-COMSTOCK SECTION, PACIFIC HIGHWAY - LANE COUNTY

R-49669 - William L. Hoyt et al. Parcel 1 - 1.25 acres for right of way purposes; Parcel 2 - 6.05 acres for right of way purposes; Parcel 3 - 2.90 acres for right of way purposes; Parcel 4 - Temporary easement. Offer \$12,450.00.

R-49671 - Dale C. Johnson. Parcel 1 - 0.60 acre for right of way purposes; Parcel 2 - Permanent easement. Offer \$3,400.00.

MONITOR ROAD JUNCTION SECTION, HILLSBORO-SILVERTON HIGHWAY - MARION
COUNTY

R-49757 - McLennan & Sons, Ltd. et al. 1.19 acres for right of way purposes. Offer \$9,700.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48357 - Marvel A. Casperson. 0.03 acre for right of way purposes. Offer \$1,500.00.

REMOTE SECTION, COOS BAY-ROSEBURG HIGHWAY - COOS COUNTY

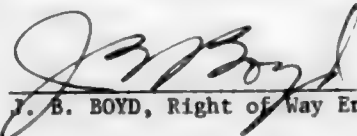
R-34377 - C & D Lumber. 0.96 acre for right of way purposes. Offer \$100.00.

R-49888 - Robert G. Hogan et al. 0.11 acre for right of way purposes. Offer \$50.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49721 - Darwin E. Lemke et al. 0.28 acre for right of way purposes. Offer \$11,000.00.

Dated this 17th day of May, 1978


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

- 2595 -

EXHIBIT C
JUN 20 1978

TO: Oregon Transportation Commission 6-20-78

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-49871 - Vaughn E. Huffman et al. Parcel 1 - 0.32 acre for right of way purposes; Parcel 2 - 0.04 acre for permanent easement. Offer \$1,500.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49399 - Multnomah Manor Corporation. 0.01 acre for right of way purposes. Offer \$1,700.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49543 - Charles Merrill et al. Parcel 1 - 42 square feet for right of way purposes; Parcel 2 - 390 square feet for temporary easement. Offer \$925.00.

R-49544 - Lena Pagni et al. Parcel 1 - 2,959 square feet for right of way purposes; Parcel 2 - 1,055 square feet for temporary easement. Offer \$15,000.00.

R-49576 - Martin E. Fitts et al. Access only. Offer \$500.00.

R-49577 - Howard W. Raabe et al. Parcel 1 - 913 square feet for right of way purposes; Parcel 2 - 266 square feet for temporary easement; Parcel 3 - 409 square feet for temporary easement. Offer \$9,650.00.

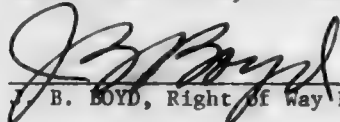
R-49608 - Waco Scaffold & Equipment Company. Parcel 1 - 1,854 square feet for right of way purposes; Parcel 2 - 315 square feet for temporary easement. Offer \$20,600.00.

R-49622 - Exxon Corporation et al. Parcel 1 - 0.02 acre for right of way purposes; Parcel 2 - 635 square feet for temporary easement. Offer \$10,650.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-50099 - St Helens Federal Credit Union. Parcel 1 - 0.05 acre for right of way purposes; Parcel 2 - 0.01 acre for permanent easement. Offer \$5,000.00.

Dated this 8th day of June, 1978.


B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 9
- 2596 -

June 1978

C
6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

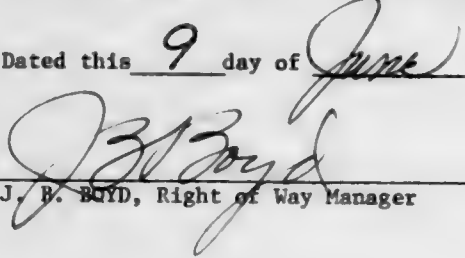
Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 0.45 acre excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$15,000.00. Approved May 17, 1978. File 41613 (16-43)
- (2) Construction-Maintenance Agreement with Burlington Northern for installation of grade crossing protection devices at Dike Road in Columbia County - RR926, 107th Avenue (Portland) in Multnomah County - RR927, Deer Island Road (St. Helens) in Columbia County - RR928, Homedale Road in Klamath County - RR929. Approved May 18, 1978 (16-12)
- (3) Sale of 1.47 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of \$1,700.00 in exchange for railroad property on the Lancaster-Vale Section of the John Day Highway (supersedes approval of December 23, 1977). Approved May 17, 1978. Files 3758 and 50116 (16-43)
- (4) Right of Way Service Agreement with Multnomah County to provide all services needed on the Main Avenue-Powell Blvd. (Gresham) Section of East Burnside Road. Approved May 22, 1978. Miscellaneous C & A 6404 Agreement #97 (16-49)
- (5) Sale of 1,315 square feet excess property on the S.P. Overcrossing-County Fairgrounds Section of the Klamath Falls-Lakeview Highway in Klamath County for a minimum consideration of \$2,300.00. Approved May 26, 1978. File 9793 (16-43)
- (6) Sale of 0.20 acre excess property on the Boring-Estacada Section of the Clackamas Highway in Clackamas County for a minimum consideration of \$39,200.00. Approved May 26, 1978. File 40855 (16-43)
- (7) Signed on May 26, 1978 the Indenture of Access granting Elfa L. Fikan a 40 foot access reservation on the Boones Ferry Road Section of the Hillsboro-Silverton Highway in Marion County. Approved by Mr. Jackson April 11, 1978. File 45409 (16-45)
- (8) Permit of Entry Agreement with the Southern Pacific Transportation Company on the Divide-Anlauf Section of the Pacific Highway in Lane and Douglas Counties. Approved May 30, 1978 RR931 (16-12)
- (9) Signed on May 23, 1978 the Grant to Paul J. Slominski on the Reedville-Beaverton Section of the Tualatin Valley Highway in Washington County. Approved by Mr. Jackson March 8, 1978. File 22838 (16-45)

EXHIBIT C
MINUTES OF 6-20-78

- (10) Construction Agreement with Southern Pacific Transportation Company for work on the Divide-Anlauf Section of the Pacific Highway in Douglas and Lane Counties. Approved June 5, 1978. RR931 (16-12)

Dated this 9 day of June, 1978.



J. B. BOYD, Right of Way Manager

JB:bc

D

6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

May 15, 1978 - City of Forest Grove, Washington County - Lincoln Park improvements - \$9,250.00.

May 17, 1978 - City of Silverton, Marion County - Silverton swim pool - \$20,000.00.

May 26, 1978 - High Desert Park and Recreation District - Harney County - Anderson Park landscaping - \$5,215.00.

May 30, 1978 - Port of Cascade Locks, Hood River County - Cascade Locks Marine Park improvements - \$5,925.00.

May 31, 1978 - City of Roseburg, Douglas County - Roseburg parks' improvements - \$3,500.00.

May 31, 1978 - City of Winston, Douglas County - Play equipment - \$900.00.

May 31, 1978 - City of Reedsport - Douglas County - Bicentennial Park waterline - \$1,000.00.

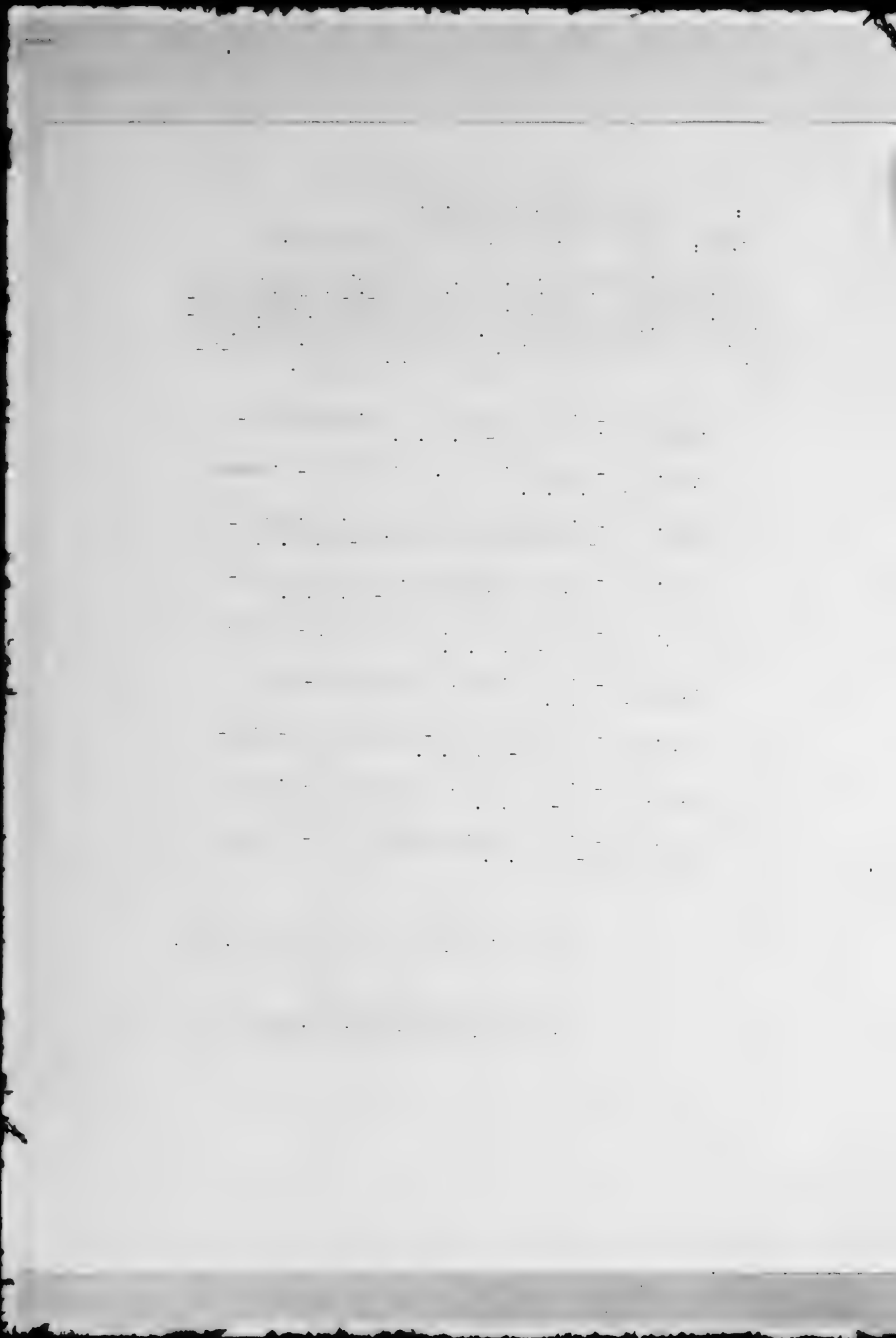
June 6, 1978 - City of Oakland, Douglas County - City park irrigation system - \$500.00.

June 7, 1978 - City of Brookings, Curry County - Bud Cross Park restrooms - \$1,500.00.

Dated this 12 day of June, 1978.



Gary Scott, State Recreation Director





MINUTES OF E
6-20-78

Department of Transportation

TRANSPORTATION BUILDING, SALEM, OREGON 97310

June 13, 1978


TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

Pursuant to authority delegated to me, I report the following
action for the Transportation Commission's records:

On June 5, 1978, approved and signed a Consent
to Annexation to the City of Medford covering
a portion of property of the State of Oregon
described as 372W13AD-200 lying east of Pacific
Primary Highway No. 1 in Section 13, Township
37 South, Range 2 West, Willamette Meridian,
Jackson County, Oregon.

Dated this 13th day of June, 1978


Frank E. Terpin, Location Engineer

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JULY 18, 1978

July 18, 1978
Portland, Oregon

The Oregon Transportation Commission met at 8:30 a.m. in the Conference Room, Metropolitan Office, Department of Transportation, 5821 N.E. Glisan Street in Portland. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
David G. Talbot, State Parks Superintendent
Dennis Moore, Administrator of Public Transit
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Jack Sollis, Chief Counsel
H. S. Coulter, State Highway Engineer
Roger Ritchey, Deputy Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Robert Bothman, Administrator, Metropolitan Branch
J. B. Boyd, Right of Way Manager
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell: (Commissioner Walsh abstained from voting on Item 6-a due to a conflict of interest.)

- 1) Minutes of the meeting of May 30, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2675" on file in the Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 8659, Oregon Coast Highway at Clear Lake Road in Lane County, in the amount of \$15,245.91 (18.7% increase).
 - b) Contract No. 8645, Tunnel Creek-Whitewater Road Section of North Santiam Highway, Marion County, in the amount of \$14,746.85 (14.8% increase).

(continued on next page)

- c) Contract No. 8504, St. Paul-Woodburn Section, Hillsboro-Silverton Highway, Marion County, in the amount of \$82,776.84 (6.4% increase).
 - d) Contract No. 8683, Bellevue-McMinnville Section, Salmon River Highway, Yamhill County, in the amount of \$46,358.55 (8.8% increase).
 - e) Contract No. 8689, Pacific Highway West at 5th Street in Eugene, Lane County, in the amount of \$6,376.37 (10.4% increase).
 - f) Contract No. 8553, Columbia Slough Frontage Roads, East Portland Freeway, Multnomah County, in the amount of \$89,455.81 (13% increase).
- 4) Agreement with Earth Metrics, Inc., for preparation of the draft environmental impact statement for the I-5 - S.W. 89th Avenue Section of Nyberg Road/Tualatin-Sherwood Road, City of Tualatin, Washington County. Amount not to exceed \$68,750 with Federal Aid participation.
 - 5) Request of Marion County for an Urban System Project to signalize the intersection of Lancaster Drive and Hayesville Drive in Salem at a total cost of \$45,000. FUS funds estimated at \$38,700 with the State providing approximately \$3,150 in match funds and a like amount by Marion County. (Authorized State Highway Engineer to sign agreement when prepared.)
 - 6) Requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and the I-305 Freeway and authorized State Highway Engineer to sign agreements when prepared as follows:
 - a) Widen and improve a 1.92 mile segment of Macadam Avenue between Bancroft Street and the Sellwood Bridge in Portland, Multnomah County. Total cost \$2,807,000; Federal Funds \$2,414,000; Local Share \$393,000. (Commissioner Walsh abstained from voting.)
 - b) Four-lane section with parking and sidewalks on a 0.85 mile segment of S.E. 182nd Avenue (S.E. Division Street-S.E. Powell Boulevard). Total cost \$890,000; Federal Funds \$765,400; Local Share \$124,600. (Multnomah County)

(continued on next page)

- c) Signalize the intersection of 223rd Avenue and Halsey Street, Multnomah County. Total cost \$45,000; Federal Funds \$38,700; Local Share \$6,300.
 - d) Realign and widen 1.62 miles of Cherry Park Road (N.E. 242nd Street-Troutdale Road), Multnomah County. Total cost \$1,400,000; Federal Funds \$1,204,000; Local Share \$196,000.
 - e) Variable two-four lane section on 223rd Avenue and Towle Road (Powell Boulevard-Butler Road), Multnomah County, and replace existing bridge over Johnson Creek. Total cost \$2,282,000; Federal Funds \$1,962,520; Local Share \$319,480.
 - f) Third lane on the Marion Street Bridge and construct ramps to connect the Marion and Center Street Bridges to Front Street, City of Salem. Total cost \$4,670,000; Federal Funds \$4,016,000; Local Share \$654,000.
- 7) Requests for approval of the following Safer Off-System Road Projects and authorized State Highway Engineer to sign agreements when prepared:
- a) City of Sutherlin extending the work on Umatilla Street (Central Ave.-6th Ave.) and include work on N.E. 4th Avenue (Umpqua Street to Mar Donna Way), Douglas County. Total cost \$350,000; Federal Funds \$64,500; Local Share \$285,500.
 - b) Jefferson County for a grading and paving project on Madras-Prineville Highway-Grizzly Road Section of Metolius-Grizzly Road. Total cost \$250,000; Federal Funds \$215,000; Local Share \$35,000.
 - c) Polk County for a paving and structure project on the Buell-Mill Creek Park Section on Mill Creek Road. Total cost \$250,000; Federal Funds \$215,000; Local Share \$35,000.
 - d) Yamhill County for a bridge over the North Yamhill River on the Oak Ridge Road. Total cost \$143,600; Federal Funds \$123,600; Local Share \$20,000.
 - e) Special Road District #6 in Deschutes County for a bridge over the Deschutes River in Deschutes River Homesites in the LaPine Recreation Area. Total cost \$75,000; Federal Funds \$64,500; Local Share \$10,500.

- 8) Requests for approval of the following two FAS-C Preliminary Engineering Projects and one FAS-C Construction Project and authorized State Highway Engineer to sign agreements when prepared:
- a) Lake County for 4 structures on the Hart Lake Section on FAS B 329. Total cost \$10,000; Federal Funds \$8,600; State's Share \$700.
 - b) Malheur County for a bridge over the Malheur River on Airport Road, FAS B 495. Total cost \$10,000; Federal Funds \$8,600; State's Share \$700.
 - c) Washington County for work on the Glencoe Road, FAS A 685, and on West Union Road, FAS A 686. Total cost \$630,000; Federal Funds \$541,800; State's Share \$44,100.
- 9) Supplemental agreement with the Nature Conservancy for data collection and computerization of an Oregon Natural Areas Inventory. Supplement will amend the original agreement to require that computer facilities be provided by the State of Oregon.
- 10) Authorized Administrator of Public Transit Division to sign contracts with Burlington Northern and Southern Pacific Railroad Companies for up to \$2,500 each on behalf of the Willamette Valley Rail Study Committee.
- 11) Apportionment of metropolitan planning funds for Oregon from Fiscal Year 1979 Interstate Funds in the amount of \$127,860 to Portland, Salem and the Eugene-Springfield area and matched by the State on an 80-20 basis. (Authorized Assistant Director for Operations to sign agreements when prepared.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| Chief Counsel | Exhibit D |
| Highway Controller | Exhibit E |
| Administrator of Public Transit | Exhibit F |

DIRECTOR'S REPORT

Mr. Bell distributed a list of legislative bill concepts for the 1979 Legislature and a memo from Mr. Sollis dated July 14, 1978, showing the proposed legislation not yet drafted. (The Commission received last week all of the legislative bills to date in draft form.) Mr. Bell mentioned the concepts were submitted to the Executive Department for review in April of this year. Last month the Executive Department returned the concepts with ratings as follows:

- A - Governor's package
- B - High agency priority
- C - Not so high agency priority
- D - More information
- C/D - Draft and will look at draft
- E - Eliminate

He said the bills in draft form are to be sent to the Executive Department the end of this week for their review.

Mr. Bell stated that Mr. Rulien and others will be meeting in the near future with the joint City-County Liaison Committee so that they will be aware of the Department's legislative package.

Mr. Sollis reviewed the various proposed legislative bills with the Commission as follows:

LEGISLATION ODOT

| <u>No.</u> | <u>Title</u> | <u>Gov's Rating</u> |
|------------|--|---------------------|
| 1 | Authorizing Accrual Accounting | C/D |
| 2 | Relating to public hearings under Administrative Procedure Act | C |
| 3 | Establishes the Parks Division in the Department of Transportation | B |
| 4 | Housekeeping Minor (Eliminates Commission Secretary and the Commission seal in custody of Secretary. Updates statutes.) | None |
| 5 | General Housekeeping (Amends statutes regarding personnel and the organizational structure of DOT and its divisions.) | C/D |
| | After considerable discussion, the Commission asked that the General Housekeeping Bill be resubmitted to them at the August 15, 1978, meeting. | |
| 6 | Sno-park permit revisions
(continued on next page) | C |

HIGHWAY DIVISION

| <u>No.</u> | <u>Title</u> | <u>Gov's Rating</u> |
|------------|---|---------------------|
| 1 | Disposition of State Police fines | None |
| 2 | Increase outdoor advertising permit fees | C |
| | The Commission asked that this bill be resubmitted as an administrative rule. | |
| 3 | Relating to cost of designing bridges for counties | None |
| 4 | Relating to cost of Speed Control Board | None |
| 5 | Relating to truck weights | None |
| 6 | Relating to fines for overweight violations | C/D |
| 7 | Relating to local government contracts | None |
| 8 | Relating to right of way tax exemption | None |
| 9 | Relating to selling right of way | None |
| 10 | Mandatory tire chain law | C |
| 11 | Relating to evaluation of fixtures in condemnation | None |
| 12 | Relating to depositing mud on highways | C/D |
| 13 | Relating to permit fees for facilities on highway right of way | None |

PARKS BRANCH

| | | |
|---|--|------|
| 1 | Relating to marine facility grants for the Parks Section | None |
| 2 | Relating to historic property tax law | None |

AERONAUTICS

| | | |
|---|---|---|
| 1 | Relating to tax exemptions for State-owned airports | E |
| 2 | Relating to fees for registration of aircraft | C |

The Commission asked that these fees be set by administrative rule rather than by statute.

(continued on next page)

| <u>No.</u> | <u>Title</u> | <u>Gov's Rating</u> |
|------------|--|---------------------|
| 3 | Relating to special land values adjacent to airports | C |
| 4 | Relating to the operation of aircraft while intoxicated (Mr. Sollis said this is a rather complicated bill and it will be drafted by the Legislative Counsel.) | - |

MOTOR VEHICLES DIVISION

| | | |
|----|--|------|
| 1 | Assigning statutes to specific chapters | None |
| 2 | Safe tire legislation | C/D |
| 3 | Periodic motor vehicle inspections | C |
| 4 | Assembled vehicle titles | C |
| 5 | Mobile home tax verification | C |
| 6 | Bonds for wreckers and motorcycle and auto dealers | C |
| 7 | Relating to affidavits for title | C |
| 8 | Title and registration files | C |
| 9 | Vehicle equipment | C/D |
| 10 | Implied consent hearings | C |
| 11 | Fraudulent identification | E |
| 12 | Definition of resident | C |
| 13 | Changes in title inspection and penalties for dealers and wreckers | D |

Mr. Sollis discussed the following proposed legislation which has not yet been drafted:

- 1) Repealing on-premise sign legislation.

The Commission instructed Mr. Sollis not to draft repealing on-premise sign legislation.

- 2) Deletion of motor vehicle registration suspension requirements.

(continued on next page)

- 3) Gas tax refunds to cities and counties and Federal Government.
- 4) Statute authorizing Marine Board transfers from Motor Vehicles Fund.
- 5) Place jurisdiction of beaches under the Department. (Presently under State Highway Engineer.)

Mr. John Lang, Acting Public Works Administrator for the City of Portland, discussed the lease of land located beneath the East approach of the Fremont Bridge, Multnomah County. He stated that there have been two different appraisals made to determine the appropriate rental value of the property, one by the City and the other by the State, which are significantly different. He mentioned that they recently had an opinion from the City Attorney's office concerning the provisions for leasing such right of way that draws some different conclusions about those provisions than the opinion did from the State Attorney General's office. Mr. Lang submitted copies of the City Attorney's opinion for the Commission's review. (Copy on file in the Commission's files, Salem.) He mentioned the State's tentative proposal that he received this morning will be reviewed with Commissioner McCready.

Mr. Klaboe stated that it is his recommendation that an independent appraisal be made and the State and City agree to accept that appraisal.

Mr. Lang suggested a meeting within the next few weeks with Mr. Sollis and the City Attorney's office to work out a mutually agreeable lease arrangement to present to the Commission at its August meeting. He said he would submit the City's plans to the Department's staff for review prior to the August Commission meeting.

The Chairman reconvened the meeting at 10:10 a.m. after a fifteen minute recess.

Mr. Moore presented copies of the Public Transit Division budget. He stated their current budget is \$2,549,642 and approximately \$1 million of this amount is Federal Funds. He said the budget matters that are being discussed today do not include Tri-Met. Tri-Met is preparing their budget and it will be submitted directly to the Executive Department.

Mr. Moore mentioned the budget consists of four programs. The Reduced Level Budget is 85% of the present program level. The total Reduced Level Budget is \$2,304,947. The budget includes 19 incremental decision packages by Division priority. Mr. Moore recommends Commission approval of an adjusted level priority budget of Programs 1-5. Program 4 is the Willamette Valley Rail Study refinement. (Copy of budget (2 green sheets) on file in the Commission's files, Salem.)

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Mr. Moore introduced Elsa Coleman and William Parish, members of the Willamette Valley Rail Study Committee.

Mr. Parish presented and read a letter from Senator Keith Burbidge, Chairman of the Committee, which outlined the Committee's goals regarding a rail passenger service between Portland and Eugene. The letter recommended sending a letter to Amtrak which is needed to initiate detailed work on the demonstration project. Mr. Parish requested that the Department include a decision package for this demonstration project in the Public Transit Division's budget in the amount of \$1.6 million. (Operating assistance for improved rail service in the Willamette Valley.) He handed to the Commission a list of goals and objectives, a draft of a letter to the National Railroad Passenger Corporation, an outline of requested service, Senate Bill 999 and a roster of Committee members. (Copies of letter and handouts on file in the Commission's files, Salem.) The Commission approved sending the letter to the National Railroad Passenger Corporation in Washington, D.C. formally indicating DOT's interest in offering experimental rail service in cooperation with Amtrak. The Commission indicated the intent of this letter is not to support any allocation of funds or request for General Funds to support this project but it is to carry out the intent of the Legislature. The Commission indicated that they will take formal action on the Public Transit Budget in August.

Chairman Jackson advised Mr. Burco that a phone call should be made to Al Ullman to express Oregon's concern that the Ways and Means Committee act expeditiously when they reconsider the question of the extension of the Highway Trust Fund.

Mr. Merl Whiteman and Mr. Doug Vincent of the DOT Finance Office presented the Motor Vehicles, Highway, and DOT Central Services Budget which will be submitted on September 1, 1978, to the Governor. Mr. Whiteman explained and answered questions concerning the 1979-81 Scenario 2A and changes in the Scenario 2 Budget with the use of flip charts.

Mr. Klaboe commented on the State Construction Program.

Mr. Burco stated that the Department had asked for guidance from the Governor's Office concerning budget items on tourism for St. Mary's Woods. He handed a letter from the Governor to the Commission.

Commissioner Walsh asked for a breakdown of the budget for Central Services, including the Assessment Pool and Intra-governmental Service Centers and a description of functions. The Commission accepted budget levels in Scenario 2A.

Mr. Sollis reviewed proposed legislation concerning the Motor Vehicles Division's Budget as follows:

| <u>No.</u> | <u>Title</u> | <u>Gov's Rating</u> |
|------------|--|---------------------|
| 1 | Increasing fee for instruction permit and motorcycle endorsement | None |
| 2 | Increasing fee for motor carrier plates and passes | None |
| 3 | DUIL training assessment increase | None |
| 4 | Increase mobile home trip permit | D |
| 5 | Increase plate transfer fee | C |
| 6 | Increase cost of dishonored checks | C |
| 7 | Exemption of \$6 mobile home registration fee | C |

The Chairman suggested that Items 1, 2, 4, 5, 6 and 7 be submitted on the basis as an administrative rule.

Mr. Sollis explained the following items listed in his memo of July 14, 1978, to the Commission concerning proposed legislation not yet drafted:

- 1) Address change procedure
- 2) Motorized bicycles (mopeds)
- 3) Registration and titling of trailers with less than 1,800 pounds gross weight
- 4) Increase of tax on auto insurance
- 5) Railroad aid

Mr. Rulien referred to a letter dated July 10, 1978, previously sent to the Commission concerning the State Rail Plan. He stated a public hearing was held on June 1 to discuss the Department's future involvement in the rail assistance program.

Mr. Rulien stated there appears to be five basic policy options available to the Department regarding its involvement in rail freight as follows:

- A) Status Quo - ODOT's involvement be limited to planning. No 4R Act program funds could be spent in Oregon since FRA only allows grants with States.

(continued on next page)

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- B) ODOT acts as a conduit for 4R Act program funds - ODOT will apply for and disburse FRA funds for eligible projects provided that local interests supply the non-federal match and comply with necessary legal requirements. ODOT's expenses will be paid through the five percent administrative allotment associated with the FRA grants. ODOT will provide the audit function and assist locals in complying with FRA regulations in terms of letting bids and arranging contracts.
- C) ODOT directly administers 4R Act grants - ODOT applies for and administers all aspects of FRA rail continuation grants including the letting of bids and the entering into of contracts for desired rehabilitation or service. Local interests provide the non-federal match with ODOT's expenses being reimbursed via the five percent administrative allotment included in the grant. This option requires the enactment of legislation similar to Public Transit's enabling legislation, Senate Bill 16.
- D) ODOT financially participates in 4R Act rail service continuation program - ODOT provides some percentage of the non-federal match, applies for and administers FRA grants, and directly contracts for the required rehabilitation or service. As with Option C, this option requires enabling legislation.
- E) ODOT finances rail-related projects not eligible for 4R Act funding or other federal programs - While the same enabling legislation required for (C) or (D) would give ODOT authority beyond 4R Act programs, this option obviously implies an expanded role for ODOT in rail.

He said 11 people attended the hearing and those that testified indicated that the Department should have at least some authority to directly administer the Federal Railroad Administration 4-R Grants.

Mr. Rulien also mentioned the June 2 meeting of the Rail Plan Advisory Committee in which 12 members were present. The Committee did not take a formal position on any particular policy option. Mr. John Williams of the Southern Pacific Transportation Company felt that Option C or D would be the most realistic option for the State if rehabilitation legislation is enacted at the Federal level. Upon Mr. Rulien's favorable recommendation, the Commission accepted Option C as the Department's position in the Rail Plan concerning its involvement in rail freight.

The Commission considered an agreement with the State Department of Energy. Mr. Rulien pointed out that the Energy Department received a Federal grant to develop information and forecasting procedures that relate to transportation and energy consumption. He said this study is mutually desirable and DOT has an employee that can do the work. The Department of Energy will pay the Department 75 percent of the employee's monthly salary for the period from September 1978 through June 30, 1979. The Department of Energy's contribution is not to exceed \$16,032 for the period. The Commission approved the agreement as recommended by Mr. Rulien and authorized the Director to sign it in their behalf.

The Commission confirmed the following meeting dates:

- 1) August 15, 1978, in Salem
- 2) September 18, 1978, dinner meeting with the Washington Department of Transportation in Portland
- 3) September 19, 1978, regular monthly meeting in Portland

OPERATIONS

Attention was given to the construction of three new structures on the John Day Highway over Snabel, Bologna and Bone Creeks in Wheeler and Grant Counties. Mr. Klaboe said major damage occurred to these bridges as a result of flash flooding over the July 1 weekend. He requested that these bridges be added to the Six Year Program at an estimated cost of \$406,000. There are sufficient unallocated State Construction Funds to cover the cost. The Commission approved the bridge replacements.

Following Mr. Coulter's recommendation, the Commission reappointed Mr. Mike Lockhart and Mr. George Watson to the Winter Recreation Advisory Committee for a one-year term effective July 1, 1978. Mr. Coulter stated Mr. Vawter Parker indicated that he did not want to be reappointed to the Committee. Proposals for filling Mr. Parker's vacancy will be submitted later. (See minutes of 10-24-78, page 2750 for correction to this appointment.)

Mr. Coulter stated that the Winter Recreation Advisory Committee has recommended the following six areas be designated as Sno-Parks:

- 1) Potato Hill (Jackpine Road), Santiam Highway, US20, M.P. 75.90, Linn County.
- 2) Lost Prairie, Santiam Highway, US20, M.P. 67.26, Linn County.

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- 3) Spout Springs Ski Area, Weston-Elgin Highway,
ORE204, M.P. 22.6, Union County.
- 4) Rye Spring Road, Lake of the Woods Highway,
ORE140, M.P. 29.17, Jackson County.
- 5) Spring Creek Campground Road, The Dalles-
California Highway, US97, M.P. 241.22,
Klamath County.
- 6) Timberline Lodge Ski Area, Timberline Highway,
M.P. 0.0, Clackamas County.

The Commission accepted the Committee's recommendation to establish the six recreation areas as Sno-Parks.

The Commission considered the adoption of a temporary rule exempting modular building units from certain provisions of existing rules governing the movement of mobile homes and modular housing units. Mr. Coulter mentioned that Boise Cascade and other companies have experienced delays in transportation due to wind conditions on I-80N, mainly through the Columbia Gorge, and the delays hinder meeting shipping schedules. He said present rules prohibit the movement of mobile homes and modular units when conditions may be hazardous due to wind velocity. Mr. Coulter stated a study has been made and it is recommended that there should be some exemption from the "wind rule" for these units. Following his recommendation, the Commission adopted "Permit Administrative Rule No. 37" on file in the Commission's files, Salem, and granted authorization to proceed with a hearing on a permanent rule. (The temporary rule was filed with the Secretary of State on July 19, 1978, and published in the Administrative Rules Bulletin on August 1, 1978.)

Mr. Coulter advised the Commission that he had appointed a task force to explore the public view of the maintenance workers. He handed to the Commission a report entitled "Public Image of Highway Maintenance Workers." (Report to be discussed at the August 15, 1978, meeting of the Commission.)

Mr. Talbot reported the Oregon Parks Foundation is a non-profit group to generate gifts, land and money for State or local parks. He stated Chairman Jackson and himself are automatically members of the Board of Directors of the Foundation. A provision of the Articles of Incorporation include Transportation Commission and Portland City Council approval of new members to the Board. Mr. Talbot said the Foundation is proposing the addition of the following new members:

Mrs. Elizabeth Crookham, Portland
Mr. Vince Genna, Bend
Mr. Jack Brown, Portland

The Commission approved the three individuals to the Board of Directors.

Mr. Talbot discussed with the Commission revenue from timber sales. He mentioned at the present time all revenue from the sale of timber from Transportation-owned lands is credited to the State Highway Fund. He requested that the revenues generated by the sale of timber from State Park properties be dedicated for the exclusive use of parks maintenance and operation, including parks timber management. Mr. Talbot said that this matter has the approval of the Parks and Recreation Advisory Committee. The Commission approved applying timber sale revenue to the Parks Budget.

Mr. Talbot reported on the request of Mr. and Mrs. Dean Jackson to construct a campground on the Rogue River Scenic Waterway near Agness in Curry County. He said this matter was previously submitted to the Commission at their May 30, 1978, meeting and the Commission authorized the State Parks Superintendent to approve the agreement. A delegation order previously adopted by the Commission authorizes the State Highway Engineer to sign the agreement on behalf of the Commission. Mr. Talbot said the differences of opinion concerned a setback in a planting zone along the river, the density of the number of sites inside the campground, the planning inside the campground and the transient versus long-term use.

He said an agreement has now been reached to a 12-foot setback from the bank, a planting zone, a screening with a hedge and other thick vegetation so that the campground will be totally screened from the river. The issue of transient versus no transient was arranged for a three-month limit as compared to a year-round. Mr. Talbot said he was not totally satisfied with the compromise, but it was the best he could do considering all the other alternatives.

The Commission considered the appointment of a short term Advisory Committee to assist with the State Parks plan to work with staff and the project consultant to review the roles and responsibilities of State Parks. Mr. Talbot recommended and the Commission approved the appointment of the following Committee:

| | | |
|-----------------|--------------|---------------------|
| Bernard Bishop | Edward Heath | Wade Newbegin, Jr. |
| Douglas Bridges | Jere Jackson | William Penhollow |
| Neal Coenen | Tom Keel | Rep. Sandy Richards |
| Robert Coleman | Miles King | Mike Starr |
| Robert Corthell | Noel Klein | Charles R. Schrader |
| Larry Espey | Neal Ledward | Donald Warman |
| Estella Ehelebe | Gene Magee | Kenneth White |
| Vince Genna | Robert Maxey | Robert Stein |
| Dale Haskins | | |

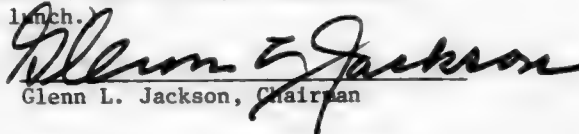
The Commission also authorized paying up to \$800 for reimbursement of travel costs for Gene Magee, Larry Espey, Wade Newbegin and Sandy Richards, all representing interests of the general public.

Mr. Talbot mentioned that the Parks and Recreation Advisory Committee will be taking their annual trip on August 10, 11 and 12, 1978.

Attention was given to the signing of a contract with the City of Pendleton for a taxi study. Mr. Moore said the planning staff has been working with the City in an effort to improve the taxi service. A consultant will be hired to assess the current taxi company's operation and make recommendations. He said the Division will contribute up to \$500 to assist in covering the consultant's fee. All project administration will be done by the City. The project will be funded from the Division's Urban and Rural Area Public Transportation Assistance Program. Mr. Moore pointed out that the project will provide the Division with timely information on taxi service improvements that should be valuable to other cities in the State. The Commission approved the taxi study contract.

Mr. Moore gave a status report on the proposed visit by 11 Federal officials to view rural public transportation project sites in Oregon. He mentioned the group will start their visit on August 1 in Portland. They will visit the Senior Center in Forest Grove, stop in Salem and then on to the Lane Transit District in Eugene. Mr. Moore said the officials will be briefed on what the Division is doing and perhaps adopt a Federal procedures format similar to Oregon's. He said the Division feels quite strongly that if this program is approved, Federal funds should continue to flow throughout the State as the State is in the best position to help the small rural and urban areas.

The Chairman adjourned the meeting at 12:10 p.m. The Commission viewed a slide presentation by Al Harwood concerning construction of the Glenn L. Jackson Bridge. (The Commission and staff inspected the Glenn L. Jackson (I-205) Bridge construction site on the Columbia River after lunch.)


Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member



C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on June 2, 1978, I gave approval to Rod Henry to accept the option from New York Merchandise Co. for property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a consideration of \$1,027,500.00. File 49907.

Glenn Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 16 day of June, 1978.

EXHIBIT _____ A

TO: Oregon Transportation Commission

MINUTES OF 7-18-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--|---------------|
| 49574 | Griffith Murrell Petroleum, Inc. | \$ 875.00 |
| 49589 | Carbon, Paul - Trustee | 6,000.00 |
| 49679 | Lawrence, Ialo; Grogens, Imogene; Lawrence, Lyle Jr.; Lawrence, Kenneth; Lawrence, Maxine; Lawrence, Frances; Lawrence, Dennis | 90.00 |
| 50089 | Ross, Donald E. & Lois M. | 35,300.00 |
| 50097 | Broderick, Robert N. & Wanda E.; Broderick, Richard L. & Virginia C. | 22,600.00 |
| 50218 | Leisure Resources, Inc. | Gratis |
| 150-2.36 | Grabenhorst, Frances | 50.00 |
| 162-7.20 | Gladow, Wesley | 150.00 |
| 162-11.99 | Zuber, Donald | 270.00 |
| 162-33.84 | Swope, Paul | 115.00 |
| 210-1.82 | Edwards, Robert D. | 900.00 |
| 210-12.77 | Roth, Amos | 50.00 |
| 210-15.89 | A. G. Senders, Inc. | 60.00 |
| 212-2.85 | Campera, George | 300.00 |
| 14 Transactions | | \$ 66,760.00 |

- (2) Grant of 35 feet unrestricted access to Kenneth H. Howell at Station 39+35 on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40511

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 16 day of June, 1978.

Glenn L. Jackson
 Glenn L. Jackson, Chairman
 Oregon Transportation Commission

APPROVED

Date 6-12-78

APPROVED

STATE HIGHWAY ENGINEER

Date 6-12-78

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report them for your official records:

- 1) On June 12, 1978, approved an agreement with the Corps of Engineers for them to provide a protective revetment on the McKenzie River frontage of Armitage State Park in Lane County. The revetment project will include a boat launching facility to be paid for by the State at an estimated cost of \$16,264.
- 2) On June 12, 1978, approved an agreement with the Corps of Engineers for State Parks to operate the day use area of Stewart State Park in Jackson County for 25 years beginning May 1, 1978, which was incorporated into the development of the Lost Creek Reservoir Project by the Corps.

Dated this 26 day of June, 1978



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT Report of Actions Taken Under Delegated Authority

(1) Options and Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|------------------------------|----------------------|
| 49635 | Bitar, Robert A. et al | \$ 700.00 |
| 49648 | Baker, Irene R. | 2,150.00 |
| 49916 | Jones, Shirley E. & Roger B. | 7,925.00 |
| 49927 | Crown Zellerbach Corporation | 50.00 |
| 4 Transactions | | \$ 10,825.00 |

(2) Agreement with City of Scappoose for construction of the Warren-Scappoose Section of the Columbia River Highway in Columbia County. The State will design and construct the facility with four travel lanes using Federal Aid Funds. The City has agreed to cooperate in the adjustment of utility installations. (Local Government)

(3) Agreement with City of Coos Bay and Hanover Bay, Inc., for the installation of traffic signals at Mile Point 1.08 on the Empire-Coos Bay Highway to accommodate a new K-Mart Shopping Center Development. The State will design, install, and maintain the signal equipment, the City will be responsible for electrical energy and the Company has agreed to pay all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day June, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

E. J. Harte
E. J. Harte

Date 6 22 78

APPROVED

H. S. Ouellet
STATE HIGHWAY ENGINEER

Date 6/23/78

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|---|---------------|
| 49558 | Grohs, Harlan; Grohs, Harvey L.; White, Gladys;
Grohs, Howard F. Jr.; Grohs, Stephen G.L.;
Grohs, Jeanne E. | \$ 1,150.00 |
| 49659 | First National Bank of Oregon | 12,250.00 |
| 49746 | Hughes, Marion A. | 2,085.00 |
| 50217 | Harris, Earl & Margaret M. | 150.00 |
| 43-.72 | Crabb, Lloyd | 50.00 |
| 150-.89 | Dumdi, Roger | 50.00 |
| 150-14.98 | Stephens, Marjorie | 60.00 |
| 162-6.24 | Nanneman, Charles | 50.00 |
| 162-6.45 | Nanneman, Charles | 90.00 |
| 162-7.60 | Dawson, Larry & Susie | 180.00 |
| 162-9.14 | Murphy, James | 450.00 |
| 162-11.36 | Phillipi Motor Company | 290.00 |
| 162-14.62 | Zimmerman Brothers | 50.00 |
| 162-21.96 | Walker, Lauren M. | 300.00 |
| 162-22.73 | Slater, Alan | 210.00 |
| 189-1.06 | Coe, Chad | 60.00 |
| 189-2.28 | Harland, W. P. & Joann | 150.00 |
| 193-4.88 | Kitchen, Mike | 50.00 |
| 210-.85 | Mackey, Homer | 600.00 |
| 210-2.50 | West Filbert Ranch, Inc. | 1,530.00 |
| 210-2.50 | West Filbert Ranch, Inc. | 900.00 |
| 210-3.77 | Ross, Warren C. | 210.00 |
| 212-4.60 | Mier, Philip B. | 50.00 |
| 212-4.88 | Gay, Ted | 120.00 |
| S/R | West Filbert Ranch, Inc. | 200.00 |
| 25 Transactions | | \$ 21,345.00 |

- (2) Supplemental agreement with the Josephine County Juvenile Department to include provisions for minor offenders to work on a bikepath park in addition to maintaining the bike-path along the Redwood Highway. File 23713.

APPROVED
[Signature]
Date 6-22-78

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 6-22-78

EXHIBIT A
MINUTES OF 7-18-78

- (3) Agreement with Clackamas County for law enforcement services in Milo McIver State Park, Clackamas County, for the period May 15, 1978, to April 30, 1980. A mutually agreed upon schedule of services will include every Friday, Saturday and Sunday, during peak season, and on Memorial Day, July 4 and Labor Day. The State shall not be obligated to pay in any fiscal year more than \$6,500 under terms of this agreement. Either party may terminate the agreement by giving the other party 30 days written notice.
- (4) Agreement with Marion County for law enforcement services in Champoeg State Park, Marion County, for the period May 15, 1978, to April 30, 1980. A mutually agreed upon schedule of services will include every Saturday and Sunday during peak use season, and on Memorial Day, July 3 and July 4. The services will be provided at the rate of \$6 per hour per man and \$0.15 per mile for vehicles assigned. Either party may terminate the agreement by giving the other party 30 days written notice.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (four items totaling) and report this action for your official records.

Dated this 26 day of June, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ B
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On June 14, 1978, rescinded Speed Zone Rule No. 671 dated July 30, 1974, and established a 45 MPH speed zone on the Lower Columbia River Highway 200 feet south of the Multnomah County Line (M.P. 18.35) to 0.14 mile north of Johnson Landing Road (M.P. 19.22) in Columbia and Multnomah Counties.
- 2) On May 31, 1978, approved 18 personal service contracts not to exceed \$100 each for the production of adequate nominations to the National Register of Historic Places as follows:

| | |
|-------------------------|-----------------------|
| Eric C. Hoff | Len Sobocinski |
| Bruce P. Snider | Douglas Taylor |
| David Jenkins | Claude N. Jillson |
| Harry H. Benedict, III | Timothy Fayne Isley |
| David Walsh | Paul Klein |
| Carol Koch | Ron K. Bills |
| Edward Henry Fitzgibbon | Reed Elwyn & Jon Horn |
| Shirley McDougall | Douglas C. Corbett |
| Daniel V. Downes | Stephen W. Long |
- 3) On June 12, 1978, approved two additional personal service contracts not to exceed \$100 each for the production of adequate nominations to the National Register of Historic Places as follows:

Reed Elwyn and Jon Horn (Property names of IOOF Hall, Lake Oswego, Clackamas County and Piggot's Castle, Multnomah Co.)
- 4) On June 20, 1978, approved two agreements with Chemeketa Community College to provide crash injury management seminars for the period August 21-25 and June 26-30, 1978. Each agreement is for \$660.
- 5) On June 22, 1978, prohibited parking on both sides of the Mt. Hood Highway No. 26 from M.P. 26.25 to M.P. 26.48 in the vicinity of Sandy, Clackamas County.
- 6) On June 28, 1978, approved and signed a Consent to Assignment of Contract, in absence of Right of Way Manager, consenting to assignment of Robert L. Bailey and others, interest in said contract to Judith Alberton, James W. Flad, David L. Snowley and Ronald M. Guillory covering Barbur Blvd.-White School Section, West Portland-Hubbard Highway, Washington County. File 19877.

EXHIBIT B
MINUTES OF 7-18-78

- 7) On July 7, 1978, approved an agreement with Floyd Wilhelm to mow grass along State Highway 82 from M.P. 6 to M.P. 12. (Wallowa County, Wallowa Lake Highway)

Dated this 7th day of July, 1978
H. S. Coulter
H. S. Coulter, State Highway Engineer

7-7-78

EXHIBIT B
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Work on the Milwaukie-Gladstone Section of FAU 9671 (S.E. River Road) in Clackamas County. Bids received May 25, 1978. Contract No. 8737 awarded June 13, 1978, to Cascade Construction Company, Inc., Portland, at \$1,041,340.80.
- 2) Traffic signal installation on S.W. Barbur Boulevard at S.W. Miles Street, W. Burnside Street at N.W. 23rd Avenue and S.W. 1st Avenue at S.W. Arthur Street in Multnomah County. Bids received May 25, 1978. Contract No. 8746 awarded June 15, 1978, to W. R. Grasle Co., Portland, at \$138,480.
- 3) Work on the Ross Island Bridge-S.E. 52nd Avenue (Cleveland High School & Parry Center) Section of the Mt. Hood Highway in Multnomah County. Bids received May 25, 1978. Contract No. 8748 awarded June 20, 1978, to MOCON Corporation, Salem, at \$81,057.
- 4) Guard rail on the Echo-Rieth Section of FAS B575 (Old River Road) in Umatilla County. Bids received May 25, 1978. Contract No. 8749 awarded June 15, 1978, to Husky Fence Co., Roseburg, at \$175,093.20.
- 5) Work on the Pacific Highway West-S.W. 3rd Street (Sherwood) Section of FAS A670 and A671 in Washington County. Bids received May 25, 1978. Contract No. 8752 awarded June 20, 1978, to Cascade Construction Co., Inc., Portland, at \$647,384.40.
- 6) Paving on the Baldock Slough-S. Baker Interchange Section of the Old Oregon Trail in Baker County. Bids received June 22, 1978. Contract No. 8753 awarded June 26, 1978, to R. L. Coats, Bend, at \$2,161,455.
- 7) Work on the Remote Section of the Coos Bay-Roseburg Highway in Coos County. Bids received June 22, 1978. Contract No. 8756 awarded June 26, 1978, to Fred H. Slate Co., Portland, at \$2,653,781.50.

EXHIBIT B
MINUTES OF 7-18-78

- 8) Work on the Garden Valley Boulevard-Fairgrounds Interchange Section of the Pacific Highway in Douglas County. Bids received June 22, 1978. Contract No. 8759 awarded June 26, 1978, to Paul Brothers, Inc., Portland, at \$349,568.30.
- 9) Work on the Oxbow Section of the Middle Fork John Day River County Road in Grant County. Bids received June 22, 1978. Contract No. 8760 awarded June 30, 1978, to D Mc D Corporation, La Grande, at \$739,610.20.
- 10) Work on the Wagontire-Lake County Line Section of the Lakeview-Burns Highway in Harney and Lake Counties. Bids received June 22, 1978. Contract No. 8761 awarded June 28, 1978, to F. H. McEwen Construction, Eugene, at \$1,490,370.
- 11) Work in Armitage State Park in Lane County. Bids received June 22, 1978. Contract No. 8765 awarded June 27, 1978, to Robles Construction, Inc., Salem, at \$82,850.25.
- 12) Work on the Agate Beach-N.E. 20th Street (Newport) Section of the Oregon Coast Highway in Lincoln County. Bids received June 22, 1978. Contract No. 8767 awarded June 26, 1978, to R. A. Hatch Co., Bend, at \$744,530.
- 13) Work on the Detroit Lake-Tunnel Creek (M.P. 45.7 & M.P. 58.1) Section of the North Santiam Highway in Marion County. Bids received June 22, 1978. Contract No. 8770 awarded June 26, 1978, to R. A. Hatch Co., Bend, at \$231,674.
- 14) Work on Grandview Drive and Wimer Street in Ashland, Jackson County. Bids received June 22, 1978. Contract No. 8762 awarded July 7, 1978, to M. C. Lininger & Sons, Inc., Medford, at \$251,509.50.

Dated this 24 day of July, 1978
H. S. Coulter
H. S. Coulter, State Highway Engineer

7-7-78

EXHIBIT B
MINUTES OF 7-18-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Cascade Construc-
tion Co., Inc.,
No. 8468 | S.E. Johnson Cr. Blvd. @
S.E. Bell Ave., Clackamas
County | June 27, 1978 |
| D Mc D Corp.,
No. 8697 | Richland Rock Production,
Baker County | June 29, 1978 |
| Columbia West Matls. &
Constructors, Inc.,
No. 8603 | Nehalem St.-Columbia R. Hwy.
(Clatskanie), Columbia Co. | June 29, 1978 |
| Wildish Construction,
No. 8618 | Jessie M. Honeyman State
Park, Lane County | July 5, 1978 |
| Osburn & Davis Const.
Co., Bo. 8582 | Warm Springs Agency,
Jefferson County | July 5, 1978 |

July 7, 1978



H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 7-18-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-78 Thru 6-30-78

| | No. | Amount |
|---------------------------------------|------------|--------------------|
| Claims Pending at Beginning of Period | <u>101</u> | <u>\$83,034.94</u> |
| Claims Pending at End of Period | <u>154</u> | <u>\$80,030.60</u> |

Money Collected During Period

| | | |
|----------------------|-----------|--------------------|
| Installment Payments | <u>46</u> | <u>\$ 3,400.86</u> |
| Compromise Payments | <u>1</u> | <u>\$ 1,250.00</u> |
| Payments in Full | <u>73</u> | <u>\$46,729.41</u> |
| TOTAL | | <u>\$51,380.27</u> |

| | | |
|--------------------------------|-----------|--------------------|
| Claims Abandoned During Period | <u>23</u> | <u>\$11,558.72</u> |
|--------------------------------|-----------|--------------------|

| | | |
|------------------------------|-------------|---------------------|
| Damage Cases (Actions Filed) | <u>48</u> | <u>\$ 46,534.07</u> |
| Uncollected Judgments | <u>* 22</u> | <u>\$ 9,950.00</u> |

* Referred to Revenue Department for collection.

EXHIBIT C
MINUTES OF 7-18-78

July 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 1.09 acres excess land on the Eugene Section of the Pacific Highway West in Lane County to the State Board of Higher Education for university purposes, in accordance with a 1941 agreement. Miscellaneous C & A 650 and 1058. Files 9138, 9139, 9140 and 9775. Approved June 9, 1978 (16-43)
- (2) Construction-Maintenance Agreement with Burlington Northern, Inc. for grade crossing protection devices at N.W. Balboa Street in Multnomah County. RR 932. Approved June 9, 1978 (16-12)
- (3) Right of Way Service Agreement with the Forestry Department for valuating the Grande Ronde Guard Station. Approved June 13, 1978. Miscellaneous C & A 6653, Agreement No. 99 (16-49)
- (4) Service Contract with Southern Pacific Transportation Co. for the installation of grade crossing protection devices at Main Street in Albany, Linn County. Approved June 16, 1978. RR 933 (16-12)
- (5) Indenture with Southern Pacific Transportation Co. for installation of conduits at Reedville on the Tualatin Valley Highway in Washington County. Approved July 5, 1978 RR 936 (16-12)
- (6) Temporary License for Haul Road and Crossing and Construction Agreement with the Oregon-Washington Railroad & Navigation Co. in connection with construction of interchange ramps for the North Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved July 5, 1978 RR 934 (16-12)
- (7) Construction Agreement with the Oregon-Washington Railroad & Navigation Co. in connection with the Second Street Viaduct Project in LaGrande, Union County. Approved July 5, 1978 RR 935 (16-12)
- (8) Sale of 1.0 acre excess property in the Amity East Section of the Bellevue-Hopewell Highway in Yamhill County and valued at \$1,500.00 to be used in an exchange for a parcel of 0.9 acre valued at \$1,500.00. File 6807. Approved July 5, 1978 (16-43)

MINUTES OF C
7-18-78

Report of July 1978 (cont.)

- (9) Sale of 0.52 acre excess property on the Myrtle Creek-Canyonville Section of the Pacific Highway in Douglas County for a minimum consideration of \$9,000.00. File 21031. Approved July 7, 1978 (16-43)

Dated this 6 day of July 1978.


J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT c

MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49313 - Donald R. Coon et ux. 1.0 acre for right of way purposes. Offer \$9,000.00.

R-49327 - Willard Friesen et al. 1.27 acres for right of way purposes. Offer \$5,100.00.

49329 - Hicks Investment Co. 0.07 acre for right of way purposes. Offer \$300.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49524 - William F. Morse et al. 7.8 acres for right of way purposes. Offer \$30,330.00.

R-49855 - Walter C. Otzen et al. 7.37 acres for right of way purposes. Offer \$20,650.00.

MONITOR ROAD JUNCTION SECTION, HILLSBORO-SILVERTON HIGHWAY - MARION COUNTY

R-49758 - Portland General Electric Company. Parcel 1 - 2.33 acres for right of way purposes; Parcel 2 - 14,300 square feet for construction permit. Offer \$7,850.00.

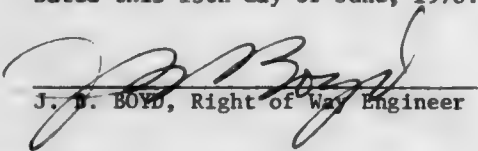
PACIFIC HIGHWAY WEST AT S.W. McDONALD STREET SECTION, PACIFIC WEST HIGHWAY - WASHINGTON COUNTY

R-50016 - William V. Luther et al. Parcel 1 - 106 square feet for right of way purposes; Parcel 2 - 179 square feet for permanent easement. Offer \$4,625.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49894 - Lester D. Langdon et al. Parcel 1 - 0.06 acre for right of way purposes; Parcel 2 - 0.03 acre for permanent easement; Parcel 3 - 0.05 acre for construction permit. Offer \$30,925.00.

Dated this 13th day of June, 1978.


J. D. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

EXHIBIT D
MINUTES OF 7-18-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| Dora Kellenberger | \$ 5,250 | \$10,000 | \$10,000 |
| L-7272
R-47995
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | | | |
| | | Date: June 15, 1978 | |
| Allyn N. Gross | \$15,000 | \$19,000 | \$22,000 |
| L-7524
R-49342
Section: N.E. Glisan - S.E. Division
Highway: I-205
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: June 15, 1978 | |
| John McGee | \$ 4,450 | | * |
| L-7528
R-49531
Section: Skipanon River (Warrenton Bridge)
Highway: Warrenton-Astoria
County: Clatsop | | | |

* Settled by Right of Way Department.

EXHIBIT D
MINUTES OF 7-18-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|----------------------------------|-------------------------|---|----------------------------------|
| Skipanon Waterway
Association | Declaratory
Judgment | Bridge Con-
struction
Postponed
Pending
Economic
Study | State's
Demurrer
Sustained |

L-7562
County: Clatsop

| | | | |
|----------------|-----------------|--|--|
| Gordon H. Ball | Contract Action | \$1,000,000
general damages.
Return of
\$51,000 liqui-
dated damages.
Return of
\$76,000 railroad
protective costs. | Judgment
for con-
tractor.
\$51,000
claim
only. |
|----------------|-----------------|--|--|

L-7166
County: Multnomah

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------|-----------------|----------------------------|---------------------------|
|-----------|-----------------|----------------------------|---------------------------|

| | | | |
|---------------------------|-----------------|------------|----------|
| Donald Herbert
Johnson | Property Damage | \$1,053.86 | For Dft. |
|---------------------------|-----------------|------------|----------|

L-7322
Multnomah

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

EXHIBIT D
MINUTES OF 7-18-1978

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|---------------------|-----------------------------------|--|
| State of Oregon | DuWayne A. Donnelly | Foreclosure of Land Sale Contract | Payment of unpaid balance, \$17,000 plus interest. |

L-7577

R-34973

County: Clackamas

Disposed of by: Settlement of \$17,300, which includes \$1,300 interest.

| | | | |
|-----------------|-------------------|-----------------|----------|
| State of Oregon | Alice L. McKenzie | Property Damage | \$162.40 |
|-----------------|-------------------|-----------------|----------|

L-7460

County: Lane

Disposed of by: Settlement in the amount of \$162.40.

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's Highest written offer made more than 30 days prior to trial | State's Highest Testimony at trial | Defendants' lowest demand | Verdict |
|-----------|---|------------------------------------|---------------------------|---------|
|-----------|---|------------------------------------|---------------------------|---------|

| | | | | |
|------------------|-----------|--------|----------------|-----------|
| Presley Cheshire | \$125,500 | 99,200 | 210,000 | \$134,310 |
| | | | Attorney Fees: | \$2,500 |

L-7452

R-46461

Section: N.E. Glisan-S.E. Division

Highway: East Portland Freeway

County: Multnomah

Approved by: Jack L. Sollis

Date: June 15, 1978

| | | | | |
|------------|------|------------------|------|------------------|
| R. G. Tebo | None | Default Judgment | None | \$ 5,900 (offer) |
|------------|------|------------------|------|------------------|

L-7550

R-49193

Section: Columbia River Bridge - N.E. Sandy Boulevard

Highway: East Portland Freeway

County: Multnomah

Approved by: Jack L. Sollis

Date: May 25, 1978

EXHIBIT D
MINUTES OF 7-18-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7566 In The Matter of the Establishment of a Way-Of-Necessity for
Parcels of Real Property of Petitioners, Chester A. Smith, Jr., et al.
v. State of Oregon, by and through its State Transportation Commission:
This petition arose because some property owners who were landlocked
had built a roadway out to a public highway across a portion of a
material site owned by the State of Oregon, by and through its Depart-
ment of Transportation. The State ordered the petitioners to cease and
desist the use of the roadway and as a result they have filed this peti-
tion for a way-of-necessity. The matter has been turned over to the
Attorney General's office for handling.

L-7584 John McClincy, et al. v. State of Oregon, by and through its
Department of Transportation: This is an action in tort for damages
sustained when a tree which was excepted out of a right of way acquisi-
tion fell and was destroyed because of operations of the contractor.
The case also involves a claim for damages to the plaintiffs' remaining
property because of the failure of a retaining wall. The amount of the
lawsuit is \$55,000 and the matter has been referred to the Attorney
General's office for the defense of the State.

L-7596 Gerald Russell v. Columbia West Materials & Constructors, State
of Oregon, et al: This lawsuit arises out of an accident that occurred
on North Columbia Boulevard near its intersection with Commercial Street
in Multnomah County in a construction area when the plaintiff's vehicle
was damaged while driving over a street that was, as he alleged, left
in a dangerous condition with no watchman, barrier, lights or other
warnings near the construction site to warn of the hazard. The plain-
tiff was driving a motorcycle and sustained injuries. The amount of
the lawsuit is \$264,770.70. The matter has been referred to the Attor-
ney General's office for the defense of the State.

L-7597 James Okita v. R. M. Hegewald and the State of Oregon, by and
through its Department of Transportation: This lawsuit arises out of an
accident that occurred in Harney County on U.S. Highway No. 20 because
the highway was allegedly blocked with traffic and dust was blowing from
a field adjacent to the highway, reducing visibility to zero or near zero.
The area from which the dust was blowing was outside of the right of way.
The amount of the lawsuit is \$18,887.75. The matter has been referred
to the Attorney General's office for the defense of the State.

L-7598 Irving Digregorio v. Robert R. Roberts, et al: Suit for a Declara-
tory Judgment. This case has been brought by Irving Digregorio, personal
representative of the Estate of Domenico Raparelli, in order to establish
the ownership of some property located at 608 S.E. Powell Boulevard in
Multnomah County as it is being acquired by the Highway Division as part
of a highway project. The purpose of the lawsuit is to determine the
ownership of the property so that the Highway Division may pay the
proper parties. The matter has been referred to the Attorney General's
office for handling.

DATE 7-18-78 E
INITIALS OF

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 23, 1978, \$2,645,461.82 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of May, 19 .
(List of apportionments on file in Commission Files, Salem.)

On June 30, 1978, \$1,587,277.09 (12 percent of the Highway Fund) was distributed to the cities for the month of May, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of June, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.



EXHIBIT F
MINUTES OF 7-18-78

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 11, 1978

MEMORANDUM

TO: Oregon Transportation Commission
FROM: Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on October 14, 1976.

1. Urban Mass Transportation Administration, Section 5--a federal program providing operating assistance to urban transit systems on a pass-through basis.

A. Lane Transit District

- (1) A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse \$573,771 of federal operating assistance funds for Fiscal Year 1977 to the Lane Transit District (the grantee).
(February 18, 1977)
- (2) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive \$182,161 of federal operating assistance funds for Fiscal Year 1977 to the Lane Transit District (the grantee).
(April 18, 1977)
- (3) An application (acting as the recipient) with the Urban Mass Transportation Administration to receive \$721,996 of federal operating assistance funds for Fiscal Year 1978 to the Lane Transit District (the grantee).
(February 6, 1978)
- (4) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive \$541,497 of federal operating assistance funds for Fiscal Year 1977 to the Lane Transit District (the grantee).
(February 6, 1978)

B. City of Salem

- (1) A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive \$372,173 of federal operating assistance funds for Fiscal Year 1977 to the City of Salem (the grantee).
(January 24, 1978)
- (2) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive \$45,085 of federal operating assistance as amended Fiscal Year 1976 funds to the City of Salem (the grantee).
(February 21, 1978)
- (3) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive \$358,228 of federal operating assistance funds for Fiscal Year 1977 to the City of Salem (the grantee).
(May 2, 1978)

II. Urban Mass Transportation Administration Section 16(b)(2), a program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

- A. A contract with the Urban Mass Transportation Administration to administer and disburse \$263,690 of federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. Local match of 20 percent is specified for a total budget of \$329,613.
(May 26, 1977)
- B. Under the above federal program for Elderly and Handicapped Capital Equipment Grants, agreements have been signed to purchase 18 vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following eight organizations:

Clackamas County Senior Citizens Council; West Linn
(August 11, 1977)

Spruce Villa, Inc.; Salem
(June 13, 1977)

Shangri-La Corp.; Salem
(July 13, 1977)

Eastern Oregon Community Development Council; Baker, Union, and Wallowa Counties
(May 20, 1977)

Quin-Tra Transportation Services for the Elderly and Handicapped, Inc.; Gilliam, Grant, Morrow, Umatilla, and Wheeler Counties
(July 7, 1977)

Senior Citizens Social Services, Inc.; Tillamook County
(May 27, 1977)

Senior Services, Inc.; Clatsop County
(June 2, 1977)

Benton Association for Retarded Citizens; Corvallis
(May 30, 1977)

III. Urban Mass Transportation Administration, Section 9--a federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.

- A. A contract with the Urban Mass Transportation Administration for \$70,000 in federal funds to continue a Technical Resource Program for transit planning assistance to smaller communities.
(August 17, 1977)
- B. A contract with the Urban Mass Transportation Administration for \$8,000 in federal funds for a management assistance grant to the City of Corvallis for improved management of transportation operation.
(March 10, 1978)
- C.1 A contract with the Urban Mass Transportation Administration for \$12,000 in federal funds for a management assistance grant to the Rogue Valley Transportation District for improved management of transportation operation.
(March 10, 1978)
- C.2 A contract amendment to extend the contract period of the management assistance grant with the Rogue Valley Transportation District to August 31, 1978.
(June 22, 1978)

IV. The following contracts were signed after approval by either the Commission or the Chairman:

- 1. A consultant contract for \$85,000 in State General Funds with Alan M. Vorhees and Associates to undertake the major planning effort of the Willamette Valley Rail Study Committee.
(June 7, 1978)
- 2. Small urban and rural capital assistance grant programs (State General Funds to pay one-half the cost of buses):
 - (a) Capital Grant to Albany \$25,000
(June 30, 1977)

3. Transit operating assistance--State General Funds to participate in small city transit systems:
 - (a) City of Astoria \$40,000
(December 21, 1977)
 - (b) City of Ontario \$20,000
(December 21, 1977)
 - (c) Rogue Valley Transportation District \$60,000
(September 28, 1977)
 - (d) City of Corvallis \$80,000
(October 26, 1977)
 - (e) City of Bend \$40,000
(October 27, 1977)
 - (f) City of Albany \$40,000
(October 10, 1977)
 - (g) Columbia County \$40,000
(October 26, 1977)
 - (h) City of Roseburg \$60,000
(October 31, 1977)
4. Experimental Transportation Program:
 - (a) Yamhill County \$18,510
(February 21, 1978)
 - (b) City of Woodburn \$18,899
(March 30, 1978)
5. A contract with the Tri-County Metropolitan Transportation District of Oregon to pay up to \$1,426,516 in State General Funds for half of the non-federal share of costs associated with capital construction of Federal Projects No. OR-03-0008 Amendment No. 1 (Transit Mall) and No. OR-03-0009 (Main Garage).
(December 15, 1977)

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
AUGUST 15, 1978

August 15, 1978
Salem, OR

The Oregon Transportation Commission met at 10 a.m. in the Conference Room of the Transportation Building in Salem. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don W. Streun, Assistant Director for Administration
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Warren Gaskill, Deputy State Parks Superintendent
Merl Whiteman, Fiscal Officer for the Department of
Transportation
Robert Bothman, Administrator, Metropolitan Branch
Glen Green, Federal Highway Administration
Cecil Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meetings of June 20 and July 18, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2676" on file in the Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a. Contract No. 8732, Shaniko Rock Production Project, Sherman and Shaniko-Fossil Highways, Wasco County, in the amount of \$38,481.95 (42% increase).
 - b. Contract No. 8485, Periwinkle Creek Bridge, Albany, FAU 2940, Linn County, in the amount of \$15,093.22 (11.7% increase).

- 4) Added to the Six Year Program the revised signing of the Columbia River and Old Oregon Trail Highways from Portland to the Idaho State Line from the Interstate 80 North designation to Interstate 84. Estimated cost \$340,000 to be financed with Interstate Funds.
- 5) Memorandum of Agreement with CRAG and Tri-Met pertaining to the CRAG transportation planning process. (Authorized Assistant Director for Operations to sign agreement.)
- 6) Oregon's participation in the national pooled fund study of environmentally acceptable methods of coating steel bridges. (Requested by Federal Highway Administration to participate in study.) Oregon's contribution is \$10,000 in Federal Highway Planning and Research Funds on a nonmatching basis.
- 7) Agreement with CH2M-Hill, Inc., for preparation of the draft environmental impact statement for the S.W. Murray Blvd.-Alice Lane Section of Allen Boulevard in Beaverton. Cost not to exceed \$65,140 for an eight-month period.
- 8) Request for a FAS-C preliminary engineering project for the Thornton Lake Bridge on the North Albany Road in Benton County. Total Cost \$10,000; Federal Funds \$8,600; State's Share \$700. (Authorized State Highway Engineer to sign agreement when prepared.)
- 9) Three requests for Urban System Projects and a request to cancel a previously approved project as follows: (Authorized State Highway Engineer to sign agreements when prepared.)
 - a. Request from City of Baker for paving the Oak Street-Birch Street on Auburn Avenue and Balm Street-Birch Street on Washington Avenue. Total Cost \$60,800; Federal Funds \$47,420; State Share \$6,690.
 - b. Request from City of Portland to add left-turn phases to existing traffic signals at 10 intersections. Total Cost \$52,300; Federal Funds \$44,980; State Share \$3,660.
 - c. Request from City of Roseburg to signalize the intersection of Stewart Parkway and Harvard Avenue. Total Cost \$40,000; Federal Funds \$34,400; State Share \$2,800.
 - d. Request from City of Medford to cancel a previously approved \$5,000 traffic study in the Medford central business district. Project is being withdrawn due to a determination by the Federal Highway Administration that the project is a planning activity eligible under the Bear Creek Area Transportation Study.

- 10) Agreement with Daniel, Mann, Johnson and Mendenhall/Hilton for preparation of the draft environmental impact statement for the Jantzen Beach-Pacific East Overcrossing Section of the Pacific Highway in Portland, Multnomah County. Amount not to exceed \$101,500 for an eight-month period.
- 11) Adopted resolution abandoning a short section of old highway alignment on the Forest Boundary-Cottonwood Creek Section of the Klamath Falls-Lakeview Highway in Lake County. ("Abandonment Resolution No. 573" on file in the Commission's files, Salem.)
- 12) Adopted a resolution accepting an amendment to the Federal Grant Agreement for the Aurora State Airport construction project. This amendment reinstates construction and paving of an aircraft parking apron in the current airport improvement project. No additional funds are involved. ("Aeronautics Miscellaneous Resolution No. 16A" on file in the Commission's files, Salem.)
- 13) Traffic improvement project in Lebanon (improve the turning radius at Oak Street and installations of traffic signals at Airport Road (both on Santiam Highway) and add to Six Year Program. Estimated cost \$64,000 with Federal participation of \$54,800 and State matching funds of \$9,200.
- 14) Modification of a planning grant with the Federal Rail Administration for additional funds in the amount of \$20,871. The funds will require \$5,218 of match and that amount is available in general funds. (Authorized Director to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission
 State Highway Engineer
 Right of Way Manager
 State Parks Superintendent
 Chief Counsel
 Highway Controller

Exhibit A
 Exhibit B
 Exhibit C
 Exhibit D
 Exhibit E
 Exhibit F

DIRECTOR'S REPORT

Mr. Burco advised the Commission that the budget must be submitted to the Executive Department and the Governor by September 1, 1978. He called on Mr. Moore to present the Public Transit Budget.

Mr. Moore presented the 1979-81 base budget and decision packages for the Public Transit Division. He stated it is basically the same budget as previously submitted. He mentioned the revised version reflects a switch of priorities 11 and 17 which was recommended by the Metropolitan Office. Mr. Moore referred to his budget letter to the Commission of July 28, 1978, stating the Director recommends approval of the first 8 priorities totaling \$3,733,648. He pointed out a budget of this level would enable the Division to continue all current intercity, rural and small city programs and would meet the needs of all three of Oregon's major communities. (Copy of July 28, 1978, letter to Commission, with attached Reduced Level Budget (2 blue sheets) and background material entitled Incremental Decision Packages 1-10 on file in the Commission's files, Salem.)

Mr. Moore introduced Mr. Dennis L. West, Program Director, Port of Portland. Mr. Moore said the Division is spending \$23,333 in general funds approved by the Emergency Board and matched by Tri-Met, Port of Portland and the City of Portland to do the Portland Transportation Center Study. Mr. Moore asked Mr. West to brief the Commission on this study.

Mr. West discussed the major items that the Port is presently dealing with concerning the Portland Transportation Center. He said their goals are to test the feasibility of the bus terminal and a transportation center on the site adjacent to Union Station and assuming it is feasible, to develop an implementation plan to proceed with the project. The main concern now, he said, is the feasibility from the design standpoint. He commented on the designs, the various terminal locations and office space and referred to the maps. There was discussion concerning financing and a possible Federal Grant.

The Commission decided to leave the Portland Multi-Modal Terminal of \$450,000 in the Public Transit Division's budget with a full explanation of the budget item to be considered as a contingency in case no other private or public funds are available to complete construction of a center.

The Commission approved the Public Transit Division budget of \$3,733,648. (Copy of the Public Transit Division's budget on file in the Commission's files, Salem.)

Mr. Whiteman presented a financial update of the changes that have been made in the overall budget scenario since the last Commission meeting. He handed to the Commission a summary of these changes. (Copy of summary on file in the Commission's files, Salem.)

Mr. Grover explained the \$2,145,000 increase in the Motor Vehicles Division's budget and handed to the Commission a summary of improvements that increased the budget target. (Two handouts given to the Commission concerning the budget are on file in the Commission's files, Salem.)

Commissioner Hollern suggested that in the future when handouts are submitted to the Commission that copies also be furnished to the audience so they will have a better understanding of the subject.

Mr. Gaskill submitted handouts of the Parks' budget of \$34,381,000 and explained the changes of the reduced level budget and decision packages. (Copy of budget (3 pages) on file in the Commission's files, Salem.) There was discussion pertaining to the \$2 surcharge for nonresidents using overnight camping facilities in State Parks.

Mr. Burco mentioned that at the last Commission meeting Commissioner Walsh had asked for additional information concerning the Central Services' budget. He asked Don Streun to present an overview concerning Central Services.

Mr. Streun handed to the Commission an organizational chart of the Department and commented on the changes since the formation of the Transportation Commission on July 10, 1973. (Copy of organizational chart dated August 11, 1978, on file in the Commission's files, Salem)

The following Branch Managers gave a report on their budget requests, operations and manpower level of their respective branches:

Merl Whiteman, Finance (There was discussion concerning the duties and responsibilities of the Fiscal Branch.)
Russ Graham (representing Bob Whipps), Organization and Manpower Services
Harry Anderson, Information Systems
David Moomaw, General Services

(Copies of the organization charts, budget requests and decision packages submitted by the Branch Managers are on file in the Commission's files, Salem.)

Mr. Rulien presented to the Commission an organization chart of the Policy and Program Development Section and their budget request. He also discussed the operations of his section.

Mr. Rulien presented a chart showing the revenues that the Department would receive from 1979 through 1984 if Ballot Measure No. 3 passes in November, 1978. He said this would involve changes in the vehicle registration and the weight-mile tax. If the measure passes, the total collections are estimated at \$110,000,000. Out of this amount, \$5 million would go for administration costs; \$13 million to cities and \$21 million to counties. Mr. Rulien said the maximum available for highway programs would be \$71 million.

The Commission indicated if Measure No. 3 passes in November the revenue would go to projects in the "Green Program" of the Six Year Highway Improvement Program and to the Maintenance Betterment Program.

Mr. Bell mentioned a fact sheet on Ballot Measure No. 3 is in draft form and will be ready for distribution in early September.

Mr. Whiteman presented a copy of a 1979-81 budget (4 pages) for the whole Department of Transportation (Highway, Motor Vehicles, Public Transit and Aeronautics Divisions, and ODOT Central Services) in the amount of \$754,999,000. He mentioned this is a 48% increase over the last biennium due to Federal Funds allocated for the I-205 Bridge project and the Mt. Hood Freeway transfer funds. (Copy of budget on file in the Commission's files, Salem.)

There was considerable discussion concerning the Travel Information budget of \$1,412,000. Commissioner Hollern moved and Commissioner Walsh seconded that the General Fund budget for the Travel Information Program be reduced by \$900,000. Commissioner Hollern said this would give the Legislature a year to find an alternative way of financing the program. He felt that General Funds should not be used to fund this program. The Chairman said that the Commission by law is required to administer a tourism promotion program. Voting for the motion: Commissioners Hollern and Walsh; against: Commissioners Jackson, Coleman and Brix. The motion lost.

The Commission unanimously approved the Transportation Department's budget in the amount of \$754,999,000.

The meeting recessed for lunch at 12:05 p.m.

The Chairman reconvened the meeting at 1:30 p.m.
(Commissioner Brix did not attend the afternoon meeting.)

Following Mr. Burket's favorable recommendation, the Commission gave their approval for the Division to appear before the Emergency Board concerning the following matters:

- 1) To apply for a Federal grant in the amount of \$100,000 and an increase in budget limitation in the same amount. The grant from the Federal Aviation Administration's Planning Grant Program will fund a one-year continuous aviation planning program for updating the Oregon Aviation System Plan.
- 2) To apply for two Federal grants in the maximum amount of \$20,000 each for a total of \$40,000. These grants will fund an Airport Layout Plan and an Environmental Impact Study on the John Day and Bandon State Airports.

(continued on next page)

- 3) To apply for Federal grants in the amount of \$9,000 and an increase in budget limitation in the same amount. The grants will acquire technical services, equipment and will fund travel for a year-long aircraft operation counting demonstration program at three airports in the State. (One of the airports will be Florence; the other two are not yet known.)

The Commission accepted Mr. Burket's recommendation and appointed the following individuals to the Oregon Aviation Advisory Committee:

One-year term ending December 31, 1979

Ralph Kappler, Mulino
Ralph F. Cobb, Eugene
Eugene F. Burrill, Prospect

Two-year term ending December 31, 1980

Edwin M. Stanley, Portland
Don Wanamaker, Portland
Sam Whitney, Newberg

Three-year term ending December 31, 1981

Milt Kingsland, Milwaukie
Michael Hillis, Bend
DeLane Fry, Hillsboro

Attention was given to a resolution accepting an amendment to the Federal Grant Agreement for the Cottage Grove State Airport in Lane County. Mr. Burket stated the Federal Aviation Administration will participate in eligible items in cost overruns up to a maximum of 10% over the original grant. The amendment increases the total grant from \$111,127 to \$116,937.15. The Commission approved the increase and adopted "Aeronautics Miscellaneous Resolution No. 12A."

Mr. Burket introduced Mr. Grover C. Jones, Chief, Bureau of Aviation, Division of Public Transportation Operations in Florida.

Mr. Bothman presented a status report of the Banfield Transit Project. He mentioned the following series of events that will take place and eventually will lead to a selection of an alternative and alignment by November 1, 1978:

(continued on next page)

August 21, 1978 - Tri-Met staff report and recommendation to the Board.

September 5, 20 and 22, 1978 - Tri-Met hearings.

September 26, 1978 - Tri-Met Board action.

September 27 and 28, 1978 - County hearings.

October 3 and 4, 1978 - City Council hearings.

October 5, 1978 - Multnomah County Resolution.

October 5, 1978 - Gresham City Council public hearing.

October 10, 1978 - Decision by the Portland and Gresham City Councils.

Mr. Coulter introduced the following employees who have completed 40 years of service with the Highway Division:

John A. (Bud) Howry, Maintenance Foreman, Detroit
Maurice F. (Maury) Spagle, Section Foreman, Woodburn
C. Henry (Hank) Dillard, Custodial Supervisor for
Equipment Shop Area, Salem

Chairman Jackson presented to each employee a 40-year service pin and thanked them individually for their long and dedicated service to the State.

Mr. Bell handed to the Commission an updated listing of proposed legislative bills for the Department. He stated 10 fiscal impact statements have been submitted to the Executive Department. There are 9 bills in the executive Department that are ungraded at this time and it is anticipated that all bills will be completed by the middle of September. (Copy of updated listing of legislative bills on file in the Commission's files, Salem.)

There was discussion concerning the use of studded tires. The Commission pointed out that if anyone introduced a bill at the next legislative session placing a tax on studded tires or the elimination of them the Commission would support such legislation.

The Commission reconfirmed the following meeting dates:

September 18, 1978 - Joint dinner meeting with the
Washington Transportation Commission in Portland
September 19, 1978 - Portland
October 24, 1978 - Salem
November 28, 1978 - Salem

The Commission considered the construction of three maintenance stations located at Mitchell, Oakridge and Clatskanie. Mr. Klaboe mentioned that these stations need replacing as the existing buildings were constructed in the 1930's and 1940's. He said they are very small buildings and are completely outmoded for today's equipment and need. The estimated cost to build the three stations is \$517,000 and funds are available in the current State Construction Program. The Commission approved the projects as recommended by Mr. Klaboe.

Mr. Klaboe removed from the agenda the proposed expansion of the Woodburn Truck Scale Site. He stated that he anticipates the passage of a new Federal law which will allow the State to receive 92% financing of the total expansion of the project. He indicated the present site is too small. Because of the volume of traffic, only 50% of the trucks can use this station. Mr. Klaboe said this proposed construction will be presented at a later meeting.

Mr. Klaboe reported on the I-82 corridor. He said the "C" line and the "C Alternate" line have been reviewed to see if there is justification for another public hearing. All information has been collected and a final report will be available to the Commission by the end of August to give them an opportunity to look at the report prior to the September 19 Commission meeting. Mr. Klaboe mentioned that all interested people will receive advance copies of the report and will be notified that the Commission will take action on this matter next month.

Consideration was given for construction of a 3-lane section approximately three-fourths of a mile over the worst portion of the Clackamas Highway between I-205 and Boring Road in Clackamas County. Mr. Klaboe said a very severe congestion problem still exists on this highway. The middle lane would be a continuous left-turn lane which will help appreciably although it will not cure the problem. He pointed out the work would not be wasted if in the future enough funds are available to do the entire job. The estimated cost to do this 3-lane section is \$165,000. Mr. Klaboe recommended the construction of three lanes with State Construction Funds. The Commission accepted his recommendation.

Mr. Klaboe recalled that in December 1966 the City of Coos Bay and State entered into an agreement to finance construction of the Cape Arago Highway-Woodland Drive Section of the Coos Bay-Empire Highway. Costs were to be shared 75% State and 25% City. At that time, the City's share was estimated at \$212,500. Bids were received in March 1973. By then, he said, inflation and design details had increased the City's share to an estimated \$481,355. The increase necessitated the Commission authorizing April 17, 1973, an extended repayment plan. Final costs have increased the City's share to \$530,273. Mr. Klaboe mentioned a recent payment by the City of Coos Bay brings their participation

to date to \$450,000. He recommended that the total cost to the City be limited to the March 1973 estimate and rounded to \$480,000. Mr. Klaboe said this leaves the City with a final payment of \$30,000 and the State's cost \$355,537. The Commission approved Mr. Klaboe's recommendation.

Mr. Klaboe reported on a recent Klamath Falls meeting with City and County officials and interested citizens regarding the Klamath Falls-Southside Bypass. He said they want the State to fund this project and are asking for a truck route from the center of Klamath Falls out to the Southside Bypass. Mr. Klaboe referred to a sketch map of the Klamath Falls area and pointed out the routes in question. He stated cost estimates will be made and a report submitted with his recommendation at a future meeting.

Mr. Gaskill reported that on May 31, 1978, Willamette Factors, Inc. informed the City of Wilsonville that they intend to construct apartments and townhouses within the Charbonneau Scenic Easement along the Willamette River in Clackamas County. He said that Willamette Factor's proposal exceeds the scenic easement of October 20, 1976, for apartments by 49 units. Mr. Gaskill mentioned the expansion of density in the area would not have a detrimental effect on the values of the waterfront as viewed from the river. The Commission accepted Mr. Gaskill's recommendation for the change in density.

Mr. Gaskill said that a former stockpile site on the Robertson Bridge-Redwood Highway Road in Josephine County has been declared surplus and the Highway Division wishes to dispose of it. He said the property is within the $\frac{1}{4}$ mile boundary of the Rogue River Scenic Waterway, but beyond the boundary of the National Wild and Scenic River. A house on this site would be substantially screened from the river by vegetation and would not impair the natural beauty of the waterway. A deed of sale, he said, will include six stipulations as outlined in Mr. Talbot's letter to the Commission dated July 19, 1978. (Copy of letter on file in the Commission's files, Salem.) The Commission gave their approval for a density variance as recommended by Mr. Gaskill.

Mr. Grover requested permission to appear before the Emergency Board to apply for a Federal grant through the Oregon Traffic Safety Commission to fund the purchase of 40 automated testing devices for use in administering the knowledge portion of the driver's license examination. He said by replacing the current written knowledge test with a test administered by automated testing devices it will improve service in the four highest volume offices. (East Portland, Salem, West Eugene and Medford.) He stated the Division requests a \$96,802 increase in its Federal Fund expenditure limitation and this proposal does not involve any increase in expenditures of State Funds. The Commission approved his request.

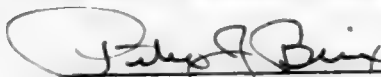
Mr. Grover stated a proposal will be submitted next month for the improvement of field offices, new positions and remodeling of some offices to help improve the Motor Vehicles Division's services.

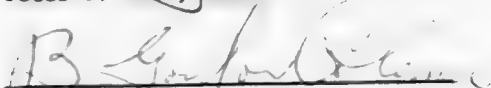
The Commission approved a supplemental agreement with Ron Linton for a one-month extension of his consulting contract pertaining to Federal legislation. This extension will allow the Department to carry through the last month of negotiations on the House-Senate Conference Committee dealing with the Surface Transportation Act. This supplement extends the total amount for the original and supplemental agreement to \$26,000. The Commission authorized the Director to sign the supplemental agreement.

The Chairman adjourned the meeting at 2:15 p.m.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member


C. W. Head, Manager
Commission Services

EXHIBIT AMINUTES OF 8-15-78REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Martin Creek-Anlauf Intchge. Section
Type of Work _____ F.A. Proj. No. I-IR-5-3(113)163
County Lane and Douglas Highway Pacific
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: PROJECT WITHDRAWN

No. 2 Project Baldock Slough-S Baker Intchge Section
(Contract No. 8753)
Type of Work 9.5 Miles Paving F.A. Proj. No. IR-80N-7(53)296
County Baker Highway Old Oregon Trail
No. of Bidders 6 Low Bidder R. L. Coats, Bend
Low Bid \$ 2,161,455.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Elm St.-Mt. Hope Cemetery (Baker) Section
(Contract No. 8754)
Type of Work 0.42 Mile Paving F.A. Proj. No. M-4823(1)
County Baker Highway FAU 4823 (Grace St. & S. Bridge St.)
No. of Bidders 1 Low Bidder Baker Redi-Mix, Baker
Low Bid \$ 60,200
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Baker and the FHWA and the sum of \$4,860.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-26-78

MINUTES OF A
8-15-78

No. 4 Project Shirley St.-Main St. (Molalla) Section
(Contract No. 8755)
Type of Work 0.33 Mile Grading & Paving F.A. Proj. No. OS-0302(1)
County Clackamas Highway City Street (North Cole Street)
No. of Bidders 3 Low Bidder Parker-Northwest Paving Co., Oregon City
Low Bid \$ 50,847.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the
City of Molalla and the sum of
\$8,100.00 is deposited by the City.

No. 5 Project Remote
(Contract No. 8756)
Type of Work 2.01 Miles Grade, Pave & Structure F.A. Proj. No. F-14(5)
County Coos Highway Coos Bay-Roseburg
No. of Bidders 3 Low Bidder Fred H. Slate Co., Portland
Low Bid \$ 2,653,781.50

Engineer's Recommendations: Award to low bidder subject to concurrence of
FHWA.

No. 6 Project S. Fork Coquille River (Gaylord) Bridge
(Contract No. 8757)
Type of Work Structure F.A. Proj. No. OS-0600(1)
County Coos Highway County Road No. 153
No. of Bidders 5 Low Bidder Ross Bros Construction Inc., Salem
Low Bid \$ 296,140.00

Engineer's Recommendations: The Engineer is conferring with Coos County and
has this project under advisement. A recommendation
will follow in a few days.

SEE PAGE 2659

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-26-78

EXHIBIT A
MINUTES OF 8-15-78

No. 7 Project Redmond (Black Butte Blvd.) Section - South 5th St.-S. Canyon
(Contract No. 8758) Dr.
Type of Work 0.41 Mile Paving F.A. Proj. No. State
County Deschutes Highway City Street
No. of Bidders 3 Low Bidder Central Oregon Pavers, Inc., Redmond
Low Bid \$ 29,295.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Redmond and the sum of \$9,290.00 is deposited by the City.

No. 8 Project Garden Valley Blvd-Fairgrounds Intchge. Section
(Contract No. 8759)
Type of Work 2.25 Miles Grade, Pave & Landscape F.A. Proj. No. I-5-3(114)126
County Douglas Highway Pacific
No. of Bidders 2 Low Bidder Paul Brothers, Inc., Portland
Low Bid \$ 349,568.30

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Oxbow Section
(Contract No. 8760)
Type of Work Grade, Base & Structure F.A. Proj. No. OS-1200(1)
County Grant Highway County Road
No. of Bidders 5 Low Bidder D Mc D Corporation, LaGrande
Low Bid \$ 739,610.20

Engineer's Recommendations: Award to low bidder subject to concurrence of Grant County and the sum of \$485,300.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-26-78

MINUTES OF A
8-15-78

No. 10 Project Wadontire-Lake County Line Section
(Contract No. 8761)
Type of Work 6.69 Miles Grade & Pave F.A. Proj. No. FLH-F-1(9)
County Harney and Lake Highway Lakeview-Burns
No. of Bidders 5 Low Bidder F. H. McEwen Construction Co., Eugene
Low Bid \$ 1,490,370.00
Engineer's Recommendation

Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Grandview Dr. and Wimer St. Section
(Contract No. 8762)
Type of Work 0.38 Mile Grade & Pave F.A. Proj. No. M-3920(1)
County Jackson Highway FAU 3920 (City Streets)
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 251,509.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Ashland and the FHWA and the sum of \$21,000.00 is deposited by the City.

No. 12 Project Shady Cove (Cleveland St.) Section
(Contract No. 8763)
Type of Work 0.14 Mile Grade & Pave F.A. Proj. No. State
County Jackson Highway City Street
No. of Bidders 3 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$ 25,469.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of the City of Shady Cove and the sum of \$4,620.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 13 Project South 6th St.-Eastside Bypass (Klamath Falls) Section
(Contract No. 8764)
Type of Work 0.96 Mile Grade, Pave, Str. & Sign F.A. Proj. No. M-2298(3)
County Klamath Highway FAU 2298
No. of Bidders 2 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 890,120.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Klamath Falls, Klamath County and the FHWA and the sum of \$32,730.00 is deposited by the City and \$38,640.00 is deposited by the County.

No. 14 Project Armitage State Park
(Contract No. 8765)
Type of Work Toilet Building F.A. Proj. No. BOR
County Lane Highway ---
No. of Bidders 3 Low Bidder Morris P. Kielty, Gen Contract., Eugene
Low Bid \$ 79,268.05

Engineer's Recommendations: The Engineer has this project under advisement and a recommendation will follow in a few days.

SEE PAGE 2659

No. 15 Project Harlow/Hayden Br. Rd.-"Q" St. Section
(Contract No. 8766)
Type of Work 0.59 Mile Grade, Base & Pave F.A. Proj. No. M-1205(1)
County Lane Highway FAU 1205 & 1260 (5th Street North)
No. of Bidders 3 Low Bidder Benge Paving, Inc., Eugene
Low Bid \$ 347,456.87

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of \$27,600.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 16 Project Agate Beach-NE 20th St. (Newport) Section
(Contract No. 8767)
Type of Work 1.87 Miles Grade and Pave F.A. Proj. No. TQF-2-4(4)
County Lincoln Highway Oregon Coast
No. of Bidders 2 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 744,530.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 17 Project Yachats-Beamer Creek Section
(Contract No. 8768)
Type of Work 3.64 Miles Paving F.A. Proj. No. RS-A522(1)
County Lincoln Highway FAS-A522 (Yachats River Road)
No. of Bidders 3 Low Bidder Road & Driveway Co., Newport
Low Bid \$ 267,280.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Lincoln County and the sum of \$21,500.00 is deposited by the County.

No. 18 Project 1st Ave.-6th Ave. (Albany) Section
(Contract No. 8769)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Linn Highway Albany-Corvallis
No. of Bidders 4 Low Bidder Linco Electric Co., Albany
Low Bid \$ 80,602.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Albany and the sum of \$44,310.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 19 Project Detroit Lake-Tunnel Creek (MP 45.7 & MP 58.1) Section
12.57 Miles Slope Scaling, (Contract No. 8770)
Type of Work Protective Barriers & Paving F.A. Proj. No. F-47(6)
County Marion Highway North Santiam
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 231,674.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 20 Project Sublimity (W. Main St.) Section
0.05 Mile Grade & Pave (Contract No. 8771)
Type of Work State F.A. Proj. No. State
County Marion Highway City Street
No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton
Low Bid \$ 28,282.70

Engineer's Recommendations: Three local contractors responded to this project. Because of the good competition and the risk of cement supply controlling the contractor's operations, award to low bidder subject to concurrence of the City of Sublimity and the sum of \$8,130.00 is deposited by the City.

No. 21 Project Willow Creek (Morgan St.) Bridge
Grade, Pave & Structures F.A. Proj. No. OS-2501(1)
County Morrow Highway City Street
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 134,005.00

Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 22 Project Grande Ronde River (Pierce Lane) Bridge
(Contract No. 8773)
Type of Work Structure F.A. Proj. No. RS-B618(1)
County Union Highway FAS-B618
No. of Bidders 4 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 181,135.00

Engineer's Recommendation

Award to low bidder subject to concurrence of Union County and the sum of \$14,400.00 is deposited by the County.

No. 23 Project Tualatin Valley Hwy.-S. Hectarire St. (Cornelius) Section
(Contract No. 8774)
Type of Work 0.73 Mile Grade & Pave F.A. Proj. No. RA-A678(1)
County Washington Highway FAS-A678(S. 10th Ave. & Golf Course Rd.)
No. of Bidders 1 Low Bidder Cascade Construction Company Inc., Portland
Low Bid \$ 458,503.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Washington County and the sum of \$37,400.00 is deposited by the County.

- See modification to this recommendation on page 2660 and the Chairman's approval of 6-28-78 to award contract to Baker Rock Crushing Co., Inc., rather than Cascade Construction Co., Inc.

On June 26, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 22, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of July, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-15-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 6 Project S. Fork Coquille River (Gaylord) Bridge
Type of Work Structure (Contract No. 8757) F.A. Proj. No. OS-0600(1)
County Coos Highway County Road No. 153
No. of Bidders 5 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid \$ 296,140.00

Engineer's Recommendation: (See page 2652)

Award to low bidder subject to concurrence of Coos County and the sum of \$131,400.00 is deposited by the County.

No. 14 Project Annitage State Park
Type of Work Toilet Building (Contract No. 8765) F.A. Proj. No. BOR
County Lane Highway ---
No. of Bidders 3 2nd Low Bidder Robles Construction Inc., Salem
2nd Low Bid \$ 82,850.25
Low Bid \$ 79,268.05 (See page 2655)

Engineer's Recommendations: The low bidder failed to comply with the regulation relative to soliciting subcontract bids from minority business enterprises, thereby making his bid nonresponsive. Award to second low bidder subject to concurrence of the Bureau of Outdoor Recreation.

On June 27, 1978, I accepted the State Highway Engineer's recommendations for award of the above two projects on which bids were received June 22, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of July, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-15-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 23 Project Tualatin Valley Hwy.-S. Nectarine St. (Cornelius)
(Contract No. 8774)
Type of Work 0.73 Miles Grade - Pave E.A. Proj. No. RS-A678(1)
County Washington Highway FAS-A678 (S. 10th Ave. & Golf Course Rd.)
No. of Bidders 2 Low Bidder Baker Rock Crushing Co., Inc., Beaverton
Low Bid \$ 434,957.45

Engineer's Recommendation: Based on subsequent information, it has been determined that the proposal of Baker Rock Crushing Co., Inc., was in conformance with bidding requirements, and the contract can be awarded to them. Confirmed by Chief Counsel. Award to low bidder subject to concurrence of Washington County and the sum of \$35,500.00 is deposited by the County.

On June 28, 1978, I accepted the modification of the State Highway Engineer's recommendation previously made and authorized him to award the contract to Baker Rock Crushing Co., Inc., when conditions stated above are met and to sign the contract.

Dated this 7 day of July, 1978
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement with Deschutes National Forest, US Forest Service, to operate and maintain Lava River Caves State Park, Deschutes County, on a seven-day-a-week basis from 9 a.m. to 6 p.m. each day during the period May 1, 1978, to October 1, 1978. Forest Service will also provide for interpretive services at the park as an adjunct to the interpretation which they now provide at their Lava Lands Visitor Center. State will pay \$2,500 to the U.S. Forest Service for these services.
- 2) Agreement with City of Bend for revision of existing traffic signals and channelization at the intersection of The Dalles-California Highway and Wilson Avenue. The work is necessary to accommodate increased traffic generated by the opening of a new shopping center. The State will design, construct and maintain the project. The City has agreed to pay all costs of the project and be responsible for the electrical energy consumed.
- 3) Agreement with Coos County for construction of the Pigeon Point-South Slough Bridge Section of the Cape Arago Bikeway between Coos Bay and Charleston. The State will prepare the plans and supervise construction of the project. The County has agreed to contribute a maximum of \$37,500 toward the cost of the project. State financing will be through funds which have been set aside for bicycle and pedestrian trails.

Dated this 7 day of July, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

E. B. Hume

E. B. Hume

Date 7-3-78

APPROVED

H. S. O'Neill
STATE HIGHWAY ENGINEER

Date 7-5-78

- 2661 -

TO: Oregon Transportation Commission TAB B1 _____ A _____
 SUBJECT: Report of Actions Taken Under Delegated Authority 8-15-78

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--|---------------|
| 49542 | Leventis, Thomas N. & Sophia | \$ 800.00 |
| 49563 | Gersch, Joseph L. & Antoinette K. | 1,800.00 |
| 49568 | Woody Froom Tire Co. | 300.00 |
| 49569 | Welch, Catherine, Terrance & Timothy et al | 250.00 |
| 49641 | Dindia, August J. & Marguerite H. | 2,400.00 |
| 49657 | Martin Bros., Inc. | 650.00 |
| 49741 | Nickolson, Lyle G. & Dorothy May | 4,200.00 |
| 49905 | Bullack, William L. & Kathy A. | 3,100.00 |
| 49912 | McDaniel, Keith & LaVerne et al | 4,050.00 |
| 50005 | Westerkamp, Henry P. & Eunice B. | 2,450.00 |
| 50061 | Stedwell, C. R. et al | 35,400.00 |
| 50150 | Monson, Muriel E. | 850.00 |
| 140-45.00 | Hammer, Mary R. | 75.00 |
| 140-45.10 | Hammer, Mary R. | 150.00 |
| 140-47.70 | Schiedler, Arnold F. | 90.00 |
| 140-47.70 | Schiedler, Arnold F. | 150.00 |
| 16 Transactions | | \$ 55,665.00 |

- (2) Grant of width of 40 feet to access being moved by Indenture for M. E. Hadwich to Station 481+00 on the Boardman-Irrigon Section of the Columbia River Highway in Morrow County. File 32114
- (3) Agreement with Alex Kirnak, private forest industry consultant, Portland, to conduct a series of 3-day workshops to instruct Parks Branch employees in the proper procedures for the operation, maintenance and repair of equipment, principally chain saws, small motors and pumps and rolling stock. Total cost \$4,178. This is part of a parks program to provide technical educational opportunities for employees. The workshops will be held at Sunset Bay, Cape Lookout, South Beach and Robert Sawyer State Parks. Funds are available in the Parks Budget for this expenditure.
- (4) Letter-form agreement with City of Newport which grants a City street connection to the Oregon Coast Highway at Mile Point 138.56, Lincoln County.

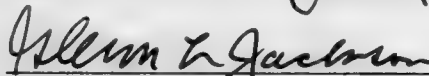
APPROVED
E. S. Hunter
 E. S. Hunter
 Date 7-7-78

APPROVED
J. S. Coulter
 STATE HIGHWAY ENGINEER
 Date 7-2-78
 - 2662 -

- 6) Agreement with City of Sandy for modification of an existing traffic signal on the Mt. Hood Highway at Wolf Road in Clackamas County. The State will design, install and maintain the equipment utilizing State forces and stockpiled hardware. The City has agreed to pay all costs of the project and continue paying for the electrical energy consumed.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (5 items totaling) and report this action for your official records.

Dated this 10 day of July, 1978



Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|---------------------------------------|---------------|
| 48414 | U S A Department of Army | \$ -0- |
| 49519 | Staehly, Ruth P. | 1,250.00 |
| 49909 | Marquis, Hilda L. Burkhardt | 6,210.00 |
| 49914 | McDaniel, Keith L. & LaVerne | 100.00 |
| 49968 | Potter, Clarence & Ruth et al | 100.00 |
| 49971 | Shannon, John D. & Helen J. | 125.00 |
| 49973 | Myers, Harry A. & Mary E. et al | 150.00 |
| 50029 | United States National Bank of Oregon | 5,800.00 |
| 50058 | Werner, Casper & Grace L. | 23,000.00 |
| 50068 | Symons, Margaret G. | 10,350.00 |
| 50148 | Moore Mill and Lumber Company | 100.00 |
| 50149 | Shannon, Walter et al | 125.00 |
| 50175 | Tupper, Lovie M. | 275.00 |
| 50215 | The Robert Randall Company | -0- |
| 14 Transactions | | \$ 47,585.00 |

- (2) Agreement with Hanard Machine, Inc. for preparation of test specimens, jigs and attachments for laboratory testing for July 1, 1978, through June 30, 1979. Cost of this work is not to exceed \$2,499. (Materials & Research)
- (3) Lease with the Department of the Army for permission to use and occupy certain McNary Lock and Dam Project land for public park and recreation purposes. The lease would go into effect on June 12, 1978, and would terminate on June 11, 2003. This lease replaces the present Department of the Army License dated June 12, 1953, for Hat Rock Park, which expired June 11, 1978. (Parks)
- (4) Supplemental Agreement with Washington County for installation of emergency vehicle pre-emption equipment to be included in the Farmington Highway at S.W. 170th Avenue traffic signal project. The State will design and install the equipment using Federal Aid Transition Quarter funds. The County has agreed to contribute 50 percent of the matching funds. (Local Government)
- (5) Supplemental Agreement with Washington County for installation of emergency vehicle pre-emption equipment to be included in the Tualatin Valley Highway at S.W. 170th Avenue traffic signal project. The State will design and install the equipment using Federal Aid Title II Safety funds. The County has agreed to contribute 50 percent of the required match money. (Local Government)

APPROVED

E. G. Hunter
E. G. Hunter

Date 7-17-78

APPROVED

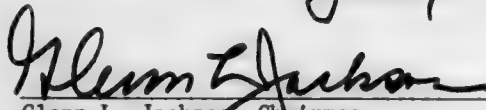
J. S. Quillen
STATE HIGHWAY ENGINEER

Date 7-17-78

- (6) Agreement with Yamhill County for construction of the Millican Creek (Lafayette) Section. The State will design and construct the project using Federal Aid funds. The County has agreed to contribute \$4,000 toward the cost of installing a left-turn refuge for County Road No. 204 just south of Lafayette. (Local Government) Pacific Hwy. West
- (7) Agreement with the City of Canby and E and Z Development Company, Inc. of Portland, for installation of traffic signal equipment on the Pacific Highway East at Berg Parkway, Clackamas County. The State will design, install and maintain the signals, the City has agreed to pay all costs of electrical energy and the Company will pay all costs of the installation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the seven items listed and report this action for your official records.

Dated this 18 day of July, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A
MINUTES OF 8-15-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--|---------------|
| 48357 | Casperson, Marvel A. | \$ 2,250.00 |
| 49517 | Logan, Joseph and Rosa | 3,100.00 |
| 49568 | Woody Froom Tire Company | -0- |
| 49569 | Froom, W. W. and Wilma E. | -0- |
| 49570 | Froom, W. W. and Wilma E. | 1,350.00 |
| 49595 | Lindner, Herbert & Irene
Arbet Enterprises, Inc. | 2,150.00 |
| 49710 | Hlavinka, Joseph George | 3,575.00 |
| 50028 | Pine Forest Grange #632 | 8,360.00 |
| 50264 | Hutley, Sylvester and Alice Mary
Hutley, Duane F. and Mary L. | 145.00 |
| 50394 | Hood River County
Aronson, Theodore E. and Laura | -0- |
| 10 Transactions | | \$ 20,930.00 |

- (2) Agreement with Reuben Evans for public use of a John Day River access at Clarno. Mr. Evans has provided a 6 year lease of 1.28 acres of river frontage adjacent to Highway 218 in Wheeler County. The lease provides for a nominal payment by the State of \$250 annually for the first three years, and \$275.00 for each of the last three years. Minor improvements will be made for the convenience of the public using the new river access. (Parks)

- (3) Revised amendment of Memorandum of Agreement with Secretary of Interior and the Secretary of Transportation regarding an exchange of property at the Chemawa Indian School (Woodburn Interchange-Hayesville Interchange Section, Pacific Highway, Marion County.) (Utility Unit)

- (4) Agreement with Multnomah County and Hayden Island, Inc., for installation of traffic signals on the Pacific Highway (Connection No. 1) at Hayden Island Drive (Jantzen Beach Interchange). The State will design, install and maintain the signal equipment. The County will pay all costs of electrical energy consumed. The project is to be financed 50% with State Funds, 25% by County and 25% by Hayden Island, Inc. County and Company have limited their participation to \$10,500 each; therefore, the State will pay all costs which are in excess of \$21,000. (Local Government)

APPROVED

E. B. Hunter

Date 7-20-78

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

STATE HIGHWAY ENGINEER
7-20-78

Glenn L. Jackson, Chairman, Transportation Commission
Dated this 25 day of July, 1978

EXHIBIT A
MINUTES OF 8-15-78

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on July 6, 1978, I gave approval to J. B. Boyd to accept 12 conveyances from Obie Communications for the purchase of 33 signs on 12 highways for a consideration of \$115,626.00.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 31 day of July, 1978.

A

TO: Oregon Transportation Commission MINUTES OF 8-15-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options and Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|------------------------------------|---------------|
| 16639 | Shelton, Louis & Vernice | \$ -0- |
| 18721 | Wi-Ni-Ma Christian Corp, Inc. | 1,100.00 |
| 49369 | Johnson, David E. & Janice E. | 34,000.00 |
| 49573 | Selling, John et al | 850.00 |
| 49589 | Ackerley Communications, Inc. | 3,800.00 |
| 49611 | Lochert, Stephen C. | 305.00 |
| 50020 | Rine, Arthur A. & Mary F. | 18,800.00 |
| 50024 | Gaines, Douglas | 11,200.00 |
| 50032 | Shavely, William P. & Joan G. | 4,125.00 |
| 50071 | Betts, Jacqueline D. et al | 7,835.00 |
| 162-12.00 | Santiam Golf Club | 25.00 |
| 210-.54 | Morse Brothers-Building Supply Co. | 145.00 |
| S/R | Ackerley Communications, Inc. | 575.00 |
| 13 Transactions | | \$ 82,810.00 |

- (2) Personal and professional services agreement with John Woods to provide consultant services to the Parks Branch relating to forest land exchanges and forestry management requirements. The maximum amount to be paid under the contract is \$4,000.

(Agreement was not finalized as John Woods was hired as a 90-day appointment and agreement was not necessary.)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 31 day of July, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
Ed Hunter
E. Hunter
Date 7-28-78

APPROVED
John R. MacLean
John R. MacLean
STATE HIGHWAY ENGINEER
Date 7-28-78

EXHIBIT AMINUTES OF 8-15-78REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Old Portland Rd.-S. 6th St. (St. Helens)
(Contract No. 8775)
Type of Work 0.40 Mile Grade, Pave & Sign F.A. Proj. No. M-6260(2)
County Columbia Highway Plymouth St.
No. of Bidders 4 Low Bidder Lakeside Industries, Kelso, WA
Low Bid \$ 143,784.31

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of St. Helens & FHWA and the sum of \$11,540 is deposited by the City.

No. 2 Project Pigeon Point-Slough Br. Bikeway
Type of Work 1.7 Miles Grade & Pave F.A. Proj. No. State
County Coos Highway Cape Arago
No. of Bidders 2 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$ 203,423.70

Engineer's Recommendations: Reject all bids.

No. 3 Project Brookings (Wharf Street)
Type of Work 0.12 Mile Grade & Pave F.A. Proj. No. State
County Curry Highway City Street
No. of Bidders 3 Low Bidder Redwood Empire Aggregates, Arcata, CA
Low Bid \$ 88,390.00

Engineer's Recommendations: Reject all bids.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

A
MINUTES OF 8-15-78

No. 4 Project Hooskanaden Slide
Type of Work 0.27 Mile Grade & Pave F A. Proj. No. State
County Curry Highway Oregon Coast
No. of Bidders 0 Low Bidder ---
Low Bid \$
Engineer's Recommendation: No bids received.

No. 5 Project Little Deschutes River (Montgomery) Br.
Type of Work Slab & Pile Cap Repair F A. Proj. No. RS-B345(1)
County Deschutes Highway FAS B345
No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 24,487.00
Engineer's Recommendations: Reject all bids.

No. 6 Project Cedar St.-Oak St. (Oakland)
(Contract No. 8780)
Type of Work .2 Mile Grade & Pave F A. Proj. No. SOS-1001(1)
County Douglas Highway City Street (6th St.)
No. of Bidders 1 Low Bidder Roseburg Paving Inc., Roseburg
Low Bid \$ 73,895.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Oakland and the sum of \$26,315.00 is deposited by the City. (8-11-78 letter to Commission that City desires to reject project as being bid too high and to reduce the project. Job rescheduled for 9-21-78 letting.)
APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

MINUTES OF 8-15-78

No. 7 Project Cow Creek Safety Rest Area
Type of Work Grade, Surface & Sewage Improve. (Contract No. 8781) F.A. Proj. No. I-5-2(86)83
County Douglas Highway Pacific
No. of Bidders 2 Low Bidder Paul Brothers, Inc., Portland
Low Bid \$ 406,367.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project North Unit, Condon-Thirtymile Cr.
Type of Work 3.39 Miles Grade & Oiling (Contract No. 8782) F.A. Proj. No. F-6(3)
County Gilliam Highway John Day
No. of Bidders 6 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid \$ 1,549,870.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Silvies R. (Standcliffe) Br.
Type of Work 0.06 Mile Grade, Aggregate Base & Structure (Contract No. 8783) F.A. Proj. No. OS-1300(1)
County Harney Highway County Road
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 102,355.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Harney County and the sum of \$16,530.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

A
MINUTES OF 8-15-78

No. 10 Project Tumble Cr.-Rimrock Cr.
(Contract No. 8784)
Type of Work 6.74 Miles Grade & Pave F.A. Proj. No. State
County Hood River Highway Mt. Hood
No. of Bidders 2 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid \$ 149,756.00
Engineer's Recommendation: Award to low bidder.

No. 11 Project Cape Creek Tunnel
Type of Work .32 Mile Illumination F.A. Proj. No. HHS-2-3(5)
County Lane Highway Oregon Coast
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 98,361.21
Engineer's Recommendations: Reject all bids.

No. 12 Project Dexter State Park
(Contract No. 8786)
Type of Work Grade, Pave, Str. & Facilities F.A. Proj. No. 41-00927
County Lane Highway ---
No. of Bidders 7 Low Bidder Hellsgate Construction Co., Inc., Oakridge
Low Bid \$ 364,898.00
Engineer's Recommendations: Award to low bidder subject to concurrence of BOR.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

EXHIBIT A
MINUTES OF 8-15-78

No. 13 Project Jordan Cr. Br. (Jaca Rd.)
(Contract No. 8787)
Type of Work 0.12 Mile Grade, Pave & Structure F.A. Proj. No. OS-2300(1)
County Malheur Highway Jaca Road
No. of Bidders 5 Low Bidder Holst Construction Company, Oakridge
Low Bid \$ 133,263.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Malheur County and the sum of \$22,105.00 is deposited by the County.

No. 14 Project Monitor Road Junction
(Contract No. 8788)
Type of Work 0.73 Mile Grade, Pave & Sign F.A. Proj. No. HHS-75(2)
County Marion Highway Hillsboro-Silverton
No. of Bidders 3 Low Bidder Willamette-Western Corporation, Portland
Low Bid \$ 304,600.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 15 Project Willow Cr. (Morgan St.) Br.
(Contract No. 8789)
Type of Work Grade, Pave & Structure F.A. Proj. No. OS-2501(1)
County Morrow Highway City Street
No. of Bidders 5 Low Bidder F. A. Hodgson & Sons, North Powder
Low Bid \$ 118,800.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Heppner and the sum of \$43,430.00 is deposited by the City. (8-11-78 letter to Commission that City desires to reject job as being bid too high. Project is being looked at in depth by City's consultant, with idea of downscoping job.)
APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

A

8-15-78

No. 16 Project N. Marine Drive-New Era
23.53 Miles Guard Rail, (Contract No. 8790)
Type of Work Barrier & Signing F.A. Proj. No. ROS-000S(15)
County Multnomah & Clackamas Highway Pacific East
No. of Bidders 2 Low Bidder Coral Corporation, Gladstone
Low Bid \$ 69,831.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 17 Project Pacific Hwy. (Conn.#1) at Hayden Island Dr.
(Contract No. 8791)
Type of Work Traffic Signals F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder Olson Electric Company, Inc., Vancouver, WA
Low Bid \$ 40,745.00

Engineer's Recommendations: Award to low bidder when the sum of \$10,500.00 is deposited by Multnomah County and \$10,500.00 is deposited by Hayden Island Inc.

No. 18 Project Hermiston Hwy. at SW Highland Ave.
(Contract No. 8792)
Type of Work Traffic Signals F.A. Proj. No. HHS-76(1)
County Umatilla Highway Hermiston
No. of Bidders 3 Low Bidder Olson Electric Company, Inc., Vancouver, WA
Low Bid \$ 33,571.50

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

EXHIBIT A
MINUTES OF 8-15-78

No. 19 Project N. Main St.-Oregon/Washington Hwy. (Milton-Freewater)
(Contract No. 8793)
Type of Work 0.47 Mile Grade & Pave F.A. Proj. No. RS-B588(1)
County Umatilla County Highway FAS B588
No. of Bidders 2 Low Bidder Baldwin & Sutherlin Inc., Walla Walla, WA
Low Bid \$ 216,511.05

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Milton-Freewater and the sum of \$17,710.00 is deposited by the City.

No. 20 Project Five Points Creek Bridge
(Contract No. 8794)
Type of Work Structure F.A. Proj. No. SOS-3100(1)
County Union Highway County Road (Hilgard Rd.)
No. of Bidders 6 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 77,555.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Union County and the sum of \$12,375.00 is deposited by the County.

No. 21 Project UPRR 2nd St. O'Xing (LaGrande)
(Contract No. 8795)
Type of Work Grade, Pave & Structure F.A. Proj. No. BRM-M-4645(3)
County Union Highway City Street
No. of Bidders 4 Low Bidder Hensel Phelps Construction Co., Vancouver, WA
Low Bid \$ 2,043,000.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of LaGrande and FHWA and the sum of \$207,100.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

EXHIBIT A
DATE OF 8-15-78

No. 22 Project Millican Creek (Lafayette)
(Contract No. 8796)
Type of Work Grade & Pave F.A. Proj. No. BRF-F-9-2(3)
County Yamhill Highway Pacific West
No. of Bidders 3 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 672,825.50
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On August 2, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 27, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of Aug, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 8-15-78
Oregon Transportation Commission

TO:

SUBJECT:

Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|--------|-----------------------------------|---------------|
| 18073 | Lieuallen Ranch, Inc. | \$ Gratis |
| 43757 | Stupfel, George A. & Cecelia A. | 950.00 |
| 47228 | Darnell, Louis A. & Colleen V. | 78,300.00 |
| 47542 | Burlington Northern, Inc. | 250.00 |
| 48358 | McDonald, George F. & Madeline J. | 20,500.00 |
| 49583 | City of Portland | -0- |
| 49651 | Glodt, John and Helen | |
| | Urban, Eugene and Joe Lynn | 3,550.00 |
| 50151 | Aubert, George L. & Ruth E. | 6,300.00 |
| 50265 | Kropf, J. E. Roy and Sadie | |
| | Wong, Lipman and Monliem | 100.00 |
| | 9 Transactions | 109,950.00 |

- (2) Agreement with City of Port Orford allowing the State to connect existing facilities at Port Orford Heads State Wayside to the sewer system of the City. The State's only financial obligation to the City will be a hook-up charge of \$900 for each of two connections and thereafter a monthly service charge of \$8 for each connection. The agreement may be terminated by either party only if the one party believes the other is breaching any of the terms and conditions and then only after giving the other party 30 days written notice specifying the breach. If the alleged breach is not corrected within 30 days, then the party giving the notice may give a 90-day notice terminating this agreement. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

E. S. Hunter

E. S. Hunter

Date 8-4-78

APPROVED

Glenn L. Jackson

STATE HIGHWAY ENGINEER

Date 8-4-78Dated this 7 day of Aug, 1978*Glenn L. Jackson*
Glenn L. Jackson, Chairman
Oregon Transportation Commission

8-15-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Cascade Const. Co.,
Inc., No. 8377 | S.E. 13th Ave. - Rood
Bridge Rd. (Hillsboro),
Washington County | July 11, 1978 |
| A. K. Lundmark & Son,
No. 8572 | Long Tom River Bridge,
Lane County | July 11, 1978 |
| Weaver Construction
Co., No. 8485 | Periwinkle Creek Bridge
(Albany), Linn County | July 12, 1978 |
| Hannan Bros. Const.,
Inc., No. 8588 | Columbia Blvd. Intchge.,
Multnomah County | July 14, 1978 |
| Pelton Concrete Construc-
tion, Inc., No. 8536 | Columbia Blvd. Interchange
(Owens - Illinois Relocation),
Multnomah County | July 19, 1978 |
| Wildish Corvallis
Construction Co.,
No. 8615 | Albany-Corvallis Highway @
Circle Blvd., Benton County | July 19, 1978 |
| Columbia Pacific
Construction Co.,
No. 8664 | McKay Creek (Hornecker Rd.)
Bridge, Washington County | July 21, 1978 |
| Hamilton Electric,
Inc., No. 8580 | Clackamas Hwy. at Fred Meyer
Access, Clackamas County | July 24, 1978 |
| Roy L. Houck Construc-
tion Co., No. 8569 | Chiloquin (Chocktoot St. &
First Ave.), Klamath County | July 24, 1978 |
| Schrader Construction
Co., Inc., No. 8263 | Baldock Safety Rest Area,
Clackamas County | July 26, 1978 |
| Tice Electric Co.,
No. 8609 | N.E. Broadway at N.E. 9th
Ave. (Portland), Multnomah
County | July 28, 1978 |

EXHIBIT B
 MINUTES OF 8-15-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Baker Redi-Mix, Inc.,
No. 8475 | Port of Entry (Farewell
Bend), Malheur County | August 1, 1978 |
| Cascade Const. Co.,
Inc., No. 8459 | S.E. Grant St.-S.E. Division
St. (S.E. 96th Dr.),
Multnomah County | August 2, 1978 |
| Osberg Construction
Co., No. 8663 | N.E. Marine Drive-N.E. Holman
St., Multnomah County | August 3, 1978 |
| Baughman & Son, Inc.,
No. 8652 | Shore Acres State Park,
Coos County | August 3, 1978 |

August 4, 1978


 H. S. Coulter, State Highway Engineer

8-15-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On July 5, 1978, established a 40 MPH speed zone on the Umatilla Bridge Spur of the Columbia River Highway from MP Y 184.03 to MP Y 184.89 (Washington State Line) within the city limits of Umatilla. Rescinds Speed Zone Order No. 737 dated November 2, 1976. (Speed Zone Order No. 781) Umatilla County.
- 2) On July 11, 1978, established a 40 MPH speed zone on the Yamhill-Newberg Highway from 250 feet West of Yamhill Creek (East city limits of Yamhill - MP 0.57) to Stag Hollow Creek (MP 0.90) in Yamhill County. (Speed Zone Order No. 782)
- 3) On July 10, 1978, approved a cooperative work agreement between the Jackson-Josephine Job Council and the Highway Division for a CETA Project in Grants Pass for the period July 1, 1978, to September 30, 1978. Contract Amount \$15,000.
- 4) On June 29, 1978, approved and signed a supplemental agreement with the US Department of Interior, Bureau of Indian Affairs, covering additional work on Bureau of Indian Affairs Route No. 3 at the Warm Springs Agency. (Intersection with Warm Springs Highway)

Dated this 2nd day of August, 1978


for H. S. Coulter, State Highway Engineer

8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Paving on the Elm Street-Mt. Hope Cemetery Section of Grace Street and S. Bridge Street in Baker, Baker County. Bids received June 22, 1978. Contract No. 8754 awarded July 13, 1978, to Baker Redi-Mix, Inc., Baker, at \$60,200.
- 2) Work on the Shirley Street-Main Street Section of North Cole Street in Molalla, Clackamas County. Bids received June 22, 1978. Contract No. 8755 awarded July 10, 1978, to Parker-Northwest Paving Co., Oregon City, at \$50,847.50.
- 3) The South Fork Coquille River (Gaylord) Bridge Section on County Road No. 153 in Coos County. Bids received June 22, 1978. Contract No. 8757 awarded July 11, 1978, to Ross Bros. Construction, Inc., Salem, at \$296,140.
- 4) Paving on the S. 5th Street-S. Canyon Drive Section of Black Butte Boulevard in Redmond, Deschutes County. Bids received June 22, 1978. Contract No. 8758 awarded July 10, 1978, to Central Oregon Pavers, Inc., Redmond, at \$29,295.
- 5) Work on Cleveland Street in Shady Cove, Jackson County. Bids received June 22, 1978. Contract No. 8763 awarded July 11, 1978, to Tru-Mix Construction Company, Medford, at \$25,469.
- 6) Work on the S. 6th Street-E. Side Bypass Section of FAU 2298 in Klamath Falls, Klamath County. Bids received June 22, 1978. Contract No. 8764 awarded July 14, 1978, to R. A. Hatch Co., Bend, at \$890,120.
- 7) Work on the Harlow-Hayden Bridge Road-"Q" Street Section of FAU 1205 and 1260 (5th Street North) in Lane County. Bids received June 22, 1978. Contract No. 8766 awarded July 17, 1978, to Bengé Paving, Inc., Eugene, at \$347,456.87.
- 8) Paving on the Yachats-Beamer Creek Section of FAS A522 (Yachats River Road) in Lincoln County. Bids received June 22, 1978. Contract No. 8768 awarded July 10, 1978, to Road & Driveway Co., Newport, at \$267,280.50.

B

8-15-78

- 9) Traffic signal installation on the 1st Avenue-6th Avenue (Albany) Section of the Albany-Corvallis Highway in Linn County. Bids received June 22, 1978. Contract No. 8769 awarded July 19, 1978, to Linco Electric Co., Albany, at \$80,602.
- 10) Work on West Main Street in Sublimity, Marion County. Bids received June 22, 1978. Contract No. 8771 awarded July 11, 1978, to North Santiam Paving Co., Stayton, at \$28,282.70.
- 11) The Grande Ronde River (Pierce Lane) Bridge in Union County. Bids received June 22, 1978. Contract No. 8773 awarded July 18, 1978, to Hamilton Construction Co., Springfield, at \$181,135.
- 12) Work on the Tualatin Valley Highway-S. Nectarine Street (Cornelius) Section of FAS A678 in Washington County. Bids received June 22, 1978. Contract No. 8774 awarded July 11, 1978, to Baker Rock Crushing Co., Beaverton, at \$434,957.45.
- 13) Work in the Cow Creek Safety Rest Area on the Pacific Highway in Douglas County. Bids received July 27, 1978. Contract No. 8781 awarded August 2, 1978, to Paul Brothers, Inc., Portland, at \$406,367.50.
- 14) Work on the North Unit, Condon-Thirtymile Creek Section of the John Day Highway in Gilliam County. Bids received July 27, 1978. Contract No. 8782 awarded August 2, 1978, to Jarl Construction, Inc., The Dalles, at \$1,549,870.
- 15) Work on the Monitor Road Junction Section of the Hillsboro-Silverton Highway in Marion County. Bids received July 27, 1978. Contract No. 8788 awarded August 2, 1978, to Willamette-Western Corporation, Portland, at \$304,600.
- 16) Work on the N. Marine Drive-New Era Section of the Pacific Highway East in Multnomah and Clackamas Counties. Bids received July 27, 1978. Contract No. 8790 awarded August 2, 1978, to Coral Corporation, Gladstone, at \$69,831.
- 17) Traffic signal installation on the Hermiston Highway at S.W. Highland Avenue in Hermiston, Umatilla County. Bids received July 27, 1978. Contract No. 8792 awarded August 2, 1978, to Olson Electric Co., Inc., Vancouver, Washington, at \$33,571.50.

MINUTES OF B
8-15-78

- 18) Work on the Millican Creek (Lafayette) Section of the Pacific Highway West in Yamhill County. Bids received July 27, 1978. Contract No. 8796 awarded August 2, 1978, to Roy L. Houck Construction Co., Salem, at \$672,825.50.
- 19) Work in Dexter State Park in Lane County. Bids received July 27, 1978. Contract No. 8786 awarded August 4, 1978, to Hellsgate Construction Co., Inc., Oakridge, at \$364,898.

Dated this 28 day of August, 1978

H. S. Coulter
for H. S. Coulter, State Highway Engineer

8-4-78

C
8-15-78

August 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Option to sell 101,919 square feet excess property on the S.E. Division-S.E. Foster Road Section of the East Portland Freeway in Multnomah County to the Portland Development Commission for a minimum consideration of \$319,000.00. Approved July 6, 1978. Key File 41880 (16-43)
- (2) Agreement with the Union Pacific Railroad Company for installation of grade crossing protection devices at Island Road (Stockyard Crossing) in Ontario, Malheur County. Approved July 6, 1978. RR 930 (16-49)
- (3) Release of the right to drain surface water onto the property conveyed in 1960 and now owned by States Veneer Company on the Junction City/Eugene Section of the Pacific Highway West in Lane County. Approved June 23, 1978. File 2239 (16-43)
- (4) Temporary Easement Agreement with Burlington Northern for construction of a drainage ditch at S.W. Boones Ferry Road and S.W. Nyberg Road on the Beaverton-Tigard Highway in Washington County. Approved July 12, 1978. RR941 (16-49)
- (5) Extended Service Contract No. 76-033 with the Southern Pacific Transportation Company on the Hillsboro-Silverton Highway at Woodburn in Marion County to January 31, 1979. Approved July 11, 1978. RR737 (16-49)
- (6) Revised Construction-Maintenance Agreement with the Oregon Electric Railway Company for grade crossing protection devices at S.W. Baseline Road near Orenco, Washington County. Supersedes Agreement dated August 29, 1977. Approved July 11, 1978. RR880 (16-49)
- (7) Sale of 5,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$39,500.00. Approved July 11, 1978. File 47142 (16-43)
- (8) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at South Sixth Street in Cottage Grove, Lane County. Approved July 13, 1978. RR938 (16-49)
- (9) Construction-Maintenance Agreement with the Oregon Electric Railway Company for grade crossing protection devices at S.W. Hall Blvd. in Tigard, Washington County. Approved July 13, 1978. RR937 (16-49)

EXHIBIT _____ C
MINUTES OF 8-15-78
Report of August 1978 (cont.)

- (10) Agreements with Southern Pacific Transportation Company for exchange of right of way on the Martin Creek-Anlauf Section of the Pacific Highway in Lane and Douglas Counties. Approved July 13, 1978.
- | | | | |
|-------------------------------|-------------|--------------|--------|
| a. Quitclaim Deed to Railroad | RRMP 621.7 | RR931, 24204 | RR 454 |
| b. Quitclaim Deed to Railroad | RRMP 615.35 | RR931, 19247 | RR 393 |
| c. Easement to State | RRMP 621.78 | RR931, 49800 | (2,3) |
| d. Easement to State | RRMP 622.2 | RR931, 49800 | (1) |
| e. Easement to State | RRMP 614.94 | RR931, 49800 | (11) |
- (11) Right of Way Services Agreement with Lane County for acquisition of right of way for the 19th Street-Camp Creek Road Section of Marcola Road. Approved July 17, 1978. Misc. C & A 6452 Agreement 100 (16-49)
- (12) Sale of 0.02 acre excess property on the S.E. Hinkley Avenue-Lake Road Interchange Section of the East Portland Freeway in Clackamas County to Clackamas County for no consideration for road purposes only. Approved July 17, 1978. File 46157 (16-43)
- (13) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at Wallace Road, N.W. in Salem, Polk County. Approved July 19, 1978. RR942 (16-12)
- (14) Sale of an excess easement for sewer over 0.38 acre at the Winston maintenance headquarters on the Dillard Highway in Douglas County to the City of Winston for the minimum consideration of \$2,500.00. Approved July 19, 1978. File 8775 (16-43)
- (15) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at 42nd Street in Springfield, Lane County. Approved July 20, 1978. RR939 (16-12)
- (16) Lease Agreement with Crook County for the mutual use of Grassy Butte Cinder Pit on the Ochoco Highway in Crook County, now all in state ownership. Approved July 20, 1978. Files 20477, 49754 & 49756 (16-43)
- (17) Sale of 2,500 square feet of excess property on the Washington County Line-Hillsdale Section of the Beaverton-Hillsdale Highway in Multnomah County for a minimum consideration of \$1,000.00. Approved July 20, 1978. File 23203 (16-43)
- (18) Sale of 1.08 acres excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of \$1,600.00. Approved July 20, 1978. File 25380 (16-43)
- (19) Right of Way Service Agreement with Lane County for acquisition of right of way for the Bailey Hill Road-Fox Hollow Section of the Lorane Highway. Approved July 17, 1978. Misc. C & A 6519. Agreement 102 (16-49)
- (20) Right of Way Service Agreement with Morrow County for acquisition of right of way for the Paul Smith Road-South Main Street Section of Wilson Road. Approved July 25, 1978. Misc. C & A 6426. Agreement 103 (16-49)

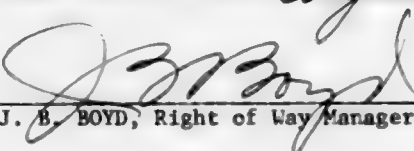
C

8-15-78

Report of August 1978 (cont.)

- (21) Right of Way Service Agreement with the City of Portland for acquisition of right of way for the S.E. 17th Avenue-S.E. 28th Avenue Section of S.E. Holgate Blvd. Approved July 25, 1978. Misc. C & A 6726 Agreement 101 (16-49)
- (22) Sale of 1.0 acre excess property on the Gunnell Road-Robertson Bridge Section of the Rogue River Loop Highway in Josephine County for a minimum consideration of \$1,500.00. Approved July 26, 1978. File 13982 (16-43)
- (23) Relinquish 2 parcels of excess property to Lane County on the Elk Creek-Blue River Section of the McKenzie Highway for recreational purposes only, for no consideration. Approved July 28, 1978. Files 43213 & 43216 (16-43)
- (24) Sale of 1,750 square feet of excess property on the N. City Limits-4th Street Section of the LaGrande-Baker Highway in Union County for a minimum consideration of \$225.00 to the City of LaGrande. Approved July 28, 1978. File 34187 (16-43)
- (25) Sale of 0.02 acre excess property on the Madras-Crook County Line Section of the Madras-Prineville Highway in Deschutes County for a minimum consideration of \$110.00. Approved August 1, 1978. File 10433 (16-43)

Dated this 4 day of August, 1978.


J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT C
MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49520 - Ruth P. Staehly et al. Parcel 1 - 10.65 acres for right of way purposes; Parcel 2 - 0.05 acre for right of way purposes; Parcel 3 - 0.46 acre for construction permit. Offer \$11,800.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-42271 - Kenneth G. Bartrum et ux. Parcel 1 - 3.35 acres for right of way purposes; Parcel 2 - 0.25 acre for construction permit. Offer \$22,100.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49548 - Clifford C. Archer et al. Parcel 1 - 3,450 square feet for right of way purposes; Parcel 2 - 1,180 square feet for right of way purposes; Parcel 3 - 430 square feet for temporary easement. Offer \$125,000.00.

R-49560 - F. O. Fletcher Properties, Inc. et al. Parcel 1 - 532 square feet for right of way purposes; Parcel 2 - 548 square feet for temporary easement; Parcel 3 - 2,680 square feet for construction permit. Offer \$4,000.00.

R-49578 - Ackerley Communications, Inc. 4,800 square feet for right of way purposes. Offer \$36,385.00.

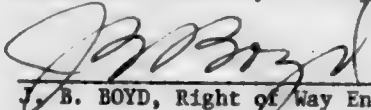
R-49588 - U. S. National Bank et al. Parcel 1 - 684 square feet for right of way purposes; Parcel 2 - 138 square feet for temporary easement. Offer \$5,250.00.

R-49906 - Clifford C. Archer et al. Parcel 1 - 3,150 square feet for right of way purposes; Parcel 2 - 365 square feet for temporary easement. Offer \$23,250.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49711 - Mitchell A. DeCaro et al. Parcel 1 - 0.34 acre for right of way purposes; Parcel 2 - 0.03 acre for road approach; Parcel 3 - 0.09 acre for road approach. Offer \$5,335.00.

Dated this 25th day of July, 1978.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered: 8

C

8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49473 - Katherine S. Healy et al. Parcel 1 - 10.7 acres for right of way purposes; Parcel 2 0.12 acre for right of way purposes. Offer \$14,050.00.

R-49516 - Ernest Dwight Edmunds, Jr. 4.87 acres for right of way purposes. Offer \$7,150.00.

R-49522 - Harold L. Throop et al. 2.25 acres for right of way purposes. Offer \$5,050.00.

R-49523 - Dennis M. Waldron et ux. 3.25 acres for right of way purposes. Offer \$3,900.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-49875 - Stanford G. Fischer et ux. 0.15 acre for right of way purposes. Offer \$4,450.00.

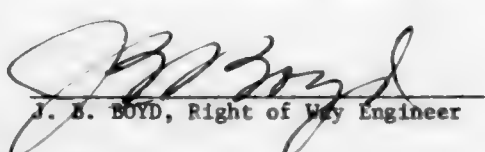
WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49895 - Inez Langdon et al. Parcel 1 - 0.13 acre for right of way purposes; Parcel 2 - 0.02 acre for permanent easement; Parcel 3 - 2,100 square feet for construction permit. Offer \$10,215.00.

R-49928 - Western Oregon Conference Association Seventh Day Adventist. Parcel 1 - 0.03 acre for right of way purposes; Parcel 2 - 0.01 acre for permanent easement. Offer \$32,125.00.

R-49929 - Harry D. Keith et al. Parcel 1 - 0.07 acre for right of way purposes; Parcel 2 - 0.04 acre for permanent easement; Parcel 3 - 0.07 acre for road approach. Offer \$9,500.00.

Dated this 18th day of July, 1978.


J. E. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8



D

8-15-78

*Department of Transportation***PARKS AND RECREATION BRANCH**

525 TRADE STREET S.E., SALEM, OREGON 97310

31 July 1978

TO: The Oregon Transportation Commission

FROM: David G. Talbot
State Parks Superintendent

SUBJECT: Delegated Authority Actions

The following were actions taken under the Delegated Authority. These cover the period of 30 May to 28 July.

| | | |
|---------|--------------|---|
| 8 June | Rogue River | Franz Shindler
Renewal of earlier approval of a cabin. |
| 8 June | Rogue River | Rudy Valente
Approval of additional motel unit at Agness |
| 9 June | Rogue River | Allen H. Boice
Modification of Paradise Lodge. |
| 9 June | Rogue River | Dwayne Jackson
Residence at Agness. |
| 19 June | Rogue River | Josephine County/Grave Creek
Boat Ramp improvements. |
| 19 June | Rogue River | A. O. Chilton
4-bedroom expansion of existing lodge. |
| 7 June | Clackamas R. | Steve Mueller
Residence at Twin Island Park |
| 20 June | Clackamas R. | Publishers Paper
Timber harvest and reforestation |
| 23 June | Clackamas R. | Robert Reed/Ray Heiple
Timber harvest. |
| 18 July | Clackamas R. | Gilbert Bowe
Timber Management. |
| 8 June | Sandy River | Richard Smith/Camp Fire Girls
Timber Management at Camp Namanu |

DGT:ms

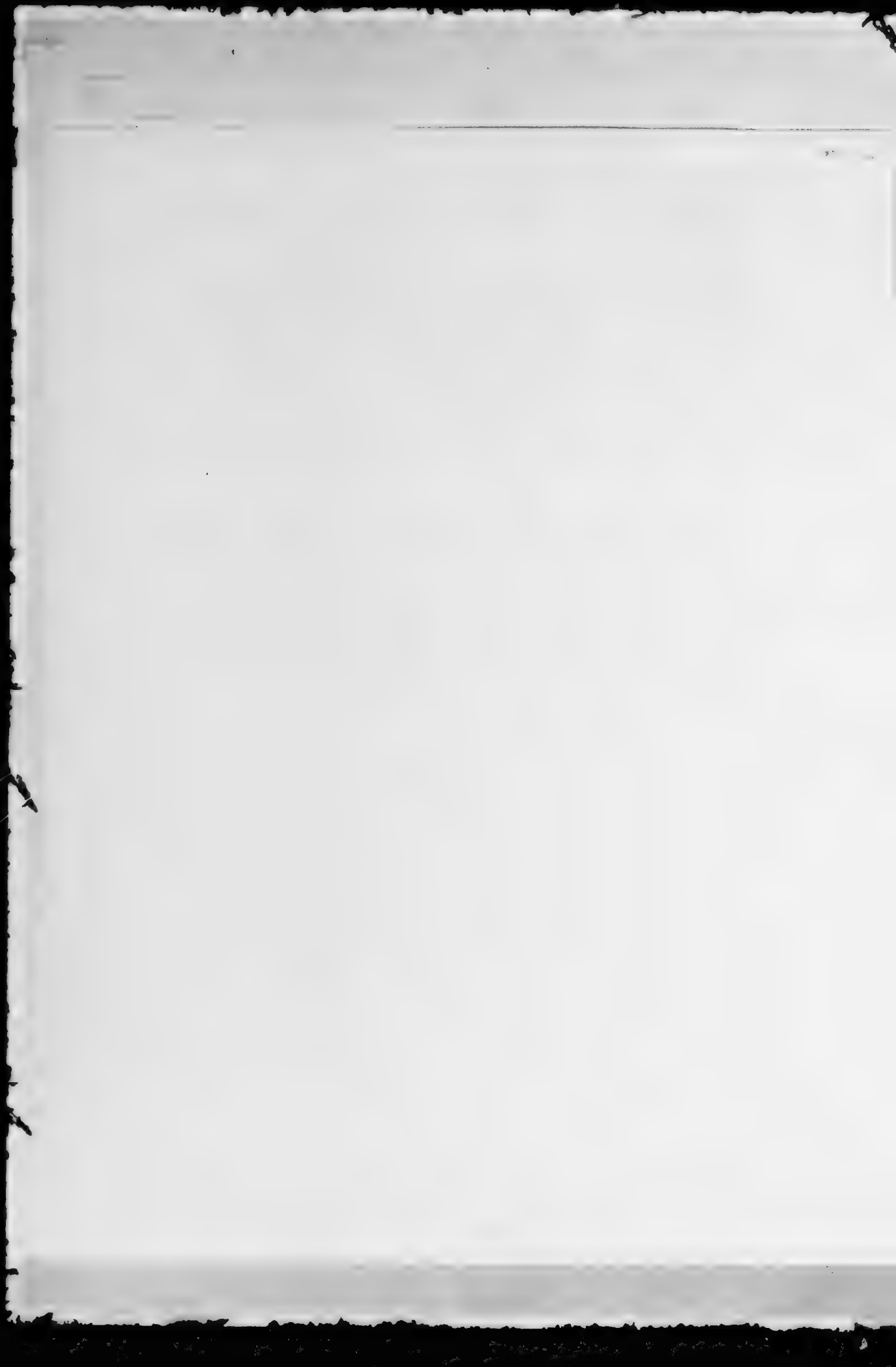
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8-15-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7599 State of Oregon, acting through its Department of Transportation and the Highway Division thereof on the Relation of Andrews & Andrews Equipment Co., an Oregon corporation, v. F. G. Scott, dba Waconda West Construction; United States Fidelity and Guaranty Company, a Maryland corporation; B & E Painting, Inc., an Oregon corporation; Edward Columbus and Bernice Columbus: This is an action brought against the contractor on contract No. 8470 which was for painting a portion of the Astoria Bridge. The contract has not yet been completed and the plaintiff is suing for rental due for renting painting equipment to B & E Painting, a subcontractor of Waconda West. The matter has been referred to the Attorney General's office for the defense of the State.

L-7621 Luisi Truck Lines, Inc., a corporation, v. Highway Division, Department of Transportation, State of Oregon: This case involves an accident that occurred on March 24, 1977, on U.S. Highway 97, at or near its intersection with State Highway 58, in Klamath County, in which a vehicle driven by the plaintiff collided with a vehicle driven by a Highway Division employee (Edwin Pelster). The complaint alleges that the Highway Division employee was negligent in not keeping a proper lookout in making a U-turn when it could not be made safely. The amount of the lawsuit is \$9,211.64. The matter has been referred to the Attorney General's office for the defense of the State.



F
MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On July 28, 1978, \$2,902,247.23 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1978.

(List of apportionments on file in Commission Files, Salem.)

On July 31, 1978, \$1,741,348.34 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1978.

(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of June, 1978



V. E. Skoog, Controller
Highway Division

Attachments

cc: R. Burco
H. Coulter
J. Earley/Att.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
AUGUST 24, 1978

August 24, 1978
Salem, OR

The Oregon Transportation Commission held a special telephone conference meeting at 3 p.m. in Room 104 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Michael P. Hollern, Vice Chairman, Bend
B. Gordon Coleman, Member, Eugene
Robert A. Burco, Director of Transportation, Salem
Jack Sollis, Chief Counsel, Salem
George Bell, Manager of Intergovernmental and Public Affairs, Salem
David Talbot, Parks Superintendent, Salem
Wally Hibbard, Manager, River Programs and Special Projects, Salem
John J. Earley, Information Officer, Salem
Cecil Head, Manager, Commission Services, Salem

Mr. Sollis reported that the Coos-Curry Electric Cooperative, Inc. has asked for a preliminary permit from the Federal Energy Regulatory Commission to build a dam on the Illinois River in Curry County. Mr. Sollis said the dam would be approximately 590 feet high and 1,880 feet long at river mile 4.4, forming a 24-mile long reservoir with a surface area of 5,600 acres and having approximately 1,028,000 acre feet of storage. A concrete gravity re-regulating dam approximately 20 feet high and 400 feet long would be located approximately 3 miles downstream from the storage dam. He said the purpose of this meeting is to authorize the Attorney General to intervene.

In reply to the Chairman's inquiry, Mr. Sollis said the following agencies are going on record: the Governor's Office, the State Fish and Wildlife Commission, Water Policy Review Board, Energy Facility Siting Council, Land Conservation and Development Commission and the Department of Environmental Quality.

Mr. Sollis said this proposed construction is in direct violation of the scenic waterway statute adopted by initiative of the voters of the State.

The Commission unanimously adopted the following proposal:
To authorize the Attorney General to file a petition for intervention
on behalf of the Oregon Transportation Commission with the Federal
Energy Regulatory Commission to intervene in all proceedings before
the Commission relating to the proposed Project No. 2822, to be
known as the Illinois River Project, initiated by the Coos-Curry
Electric Cooperative, Inc.

The telephone meeting adjourned at 3:05 p.m.

Glenn L. Jackson

B. G. Coleman

V. H. Allen

John G. Briggs

Tom Wald

C. H. Head

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
SEPTEMBER 18-19, 1978

September 18, 1978
Portland, Oregon

The Oregon Transportation Commission held a dinner meeting with the Washington Transportation Commission at 6:30 p.m. at the Benson Hotel in the Oxford-Cambridge Room. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Oregon

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental & Public Affairs
Robert Bothman, Administrator of Metropolitan Branch
Fran Neavoll, Commission Services

Washington

Ray A. Aardal, Chairman
Virginia K. Gunby, Member
Richard Odabashian, Member
James G. Swinyard, Member
Robert L. Mikalson, Member
W. A. Bulley, Secretary of Transportation
R. C. Schuster, District Engineer, Yakima
Dick Carroll, District Engineer, Vancouver
Charles Fowler, Public Affairs Administrator

Others Present:

Lloyd Anderson, Port of Portland
Denton Kent, CRAG

There was discussion concerning the Interstate 82 Route, the Glenn L. Jackson (I-205) Bridge, Third Columbia River Bridge Crossing, triple trailers, hauling hazardous material, the construction and maintenance budget, vehicle registration, the 55 MPH speed limit, aviation, public transit, the policy statement and lobbying for Federal legislation. No action was taken. The meeting was adjourned at 8:30 p.m. (In the afternoon, both Commissions viewed the I-205 Columbia River Bridge construction project and the Transit Mall.)

September 19, 1978
Portland, Oregon

The Oregon Transportation Commission toured the various Motor Vehicles Division field offices in the Portland metropolitan area between 8:30 and 10 a.m.

The Commission met formally at 10 a.m. in the Conference Room at the Metropolitan Office, Department of Transportation, 5821 N.E. Glisan Street in Portland. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics
Warren Gaskill, Deputy State Parks Superintendent
Jack Sollis, Chief Counsel
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
Cecil Head, Manager, Commission Services

There were other persons present, including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meetings of August 15 and 24, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2677" on file in the Commission's files, Salem.)

- 3) Adopted resolution abandoning from the State highway system a short segment (approximately 0.09 mile in length) of old highway alignment in the Rock Creek Section of the Willamina-Sheridan Highway in Yamhill County. ("Abandonment Resolution No. 575" on file in the Commission's files, Salem.)
 - 4) FAS-C preliminary engineering project covering the Wenaha River Bridge near Troy on FAS B 630 in Wallowa County. Total Cost \$11,000; Federal Funds \$9,460; State's Share \$770. (Authorized State Highway Engineer to sign agreement when prepared.)
 - 5) Two requests for the following projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized the State Highway Engineer to sign all the necessary agreements when prepared:
 - a. Request from City of Portland to develop the N.W. 14th-16th and S.W. 14th-13th Street One-Way Couplets to handle through traffic on the periphery of the Northwest Neighborhood. (N.W. Thurman Street-S.W. Columbia Street Section.) Total Cost \$520,000; Federal Funds \$447,200; Local Share \$72,800.
 - b. Request from Multnomah County to widen N.E. 238th Avenue between the UPRR tracks and 400 feet south of Halsey Street. Left-turn lanes will be provided on all approaches to the intersection. Total Cost \$280,000; Federal Funds \$240,800; Local Share \$39,200.
 - 6) Authorized continued support of the AASHTO Materials Reference Laboratory and payment of Oregon's assessment for 1979 in the amount of \$6,500.
 - 7) Two requests for Federal Aid Urban System Projects and cancellation of a previously approved project as follows: (Authorized the State Highway Engineer to sign all the necessary agreements when prepared.)
 - a. Request from City of Monmouth to widen and improve a 0.5 mile segment of Monmouth Avenue North (Court Way-Jackson Street Section). Total Cost \$200,000; Federal Funds \$161,160; State Share \$13,120.
 - b. Request from Washington County to install traffic signals and provide for left-turn movements at the intersection of Cornell Road and Murray Boulevard. Total Cost \$90,000; Federal Funds \$77,400; State Share \$6,300.
- (Continued on next page.)

- c. Request from City of Bend to cancel a previously approved project to construct a structure on Division Street at Franklin Avenue.
- 8) Authorized the expenditure of \$433.81 for membership in the American Public Transit Association through June 30, 1979.
- 9) Renegotiated agreement with Howard, Needles, Tammen and Bergendoff for the preparation of the Draft Environmental Impact Statement for the Powell Boulevard to Fariss Road Section and the Powell Boulevard to Butler Road Unit in Multnomah County. Agreement not to exceed \$99,526 for a 9-month period. All charges are eligible for normal Federal-Aid Participation as part of preliminary engineering for the project. This is an Interstate Transfer Project on the Federal Aid System with all of the local match being provided by the City of Gresham for the Powell Boulevard to Fariss Road Section and by Multnomah County for the Powell Boulevard to Butler Road Unit. (Authorized Asst. Director for Operations to sign agreement.) At the May 30, 1978 meeting, the Commission approved an agreement for the Powell Blvd. to Fariss Road Connection for an amount not to exceed \$76,970. Since that time a decision was made to include the adjoining Powell Blvd. to Butler Road Unit in the same EIS and the contract was renegotiated with the consultant to include the additional work involved.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| State Recreation Director | Exhibit E |
| Chief Counsel | Exhibit F |
| Highway Division Controller | Exhibit G |

DIRECTOR'S REPORT

The Commission considered an agreement with the City of Portland for leasing of State land beneath the east approach of the Fremont Bridge. Mr. Sollis said the rental will be \$1,300 per month and the City and State will select an appraiser to determine the market rental. The City will then pay 50 percent of market rental during the first five-year period. Both parties will review the appraisal and if either party is not satisfied then another appraisal will be requested. He said whenever the rental value is

established it will apply retroactively to commencement of the lease. In the event the law is changed and the State may legally charge a rental fee equivalent to the percentage of fair market value equal to the percentage of the State's contribution of the cost of acquiring the property, then at that time the lease will be renegotiated. At the end of five years, the rental value will be renegotiated and handled through the same process by selecting an appraiser that is satisfactory to the City and the State. The Commission approved the agreement as recommended by Mr. Sollis and authorized the Right of Way Engineer to sign it.

Mr. Sollis reported that all of the Astoria Bridge cases are finally concluded. The only thing to determine now, he said, is the amount of attorneys' fees the State will recover, which is estimated between \$40,000 and \$50,000.

Mr. Sollis mentioned that Mr. Les Hampton, Assistant Attorney General, worked on the original trial and has tried the remaining cases. He suggested that the Commission send Mr. Hampton a letter of commendation for his outstanding work during the past 13 years in handling the various Astoria Bridge cases.

Mr. Burco called on Mr. Rulien to review the Oregon Action Plan for Transportation Planning. Mr. Rulien handed to the Commission copies of the draft report and commented on the various revisions as a result of input from the public and within the Department. (Copies of the Draft Action Plan report and a summary sheet of major revisions are on file in the Commission's files, Salem.) The Commission asked that the Action Plan be presented to them at the October meeting.

Mr. Rulien presented to the Commission an update of the Policy Document. He recalled the current document was adopted by the Commission on January 18, 1977, and established a general policy framework within which the Department can work with other State agencies, the Federal Government, local governments and citizens.

Mr. Rulien mentioned the 1979 Policy Document is intended to update and refine the initial policy framework. He indicated the update will be based on the existing document, with revisions drawn from the following sources:

Commission policies and decisions made during the past two years.

Recent studies and plans prepared by the Department.

(Continued on next page.)

Issues identified in preparing the Department's Six Year Program (covering all divisions).

Report of the Legislative Interim Task Force on Transportation.

Recommendations from official advisory committees.

Comments from the general public.

The Commission indicated that they would discuss the Policy Document and the Six Year Program schedule at their October meeting.

Mr. Streun requested approval to appear before the Legislative Emergency Board to apply for a Federal grant of approximately \$100,000 (100% Federally funded) through the Oregon Traffic Safety Commission to continue the "Crash Injury Management" training program. He stated that this is an emergency medical treatment course being given primarily to highway maintenance workers and is aimed at saving lives of vehicle accident victims on Oregon highways. The Commission gave their approval to present this request to the Emergency Board.

The Commission reconfirmed their meeting dates of October 24 and November 28, 1978.

OPERATIONS

Mr. Klaboe mentioned that the I-82 Corridor Summary will be presented at 11 a.m. as there are several delegations scheduled to appear at that time.

Mr. Sollis read the following resolution adopted by the Oregon State Grange pertaining to business identification signs:

ROADSIDE SIGNS

WHEREAS the Oregon State Grange believes the Federal Highway Beautification Act is commendable and should be administered in such a way as to enhance the beauty of our highways, while at the same time not imposing undue hardship on our rural businesses; and

WHEREAS the Act is interpreted to require the removal of all signs directing the public to rural businesses now located in some cases miles from the highway; and

(Continued on next page.)

WHEREAS this is an economic disaster to those businesses already so located; and

WHEREAS this will have an adverse effect on the Highway Beautification Act by forcing these businesses to locate immediately adjacent to the highways, thus causing some of the very conditions the Act intended to eliminate; and

WHEREAS Oregon is ahead and out in front of other States in implementing the Act and has found by experience that the rules set by the Federal Commission are so inflexible as to not allow roadside directional signs to direct the public on our secondary roads to places of business located in the rural areas;

THEREFORE BE IT RESOLVED that the Oregon State Grange request that the necessary flexibility be granted the Oregon Department of Transportation to allow certain signs regulated by the Department to direct the public to rural places of business;

AND BE IT FURTHER RESOLVED that copies of this resolution be sent to the Oregon Department of Transportation, the Federal Highway Commission and the Oregon Congressional Delegation urging them to seek a solution to this problem.

Mr. Sollis stated this Federal Highway Beautification Act does impose a real burden on rural businesses that are located on a county road off a State highway. He felt the Grange's resolution is very well done and he recommended that the Commission endorse the resolution and that copies be forwarded to the Federal Highway Administration and to the Oregon Congressional Delegation urging them to seek a solution to this problem. The Commission endorsed the resolution.

The Commission considered the adoption of a revised winter maintenance policy for snow and ice. (Copy of Maintenance Manual on file in the Commission's files, Salem.) Mr. Coulter said the purpose is to update the 1964 Maintenance Manual and to reflect the present operational policies. He said the major changes are in Sections 206 and 208 of the manual, which includes the snow fence location and maintenance and to more clearly define operational policies and responsibilities. Following Mr. Coulter's recommendation, the Commission adopted the revised Winter Maintenance Policy.

Mr. Coulter requested permission to hold a public hearing concerning a proposed administrative rule for 14-foot high load permits for vehicles carrying multiple item commodities. He said the maximum legal height for vehicles and loads in the State has been 13 feet 6 inches. It has been the Department's policy to issue special permits for loads exceeding 13 feet 6 inches, provided that the loads consist of a single oversize item not reasonably reducible in size.

Mr. Coulter mentioned that the States of Washington, Idaho and California now permit loads of 14 feet in height whether the commodity be a single item or multiple items. This leads to hardships with respect to truckers' operations in Oregon. The statutes prevent the Department from issuing permits for overweight or overwidth loads of multiple items. He said it is within the Department's authority to issue permits for overheight loads of multiple items. The Commission gave their approval to hold a hearing to receive input from the trucking industry and others regarding the proposed rule. (Hearing notice published in the Secretary of State's Administrative Rule Bulletin on October 15, 1978.)

Following Mr. Gaskill's recommendation, the Commission appointed Mr. Norm Howard to the State Parks and Recreation Advisory Committee for a four-year term beginning August 23, 1978. This appointment has been discussed with the Parks Advisory Committee Chairman and the Governor's Office.

Mr. Gaskill commented on the first report in a three-part study on the roles and responsibilities of Oregon's various recreation agencies. (Copy of report on file in the Commission's files, Salem.) He said the study is being conducted under cooperative agreement with the Federal Heritage Conservation Service, the Transportation Commission and the Montgomery Consultant Firm of Portland. The first report, he mentioned, reviews the agencies currently involved in recreation services and reviews current recreation patterns such as park attendances, types of recreation, and the rate and season of participation. It also cites trends which will affect future recreation planning, increased population and urbanization, unemployment, energy and resource conservation, and financing. Mr. Gaskill mentioned that the final report will be completed in December 1978.

Consideration was given to the adoption of a resolution accepting a grant offer from the Federal Aviation Administration in the amount of \$20,000 for the development of standards for airport development at general aviation airports in Oregon. Mr. Burket said the major portion of the work will be done by the Department's Technical Services staff. The Commission adopted "Aeronautics Miscellaneous Resolution No. 17", which resolution is on file in the Commission's files, Salem.

Mr. Burket commented on the recently-published guidelines for Airport Land Use Compatibility Planning Document which was submitted to the Commission last month. He said the document reflects the Division's responses to the many requests that they have received from airport sponsors for assistance in helping to solve their airport land-use problems.

Mr. Moore requested authority to provide a grant of up to \$46,000 of General Funds to the Rogue Valley Transportation District for the purpose of paying one-half the cost of used transit buses. Mr. Moore pointed out that there is \$46,000 remaining in the small Urban and Rural Capital Assistance Program for the current biennium. The present guidelines require the use of these funds to match local funds which in turn are used to match 80% Federal Funds for the purchase of new buses. He said this request would be a one-time exception to the Federal grant match requirement. It does not appear that State Funds will be requested by any other community this year because of increasing concerns about the impact of tax limitation measures. Mr. Moore said the Transit District is requesting capital assistance to purchase three refurbished transit coaches to replace existing 30-year old buses. He mentioned the District voters recently approved service improvements and a new three-year operating levy for the system. The Commission approved the request as recommended by Mr. Moore.

Mr. Grover reported that the last Emergency Board approved a request for Federal Funds for automated driver testing machines in the Motor Vehicles Offices. He mentioned that they are awaiting word from the Oregon Traffic Safety Commission for approval of the grant to provide 40 testing machines in four of their busiest offices located in East Portland, Eugene, Medford and Salem.

The Commission considered an agreement between the Motor Vehicles Division and the Department of Fish and Wildlife which will allow the Division to utilize the Fish and Wildlife Department's hunting and fishing licensing agents as agents of the Motor Vehicles Division to sell snow park permits. He said the cost will be the reimbursement to the Department of Fish and Wildlife for any cost of obtaining the additional coverage under the Department's existing fidelity bond for the agents utilized by the Division. The Commission approved the agreement with the Fish and Wildlife Department and authorized the Administrator of Motor Vehicles to sign the agreement. The Commission also authorized the Administrator of Motor Vehicles to sign individual contracts with the private businesses covered by the agreement with the Department of Fish and Wildlife.

Attention was given to a request to appear before the October Emergency Board to request an increase in expenditure limitation of \$16,356 and one additional position to increase the number of fuel tax audits conducted on fuel dealers. Mr. Grover said the past two years there have been gradual changes in the marketing patterns of gasoline. These changes have resulted in an increase in the number of licensed fuel dealers and an increase of 45% in the number of audits that should be conducted. The Commission approved Mr. Grover's request to appear before the Emergency Board.

The Commission considered a request from Mr. Grover to go before the Emergency Board in October for an increase in expenditure limitation of \$571,760 and the establishment of 35 positions and 7 new field offices to provide improved customer service. Mr. Grover said the additional expenditures will be entirely offset by increased revenue from higher fees for record lookup services. He said the Division is faced with a problem of deteriorating customer service levels. This request is to improve service and to eliminate long waiting lines at the various Motor Vehicles offices. New offices proposed are at Cedar Hills, Sandy, Stayton, Florence, Lincoln City, Heppner and Madras. The request includes remodeling the offices at Albany, Tillamook, Astoria, Burns and The Dalles and moving five offices (Bend, East Eugene, Grants Pass, McMinnville and Medford) to more suitable quarters for the convenience of the public and for a more efficient operation. Commissioner Hollern was opposed to this request as he felt improving highways were more important than improving service in the Motor Vehicles offices. Commissioner Coleman stated he would like to take a further look at this proposal and have more discussion at the next meeting. Commissioners Walsh, Brix and Jackson voted to send the proposal to the October Emergency Board. Commissioners Hollern and Coleman voted against. Motion carried.

At the request of Chairman Jackson, the following letter is entered into the minutes of this meeting.

(See letter on next page.)



OREGON TRANSPORTATION COMMISSION

OFFICE OF GLENN L. JACKSON • c/o Pacific Power and Light Co. • Medford, Oregon • 97501

ROBERT W. STRAUB
GOVERNOR

COMMISSIONERS

GLENN L. JACKSON, Chairman
Medford

ROBERT I. MITCHELL, Secretary
Portland

TOM WALSH, Member
Portland

B. GORDON COLEMAN, Member
Eugene

MICHAEL P. HOLLERN, Member
Bend

September 8, 1978

Oregon Transportation Commission

RE: Potential Conflict of Interest

Gentlemen:

This is to inform you that I am a stockholder in and chairman of the Board of Directors for Flight Investors, Inc., an Oregon corporation which is involved in intra-state air transportation in the State of Oregon. In the event that any business comes before the Commission that involves this corporation I will at that time again notify you of the conflict of interest that exists. The purpose of this letter is to merely inform you in advance of a potential conflict of interest.

Sincerely,

GLJ:11

cc: Mr. Loren Kramer
Governor's Executive Assistant



September 19, 1978

Chairman Jackson stated that in December of 1973 the Commission adopted the Corridor "J" Route for the proposed I-82 in northeastern Oregon. This decision was based upon the attitudes and evidence presented by the local people at the hearing who were affected by whatever decision would be made by the Commission. The Chairman said the Umatilla County Commission has asked the Department to take another look at the route because of the changing conditions and the rapid growth of the area. He said the Department has looked at the alternatives and he called upon Mr. Klaboe for the report.

Mr. Klaboe reported that at the hearing in March 1973 nearly everyone agreed that the route should be Corridor "C" or "J" with a large majority of the people testifying in favor of the "J" Route. The public agreed the Columbia River crossing should be at Umatilla and that the taking of agricultural land be held to a minimum. He referred to the I-82 Corridor Summary of September 1978, which was distributed to the Commission and the public approximately three weeks ago. (Copy on file in the Commission's files, Salem.) Mr. Klaboe indicated the Commission could probably do three things: reaffirm the selection of Corridor "J"; instruct the Department to hold another hearing; or as a result of the testimony this morning, request additional information before making a final decision.

Mr. Ford Robertson, Umatilla County Commissioner, handed to the Commission and staff a report that covers the concerns of the County. (Copy of report on file in the Commission's files, Salem.) He said that this interstate freeway is being constructed for the convenience of people who are going to use it. He said they believe an east corridor would better serve the interstate traffic than a west corridor. He mentioned that the basic traffic pattern will come from the east to the north and from the north to the east. Mr. Robertson said the new route that they propose (the east corridor) would be approximately one mile and two-tenths longer but it would not impact the circles and farmland that would be on the alternate route. Moving the highway over on Edwards Road would impact very few homes in comparison to either the "C" Alternative or the "J" Route. He stated if the "J" Route is built, the traffic will still use 395 as it is approximately eight miles shorter. If the highway goes up 730, it would serve the Umatilla Port area. Mr. Robertson mentioned that they have until December 31, 1978, to get their comprehensive plan out for the West County District and at the present time it is hard to form the boundary lines because it is not known where the highway will be constructed. He said that Umatilla County has the support of Morrow County asking for another study. He indicated they are not making a recommendation, but they want the highway in the right location.

Ms. Jeri Cohen, Planning Coordinator for Morrow and Umatilla Counties, read letters from the following jurisdictions:

| | |
|------------------------------------|-------------------------------------|
| Morrow County Court | Requested a new study. |
| City of Echo | Supports the reopening of hearings. |
| City of Hermiston | Supports the "J" Route. |
| Hermiston City Planning Commission | Supports the "J" Route. |
| Hermiston Chamber of Commerce | Supports the "J" Route. |
| Verlyn P. Schulz | Supports the "J" Route. |
| John F. Walchli | In favor of the "J" Route. |
| City of Umatilla | Resolution favoring the "J" Route. |

(Letters and resolution on file in the Commission's files, Salem.)

Mr. Norman Schroth, President, Northeastern Oregon Roads Association, Hermiston, read the Association's letter to the Commission dated September 14, 1978, urging the State to continue at once with the construction of I-82 using the "J" Route. He handed to the Commission 20 individual letters all supporting the "J" Route. (Letters on file in the Commission's files, Salem.)

Mr. Stephen Lindstrom, Manager, Port of Umatilla, pointed out that their planning and developmental activities have been geared to the "J" Route for over five years. The future Port industrial development is totally dependent upon the "J" Route. He said the Port urges that the Commission stand by their decision in selecting the "J" Route. (Statement on file in the Commission's files, Salem.) Mr. Lindstrom read a letter dated September 18, 1978, from Russell Dorran, Manager, Umatilla Electric Cooperative Association, stating that their planning and building of their electrical facility has been based on the "J" Route. The letter stated that any route located east of Hermiston would be considerably more disruptive to their electrical facilities. (Copy of Mr. Dorran's letter on file in the Commission's files, Salem.)

Mr. Don Mills of Mills Mint Farm, Inc., submitted a letter in opposition to reopening a hearing on I-82 and changing the established "J" Route. He said the "C" or Alternate "C" Route would not only take out more prime farmland than "J", but would render land useless for modern farming. Mr. Mills stated if the "C" or the Alternate "C" route was chosen they would be virtually forced out of business. (Letter on file in the Commission's files, Salem.)

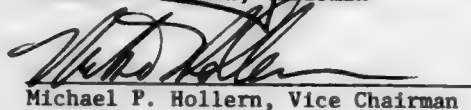
Ms. Susanne Taylor Moore, a landowner for thirty years, said the "J" Route cuts through the middle of their farm. She mentioned originally she was against the "J" Route but after listening and talking to the different people, she is now for the "J" Route. She said the longer the project is delayed the more it's going to cost.

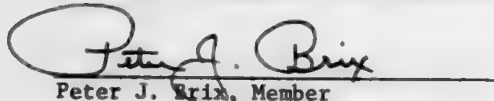
Mr. Ford Robertson mentioned that Barbara Lynch of Hermiston was unable to be present but she wanted him to say a few words in her behalf. She wants to know who is going to pay for the Elm and Punkin Center Bridges that will have to be built. She said people don't talk about economics. Ms. Lynch hopes the Transportation Commission will look at the facts and figures and come up with what they feel is the most economical route.

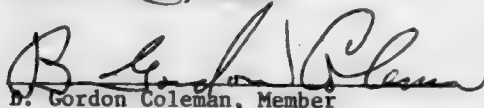
Mr. George Cook from the Tri-City area in Washington, President of the Benton-Franklin County Good Roads Association and Past President of the Washington State Good Roads Association, was present. He pointed out that they are concerned about matching Federal money and the Highway Trust Fund at 90/10. If that's not available with Oregon and Washington's budgetary problems, the question of I-82 will be very moot. With all due respects, he said, please don't let anything delay the construction within Oregon funds and within Oregon's priorities which Washington respects.


There being no further business, the Chairman adjourned the meeting at 12:02 p.m.


Glenn L. Jackson, Chairman


Michael P. Hoilern, Vice Chairman


Peter J. Brix, Member


D. Gordon Coleman, Member


Tom Walsh, Member


C. W. Head, Manager
Commission Services

REPORT _____ A
DATE 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 49419 | Beasley, Alton L. & Beverly A. | \$ 48,200.00 |
| 49571 | Dodge, Keith I. | 800.00 |
| 49645 | Public Employees Retirement Board | 825.00 |
| 49737 | Jimerson, Emma Josephine | 13,658.00 |
| 49782 | Briggs, Ben H. and Ruth B. | 53,000.00 |
| 49944 | Shelbourn, Barbara Ann | |
| | Durr, Phyllis J. | 50.00 |
| 49958 | Gulick, Elinor, trustee | 130.00 |
| 49972 | Shaffer, Adolph M. | -- |
| 50012 | Officer, Lawrence & Betty | |
| | Hubbard, Gloria Jean | 2,100.00 |
| 50065 | Mitchell, Robert E. & Betty L. | |
| | Olson, Gary & Katharine L. | 8,185.00 |
| 50066 | Christensen, Wayne A. | 15,235.00 |
| 50072 | Nauer, Zelia | 3,545.00 |
| 43-0.53 | Ash Creek Investment Corporation | 100.00 |
| | 15 Transactions | 50,978.00 |

- (2) Agreement with Linn County for installation of guardrail at bridge ends on various county FAS roads. The State will perform all preliminary and construction engineering. The project is eligible for funding under Section 210 of the Title II Safety Program with 90% Federal Funds. The County has agreed to provide all of the required 10% matching monies. (Local Government)

APPROVED

STATE HIGHWAY ENGINEER

DATE: 8-11-78

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of June, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

S. Hunter

Date 8-11-78

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|----------------------------------|----------------------|
| * 19373 | Peyron, William R. | |
| | Morris, Wayne and Anna | \$ - - |
| 49612 | Craighead, Oliver M. | |
| | Schmitz, Darlene Ann | 750.00 |
| 49639 | Hearn, Arthur F. and Irene F. | |
| | Wallace, Frankie A. | 1,600.00 |
| 49684 | Siri, Rosella K. | 70,000.00 |
| 50046 | Ashback, Gary D. and Inez L. | 13,710.00 |
| 50047 | Ashback, Gary D. | 2,725.00 |
| 50083 | Wielde, Richard E. | |
| | Burns, Henry L. and Marjorie F. | 4,500.00 |
| 50176 | Rozewski, Joseph C. and Maria M. | 50.00 |
| | 8 Transactions | \$93,335.00 |

* Allows Oregon Educational & Public Broadcasting Service to operate a microwave relay equipment and antenna tower on property leased from owners on Baker-Encina Section, Old Oregon Trail, Baker County. Lease supplement dated July 28, 1978. \$50 per year for radio site.

- 2) Agreement with United States Bureau of Reclamation and Baker Valley Irrigation District for the exclusion of 299 acres of irrigable land that has been purchased for highway use in Baker County. The agreement involves the payment of \$4,535.65 to the District and the United States. This results in a considerable savings to the State as State is now paying in excess of \$2,000 per year for its share of maintenance and operation expenses on such land. (Right of Way)
- 3) Agreement with Marion County for improvement of the Monitor Road Junction Section of the Hillsboro-Silverton Highway. The State will design, contract construction and maintain the project utilizing Federal Aid Title II Safety Funds. The County has agreed to accept jurisdiction of the existing highway when construction has been completed. (Local Government)

APPROVED
Ed Hunter
Date 8-18-78

APPROVED
H. S. Cullen
STATE HIGHWAY ENGINEER
Date 8/18/78

EXHIBIT A
MINUTES OF 9-19-78

- 4) Agreement with City of Lebanon and L.H. International Development for the installation of traffic signals on the Santiam Highway at M.P. 14.47 (near Dewey Road). The State will design, install and maintain the signals, the City has agreed to pay all costs of electrical energy and the Developer has agreed to pay all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

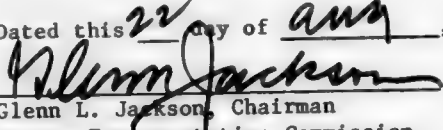
Dated this 22 day of aug, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-19-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Vineyard Rd., Naef Rd. and Boardman Avenue
(Contract No. 8797)
Type of Work 1.53 Miles Grade & Pave F.A. Proj. No. SOS-0300(6)
County Clackamas Highway County Roads
No. of Bidders 2 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 199,577.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Clackamas County and the sum of \$61,370.00 is deposited by the County.

No. 2 Project Warren-Scappoose Section
5.05 Miles Grade, Pave. (Contract No. 8798)
Type of Work Structures, Signing & Signals F.A. Proj. No. FF-IQF-1(4)
County Columbia Highway Columbia River
No. of Bidders 3 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 5,573,977.25

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Koosbay Blvd. @ Bayshore Dr. (Coos Bay)
(Contract No. 8799)
Type of Work Grade, Pave and Signals F.A. Proj. No. M-2661(1)
County Coos Highway Oregon Coast & FAU 2661
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 48,125.12

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-28-78

EXHIBIT A
MINUTES OF 9-19-78

No. 4 Project Little Deschutes River (Montgomery) Bridge
(Contract No. 8800)
Type of Work Slab & Pile Cap Repair F.A. Proj. No. RS-B345(1)
County Deschutes Highway FAS B345
No. of Bidders 2 Low Bidder E. M. Waldron, Sr., Bend
Low Bid \$ 19,861.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Cabin Creek Safety Rest Area
(Contract No. 8801)
Type of Work Water System F.A. Proj. No. I-5-3(115)145
County Douglas Highway Pacific
No. of Bidders 6 Low Bidder J. B. Steel, Inc., Medford
Low Bid \$ 180,541.30
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project 12th St. and Hall Ave. (Prairie City)
(Contract No. 8802)
Type of Work .32 Mile Grade & Pave F.A. Proj. No. OS-1202(1)
County Grant Highway City Streets
No. of Bidders 3 Low Bidder Baker Redi-Mix, Baker
Low Bid \$ 56,204.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Prairie City and the sum of \$14,415.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-28-78

EXHIBIT A
MINUTES OF 9-19-78

No. 7 Project Snabel Creek, Bologna Creek and Bone Bridges
Type of Work Structures (Contract No. 8803)
F.A. Proj. No. State
County Wheeler & Grant Highway John Day
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 380,763.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Long Prairie Rd.-Willow Flat Rd.
Type of Work 3.32 Miles Grade, Pave & Sign (Contract No. 8804)
F.A. Proj. No. F-24(14)
County Hood River Highway Mt. Hood
No. of Bidders 9 Low Bidder Peter Kiewit Sons, Co., Vancouver, WA
Low Bid \$ 3,617,231.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA.

No. 9 Project Rogue Valley Hwy. @ South Stage Rd.
Type of Work .23 Mile Grade & Pave (Contract No. 8805)
F.A. Proj. No. ROS-37-(5)
County Jackson Highway Rogue Valley
No. of Bidders 1 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid \$ 46,127.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-28-78

EXHIBIT A
MINUTES OF 9-19-78

No. 10 Project Maple Lane-Hamilton Lane (Grants Pass Vic.)
(Contract No. 8806)
Type of Work .97 Mile Grade & Pave F.A. Proj. No. HHS-39-(2)
County Josephine Highway Rogue River
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$ 234,454.50
Engineer's Recommendation Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Lone Tree Bar State Park Near Wheatland Ferry
(Contract No. 8807)
Type of Work 2.1 Miles Grade, Pave & Facilities F.A. Proj. No. HCRS
County Marion & Yamhill Highway ---
No. of Bidders 3 Low Bidder Gervais Construction Co., Woodburn
Low Bid \$ 356,149.00
Engineer's Recommendations: Award to low bidder

No. 12 Project S. E. Yamhill St.-S. E. Powell Blvd.
(Contract No. 8808)
Type of Work 1.43 Miles Grade, Pave & Structures F.A. Proj. No. I-205-7(64)308
County Multnomah Highway East Portland Freeway
No. of Bidders 5 Low Bidder Roy E. Ladd Inc. & Carl R. McConnell, Redding
Low Bid \$ 6,521,738.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On August 28, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 24, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6th day of Sept, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-----------------------------------|----------------------|
| 48359 | Rieschel, Gloria M. | \$ 29,200.00 |
| 49774 | Lapke, Donald R. | 50,600.00 |
| 49955 | Commerford, Betty | 125.00 |
| 50014 | Henry, C. Patrick and Frances C. | 2,150.00 |
| 50017 | Casper Development Corporation | 7,775.00 |
| 50190 | Henry, Chris K. III and Geraldine | 1,000.00 |
| 50293 | Olson, Gary and Katharine L. | 4,200.00 |
| 7 Transactions | | \$ 95,050.00 |

(2) Agreement with Northwest Media Project to provide \$1,500 to Corporation to help with the publication cost of a directory of the Oregon filmmaking industry and in return the Department will receive 750 copies. This agreement is being made because the Department does not have the staff to provide this much needed service. (Public Affairs)

(3) Agreement with Oak Hill Investment Company for installation of a traffic signal on the Pacific Highway West at McDonald Road in Tigard. The Developer has agreed to pay the difference in cost of a 3-phase to a 5-phase signal. There is an agreement with the City of Tigard covering maintenance and power. (Local Government)

(4) Agreement with Clackamas County and the City of Wilsonville for installation of traffic signals on Boones Ferry Road at Wilsonville Road (both are County Roads). The State is agreeing to design and supervise installation of the signals with the City to pay all costs of the project, future maintenance and electricity. The County has agreed to allow the installation on County Roads. (Local Government)

(5) Agreement with Estacada School District for installation of a flashing beacon on the Eagle Creek-Sandy Highway at Eagle Creek School. The State will install and maintain the beacon using State forces and Minor Betterment Funds. The District has agreed to pay 50% of the installation costs and will be responsible for electrical energy. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

STATE HIGHWAY ENGINEER

Dated this 30 day of Aug, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

Supplemental agreement No. 1 to Agreement No. GC-4821 with the Washington State Department of Transportation to provide for their payment of their full share of the cost of the Columbia River I-205 Bridge from the period March 1, 1977, until December 19, 1977. The agreement will bring Washington up to date in their payment of their share of the bridge construction. (Approved by telephone on August 23, 1978.)

Dated this 28 day of August, 1978

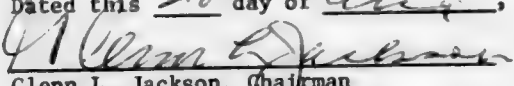

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 48362 | Davis, Earl B. and Grace M. | \$ 15,000.00 |
| 49663 | Umpqua Volkswagen, Audi, Inc. | 875.00 |
| 49770 | LaFond, Clarence | 42,000.00 |
| 49773 | Carlson, Steven B. and Christina A. | 50,800.00 |
| 49903 | Krzykowski, Mitchell J. | 350.00 |
| 49946 | Jones, Donald W., and Taylor, Robert E. | 72,000.00 |
| 50001 | First Church of Christ, Scientist
Medford Monthly Meeting of Friends Church | 11,200.00 |
| 50018 | Anliker, Rudolph J. and Marie
Casper, James H. | 1,525.00 |
| 50042 | Jarmin, Marc B. | 1,850.00 |
| 50105 | Cross and Kaufman Logging | 150.00 |
| | 10 Transactions | \$ 195,750.00 |

- (2) Authorize Director of Transportation to sign an agreement I approved on August 28, 1978, with Northwest Media Project to provide \$1,500 to Corporation to help with publication cost of a directory of the Oregon filmmaking industry and in return the Department will receive 750 copies. (Public Affairs)
- (3) Letter-form agreement with Association of Oregon Counties to expand the research study on Oregon Laws affecting County Road Administration to include preparation of information and procedures on force account construction. Cost of study will be increased from \$35,700 to \$45,700. (AOC and State will each contribute an additional \$500 to the cost of the study; \$9,000 in Federal Transition Quarter Funds allocated to Oregon Counties will be used for additional Federal share.) Authorize Assistant Director for Operations to sign agreement. (Local Government) (Supplemental Agreement No. 1)
- (4) Agreement with City of Brookings for sewer service in Harris Beach State Park and Azalea State Park and Brookings Information Center, Curry County. The agreement reflects rate increases recently negotiated between the State and the City of Brookings, due to an environmental protection agency requirement. (Parks Branch)

APPROVED

*[Signature]*Date 9-5-78

APPROVED

[Signature]

STATE HIGHWAY ENGINEER

Date 9-5-78APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-6-78

EXHIBIT A
MINUTES OF 9-19-78

- (5) Agreement with City of Cornelius for installation of traffic signals on the Tualatin Valley Highway at 10th and 19th Avenues, Washington County. The State will design, install and maintain the signals, and pay 50 percent of the cost for the signals at Adair and 19th. The City has agreed to pay 100% of the cost of signals at Adair and Baseline on 10th Avenue and 50% of the Adair at 19th signals. The City will also pay all costs of electrical energy. (Local Government)
- (6) Agreement with City of Portland for installation of traffic signals on the Lower Columbia River Highway at N. W. Bridge Avenue (St. Johns Bridge). The State and City have co-operated in designing the project. The State will administer the contract using Federal Aid Transition Quarter Funds. The City will perform maintenance and pay the costs of electrical energy. (Local Government)
- (7) Agreement with Hood River County for construction of the Long Prairie Road-Willow Flat Road Section of the Mt. Hood Highway. The State will administer the contract using Federal Aid Primary Funds. The County has agreed to cooperate in the adjustment of utilities and to accept jurisdiction of certain connections and frontage roads. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (totaling 7 items) and report this action for your official records.

Dated this 5 day of Sept., 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Work on the Old Portland Road-S. 6th Street
Section of Plymouth Street in St. Helens,
Columbia County. Bids received July 27, 1978.
Contract No. 8775 awarded August 15, 1978, to
Lakeside Industries, Kelso, Washington, at
\$143,784.31.
- 2) Work on the Silvies River (Standcliffe) Bridge
Section in Harney County. Bids received July 27,
1978. Contract No. 8783 awarded August 7, 1978,
to Douglas S. Coats Construction, Bend, at \$102,355.
- 3) Work on the Jordan Creek Bridge Section of Jaca
Road in Malheur County. Bids received July 27,
1978. Contract No. 8787 awarded August 18, 1978,
to Holst Construction Co., Oakridge, at \$133,263.
- 4) Traffic signal installation on the Pacific Highway
(Connection #1) at Hayden Island Drive in
Multnomah County. Bids received July 27, 1978.
Contract No. 8791 awarded August 10, 1978, to
Olson Electric Co., Inc., Vancouver, Washington,
at \$40,745.
- 5) Work on the North Main Street-Oregon/Washington
Highway Section of N.E. 8th Avenue in Milton-
Freewater, Umatilla County. Bids received July 27,
1978. Contract No. 8793 awarded August 14, 1978,
to Baldwin & Sutherland, Inc., Walla Walla,
Washington, at \$216,511.05.
- 6) The Five Points Creek Bridge on Hilgard Road in
Union County. Bids received July 27, 1978.
Contract No. 8794 awarded August 9, 1978, to
Douglas S. Coats Construction, Bend, at \$77,555.
- 7) Work on the UPRR 2nd Street Overcrossing (La Grande)
Section of FAU 4645 in Union County. Bids received
July 27, 1978. Contract No. 8795 awarded August 11,
1978, to Hensel Phelps Construction Co., Vancouver,
Washington, at \$2,043,000.
- 8) Work on the Warren-Scappoose Section of the Columbia
River Highway in Columbia County. Bids received
August 24, 1978. Contract No. 8798 awarded
August 28, 1978, to Babler Bros., Inc., Portland,
at \$5,573,977.25

9-19-78

- 9) Work on Koosbay Boulevard at Bayshore Drive in Coos Bay, Coos County. Bids received August 24, 1978. Contract No. 8799 awarded August 28, 1978, to Hamilton Electric, Inc., Eugene, at \$48,125.12.
- 10) Water system in the Cabin Creek Safety Rest Area on the Pacific Highway in Douglas County. Bids received August 24, 1978. Contract No. 8801 awarded August 28, 1978, to J. B. Steel, Inc., Medford, at \$180,541.30.
- 11) Work on 12th Street and Hall Avenue in Prairie City, Grant County. Bids received August 24, 1978. Contract No. 8802 awarded September 5, 1978, to Baker Redi-Mix, Inc., Baker, at \$56,204.
- 12) Work on the Long Prairie Road-Willow Flat Road Section of the Mt. Hood Highway in Hood River County. Bids received August 24, 1978. Contract No. 8804 awarded August 28, 1978, to Peter Kiewit Sons' Co., Vancouver, Washington, at \$3,617,231.
- 13) Work on the Rogue Valley Highway at South Stage Road in Jackson County. Bids received August 24, 1978. Contract No. 8805 awarded August 28, 1978, to Rogue River Paving Co., Inc., Medford, at \$46,127.
- 14) Work on the Maple Lane-Hamilton Lane (Grants Pass Vicinity) Section of the Rogue Valley Highway in Josephine County. Bids received August 24, 1978. Contract No. 8806 awarded August 28, 1978, to Copeland Paving, Inc., Grants Pass, at \$234,454.50.
- 15) Work on the S.E. Yamhill Street-S.E. Powell Boulevard Section of the East Portland Freeway in Multnomah County. Bids received August 24, 1978. Contract No. 8808 awarded August 28, 1978, to Roy E. Ladd, Inc., & Carl R. McConnell, Redding, California, at \$6,521,738.

Dated this 8th day of September, 1978

H. S. Coulter
for H. S. Coulter, State Highway Engineer

9-7-78

EXHIBIT B
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report them for the official records:

- 1) On August 16, 1978, established a 35 MPH speed zone on the Salem-Dayton Highway in Yamhill County from M.P. 0.87 to M.P. 0.97. Vic. of Dayton. (Speed Zone Order No. 783)
- 2) On August 25, 1978, established a 45 MPH speed zone on the Albany-Junction City Highway in Linn County from M.P. 20.31 to M.P. 20.39 in the vicinity of Halsey. (Speed Zone Order No. 784)
- 3) On September 5, 1978, established a 35 MPH speed zone on the Jacksonville Highway in Jackson County from M.P. 31.64 to M.P. 32.41 in the vicinity of Jacksonville. (Speed Zone Order No. 785)

Dated this 8th day of September, 1978


H. S. Coulter, State Highway Engineer

9-7-78

9-19-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| D Mc D Corp.,
No. 8705 | Brogan Hill Project,
Malheur County | August 7, 1978 |
| D Mc D Corp.,
No. 8691 | Burns Junction Project,
Malheur County | August 7, 1978 |
| Ross Bros. Const., Inc.,
No. 8647 | Newbury & Vermont Streets
Viaducts, Multnomah County | August 7, 1978 |
| A-1 Sandblasting &
Steam Cleaning Co., Inc.,
No. 8542 | Little Nestucca & Nestucca R.
Bridges, Tillamook County | August 8, 1978 |
| J. C. Compton Co.,
No. 8533 | Burns Jct.-Crooked Creek,
Malheur County | August 9, 1978 |
| Wildish-Corvallis
Constr. Co., No. 8619 | Albany-Jct. City Hwy. @
S.W. 34th Ave. (Albany),
Linn County | August 16, 1978 |
| Babler Bros., Inc.,
No. 8527 | S. Baker Intchge.-Encina
Intchge., Baker County | August 18, 1978 |
| Columbia West Materials
and Constructors, Inc.,
No. 8574 | SW Barbur Blvd.-SW Taylors
Ferry Rd. (Portland)
Bikeway, Multnomah County | August 18, 1978 |
| Johnson Rock Products,
Inc., No. 8659 | Oregon Coast Highway at
Clear Lake Road,
Lane County | August 18, 1978 |
| Douglas S. Coats,
No. 8605 | "A" Canal Bridge (Klamath
Falls), Klamath County | August 18, 1978 |
| Workman Contractors,
Inc., No. 8208 | North Oakland Interchange,
Douglas County | August 18, 1978 |
| R. A. Hatch Co.,
No. 8641 | Pacific Highway-McKenzie
Highway (Springfield),
Lane County | August 18, 1978 |

EXHIBIT B

MINUTES OF 9-19-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Donald W. Thompson,
Inc., No. 8432 | Yachats River Bridge,
Lincoln County | August 22, 1978 |
| Cascade Construction
Co., Inc., No. 8520 | N.E. Marine Drive,
Multnomah County | August 22, 1978 |
| Ontario Asphalt Paving
Co., No. 8676 | 9th St.-3rd St. (Nyssa),
Malheur County | August 24, 1978 |
| Stukel Rock & Paving,
Inc., No. 8407 | S. 6th St.-Hilyard Ave.
(Klamath Falls), Klamath
County | August 29, 1978 |
| Hamilton Electric,
Inc., No. 8477 | Pacific Hwy. E. @ S.E.
Park Ave., Clackamas
County | August 29, 1978 |
| M. C. Lininger & Sons,
Inc., No. 8481 | Head Road-Airport Road,
Jackson County | August 29, 1978 |
| J. C. Compton Co.,
No. 8482 | Grants Pass-Applegate
River, Josephine County | August 30, 1978 |
| R. L. Coats, No. 8551 | Cairo Jct.-Nyssa, Malheur
County | August 30, 1978 |
| R. L. Coats, No. 8563 | Cottonwood Creek-Harney Co.
Line, Grant County | August 31, 1978 |
| Morse Bros., Inc.,
No. 8698 | Seeley Creek Road, Benton
County | August 31, 1978 |
| Cascade Construction
Co., Inc., No. 8463 | SW Barbur Blvd. @
SW 19th Ave. (Portland),
Multnomah County | August 31, 1978 |
| Cascade Construction
Co., Inc., No. 8590 | SW Terwilliger Blvd. @
SW Sam Jackson Park,
Multnomah County | August 31, 1978 |
| R. J. Taggart Const.
Co., Inc., No. 8732 | Shaniko Rock Production,
Wasco County | September 6, 1978 |
| Waconda West Const.,
No. 8644 | Snake River (Adrian)
Bridge, Malheur County | September 6, 1978 |

September 7, 1978


 H. S. Coulter, State Highway Engineer

September 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

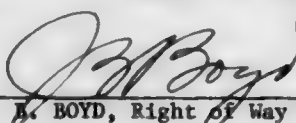
- (1) Agreement with Burlington Northern for a permit of entry on the Warren-Scappoose Section of the Columbia River Highway in Columbia County. Approved August 1, 1978. RR 944 (16-12)
- (2) Agreement with Burlington Northern for a permit of entry for installing drainage ditch near S.W. Boones Ferry Road at S.W. Nyberg Road on the Beaverton-Tigard Highway in Washington County. Approved August 2, 1978. RR 941 (16-12)
- (3) Revision to Agreement with the Southern Pacific Transportation Company for signal installation at Hall & Watson Streets in the City of Beaverton, Washington County. Approved August 7, 1978. RR 870 (16-12)
- (4) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company for a pedestrian and bicycle path adjacent to McLoughlin Blvd. at Milwaukie in Clackamas County. Approved August 21, 1978. RR 946 (16-12)
- (5) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Sixth Street near Lyons in Linn County. Approved August 14, 1978. RR 945 (16-12)
- (6) Construction-Maintenance Agreement with Burlington Northern/On the Warren-Scappoose Section of the Columbia River Highway in Columbia County. Approved August 16, 1978. R/W file 50084. RR 944 (16-12) & S.P.&S. RR Co.
- (7) Signed on August 15, 1978 the Grant of Access approved by Mr. Jackson July 10, 1978 granting Paul W. Brown a 40 foot access he moved to Station 481+00 on the Boardman-Irrigan Section of the Columbia River Highway in Morrow County. File 32114 (16-45)
- (8) Sale of 0.61 acre access easement along roadway serving a quarry on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of \$350.00. Approved August 18, 1978. File 22645 (16-43)
- (9) Sale of 0.16 acre access property on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County for a minimum consideration of \$1,000.00. Approved August 21, 1978. File 44437 (16-43)

MINUTES OF C
9-19-78

Report of September 1978 (cont.)

- 10) Sale of an easement to the City of Corvallis for drainage facilities across property on the North Corvallis Section of the Pacific Highway West in Benton County for a consideration of \$1,320.00. Approved August 23, 1978. File 14603A (16-43).
- 11) Sale of 5,000 square feet excess property on the Marquam Bridge - S.E. 84th Section of the Mt. Hood Freeway in Multnomah County, for a minimum consideration of \$37,000.00. Approved August 30, 1978. File 47375 (16-43)
- 12) Sale of 3.09 acres excess property on the Albany - Judkins Point Section of the Pacific Highway in Linn County, for a minimum consideration of \$3,500.00. Approved August 30, 1978. Files 27537, 25380, 25382, 25383 (16-43)
- 13) Signed on August 22, 1978, the Grant of Access approved by Mr. Jackson, September 1, 1976 (reported September 29, 1976) granting DuWayne A. Donnelly a 35 foot unrestricted access at Station 550+45 on the Canby - Aurora Section of the Pacific Highway East in Clackamas County. File 34973 (16-45)

Dated this 7 day of September, 1978.


J. B. BOYD, Right of Way Manager

JB:cnc



RECEIVED
SEP 19 1978

Department of Transportation

PARKS AND RECREATION BRANCH

525 TRADE STREET S.E., SALEM, OREGON 97310

6 September 1978

TO: The Oregon Transportation Commission

FROM: David G. Talbot
State Parks Superintendent

SUBJECT: Delegated Authority Actions
Scenic Waterways

The following were actions taken under the Delegated Authority. These cover the period of 31 July to 31 August.

| | | |
|-----------|-------------|---|
| 31 July | Sandy River | John Wright
Approval to build road to approved
homesite. |
| 16 August | Rogue River | Phil Wickham
Approval to install underground
utility cables to existing homesite. |
| 24 August | Rogue River | Edith Stover
Approval to install a travel trailer
pad for temporary use. |
| 25 August | Rogue River | Dick Darby
Approval to construct a single-family
residence. |

DGT:ms

MINUTES OF E
9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

June 23, 1978 - City of Ontario, Malheur County - Road paving in Beck-Kiwanis Park - \$5,215.00.

July 10, 1978 - City of Pendleton, Umatilla County - Sherwood and Stillman Park irrigation - \$3,250.00.

July 11, 1978 - Clackamas County - Barton Park water system and restroom - \$22,461.00.

July 21, 1978 - City of Stanfield, Umatilla County - Stanfield Park tennis courts - \$2,375.00.

August 1, 1978 - City of Fossil, Wheeler County - Arthur Glover Park #4 - \$1,000.00.

August 8, 1978 - City of Condon, Gilliam County - Golf Course Improvement, Phase 2 - \$1,670.00

August 8, 1978 - City of Condon, Gilliam County - Burns Park Improvement, Phase 4 - \$1,500.00.

August 9, 1978 - City of Albany - Benton County - Riverview Heights Park Development - \$5,974.00.

August 11, 1978 - City of Enterprise - Wallowa County - Enterprise Tennis Court Renovation - \$4,750.00.

August 11, 1978 - City of Detroit, Marion County - Detroit Tennis Court - \$6,250.00.

August 14, 1978 - City of Milvaukie, Clackamas County - Rowe Junior High School/Park Tennis Courts - \$6,176.00.

Dated this 14 day of August, 1978


Gary A. Scott, State Recreation Director

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7620 Wallace Lyle Hamilton v. State of Oregon and City of Astoria:
This is a suit for property damage and trespass and to abate a nuisance.
The lawsuit arises out of a landslide that occurred in the City of
Astoria adjacent to a section of state highway (S. W. Marine Drive).
The landslide was caused by the plunging of a storm sewer under the
jurisdiction of the City of Astoria. The overflow from the plugged
storm sewer caused dirt, water, rocks and debris to fall onto the
plaintiff's property. The plaintiff is asking for \$50,000 damages and
for an injunction to require the Highway Division to erect a retaining
wall between the highway right of way and the residences. The matter
has been referred to the Attorney General for the defense of the State.

L-7622 Mark Thomas Keeler, plaintiff, v. Kathryn Inez Edna, Defendant
and Third-Party Plaintiff, v. State of Oregon, et al., Third-Party
Defendants: This case involves an accident which occurred December 25,
1977, on State Highway No. 22, two miles east of the intersection with
State Highway No. 26, in Lane County. The parties allege that State was
negligent in not discovering and alleviating the hazardous condition of the
roadway and failing to adequately guard it. The amount of damages claimed
is \$18,000.00. This matter has been referred to the County Court for
the defense of the State.

[illegible]

1-7651 1/24/77 1:26 PM 11/10/77 11:00 AM 11/10/77 11:00 AM
 La. 1 This is a letter from the Attorney General's Office to the
 The plaintiff's vehicle struck a ditch in a construction area. The
 contractor was Ray E. Lee. The ditch was not properly signed
 not properly signed to indicate the location of the ditch. The
 ditch. The contractor is located at 135 S. 1st Street, Suite 100,
 referred to the Attorney General's Office for further action.
 (N. E. Holgate Blvd.-S.E. 96th Avenue, Multnomah County)

On March 31, 1977, the Board of Directors of the City of New York, both plaintiffs Power and Hale are all directors of the City of New York, the accident was the negligence of the City of New York, the City of New York employees in the vicinity of the building, the incident is in the City of New York, the latter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--|--|---|--------------------------------------|----------|
| Sidney Frank | \$ 1,000 | \$ 575 | \$ 2,793 | \$ 575 |
| L-7358
R-41429
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis | | | | |
| | | | Date: September 8, 1978 | |
| Eleanor James Frank | \$ 4,000 | \$ 2,255 | \$ 7,500 | \$ 3,500 |
| L-7359
R-40520
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis | | | | |
| | | | Date: September 8, 1978 | |
| Wayne E. West | \$ 5,000 | \$ 4,050 | \$ 7,500 | \$ 5,000 |
| L-7448
R-41822
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis | | | | |
| | | | Date: August 21, 1978 | |

REPORT OF TRIAL OF OTHER CASES - State Plaintiff
9-19-78

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|--------------------|------------------------|----------------------------|---------------------------|
| Donald L. Turnidge | Suit to Quiet
Title | Quiet Title
in State | * |

L-7237

County: Polk

- * This case was a suit to Quiet Title to approximately 66 acres of land that had been purchased by the State for the Willamette Greenway. The defendant Turnidge claimed ownership to the land by reason of adverse possession and evulsive change in the course of the Willamette River. The trial court ruled for the State and found the State had title to the land. The defendants appealed the case to the Court of Appeals and the State's position was sustained by the Court of Appeals. Title to the land now rests in the State.

F
 9-19-78
 MINUTES OF

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|-----------------|----------------------------|------------------------------------|
| Ingrid Link | Personal Injury | \$157,641.60 | * |
| L-7275
County: Coos
* This is a companion case to L-7219 (Kurt Link v. Massie) which was tried and the jury found that the State was not negligent. The plaintiff's attorney then amended the complaint in this case to exclude the State and the case was dismissed as to the State. | | | |
| Ethel Fountain | Personal Injury | \$100,000.00 | Summary Judgment in favor of State |
| L-7493
County: Lane | | | |
| Bettie Jo Lowder | Personal Injury | \$1,501,400.00 | * |
| L-7459
County: Multnomah
* After the lawsuit was filed, Peter Kiewit accepted the tender of the defense by the State and agreed to defend the case and pay all damages that might be awarded. The State is therefore out of the lawsuit and has no further liability exposure. | | | |
| Eugene Jackson | * | * | Dismissed |
| L-7373
U.S. District Court
* This lawsuit was instituted in Federal Court seeking equitable and declaratory relief and damages against the Secretary of Transportation and the State. The lawsuit concerns itself with certain legislators on behalf of the State of Oregon to properly utilize federal funds available for the developing of minority business enterprise participation and State Highway contracts within the State of Oregon. The suit asked for a preliminary injunction restraining the State from entering into any new agreements involving federal supporting service funds and also seeks damages for the failure to follow an affirmative action plan that they believe is required. The case was dismissed in Federal Court for lack of prosecution and is now closed. | | | |

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

Louis Stafford

*

L-7094

R-48171

Section: Silver Point Slide

Highway: Oregon Coast

County: Clatsop

* This was the State's appeal based on an alleged technical deficiency in owners' allegation of entitlement to costs and disbursements after trial of the condemnation case on the merits. The owner having prevailed on appeal, he is entitled by the terms of the Judgment and Mandate to \$900.00 attorney fees and \$126.00 costs and disbursements. State also pays \$4,125.00 plus interest on the Judgment of August 16, 1977, for attorney fees.

Harold Johnson

\$ 3,600 \$ 3,600 \$ 5,200

L-7535

R-48780

Section: Warren-Scappoose

Highway: Columbia River

County: Columbia

Approved by: Jack L. Sollis

Date: July 20, 1978

Ruth C. Palmquist

| | | |
|----------------------------------|---------------------------------|-----------|
| \$ 32,125
(partial
taking) | \$113,735
(entire
taking) | \$112,133 |
|----------------------------------|---------------------------------|-----------|

L-7609

R-49928

Section: Warren-Scappoose

Highway: Columbia River

County: Columbia

Approved by: Jack L. Sollis

Date: September 12, 1978

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|---|---------------|---------------------------|----------------------|
| Kenneth H. Florer
L-7439
R-40539
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
* Settled by Right of Way Section.
Approved by: Jack L. Sollis | \$ 21,350 | | * |
| | | Date: August 1, 1978 | |
| Max Yoder
L-7465
R-40509
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis | \$ 1,700 | \$ 2,500 | \$ 3,000 |
| | | Date: August 19, 1978 | |
| Charles Whitaker
L-7469
R-49340
Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$31,400 | \$37,800 | \$43,250 |
| | | Date: August 24, 1978 | |
| D. Cereghino
L-7548
R-47063
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$200,000 | \$288,563 | \$294,000 |
| | | Date: July 20, 1978 | |

1111 F
9-19-78

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|----------------------|--------------------------|--|---------------------------------|
| Juanita W. Wadsworth | \$ 2,150 | \$ 2,150 | \$ 2,400 |

L-7567

R-49213

Section: N.E. Sandy Boulevard-N.E. Glisan

Highway: East Portland Freeway

County: Multnomah

Approved by: Jack L. Sollis

Date: August 28, 1978

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|--|---------------------------------|--|--|
| State of Oregon
L-7389
County: Marion
Disposed of by: Amount sued for paid in full. | Charles V. Ekstrom | Property Damage | \$ 742.68
plus costs |
| State, ex rel.
Hoaglin Construc-
tion Co.
v.
M.C. Lininger
& Sons, Inc.,
et al.
L-7351
County: Multnomah
Disposed of by: Settlement of \$2,000.00. | Department of
Transportation | Breach of
Contract | \$19,050.00 |
| Verlin Hamilton
L-7328
County: Polk
Disposed of by: The State's insurance company paid \$500.00 and the
City of Independence paid \$700.00. | City of Independence,
et al. | Personal
Injury | \$112,734.85 |
| The Oregon
Shores Conserva-
tion Coalition
L-7455
County: Tillamook
Disposed of by: Settlement, with minor exceptions, the Highway Division
is required by law to perform all of the actions agreed
upon in the settlement. | State of Oregon | Petition for
Review of Beach
Improvement
Permit | Beach Permit
for construc-
tion of revet-
ment must be
denied. |

MINUTES OF 9-19-78

August 23, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On August 25, 1978, \$3,029,966.28 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1978.
(List of apportionments on file in Commission Files, Salem.)

On August 31, 1978, \$1,817,979.77 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of August, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
OCTOBER 24, 1978

October 24, 1978
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 8:30 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Larry Rulien, Assistant Director for Transportation Policy
and Program Development
Jack Sollis, Chief Counsel
David Talbot, State Parks Superintendent
Wally Hibbard, Manager, River Programs and Special Projects
Bill Hayden, Manager of Policy Development Section
Fran Neavoll, Commission Services

Mr. Klaboe discussed with the Commission the report prepared by the Executive Department at the request of the Legislature concerning the Analysis of Highway Fund Collection and Disbursement Procedures. The report identified four alternative methods by which transportation revenue collection, planning and regulation might be restructured. He stated this study did not make any recommendation or make reference to any monetary savings. He briefly described the alternatives as:

- 1) Assignment of all transportation programs to DOT.
(This removes everything from PUC having to do with transportation and puts it into a Motor Carrier Branch in MVD. Transfers Permit Section of the Highway Division to MVD.)
- 2) Administration of all motor carrier regulations except economic regulation be under MVD.
- 3) Implementation of procedural changes to improve motor carrier service delivery within PUC's and MVD's present organizational structures.
- 4) Implementation of procedural improvements to increase receipt of revenue by State Highway Fund.

Mr. Klaboe felt that some elements of Alternatives 3 and 4 could be implemented but he would object to moving the Permit Section from the Highway Division to MVD. He asked the advice of the Commission. The Commission felt that a response should be made and requested that the staff take a look at the findings and determine what the impact would be. Mr. Burco said he would bring back to the Commission an analysis of the report.

Mr. Rulien said that the Department of Economic Development had been asked by the Legislature to prepare an Economic Development Plan. He said they had received from Economic Development a draft outline of the transportation element of the Economic Development Plan. The transportation element addresses such items as rail, public transit, air and the highway system. Mr. Rulien said that in the outline draft there are various improvement projects that are mentioned. The Commission felt that it was not appropriate for the Plan to recommend specific transportation improvement projects. Mr. Burco said a letter of response is being drafted for the Commission to review.

Mr. Talbot discussed with the Commission the Dean Jackson matter concerning an agreement to construct a campground on the Rogue River Scenic Waterway near Agness in Curry County. Mr. Talbot said that Dean Jackson is not abiding by the agreement and has been allowing loggers to camp behind his house on the property. Mr. Talbot said he had advised Dean Jackson that this was not in conformance with the agreement. He said this is a State health problem as the campground is being operated illegally. Mr. Talbot said the State could notify Dean Jackson he is not in conformance with the agreement and take him to court or cancel the agreement and buy his property. Mr. Sollis recommended filing injunctive proceedings. The Commission concurred in Mr. Sollis' recommendation.

Mr. Hayden briefed the Commission on the Surface Transportation Act and stated that the Bill has not yet been signed by the President.

The Commission discussed the Powell Boulevard Project (Ross Island Bridge-S.E. 50th Avenue Section of the Mt. Hood Highway in Multnomah County) on which bids were received September 21, 1978. The contract has not been awarded pending Federal Highway Administration approval.

The Commission discussed the Portland Transportation Center and Bus Station.

The Commission moved the meeting to the Conference Room 122 at 10 a.m. Others present were:

George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics
Harvey Ward, Deputy Administrator of Motor Vehicles
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meetings of September 18-19, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2678" on file in the Commission's files, Salem.)
- 3) Adopted resolution abandoning from the State highway system a short segment (approximately 0.11 mile in length to be transferred to Lane County as a County road) of old alignment in the East Unit, Siuslaw River-Walton Section of the Florence-Eugene Highway in Lane County. ("Abandonment Resolution No. 575" on file in the Commission's files, Salem.)
- 4) Authorized increases in project authorizations on the following contracts:
 - a. Contract No. 8661, Beverly Beach State Park, Lincoln County, in the amount of \$18,936.27. (13.8% increase.)
 - b. Contract No. 8535, Burlington Northern Railroad Depot (Salem), Marion County, in the amount of \$156,368.37. (51.2% increase.)
- 5) Cancellation of a Federally-funded airport development aid program project for land acquisition at the Lebanon State Airport.

- 6) Financial aid to municipalities grants to the following municipalities and in the amounts not to exceed those listed, to be used for airport planning and improvement projects. The amounts shown will constitute one-half of the sponsor's matching share for Federally-funded or State-locally funded projects as indicated.

Morrow County - surfacing new runway \$4,600
at Lexington Airport
Town of Lakeview and Lake County - \$2,863
Master Plan Study on the
Lakeview Airport
City of Roseburg - alternative site \$ 442
selection - study for Roseburg
Airport

- 7) Contract with Federal Leasing, Inc. for an IBM attached processor, which will be an addition to the installed IBM 370/158 computer. Cost \$80,985. (Authorized Director of Transportation to sign contract.)
- 8) Five requests for Federal Aid Urban System Projects and authorized State Highway Engineer to sign the necessary agreements when prepared:
- a. Request from City of Gladstone to repair portions of the existing structure over the Clackamas River on Park Place. Total Cost \$49,000; Federal Funds \$26,000; State's Share \$2,100.
 - b. Request from City of Portland to install pedestrian signals on N.E. Sandy Boulevard at 50th Avenue and 70th Avenue and on N.E. Columbia Boulevard at 52nd Avenue. Total Cost \$55,000; Federal Funds \$47,300; State's Share \$3,850.
 - c. Request from City of Roseburg for rubberized railroad crossings on N.E. Garden Valley Boulevard at the Southern Pacific Railroad Crossing. Total Cost \$57,000; Federal Funds \$57,000.
 - d. Request from City of Roseburg for rubberized railroad crossings on N.E. Winchester Street at the Southern Pacific Railroad Crossing. Total Cost \$47,000; Federal Funds \$47,000.
 - e. Request from City of Salem to signalize the intersection of Silverton Road and Lana Avenue and provide left-turn lanes on Silverton Road. Total Cost \$102,140; Federal Funds \$87,840; State's Share \$7,150.

9) Requests for Safer Off-System Road Projects and authorized State Highway Engineer to sign the necessary agreements when prepared:

- a. Request from Wasco County for construction of Upper White River Bridge on Crossing Road. Total Cost \$180,500; Federal Funds \$155,230; Local Share \$25,270.
- b. Request from Baker County for preliminary engineering on the Powder River Bridge Section on Beaver Creek Road. Total Cost \$12,000; Federal Funds \$10,320; Local Share \$1,680.
- c. Request from Benton County for preliminary engineering on Soap Creek Road Junction to M.P. 1 Section of Sulphur Springs Road and on Sulphur Springs Road Junction to Writsman Creek Drive Section of Soap Creek Road. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
- d. Request from Clackamas County for preliminary engineering for the Bonnie Lure Park Bridge on Doughty Road. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
- e. Request from Crook County for preliminary engineering on Old Dry Creek-Ochoco Highway Section of Mill Creek Road. Total Cost \$10,000; Federal Funds \$8,600; Local Share \$1,400.
- f. Request from Grant County for preliminary engineering on N. Fork John Day River Bridge on Ritter Road. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
- g. Request from Klamath County for preliminary engineering on Sprague River Bridge on Godowa Springs Road. Total Cost \$15,000; Federal Funds \$12,900; Local Share \$2,100.
- h. Request from Linn County for preliminary engineering on Thomas Creek Bridge on Jordan Road. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
- i. Request from Malheur County for preliminary engineering on Jordan Creek Bridge on Danner Road. Total Cost \$15,000; Federal Funds \$12,900; Local Share \$2,100.

(Continued on next page.)

- j. Request from Umatilla County for preliminary engineering on Sumac and Platt Bridges on McKay Creek Road. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
 - k. Request from Washington County for preliminary engineering for two bridges over Rock Creek (M.P. 0.78 and M.P. 0.96) on NW 185th. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
 - l. Request from Willamette National Forest for preliminary engineering for replacing guardrail at different locations along Rigdon Road and on South Fork Road. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
 - m. Request from Lincoln County Road District Coronado Shores for preliminary engineering for resurfacing their existing roads. Total Cost \$7,500; Federal Funds \$6,450; Local Share \$1,050.
 - n. Request from Clackamas County for preliminary engineering on a special safety project at the intersection of Skogen Road and 362 Drive. Total Cost \$5,000; Federal Funds \$4,300; Local Share \$700.
 - o. Request from Umatilla County for preliminary engineering to improve the intersection of Powerline Road and Highway 730. Total Cost \$4,000; Federal Funds \$3,440; Local Share \$560.
 - p. Request from Deschutes County Special Road District No. 4 for preliminary engineering for replacement of the bridge over the Little Deschutes River on Bridge Drive. Total Cost \$5,000; Federal Funds \$4,300; Local Share \$700.
- 10) Requests for the following projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized State Highway Engineer to sign the necessary agreements when prepared:
- a. Request from City of Gladstone to construct a concrete stairway between Oatfield Road and Hull Avenue. Total Cost \$25,000; Federal Funds \$21,500; Local Share \$3,500.
 - b. Request from City of Milwaukie to widen 42nd Avenue and King Road and to channelize Harrison Street. Total Cost \$71,500; Federal Funds \$61,490; Local Share \$10,010.

(Continued on next page.)

- c. Request from City of Portland for a preliminary engineering project to prepare contract documents for a project to reduce noise in the Going Street Neighborhood (N. Basin Avenue-I-5 Freeway Section). Total Cost \$200,000, Federal Funds \$172,000; Local Share \$28,000.
 - d. Request from City of Portland for a project to widen and improve a 2.50 mile segment of S.E. 39th Avenue (S.E. Holgate Boulevard-N.E. Glisan Street Section). Total Cost \$1,506,100; Federal Funds \$1,295,250; Local Share \$210,850.
 - e. Request from City of Portland to install traffic signals at 3 intersections, replace and remodel existing signals at 2 intersections and provide left-turn refuges as needed on the Beaverton-Hillsdale Highway (S.W. 65th Avenue-S.W. Capitol Highway Section). Total Cost \$825,000; Federal Funds \$709,500; Local Share \$115,500.
 - f. Request from Clackamas County to widen a 0.6 mile segment of Lake Road to a 40-foot paved section (Harmony Road-Clackamas Highway Section). Total Cost \$56,000; Federal Funds \$48,160; Local Share \$7,840.
- 11) Supplemental agreement with Wilbur Smith and Associates/CH2M-Hill for preparation of the draft environmental impact statement for the Corvallis Bypass Study covering an extension of time for completion of the consultant's work. Supplemental agreement will cover an additional 8-month period retroactive to June 1, 1978, through January 31, 1979, at no additional cost. (Authorized State Highway Engineer to sign agreement.)
 - 12) Supplemental agreement with Wilsey and Ham for preparation of additional work items not covered in the original agreement for the I-205 Interchange to Boring Road Section of the Clackamas Highway in Clackamas County covering the environmental impact statement. Supplement would include an additional cost of \$1,675 and a two-week extension of time for completion of the consultant work. (Authorized State Highway Engineer to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Engineer | Exhibit C |
| State Recreation Director | Exhibit D |
| Chief Counsel | Exhibit E |
| Highway Controller | Exhibit F |

DIRECTOR'S REPORT

Mr. Alfred Hampson, Chairman of the Travel Information Council, and Mrs. Blake Eklund, Director, presented to the Commission the following resolution:

RESOLUTION

WHEREAS: The Travel Information Council of the State of Oregon has been able to successfully implement the Logo Program on the Interstate System in Oregon, and;

WHEREAS: The program would not have become operational without the dedication and cooperation of the Highway Division of the Department of Transportation and also the Oregon Transportation Commission, and;

WHEREAS: The Travel Information Council was authorized by the Legislature to borrow up to \$100,000 from the Highway Fund and did borrow \$67,000 from the Highway Fund in order to finance the implementation of the program, and;

WHEREAS: The Travel Information Council has reduced the amount owed to the Highway Division to \$32,160.32, and;

WHEREAS: The Travel Information Council now wishes to pay the entire balance of the loan from the Highway Fund.

NOW THEREFORE be it and it hereby is resolved by the Travel Information Council that the Highway Division is authorized to transfer from the Travel Information sub-account of the Highway Fund to the Highway Fund the remaining balance of the loan from the Highway Fund in the amount of \$32,160.32.

Adopted this tenth day of October, 1978.

/s/ Alfred A. Hampson
Alfred A. Hampson, Chairman

Mr. Burco asked Doug Vincent to give a progress report on the Department's budget. Mr. Vincent stated the budget was presented to the Executive Department on September 1. The budget process is as follows:

- 1) Review by the Executive Department's budget analyst and the issuance of the analyst's written recommendations.
- 2) Appeals concerning the recommendations to the Director of the Executive Department and to the Governor if necessary.
- 3) Final decisions by mid-November.
- 4) Governor's budget messages published on December 1. If there is a new Governor, it will be on February 1, 1979.

Mr. Vincent said the Executive Department's budget analyst has completed his review of all the Department's budgets and it is anticipated that the written recommendations will be submitted to the Department around November 1. He mentioned the Department does know what the content will be and the Administrators will report on the major issues that will be raised by those recommendations. He stated there were no changes made in the revenue estimates that were used in preparing the Department's budget request. He commented briefly on the Department's Central Services budget.

Mr. Burco referred to a memorandum sent to the Commission on October 18, 1978, concerning a first cut of revenues and expenditures for the 1981-83 biennium. He stated this was requested by the Executive Department in support of the Department's contention that there is nothing foreseeable in the 1981-83 period which should cause the Department to want to change items in the present budget submission. (Copy of the 1981-83 Budget Projections is on file in the Commission's files, Salem.)

Mr. Burco reported briefly on the 1978 Surface Transportation Act. He said that Congress has passed a four-year extension of the Highway and Transit Bill. He pointed out if the bill is signed by the President, it will provide modest increases in primary and secondary highway funds. There would be some change in the match ratio which will allow State dollars to go further in both the primary and secondary category and there are assistance provisions for intercity public transportation and operating assistance for small communities and rural areas.

The Commission considered an eight-month extension of the consulting agreement with Ron Linton (Linton, Mields, Reisler & Cottone, Ltd.) to July 1, 1979, for professional services in pursuit of Oregon's legislative and administrative interests in Washington, D.C. Mr. Burco mentioned that Mr. Linton's services have been outstanding the past year, not only with the 1978 Surface Transportation Act, but other areas as well. Following his favorable recommendation, the Commission approved the agreement in the amount of \$20,000 and authorized the Director to sign it.

The Commission approved the Oregon Action Plan which was presented to them for their review at the September 19, 1978, Commission meeting. The Commission authorized the Chairman to sign the document prior to printing. Mr. Rulien stated the Action Plan will be effective on January 1, 1979, and will supersede the present plan. (Copy of the Oregon Action Plan on file in the Commission's files, Salem.)

Mr. Rulien referred to a report and a proposed policy regarding noise abatement that was previously mailed to the Commission. He said the purpose of this report is to identify issues related to highway noise mitigation and to propose a policy for consideration by the Department and the Transportation Commission. Excessive noise generated by State highway facilities is becoming a significant problem. Mr. Rulien mentioned that berms, walls and plantings have been incorporated in some of the newer highway projects such as Interstate 205 to help eliminate traffic noise. The Department has been receiving complaints and threats of legal action from residents from completed sections of interstate highways in urban areas of the State. He said the question now is should the Department undertake noise reduction projects on completed highways.

Mr. Rulien asked the Commission for authority to develop a noise inventory so the Department can better identify the magnitude of the problem and propose some rational basis for priority decisions. The Chairman mentioned it is an increasing problem on primary and secondary highways. The Department is obligated, he said, to take a look to see what can be done under the present funding that would relieve some of these situations. However, he continued, there would be a matter of priorities. The Commission authorized Phase 1 (Interstate System) of the inventory as they felt that the Department should know where the critical areas are and the cost of abatement but did not want to enter into an extensive investigation when there is no feasible source of funds to meet the problem.

Mr. Bell reported on the Department's 1979 Legislative package. He mentioned that four changes have been made since the last report. One of the bills (No. 735-86 - Cost Adjusted Fee Schedules Maximums Set by Law) was withdrawn at the request of the Motor Vehicles Division. Mr. Bell stated that three bills were presented to the Executive Department approximately three weeks ago to meet their deadline. (Copies of the bills were previously forwarded to the Commission.) He said No. 731-11 provides greater flexibility for the Travel Information office to cooperate with other government agencies and the private tourist industry in the publication and dissemination of publications and information to assist the traveling public.

Mr. Sollis commented on the next two bills:

He stated No. 731-12 would create the Department of Transportation Working Capital Account to which data processing services performed by the Department for the Department and other State agencies may be charged.

No. 734-25 would establish a maximum 45-foot length for semitrailers. Mr. Sollis said this would eliminate existing limitation on dimensions from kingpin to last semitrailer axle. This bill would provide increased uniformity with adjacent states' requirements for semitrailer lengths and would allow interstate motor carriers to operate more efficiently.

The Commission approved the three proposed bills as presented by Mr. Bell and Mr. Sollis.

Mr. Sollis presented and the Commission approved a proposed bill to extend the Travel Information Council to 1985 in its present form.

Upon the recommendation of Mr. Sollis, the Commission approved a proposed bill to provide for a Travel Information Advisory Council appointed by the Commission to act in an advisory capacity to the Commission on matters relating to the logo program. He said the purpose of this bill is that in 1985 when the Travel Information Council goes out of existence, the duties and responsibilities will go to ODOT and at that time the Commission can appoint an advisory council.

Following Mr. Sollis' recommendation, the Commission approved a proposed bill to establish I-80N from the easterly boundary of the City of Portland to the Idaho line as a scenic highway. Mr. Sollis pointed out that if this is approved, all outdoor advertising signs visible from a scenic highway will be removed upon a payment of just compensation. The payment of the State's share of the cost of removal would come from the subaccount established by 377840, which is the Travel Information Council subaccount.

In reply to the Chairman's inquiry, Mr. Sollis said there are approximately 30 signs yet to be removed under the present program.

Mr. Burco recalled that last month the Commission gave their approval to submit to the Emergency Board a request for a Federal grant for a Crash Injury Management Training Program. He said the Department would like to resubmit it with the funding reduced from \$100,000 to \$90,000. Included in the proposal is a way of recovering some of the indirect cost. The Commission approved resubmitting the proposal to the Emergency Board.

The Commission reconfirmed November 28, 1978, for their next meeting and set December 19, 1978, for the following meeting.

OPERATIONS

Mr. Klaboe stated that at the last meeting the Commission had heard testimony concerning I-82. Since that meeting, he said, he had sent to the Commission a transcript of the testimony and copies of all the letters received at the meeting. The Chairman moved that the selection of "J" Route be reconfirmed. It was seconded by Commissioners Brix and Walsh. The Commission unanimously reconfirmed the selection of the "J" Route for the Interstate 82 Corridor in Umatilla County.

Consideration was given for the construction of frontage roads in the Martin Creek-Comstock Section of Interstate 5 in Lane County. Mr. Klaboe pointed out that the Department has some right of way obligations to the property owners for building the frontage roads and one structure across I-5 which will eliminate 14 access points. He showed to the Commission a map which outlined the project. He mentioned this first-stage project is estimated to cost \$2,800,000 and will be done with Federal Aid Interstate Funds. He recommended approval of the project for construction in the fiscal year 1979, subject to concurrence of the Federal Highway Administration. The Commission approved the project.

Mr. Klaboe reported that the Josephine County Board of Commissioners is offering to finance the preliminary engineering phase through the design hearing in order to expedite the Third Bridge Project in Grants Pass. He said this proposed project has been reviewed by local, State and Federal officials and, to date, it is not on any Federal Aid System. The County is willing to finance toward the project up to an amount of \$450,000. The Commission accepted the County's offer to finance and authorized the Assistant Director of Operations to sign the necessary agreements.

Consideration was given to an Interstate Project to provide weather information signs for motorists on Interstate 5 in the Siskiyou Mountains. Mr. Klaboe said signs would be installed in Linn, Douglas and Josephine Counties. The signs would advise motorists where they can tune their radios to receive weather information. The estimated cost is \$9,200 with federal participation of \$8,400 and State matching funds of \$800. He recommended approval of the project to be done with State forces and that it be added to the Six Year Program. The Commission approved the project as recommended and authorized Mr. Klaboe to sign the project agreement.

The Commission considered a request from the City of Albany for a project to add a signal and channelize the intersection at Pacific Boulevard (Albany-Junction City Highway) and 29th Avenue. Mr. Klaboe stated the proposed signal meets the traffic warrants and will provide for smoother traffic flow. The estimated cost is \$180,000. The City will provide \$76,000 toward the cost and the State would use \$104,000 of State Construction Funds. He said funds are available due to the saving of money in the construction of the Hooskanaden Slide in Curry County which was performed by State forces. The Commission approved the project and authorized inclusion in the Six Year Program.

Mr. Klaboe presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the \$250,000 Fund appropriated by law for 1979. (Special City Allotment Program for 1979.) He mentioned that 80 applications have been received and all carefully analyzed. There were 11 projects selected for approval as being most meritorious and all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the State Highway Engineer to sign agreements when prepared: (Specific details shown on each project in the Commission's files, Salem.)

(List of projects on next page.)

| <u>City &
County</u> | <u>Street</u> | <u>SCA</u> | <u>City</u> | <u>Total</u> |
|------------------------------|--|------------------|------------------|------------------|
| Arlington
Gilliam | Cottonwood St. (John Day
Hwy. to Fir St.) | \$ 9,800 | \$ - | \$ 9,800 |
| Athena
Umatilla | S. 5th Ave. & Park Lane
(4th-5th) | 25,000 | 52,680 | 77,680 |
| Depoe Bay
Lincoln | S.W. Ellingson St. & Coast
Ave. S.W. | 23,245 | - | 23,245 |
| Dundee
Yamhill | 5th (Pacific Hwy. W. to
Upland Drive) | 25,000 | 32,240 | 57,240 |
| Florence
Lane | Spruce St. (Highway 126 to
10th St.) | 25,000 | 6,630 | 31,630 |
| Huntington
Baker | 1st St. West (Washington
to Monroe) | 25,000 | 11,990 | 36,990 |
| Island City
Union | "D" (2nd to 4th) & 5th
(B to C) | 16,330 | - | 16,330 |
| Mill City
Linn-Marion | N.E. Wall St. (1st to End) | 25,000 | 15,520 | 40,520 |
| Troutdale
Multnomah | S.W. 7th St. (Kings Byway
to Buxton St.) | 25,000 | 41,900 | 66,900 |
| Umatilla
Umatilla | Willamette Ave. (Columbia
River Hwy. to N.C.L.);
Columbia St. (1st Block
East and West); Klickitat,
Yakima & Walla Walla St.
(1 Block East) | 25,000 | 84,100 | 109,100 |
| Warrenton
Clatsop | N.E. 1st Street | 25,000 | 18,630 | 43,630 |
| | TOTALS | <u>\$249,375</u> | <u>\$263,690</u> | <u>\$513,065</u> |

Mr. Coulter recommended the appointment of Mr. John Hoefling of Portland (representing the public) to the Winter Recreation Advisory Committee for a two-year term. The Commission approved the appointment.

At the July 1978 Commission meeting, Mr. Coulter stated, Mr. Mike Lockhart and Mr. George Watson were appointed for one-year terms to the Winter Recreation Advisory Committee. Mr. Coulter said that this was in error as under the law the appointments should be for two-year terms. The Commission approved the appointments for two-year terms effective July 1, 1978, as recommended by Mr. Coulter.

Mr. Coulter stated that the Winter Recreation Advisory Committee recommended at their September 13, 1978, meeting the approval of expansion of the present Sno-Park on the Mt. Hood Highway to include the new parking lot for the Hood River Meadows complex (M.P. 63.99) in Hood River County. He recommended not designating this area as a Sno-Park at this time because this lot may not be completed for this winter's use and because of the uncertainty of receiving sufficient revenues to offset the snow removal cost. Mr. Coulter mentioned that Mr. Clay Simon, Vice President of Mt. Hood Meadows Development Corporation, is present and wishes to comment on this subject.

Mr. Simon stated that there is a need for additional parking facilities and felt the additional revenues from the new parking lot will offset future plowing costs. The postponement of approval will be detrimental to the U.S. Forest Service and Mt. Hood Meadows. Mr. Simon recommended that the designation be approved at this time, but that it not be implemented within the Sno-Park designation system until the lot is constructed. (Mr. Simon's letter to the Commission dated October 23, 1978, on file in the Commission's files, Salem.) After discussion, the Commission approved the Hood River Meadows Parking Lot as an official Sno-Park designation.

The Commission considered a supplemental agreement to transfer a portion of the old Columbia River Highway right of way to Morrow County. Mr. Coulter recalled that in 1964 the agreement with the County did not effectuate the transfer of the State's right, title and interest to the portion of the highway but merely the obligation to maintain the then existing roadway. He said the situation is unique in that the State actually owned fee title to the right of way rather than merely an easement. Mr. Sollis pointed out to clear up the title problems that the County now has and to carry out the intent of the original agreement, it would be appropriate to give the County a deed of relinquishment for a 60-foot roadway through the center of the old right of way for public road purposes and also give them a Bargain and Sale Deed for the remaining width of the old Columbia River Highway at its 1964 value. The Commission approved the supplemental agreement with Morrow County and authorized the Highway Engineer to sign the agreement.

Commissioner Walsh asked about the status of the Morrow County gravel pit. Mr. Klaboe said the Attorney General stated that the State must get fair market value for the gravel pit. This matter appears to be closed, he said, unless the County comes up with the money.

Mr. Coulter briefed the Commission on the Highway Division's 1979-81 Budget and he said the total amount of the budget is \$660 million which is considerably higher than in past years. The estimate for the current biennium is \$430 million. He said most of the increase is in the construction program due to approximately \$60 million in Interstate Transfer Projects using funds withdrawn from the Mt. Hood Freeway and Interstate 305 in Salem, other large projects on the I-205 Bridge across the Columbia River and heavy interstate right of way costs. He mentioned the non-highway part of the Travel Information Program is being transferred to the Department of Economic Development.

Commissioner Hollern inquired about the hearing pertaining to Sno-Park permits. Mr. Sollis mentioned that no one appeared in opposition to the hearing and there was only one letter received. He stated the Oregon Hotel-Motel Owners Association that requested the hearing said that after the proposal was explained to them they were withdrawing their objection. Mr. Sollis said the permits will be permanent and a sticker placed on the lower corner of the windshield.

Mr. Talbot handed to the Commission a comparison sheet of the State Parks and Recreation Branch 1979-81 Budget Request. (Copy on file in the Commission's files, Salem.) He mentioned the summary sheet shows the Agency's request, the Executive Department Analysts' recommendations and the various decision packages. The Analysts have deleted all of the decision packages except the St. Mary's Woods Acquisition. They have reserved approximately 5%. Mr. Talbot indicated the Department would appeal the 5% which amounts to approximately \$1 million, and it is anticipated that some of these programs will be placed back in the budget.

Mr. Burket reported that the Pacific Power and Light Company has applied to the Public Utility Commissioner for authority to build a 500,000 volt power line in the vicinity of Kingsley Field in the Klamath Basin. He said the Division is concerned about the alignment of the power line in the area south of Kingsley Field Airport so as to not constitute a hazard to the aircraft using the north-south runway or to interfere with the electronic air navigational aids. Mr. Burket recommended that the Attorney General intervene, if necessary, on behalf of the Division in the Public Utility Commissioner route case. Commissioners Walsh, Brix, Coleman and Vice Chairman Hollern accepted his recommendation. Chairman Jackson refrained from voting on this matter due to a conflict of interest.

Mr. Burket said their 1979-81 budget of \$3.416 million has been accepted by the Budget Division of the Executive Department. The Division has scheduled expenditures of \$3,176,500, subtracting from this amount \$1,441,780 Federal dollars that is built into the budget. This represents an 11.2% increase over the current biennium.

The Commission considered approving supplemental agreements with the City of Roseburg, Rogue Valley Transportation District and Columbia County to reallocate unused General Funds under the Urban-Rural Operating Assistance Program. Mr. Moore stated the contract with Roseburg would increase by \$10,592; Rogue Valley Transportation District would receive an additional \$10,452; and Columbia County an additional \$12,507. He said the program participants who have not used their first year allocation have been notified of these proposed changes and no system will suffer adverse consequences as a result of this reallocation. The Commission approved the supplemental agreements as recommended by Mr. Moore.

Mr. Moore reported on the transit aspect of pending Federal legislation. He commented on the Non-Urbanized Area Operating Assistance Program for Public Transportation. This would give Oregon an additional \$1 million a year. He indicated it will affect the budget, but didn't know how much because it is not known when the Federal program will be implemented.

Mr. Moore mentioned another program, which is a \$40 million a year Capital Improvement Program for intercity bus terminals. This would mean the Portland Transportation Center project would be eligible for 80% Federal funds.

A third program, he said, is a \$30 million annual Operating Assistance Program for the intercity bus industry. He pointed out that this program was not sponsored by the administration and it is not known how the Federal Government will implement it. Mr. Moore mentioned the State may just have an advisory planning role or it may be receiving and dispersing funds.

Mr. Moore mentioned the Public Transit Budget for 1979-81 in the amount of \$3.7 million was forwarded to the Executive Department on September 1. He said this amount did not include Tri-Met, but did include anticipated Federal Funds in the amount of \$600,000. The Budget Analyst has proposed a deletion of approximately \$800,000. The largest amount is \$565,000 which represents Decision Package No. 7. He indicated this would have been more capital improvement money for the Lane Transit District and the City of Salem.

Mr. Harvey Ward briefed the Commission on the implementation plan of the October 1978 Executive Board request that was approved allowing the Motor Vehicles Division to construct and establish seven new field offices. He said the new field offices are in Cedar Hills, Sandy and Stayton, and it is anticipated that these offices will be opened in January of 1979. The offices in Florence and Lincoln City are scheduled for opening in February and the Madras and Heppner offices are to be opened in March.

Mr. Ward reported that the Motor Vehicles Division 1979-81 proposed budget in the amount of \$35½ million has been submitted to the Executive Department. He mentioned the Budget Division has reduced this amount by \$1½ million. The major reduction, he said, is the funding for the purchase of a Department computer. They also reduced 13 field staff positions. Mr. Ward commented on other decision package items.


Mr. Harry Anderson reported on the Motor Vehicles Division computer center.

Mr. Henry Wolf of Lincoln City, representing the Twenty Miracle Miles, appeared before the Commission urging improvement of Highway 18 and the portion of Highway 101 entering Lincoln City in Lincoln and Polk Counties. He pointed out that the heavy traffic volume and the accident rate still exists on these highways. In reply to Mr. Wolf's inquiry, Mr. Klaboe stated if Proposition 3 passes at the November 7, 1978, election, it will mean approximately \$14 million to the Highway Fund. This money will probably go into the Six Year Program and add back to the Six Year Program some of the jobs that were deleted when the gas tax increase failed last May.


Chairman Jackson adjourned the meeting at 11:37 a.m.

Immediately following the close of the formal meeting, the Commission reconvened in the Conference Room. Present were: All five Commission members, Glen Green, Bob Bothman, Robert Burco, Larry Rulien, H. S. Coulter, Bill Hayden, and Fran Neavoll. As a follow-up to their earlier discussions, Glen Green and Bob Bothman briefed the Commission on the current status of the Powell Boulevard Project (Ross Island Bridge-S.E. 50th Avenue Section of the Mt. Hood Highway in Multnomah County) in which the contract has not been awarded pending Federal Highway Administration approval.

The meeting adjourned at 11:50 a.m.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


Tom Walsh, Commissioner


C. W. Head, Manager
Commission Services

EXHIBIT _____ A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 1, 1978, approved an agreement with the Department of Fish and Wildlife whereby the Fish and Wildlife transfers to the Highway Division a 364-acre parcel in Columbia County appraised at \$218,400 and the Highway Division transfers to Fish and Wildlife a 72+ acre parcel in Polk County valued at \$108,000. The difference in the values will be corrected in the future by the conveyance of excess Highway properties at market value to Fish and Wildlife.

Dated this 18 day of Sept, 1978
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------------|----------------------|
| 34377 | C & D Lumber Company | \$ 700.00 |
| 49622 | Exxon Company, U.S.A. | 8,200.00 |
| 50002 | Kirsner, Ronald W. and Margaret L. | 400.00 |
| 50006 | Reed, Cray S. and Glenna L. | 2,750.00 |
| 50021 | Smith, Samuel L. and Audry D. | 4,125.00 |
| 50048 | Lowe, Wilma D. | |
| | Aston, Edwin L. and JoAnne | 14,815.00 |
| 50169 | Duffin, Terry J. and Sandra L. | |
| | Foster, William W. Jr. and June T. | 4,455.00 |
| 50079 | Havlina, Bedrick and Opal M. | |
| | Elliott, Richard E. and Patricia A. | 150.00 |
| 50188 | Clatsop County | 6,650.00 |
| 50279 | Adkins, Stanley E. and Alvina I. | 12,500.00 |
| | 10 Transactions | \$ 54,745.00 |

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 15 day of Sept, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

E. S. Hunter
E. S. Hunter

Date 9-15-78

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 9-15-78

EXHIBIT A

MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 49546 | Ackerley Communications, Inc. | \$ 6,200.00 |
| 49882 | Mead, Albert M. Jr. and Marion I. | 50,000.00 |
| 49939 | Getzler, Beatrice D. (Gilstrap) | 105.00 |
| 50019 | Anliker, Rudolph J. and Marie | |
| | Jabs, William M., et al | 875.00 |
| 50060 | Thomas, Robert S., et al | 3,150.00 |
| | 5 Transactions | \$ 60,330.00 |

(2) Grant of access to Joseph Roley at Station 65+16, on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40533

(3) Agreement with City of Portland for construction of the Ross Island Bridge-S. E. 50th Avenue Section of the Mt. Hood Highway (Powell Boulevard). The State will supervise construction of the project using Federal Aid Interstate Transfer Funds with local match provided through the State Bond Program. The City has concurred in State recommendations for street closures and has agreed to cooperate in the adjustment of utilities. (Local Government)

(4) Agreement with Lane County eliminating from the State Highway System and transferring to County a short segment of old alignment in the East Unit, Siuslaw River-Walton Section of the Florence-Eugene Highway, State Primary Highway No. 62. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of Sept., 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 9-11-78 - 2758 -

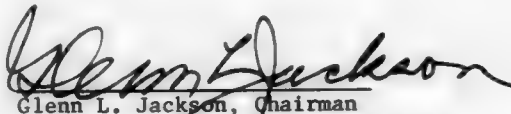
EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 19, 1978, approved an agreement with the Public Transit Division and the Highway Division whereby the Highway Division will prepare and install intercity bus station identification signs with no cost to the State Highway Fund. Location of the signs shall be in the following cities: Brookings, Gold Beach, Port Orford, Bandon, Myrtle Point, Coquille, Coos Bay, Reedsport, Florence, Yachats, Waldport, Newport, Lincoln City, Tillamook, Garibaldi, Manzanita, Seaside, Warrenton, and Astoria.
Cost \$3,540.



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 20 day of Sept., 1978

EXHIBIT _____A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--------------------------------|----------------------|
| 48873 | Port of Portland | \$ 351,750.00 |
| 49772 | Olds, Charles E. and Doris | 1,225.00 |
| 49875 | Fischer, Stanford G. and Marie | 27,500.00 |
| 49917 | Blackburn, J. H. et al | 3,500.00 |
| 49920 | Jet T, Inc. | 1,650.00 |
| 50045 | Morton, Frank E. et al | 10,000.00 |
| 50291 | Inwood & Co. | 100.00 |
| 50313 | Velsmeyer, M. C. & M. J. | 300.00 |
| 50315 | Brooks Resources, Corp. | -0- |
| 9 Transactions | | \$ 396,125.00 |

- (2) Agreement with Oceanside Water District for water service at Oceanside Beach State Wayside in Tillamook County. The Water District was only willing to provide a service agreement to June 30, 1979, pending development of operating cost experience. It is recommended this temporary agreement be approved, on the basis that a longer term water service agreement will be negotiated prior to June 1979. (Parks Branch)
- (3) Supplemental agreement with State of Alaska, Department of Transportation and Public Facilities, to extend for another year the arrangement whereby Oregon tests traffic safety control equipment for them. (Maintenance Branch) (Extended for period of 10-1-78 to 9-30-79)
- (4) Agreement with Lane County for construction of the Jasper-Lowell Road Channelization Section of the Willamette Highway. Lane County will provide construction engineering for the project and will maintain that portion lying outside the State's right of way. State will provide a liaison engineer to monitor the work and will reimburse the County for construction engineering services. (Local Government)
- (5) Agreement with City of Grants Pass for the installation of traffic signals on the Redwood Highway (6th Street) at "A" Street in Grants Pass, Josephine County. The State is agreeing to design and supervise the installation and maintain the signals when completed. The City is agreeing to pay 100% of the total actual cost of the installation including preliminary engineering and construction engineering and electricity. (Local Government)

APPROVED

[Signature]
F. S. M. 100

Date 9-25-78

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
- 2760 -

Date 9-25-78

EXHIBIT A
MINUTES OF 10-24-78

- (6) Agreement with Oregon Portland Cement Company for financial participation in the construction of the Nelson Point Interchange Ramps Section of the Old Oregon Trail in Baker County. State is agreeing to perform all preliminary engineering at State expense. The Company is agreeing to pay 50% of the difference between the actual total construction cost and the amount contributed toward the project by the Federal Highway Administration, excluding preliminary engineering. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the item shown above (6 items totaling) and report this action for your official records.

Dated this 26 day of Sept, 1978

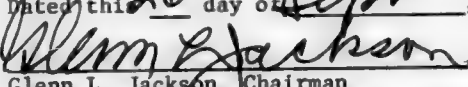

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 10-24-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project 30th St. & Melbourne Ave. at Marine Drive (Astoria)
(Contract No. 8809)
Type of Work Traffic Signals F.A. Proj. No. EDA-07-51-13300
County Clatsop Highway Lower Columbia River
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 48,315.36
Engineer's Recommendation: Award to low bidder.

No. 2 Project Vine St.-Scappoose High School (Scappoose)
(Contract No. 8810)
Type of Work .13 Mile Grade & Pave F.A. Proj. No. SOS-0503(2)
County Columbia Highway SE 6th (City Street)
Columbia West Materials
No. of Bidders 6 Low Bidder & Constructors, Inc., Portland
Low Bid \$ 54,300.00
Engineer's Recommendations: Award to low bidder subject to concurrence of
the City of Scappoose and the sum of \$8,810.00
is deposited by the City.

No. 3 Project Hull St. College Entrance (Coos Bay)
(Contract No. 8811)
Type of Work 0.38 Mile Grade & Pave F.A. Proj. No. HHS-51(1)
County Coos Highway Cape Arago
Bracelin-Yeager
No. of Bidders 2 Low Bidder Excavating & Trucking, Inc., Eastside
Low Bid \$ 144,991.00
Engineer's Recommendations:

Award to low bidder subject to FHWA
concurrence.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78 -

No. 4 Project Steller Dr. and Solar Dr.
(Contract No. 8812)
Type of Work 2.2 Miles Aggregate Surfacing F.A. Proj. No. SOS-0900(2)
County Deschutes Highway County Roads
No. of Bidders 5 Low Bidder Babler Bros. Inc., Portland
Low Bid \$ 53,855.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Deschutes County and the sum of \$8,670.00 is deposited by the County.

No. 5 Project Cedar St.-Oak St. (Oakland)
(Contract No. 8813)
Type of Work .2 Mile Grade & Pave F.A. Proj. No. SOS-1001(1)
County Douglas Highway City Street (6th)
No. of Bidders 2 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid \$ 62,360.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Oakland and the sum of \$13,800.00 is deposited by the City.

No. 6 Project Crater Lake Ave. & Spring St. & McAndrews Rd. (Medford)
(Contract No. 8814)
Type of Work Traffic Signal Installation F.A. Proj. No. M-2471(1)
County Jackson Highway FAU 2471 (Crater Lake Ave.)
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 189,406.76

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Medford and the FHWA and the sum of \$15,200.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 7 Project Grayback Cr.-Lake Cr. (M.P. 11.8, 18.2, & 18.4)
Type of Work 6.7 Miles Grade & Rock Inlay (Contract No. 8815)
F.A. Proj. No. RS-101(1)
County Josephine Highway Oregon Caves
No. of Bidders 3 Low Bidder J. B. Steel, Inc., Medford
Low Bid \$ 132,865.00

Engineer's Recommendation:

Award to low bidder.

No. 8 Project Bully Cr. Bridge (Vale)
Type of Work 0.09 Mile Structure (Contract No. 8816)
F.A. Proj. No. RS B495(1)
County Malheur Highway FAS B495 (Main St.)
No. of Bidders 6 Low Bidder Miller Construction Co., Twin Falls, ID
Low Bid \$ 121,044.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Malheur County and the sum of \$9,700.00 is deposited by the County.

No. 9 Project Silver Falls State Park
Type of Work Park Facilities & Buildings (Contract No. 8817)
F.A. Proj. No. HCRS-41-00926
County Marion Highway ---
No. of Bidders 3 Low Bidder Gervais Construction Co., Woodburn
Low Bid \$ 219,655.00

Engineer's Recommendations

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 10 Project Columbia Blvd. Intchge. (UPRR U'xing)
(Contract No. 8818)
Type of Work Structures F.A. Proj. No. I-205-7(60)313
County Multnomah Highway E. Portland Freeway
No. of Bidders 8 Low Bidder Hensel Phelps Construction Co., Vancouver
Low Bid \$ 1,647,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project SE Duke St.-SE Clatsop St.
(Contract No. 8819)
Type of Work 0.99 Mile Grade & Pave F.A. Proj. No. M-IX-9723(1)
County Multnomah Highway FAU 9723 (SE 72nd Ave.)
No. of Bidders 5 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$ 555,909.15

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and deposit of appropriate local matching money.

No. 12 Project Ross Island Br.-SE 50th Ave. (Portland)
(Contract No. 8820)
Type of Work 2.21 Miles Grade, Pave, Structures, Signing, Illumination & Signals F.A. Proj. No. IX-24(8)
County Multnomah Highway Mt. Hood (Buell Blvd.)
No. of Bidders 1 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 3,699,995.00

Engineer's Recommendations

This project is under review pending discussion with the City. A recommendation will follow within a few days.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 13 Project SE Morrison Bridge Ramp (Portland)
Type of Work 0.15 Mile Grade, Pave & Signals F.A. Proj. No. IX-26(10)
County Multnomah Highway Pacific East (SE Grand Ave.)
No. of Bidders 1 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 127,260.00
Engineer's Recommendation: Reject all bids.

No. 14 Project Grande Ronde River (Peach Lane) Br.
Type of Work 130 Feet Structure (Contract No. 8822)
F.A. Proj. No. SOS-3100(2)
County Union Highway County Road No. 28
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 181,456.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Union County and the sum of \$29,200.00 is deposited by the County.

No. 15 Project Hurricane Creek Bridge
Type of Work 0.02 Mile Grade, Pave & Structure (Contract No. 8823)
F.A. Proj. No. SOS-3200(2)
County Wallowa Highway County Road 590
No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 66,383.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Wallowa County and the sum of \$10,660.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 16 Project Flora Rock Production
Type of Work Rock Production (Contract No. 8824)
County Wallowa Highway Lewiston-Enterprise
No. of Bidders 3 Low Bidder D Mc D Corporation, LaGrande
Low Bid \$ 60,000
Engineer's Recommendation: Award to low bidder.

No. 17 Project Martinazzi Ave. and Boones Ferry Rd.
at Nyberg Rd. (Tualatin)
Type of Work 0.20 Mile Grade, Pave & Signals (Contract No. 8825)
County Washington Highway and Beaverton-Tualatin F.A. Proj. No. TQM-9091(3)
No. of Bidders 3 Low Bidder Heriz Electric, Inc., Albany
Low Bid \$ 144,217.00
Engineer's Recommendations

Award to low bidder
subject to concurrence of the City of Tualatin and the FHWA and
the sum of \$56,440.00 is deposited by the City.

On September 28, 1978, I accepted the State Highway
Engineer's recommendations for award of the projects
on which bids were received September 21, 1978, and
authorized him to sign the contracts when conditions
for the awards have been met.

Dated this 3 day of Oct, 1978
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-78

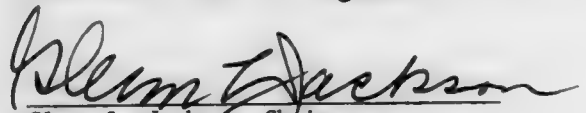
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to the authority and acting in accordance therewith for the Commission I approved the following actions and report this action for your official records:

- 1) Gave approval to J. B. Boyd for the options listed below for the Ross Island Bridge-52nd Avenue Section of the Mt. Hood Highway in Multnomah County, Oregon:
 - a. Feegas Corporation - \$24,100.00. Approved September 13, 1978. File 49605.
 - b. Exxon Corporation - \$8,200.00. Approved September 15, 1978. File 49622.
 - c. United States National Bank - \$6,000.00. Approved September 18, 1978. File 49588.
- 2) Gave approval to J. B. Boyd to accept the option from Duane Company for ten parcels on the N.E. Sandy Blvd.-N.E. Glisan Street Section of the East Portland Freeway in Multnomah County for a consideration of \$1,205,000. File 45911. Approved by phone April 4, 1978.

Dated this 3 day of Oct, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-78

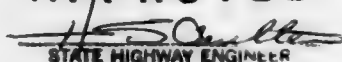
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options and Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 47112 | Portland General Electric Co. | \$ 675.00 |
| 47653 | Nelson, Robert C. & Dorothy V. | 4,600.00 |
| 48931 | Callaway, Eunice M. | 250.00 |
| 48932 | Jacobs, Buck | 115.00 |
| 49326 | Haines, Sue Wendland et al | 5,560.00 |
| 49956 | Shoff, Buford & Lula | 30.00 |
| 49959 | State of Oregon, Board of Forestry | 220.00 |
| 49991 | State of Oregon by and through its
Board of Higher Education | 15,400.00 |
| 50051 | Huslik, Allene A. et al | 7,700.00 |
| 50072 | Nauer, Zelia C. | 7,945.50 |
| 50078 | Souders, William & Henrietta F. et al | 350.00 |
| 50147 | Longview Fibre Company | 100.00 |
| 50290 | First Federal Savings and Loan
Association of Salem | 100.00 |
| 13 Transactions | | \$ 43,045.50 |

- (2) Agreement with Lane County for emergency traffic signal repair.
- (3) Agreement with City of North Bend for installation of traffic signals on the Cape Arago Highway (Broadway Street) at 16th Avenue in North Bend, Coos County. The State is agreeing to design and supervise the installation and maintain the signals when completed. The City is agreeing to pay 100% of the total actual cost of the installation including preliminary engineering, construction engineering and electricity. (Local Government)
- (4) Agreement with Columbia River Cooperative Association to provide electric service to Ukiah-Dale Forest Wayside on the Pendleton-John Day Highway in Umatilla County. Actual construction costs for the extension of distribution electric facilities to serve the park is \$11,267.70. Minimum monthly amount to be billed will be \$65. Length of the contract is 8 years. Agreement to be effective May 1, 1976. (Utility Unit)

APPROVED


STATE HIGHWAY ENGINEER

DATE: 10-2-78

EXHIBIT A

MINUTES OF 10-24-78

- (5) Agreement with Columbia Power Cooperative Association to provide electrical service to the Shelton State Wayside on the John Day Highway in Wheeler County. Actual construction costs for the extension of distribution electric facilities to serve the park is \$4,070.69. Length of the contract is for 8 years. Agreement to be effective May 1, 1976. Minimum monthly amount to be billed will be \$50. (Utility Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the item above (totaling 5 items) and report this action for your official records.

Dated this 3 day of Oct, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---------------------------------|----------------------|
| 37961 | Jesuit High School | \$ -0- |
| 49545 | Ackerley Communications, Inc. | 150.00 |
| 49649 | Coast Range Donuts, Inc. et al | 1,605.00 |
| 49778 | Payless Properties Corporation | 6,500.00 |
| 50015 | Revel, William Stanley & Louise | 2,250.00 |
| 50040 | Mathews, Martha J. et al | 28,565.00 |
| 50056 | Swisher, Donald L. & Carolyn J. | 42,340.00 |
| 50059 | Cantrell, John Jr. & Jean et al | 8,750.00 |
| 50126 | Paudois, Marcel | 600.00 |
| 50294 | Baimbridge, Sam & Janice | 50.00 |
| 50316 | Millar, Ted L. et al | -0- |
| 11 Transactions | | \$ 90,810.00 |

- (2) Agreement with Bill Healy, a neighboring property owner to the Wolf Creek Tavern State Wayside and operating the Wolf Creek Country Store, to permit his use of a limited quantity of water from the State property with conditions allowing termination or interruption of the water service at any time. Agreement expires two years after execution. The water system at the Wolf Creek Tavern State Wayside appears to be adequate to the park facility needs. (Parks Branch)
- (3) Agreement with Jackson County for the completion of a county-wide survey and inventory of cultural resources by the County at a cost not to exceed \$4,000, under the program authorized by the National Historic Preservation Act. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of Oct, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

- 2771 -

H. S. Gault
STATE HIGHWAY ENGINEER

Date 10-6-78

APPROVED:

E. H. Hunter
E. H. Hunter

Date 10-6-78

EXHIBIT B
MINUTES OF 10-24-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION
Period From 7-1-78 Thru 9-30-78

| | No. | Amount |
|---------------------------------------|------------|---------------------|
| Claims Pending at Beginning of Period | <u>154</u> | \$ <u>80,030.60</u> |
| Claims Pending at End of Period | <u>86</u> | \$ <u>90,183.48</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>88</u> | \$ <u>4,877.33</u> |
| Compromise Payments | <u>3</u> | \$ <u>5,925.37</u> |
| Payments in Full | <u>77</u> | \$ <u>69,483.86</u> |
| TOTAL | | \$ <u>80,286.56</u> |

| | | |
|--|--------------------|----------------------|
| Claims Abandoned During Period | <u>2</u> | \$ <u>1,720.64 *</u> |
| *Justice found defendent not negligent-- | <u>\$1,053.86)</u> | |
| *Operator killed--no estate-- | <u>666.78)</u> | |

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>48</u> | \$ <u>36,044.99</u> |
| Uncollected Judgments | <u>*-</u> | \$ <u>*-</u> |

*Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On September 14, 1978, established a 40 MPH speed zone on the Corvallis-Newport Highway No. 33 from the Eddyville-Blodgett Highway No. 180 (M.P. 23.18) to 0.40 mile east of the SP Grade Crossing (M.P. 23.81) in Lincoln County. (Approval was given by R. L. Schroeder on behalf of H. S. Coulter.) (Speed Zone Order 786)
- 2) On September 18, 1978, approved a personal and professional service contract with Vernon Eugene Wiard as a consultant to the Parks Branch relating to the management and operation of the proposed conference facility at Silver Falls State Park in Marion County. Maximum amount to be paid under this contract is \$600. Work to begin October 1, 1978, and end December 31, 1978.
- 3) On September 26, 1978, approved a "No Parking Zone" on the west side of the Rogue Valley Highway No. 63 from Gore Creek (M.P. 9.37) to 0.33 mile north of south Stage Road (M.P. 9.47) south of Medford in Jackson County.
- 4) On September 28, 1978, established the following speed zones on the Jacksonville Highway No. 272 in Jackson County, vicinity of W. city limits of Medford:

40 MPH from M.P. 35.35 to M.P. 36.57 and
35 MPH from M.P. 36.57 to 37.45 including
a 20 MPH when children are present from
M.P. 36.60 to M.P. 36.73.
Rescinds Speed Limit Resolution No. 224 dated
3-1-56. (Speed Zone Order No. 787)

EXHIBIT B
MINUTES OF 10-24-78

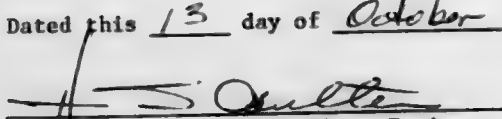
- 5) On September 28, 1978, established the following speed zones on the Santiam Highway No. 16 adjacent to Sisters in Deschutes County:

40 MPH from M.P. 100.10 to M.P. 100.30 and
30 MPH from M.P. 100.30 to M.P. 100.36.
(Speed Zone Order No. 788)

- 6) On October 9, 1978, rescinded Commission action of March 20, 1942, establishing a 35 MPH speed zone on the Crater Lake Highway in the vicinity of White City, Jackson County. Speed Zone Order No. 722 dated March 31, 1976, shall be retained on this section of the Crater Lake Highway in Jackson County.

- 7) On October 12, 1978, approved a Consent to a Petition for the vacation of certain lots in the Plat of Crescent alongside The Dalles-California Highway in Klamath County. (Signed the Consent on October 13, 1978)

Dated this 13 day of October, 1978


H. S. Coulter, State Highway Engineer

10-13-78

EXHIBIT B
MINUTES OF 10-24-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Cordel Corp.,
No. 8661 | Beverly Beach State Park,
Lincoln County | September 11, 1978 |
| Douglas S. Coats
Construction,
No. 8631 | Meadow Creek Bridge,
Union County | September 12, 1978 |
| Baker Redi-Mix,
No. 8754 | Elm St.-Mt. Hope Cemetery
(Baker), Baker County | September 14, 1978 |
| L. S. Matusek, Inc.,
No. 8671 | Ore. Coast Hwy. @ Cemetery
Rd. (Millington), Coos
County | September 14, 1978 |
| Barnhart & Platt,
Inc., No. 8545 | S. Umpqua River (Gazley)
Bridge, Douglas County | September 18, 1978 |
| Hamilton Construction
Co., No. 8624 | Bear Creek Bridge Project,
Coos County | September 20, 1978 |
| Loftus, Inc.,
No. 8442 | Deadmans Pass Safety Rest
Area, Umatilla County | September 22, 1978 |
| C. G. Gredvig, No. 8630 | Oceanside Beach State
Wayside, Tillamook County | September 22, 1978 |
| Hamilton Construction
Co., No. 8694 | Broadway Bridge (West
Approaches), Multnomah
County | September 26, 1978 |
| Sims Electric of
Medford, Inc.,
No. 8480 | Central Ave.-8th St.
(Medford), Jackson County | September 26, 1978 |
| W. J. Lewis Corp.,
No. 8462 | S. Banfield Intch.-S.E.
Yamhill St., Multnomah
County | September 27, 1978 |

EXHIBIT B
MINUTES OF 10-24-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Douglas S. Coats
Construction,
No. 8550 | W. Idaho Ave.-S.W. 4th Ave.
(Ontario), Malheur County | September 28, 1978 |
| Roy L. Houck
Construction Co.,
No. 8564 | Collier State Park-
Willamson River,
Klamath County | October 4, 1978 |
| Hamilton Construction
Co., No. 8570 | 7th Ave.-Willamette River
(Eugene), Lane County | October 4, 1978 |
| Hamilton Construction
Co., No. 8626 | Willamette River Overflow
(M.P. 30.1) Bridge,
Lane County | October 4, 1978 |
| Hamilton Construction
Co., No. 8627 | Willamette River Overflow
(M.P. 30.4) Bridge,
Lane County | October 4, 1978 |
| Parker Northwest
Paving Co., No. 8755 | Shirley St.-Main St.
(Molalla), Clackamas
County | October 5, 1978 |
| Velam Contracting
Corp., No. 8621 | E. Main St.-E. Clay St.
(Monmouth), Polk County | October 6, 1978 |
| Sealant Systems Co.,
No. 8678 | Burnside Bridge,
Multnomah County | October 9, 1978 |
| J. C. Compton Co.,
No. 8464 | Burchard Creek-Scott Creek,
Douglas County | October 10, 1978 |
| Mocon Corp.,
No. 8742 | Wolf Creek Tavern State
Wayside, Josephine County | October 11, 1978 |

October 11, 1978


H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 10-24-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

PORT OF ENTRY (KLAMATH FALLS) SECTION, THE DALLES-CALIFORNIA HIGHWAY -
KLAMATH COUNTY

R-50268 - Lloyd N. Gass. 1.12 acre for right of way purposes.
Offer \$4,300.00.

Dated this 13th day of October, 1978.


H. S. COULTER, State Highway Engineer

RE: Report of Offer Tendered: 1

TO: Oregon Transportation Commission

EXHIBIT B
MINUTES OF 10-24-78

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Work on the Vineyard Road, Naef Road and Boardman Avenue Section in Clackamas County. Bids received August 24, 1978. Contract No. 8797 awarded September 29, 1978, to Cascade Construction Co., Inc., Portland, at \$199,577.
- 2) Work on the Hull Street-College Entrance (Coos Bay) Section of the Cape Arago Highway in Coos County. Bids received September 21, 1978. Contract No. 8811 awarded October 4, 1978, to Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay, at \$144,991.
- 2) Work on the Stellar Drive and Solar Drive Section in Deschutes County. Bids received September 21, 1978. Contract No. 8812 awarded October 11, 1978, to Babler Bros., Inc., Portland, at \$53,855.
- 4) Work on the Cedar Street-Oak Street Section of 6th Street in Oakland, Douglas County. Bids received September 21, 1978. Contract No. 8813 awarded September 29, 1978, to Roseburg Paving, Inc., Roseburg, at \$62,360.
- 5) Work on the Columbia Boulevard Interchange (UPRR Undercrossings) Section of the East Portland Freeway in Multnomah County. Bids received September 21, 1978. Contract No. 8818 awarded September 28, 1978, to Hensel Phelps Construction Co., Vancouver, Washington, at \$1,647,000.
- 6) The Grande Ronde River (Peach Lane) Bridge on County Road No. 28 in Union County. Bids received September 21, 1978. Contract No. 8822 awarded October 11, 1978, to Hamilton Construction Co., Springfield, at \$181,456.
- 7) Work on the Hurricane Creek Bridge Section of County Road 590 in Wallowa County. Bids received September 21, 1978. Contract No. 8823 awarded October 3, 1978, to Hamilton Construction Co., Springfield, at \$66,383.
- 8) Traffic signal installation on Crater Lake Avenue at Spring Street and McAndrews Road in Medford, Jackson County. Bids received September 21, 1978. Contract No. 8814 awarded October 13, 1978, to Hamilton Electric, Inc., Eugene, at \$189,406.76.

Dated this 13 day of October, 1978

H. S. Coulter
H. S. Coulter, State Highway Engineer

10-13-78

EXHIBIT _____
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BEATTY CURVE (M.P. 42.25) SECTION, KLAMATH FALLS-LAKEVIEW HIGHWAY -
KLAMATH COUNTY

R-50177 - Norman Miller Anderson et ux. 1.35 acres for right of way purposes. Offer \$1,750.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48929 - Catharine Holmen. 11,686 square feet for right of way purposes. Offer \$51,000.00.

R-50253 - Western Oregon Conference Association of Seventh Day Adventists et al. 19,040 square feet for right of way including use for pedestrian overpass. Offer \$46,000.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH
COUNTY

R-49546 - Kathryn P. Keller et al. Parcel 1 - 1,608 square feet for right of way purposes; Parcel 2 - 301 square feet for temporary easement. Offer \$27,200.00.

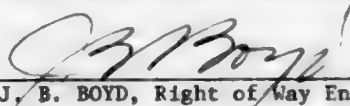
R-49559 - 1000 Realty Company et al. Parcel 1 - 2,868 square feet for right of way purposes; Parcel 2 - 610 square feet for temporary easement; Parcel 3 - 1,220 square feet for temporary easement; Parcel 4 - 3,570 square feet for construction permit. Offer \$77,800.00.

R-49575 - Irving W. DiGregorio et al. Access only. Offer \$24,500.00.

R-49591 - Florence Mary Lawlor et al. Parcel 1 - 0.03 acre for right of way purposes; Parcel 2 - 641 square feet for temporary easement. Offer \$ 10,000.00.

R-49605 - Feegas Corporation et al. Parcel 1 - 0.04 acre for right of way purposes; Parcel 2 - 660 square feet for temporary easement. Offer \$24,100.00.

Dated this 14th day of August, 1978.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered: 8

EXHIBIT C
MINUTES OF 10-24-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49307 - Dennis M. Brenner et al. 1.1 acre for right of way purposes. Offer \$8,650.00.

R-49309 - Loren A. Watts. 0.24 acre for right of way purposes. Offer \$800.00.

R-49325 - Marjorie Jane Waske. Parcel 1 - 1.52 acres for right of way purposes; Parcel 2 - 0.13 acre for construction permit. Offer \$5,800.00.

BROGAN HILL-BROGAN SECTION, JOHN DAY HIGHWAY - MALHEUR COUNTY

R-49921 - Union Pacific Land Resources Corporation et al. 1.0 acre for right of way purposes. Offer \$1,525.00.

PINE STREET-ACADEMY STREET (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

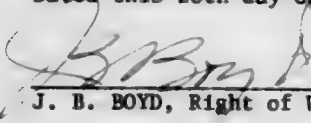
R- 49656 - Donald G. Wiltse et al. 840 square feet for right of way purposes. Offer \$4,200.00.

PROGRESS INTERCHANGE SECTION, SCHOLLS HIGHWAY - WASHINGTON COUNTY

R-50081 - Robert M. MacTarnahan et al. 0.22 acre for right of way purposes. Offer \$28,750.00.

R-50082 - Rudolph C. Dietrichs et al. 0.10 acre for right of way purposes. Offer \$32,500.00.

Dated this 28th day of September, 1978.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered: 7

EXHIBIT D
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

August 31, 1978 - City of Tillamook, Tillamook County - Barview Park restroom - \$4,233.00

August 31, 1978 - Benton County - Adair, Phase I - \$1,349.00.

September 6, 1978 - City of Albany, Linn County - Waverly Park - \$5,000.00.

September 6, 1978 - Benton County - Clubhouse Park - \$1,349.00.

Dated this 12 day of September, 1978.



Gary A. Scott, State Recreation Director

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--|--|---|--------------------------------------|----------|
| Tenn-Or.
L-7441
R-49254
Section: Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | \$ 1,500 | \$ 300 | \$75,000 | \$ 5,000 |
| | | | Date: Sept. 18, 1978 | |
| W. Heyne
L-7218
R-48057
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | \$30,000 | \$23,000 | \$45,000 | \$33,000 |
| | | | Date: Sept. 18, 1978 | |
| Robert Leonard Lee
L-7475
R-49164
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$110,000 | \$98,000 | \$150,000 | \$95,000 |
| | | | Date: Sept. 28, 1978 | |
| M. L. Edwards
L-7556
R-49214
Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$ 7,000 | \$ 5,050 | \$ 7,500 | \$ 9,000 |
| | | | Date: Oct. 13, 1978 | |

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|---------------------|--|---|--------------------------------------|---------|
| John O. Hilderbrand | --- | --- | --- | * |

L-7214

R-48143

Deschutes River Scenic River Waterway

Approved by: Jack L. Sollis

Date: Oct. 10, 1978

- * This was a condemnation case involving the condemnation of land under the scenic waterways statutes. The defendant appealed the decision of the lower court contending that the department had not acted in good faith and had not followed the proper statutory procedure in dealing with the defendant and in instituting the condemnation action. The position of the department was sustained on appeal and the decision of the lower court in favor of the department as to the department's dealing in good faith and following the proper statutory procedure was affirmed.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------------------------|------------------------|--|---------------------------|
| Safeway Stores,
Inc. | Suit for
Injunction | Safeway not
to construct
a road on
disputed area. | Dismissed |
| L-7409
County: Clackamas | | Court Costs: \$181.80 | |

EXHIBIT E

MINUTES OF 10-24-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|--|---------------------------------|-------------------------------------|
| Rex O. Kiggins
L-7504
County: Douglas | Foreclosure of
Mortgage | Foreclosure | Decree of
Foreclosure
entered |
| REMARKS: Department's interest was only a small judgment for costs on a condemnation case. If enough money is available then costs will be paid to the department. | | | |
| Faydrex, Inc.
dba Cal-Or
Ranches
L-7582
County: Jackson | Appeal of a
contested case
order | --- | * |
| * This was an appeal from an administrative order of the Highway Division ordering the removal of a sign that was in violation of the exempt sign rules and regulations. Faydrex appealed the order by the Highway Division claiming that the sign was a grandfather on-premise sign. The Court of Appeals without opinion affirmed the findings in the order by the Highway Division and the sign will either have to be removed or reduced in size to conform to the exempt sign rules and regulations. | | | |
| Gerlinger Ind.,
Corp.
L-7247
County: Marion | Property Damage | \$ 5,800 | \$ 5,800* |
| * Judgment against contractor.
State dismissed. | | | |
| Gordon H. Ball,
Inc.
L-7505
County: Marion | Damages and
Declaratory
Relief | \$200,000 | Summary Judgment for State |
| Irving Digregorio
L-7598
County: Multnomah | Suit for Declaratory Relief | To determine who owned property | Dismissed without prejudice |

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|--|---------------|---------------------------|--|
| George Teeny
L-7532
R-49356
Section: S.E. Division-S.E. Foster
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$ 5,200 | \$ 7,800 | \$ 9,500 |
| Date: Sept. 27, 1978 | | | |
| Original Mink Oil Co.
L-7551
R-49371
Section: Columbia River Bridge
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$60,600 | \$87,600 | \$82,500 |
| Date: Sept. 18, 1978 | | | |
| Kenneth C. Webb
L-7411
R-47652
Tygh Valley State Wayside
County: Wasco
Approved by: Jack L. Sollis | \$13,500 | \$13,500 | \$ 5,000
for recon-
structing
cattle feeders
and property
exchange. |
| Date: Oct. 2, 1978 | | | |

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|---|-------------------|-----------------|---------------------|
| State of Oregon | John R. DeBarmore | Property Damage | \$641.27 |
| L-7399
County: Multnomah | | | |
| Disposed of by: Settlement of \$150.00. | | | |

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7653 Marjorie H. Donnelly, et ux v. Thomas Elton Whisenant, et ux v. The State of Oregon (third party defendant): This lawsuit arises out of an accident that occurred on September 10, 1976, at the intersection of State Highway No. 238 and Rosewood Street in Josephine County. The accident involved vehicles driven by Donnelly and Whisenant. The defendant Whisenant has filed another complaint as a defendant and third party plaintiff alleging that the Highway Division was negligent in failing to maintain the traffic control device at the intersection of State Highway 238 and Rosewood Street. They also alleged that the State was negligent in failing to replace the traffic control device at the same intersection and also failing to inspect and repair it. The defendant and third party plaintiffs also alleged that the traffic control device at the intersection set out above was not positioned properly. The lawsuit is in the amount of \$27,708.54. The matter has been referred to the Attorney General's office for the defense of the State.

L-7654 Steven J. Hopper and Joan Hopper v. Department of Transportation: This is a suit in inverse condemnation for alleged damages to the defendant's land on April 26, 1978. The complaint alleges that the State diverted water onto the defendant's land and as a result, mud and debris was placed on plaintiff's land. The plaintiff is seeking \$4,117.99 in damages, plus attorney fees. The matter has been referred to the Attorney General's office for the defense of the State. (Grant County)

L-7655 Dave Hamilton Chevrolet-Oldsmobile, Inc. v. State of Oregon: This is a complaint for declaratory judgment in which the plaintiff is contesting the right of the Highway Division to require a left turn refuge as a condition to issue a road approach to plaintiff's business. Plaintiff's business is located on The Dalles-California Highway near the city of Redmond. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT _____ F
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On September 22, 1978 \$ 3,282,454.81 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of August, 1978.
(List of apportionments on file in Commission Files, Salem.)

On September 29, 1978, \$ 1,969,472.88 (12 percent of the Highway Fund) was distributed to the cities for the month of August, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of September 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc
Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
NOVEMBER 28, 1978

November 28, 1978
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 8:45 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Larry Rulien, Assistant Director of Transportation Policy
and Program Development
Don Streun, Assistant Director of Administration
H. S. Coulter, State Highway Engineer
Jack Sollis, Chief Counsel
Bill Nessly, Assistant Attorney General
Mark Ford, Supervisor for Program Evaluation
Bob Blensly, Manager for Program Development & Evaluation
Dave Talbot, State Parks Superintendent
Bob Bothman, Administrator of Metropolitan Branch
Fran Neavoll, Commission Services

Mr. Rulien presented to the Commission a chart entitled "Proposed Cycles for Major Department Decision Processes" concerning updating the Department Six Year Program. (Copy of chart on file in the Commission's files, Salem.)

Mr. Ford by way of charts and handouts briefed the Commission on the following:

- 1) Objectives of the Six Year Department Program
- 2) What the Program includes
- 3) The Program and budget relationship
- 4) The Six Year Program process
- 5) Program Summary
- 6) Transfers and appropriations of highway revenue 1979-81
- 7) Revenue Collection vs. service to public

Mr. Ford gave to the Commission a "Discussion Draft, Subject to Revision, Oregon Department of Transportation Six Year Program 1979-1985 Summary." Mr. Burco said that the Summary would be discussed at a future meeting. (Copies of both handouts on file in the Commission's files, Salem.)

Mr. Burco handed to the Commission a letter dated October 24, 1978, from L. E. Lybecker, Regional Administrator, Federal Highway Administration, concerning the development of an internal audit function within the Department of Transportation. Mr. Streun briefed the Commission on the progress of the implementation of this function. Mr. Jackson said a letter should be written to the Federal Highway Administration to indicate that the Department is proceeding to set up an internal audit function and that the Department will be working with them to see that the system is satisfactory.

Mr. Burco mentioned that the Department is responding to the Executive Department's Report entitled "Analysis of Highway Fund Collection and Disbursement Procedures" and a presentation will be made later on in the meeting concerning this.

Mr. Burco handed to the Commission a letter from the Department of Economic Development concerning the Department of Transportation's response to their Transportation plan outline.

Mr. Nessly briefed the Commission on the proposed policy statement concerning a first aid training program. He handed to the Commission a report he had prepared concerning this matter. (Copy on file in the Commission's files, Salem.) There was discussion concerning insurance, the Tort Claims Act and the Good Samaritan Act. Mr. Hollern said he felt that the employees should be covered while off the job as well as on the job. Mr. Nessly discussed with the Commission proposed legislation to add to the statutes to ensure that the employees who give aid are covered by governmental insurance if the aid is given during working hours and the proposed legislation would require proof of gross negligence. Mr. Sollis indicated that he would work with the Attorney General on the proposed legislation and that the policy would be before the Commission for formal adoption later in the meeting. (See page 2804.)

Mr. Talbot indicated that Legislative Counsel feels that legislation is not necessary in order to change the Parks Branch to a Division of the Department of Transportation and that the Commission may have that authority to make the change. He said he would request an opinion of the Attorney General.

Mr. Talbot advised the Commission that the Parks Advisory Committee may introduce legislation repealing the \$2 surcharge for out-of-state visitors using the parks and may ask for the Commission's support.

Mr. Talbot mentioned that there would be two delegations appearing before the Commission later in the meeting. He briefed the Commission on Mr. B. A. Hanten's request concerning an administrative decision on a technical matter concerning the Rogue River Scenic Waterway in Josephine County and the proposal concerning the Wheatland Ferry in Yamhill and Marion Counties.

Mr. Bothman briefed the Commission on the delegation from the City of Gresham which would be appearing later in the meeting concerning the proposed realignment of Powell Boulevard at 190th. He discussed the three alternatives and said he would continue to work with the City on this project.

The Commission moved the meeting to the Conference Room 122 at 10:10 a.m. Others present were:

George Bell, Manager of Intergovernmental and Public Affairs
Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
E. S. Hunter, Manager of Technical Services
Glen Green, Federal Highway Administration
J. B. Boyd, Right of Way Manager
Bill Hayden, Manager of Policy Development Section
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

- 1) Minutes of the meeting of October 24, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2679" on file in the Commission's files, Salem.)
- 3) Abandoned 14 damage claims totaling \$9,212.84 as follows:

(Listed on next page.)

| <u>CAO NO.</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|----------------|-----------------------|---------------|---------------|
| 77-190 | Winona M. Erickson | Bridge | \$ 666.78 |
| 77-212 | Chris and Kathy Weber | R/W fence | 399.55 |
| 77-236 | Kenneth K. Kantonen | Guardrail | 357.99 |
| 78-8 | Jerry D. Smith | Light Pole | 745.40 |
| 78-30 | Thomas W. Stevens | Guardrail | 434.30 |
| 78-87 | Gutierrez E. Chavez | Light Pole | 330.19 |
| 78-156 | James and Donna Hawes | Guardrail | 554.19 |
| 78-158 | Daniel R. Hendrickson | Guardrail | 652.91 |
| 78-178 | Francis D. Sheahan | Fence | 457.04 |
| 78-187 | William B. Laughlin | Bridge | 1,652.38 |
| 78-197 | Bruce D. Glennte | Guardrail | 1,135.20 |
| 78-214 | David W. Dubose | Bridge | 752.43 |
| 78-254 | Steven E. Coonrod | Guardrail | 502.68 |
| 78-255 | Erickson Lumber Co. | Guardrail | 572.20 |

- 4) Authorized replacement of all the temporary plywood signs on the Pacific Highway and Stadium Freeway between the Fremont Bridge and the Corbett Avenue Undercrossing in Portland, Multnomah County. Estimated cost is \$135,000 with Federal participation of \$124,000 and State matching funds of \$11,000. Authorized inclusion in the Six Year Program.
- 5) Request from Lake County for a FAS-C preliminary engineering project for a fifth bridge along the north shore of Hart Lake on FAS-B329. Total Cost \$2,500; Federal Funds \$2,150; State Share \$175; County Share \$175. (Authorized State Highway Engineer to sign agreement.)
- 6) Adopted resolution transferring to Deschutes County the Cline Falls Highway No. 373, Tumalo-Deschutes Highway No. 374 and the Redmond-Bend Highway No. 375 in exchange for a portion of the Cascade Lakes Highway, National Forest Highway No. 46. ("Secondary Highway Designation Resolution No. 81" on file in the Commission's files, Salem.)

- 7) Allocation for the fiscal year 1979 Safer Off-System Road Funds as follows:

PROJECTED FISCAL YEAR 1979 SOS ALLOCATION
NOVEMBER 1978

Oregon's Projected Fiscal Year 1979 \$3,650,000
SOS Apportionment

Allocation to Urbanized Areas, Cities Under 50,000 Population, and Counties, Road Districts, Indian Reservations, and certain Federal agencies, is based on Percentage of Off-System Road Mileage.

GROUP I - URBANIZED AREAS

| | | |
|--------------------------------------|----|---------|
| 14% of Total Off-System Road Mileage | \$ | 510,000 |
| SALEM 14% | | 70,000 |
| EUGENE 19% | | 100,000 |
| PORTLAND 67% | | 340,000 |

GROUP II - CITIES UNDER 50,000 POPULATION

14% of Total Off-System Road Mileage 510,000

GROUP III - COUNTIES, ROAD DISTRICTS, INDIAN
RESERVATIONS & CERTAIN FEDERAL
AGENCIES

72% of Total Off-System Road Mileage \$2,630,000

- 8) Requests for Safer Off-System Road Projects and authorized State Highway Engineer to sign the necessary agreements when prepared:
- a. Request from City of Eugene for a bridge over Amazon Channel on Acorn Park Street. Total Cost \$149,500; Federal Funds \$93,600; Local Share \$55,900. (Structure and bike path.)
 - b. Request from City of Eugene for constructing sidewalks and curbs on Norkenzie Drive over Beltline Road (Elanco Lane to Donovan Drive Section). (Bikeway, handrail, curb and gutter.) Total Cost \$52,800; Federal Funds \$46,800; Local Share \$6,000.
 - c. Request from City of Baker for a bridge over Powder River on Broadway Street. Total Cost \$111,000; Federal Funds \$66,000; Local Share \$45,000.

- d. Request from City of Boardman for grading and paving portions of North Main Street and Columbia Avenue. (I-80N-Columbia Avenue Section on North Main Street and North Main Street East approximately 1,000 feet on Columbia Avenue). Total Cost \$92,500; Federal Funds \$66,000; Local Share \$26,500.
- e. Request from City of Canyonville for grading, curbing and paving on the I-5 to Main Street Section on West First Street. Total Cost \$75,000; Federal Funds \$66,000; Local Share \$9,000.
- f. Request from City of Carlton for grading, paving and curbing project on portions of S. Yamhill Street, W. Washington Street and E. Polk Street. Total Cost \$50,000; Federal Funds \$44,000; Local Share \$6,000.
- g. Request from City of Coos Bay for grading, paving and curbing project on Ingersol Avenue-Kruse Avenue Section on Tenth Street. Total Cost \$75,000; Federal Funds \$66,000; Local Share \$9,000.
- h. Request from City of Dallas for grading, paving, curbing and sidewalk project on portions of Uglow Street, Brentwood Avenue, "A" Street and Denton Avenue. Total Cost \$259,800; Federal Funds \$66,000; Local Share \$193,800.
- i. Request from City of Enterprise for grading, paving and curbing on Alamo Street-Greenwood Street Section of W. Second Street. Total Cost \$96,000; Federal Funds \$66,000; Local Share \$30,000.
- j. Request from City of Tillamook for paving portions of 4th, 5th, 7th and 8th Streets along with a number of connecting streets. Total Cost \$97,000; Federal Funds \$66,000; Local Share \$31,000.
- 9) Requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized the State Highway Engineer to sign the necessary agreements as follows:
 - a. Request from City of Gladstone to widen and improve a 0.76 mile segment of Webster Road (North City Limits (Gladstone)-Oatfield Road Section). Total Cost \$127,500; Federal Funds \$108,375; Local Share \$19,125.

(Continued on next page.)

- b. Request from City of Gladstone to signalize the intersection of S.E. 82nd Drive and Oatfield Road. Total Cost \$50,000; Federal Funds \$42,500; Local Share \$7,500.
- c. Request from City of Gladstone to widen Webster Road at Swanson Loop for transit vehicles and riders. Total Cost \$10,000; Federal Funds \$8,500; Local Share \$1,500.
- d. Request from City of Milwaukie to widen and channelize the intersection of Harrison Avenue and 32nd Avenue and install traffic signals. (Clackamas Highway-33rd Avenue Section.) Total Cost \$117,000; Federal Funds \$99,450; Local Share \$17,550.
- e. Request from City of Milwaukie to realign 34th Avenue and Oatfield Road at Lake Road and signalize the intersection. Total Cost \$116,000; Federal Funds \$98,600; Local Share \$17,400.
- f. Request from City of Portland for a series of small projects, mainly at intersections, on a 4.55 mile segment of S.E. Division Street (S.E. 7th Avenue-S.E. 82nd Avenue Section). Total Cost \$433,200; Federal Funds \$368,220; Local Share \$64,980.
- g. Request from Clackamas County to widen the existing roadway and realign curves on Thiessen Road (Hill Road-Vista Lane Section). Total Cost \$39,000; Federal Funds \$33,150; Local Share \$5,850.
- h. Request from Clackamas County to widen both sides of Jennings Avenue to accommodate pedestrian and bicycle traffic (Pacific Highway East-Oatfield Road Section). Total Cost \$62,000; Federal Funds \$52,700; Local Share \$9,300.
- i. Request from Washington County to straighten the Tualatin Valley Highway between S.W. 182nd Avenue and S.W. 187th Avenue and install an eight-phase signal at the intersection of Tualatin Valley Highway and S.W. 185th Avenue. Total Cost \$1,500,000; Federal Funds \$1,275,000; Local Share \$225,000.

10) Fiscal Year 1979 Federal Aid Urban System Fund
Allocation to the urbanized and small urban areas
of the State as follows:

FISCAL YEAR 1979 URBAN SYSTEM ALLOCATION
NOVEMBER 1978

| | |
|--|-------------|
| Oregon's Fiscal Year 1979 Urban System Apportionment | \$6,772,785 |
| Less 1-1½% HPR Funds | 101,591 |
| Less ½% PR Funds | 33,864 |
| | (135,455) |
| TOTAL | \$6,637,330 |
| *Less Allocation of Funds Attributable to Portland
Urbanized Area (Over 200,000 Population) | (3,858,448) |
| Funds Available to Balance of State | \$2,778,882 |

| Urban Area | Federal
Population | Percent of
Total | Fund
Allocation |
|----------------------|-----------------------|---------------------|--------------------|
| Eugene | 139,255 | 25.4107 | 706,133 |
| Salem | 93,041 | 15.9777 | 471,790 |
| 25 Small Urban Areas | 315,722 | 57.6116 | 1,600,959 |
| TOTAL | 548,018 | 100.0000 | 2,778,882 |

*City of Portland's Fair and Equitable Allocation of Portland
Urbanized Area Allocation:

| | | |
|---|---------|-------|
| 1975 City of Portland Population | 379,826 | = 46% |
| 1975 Portland Urbanized Area Population | 832,761 | |

$$46\% \times 3,858,448 = \$1,774,886$$

NOTE: City of Portland's Allocation is based on 1975 population
estimates obtained from the Center for Population Research
and Census.

(Continued on next page)

FISCAL YEAR 1979 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
NOVEMBER 1978

| <u>Urban Area</u> | <u>Population</u> | <u>Percent of Total</u> | <u>Federal Funds</u> |
|-------------------|-------------------|-------------------------|----------------------|
| Albany | 24,032 | 6.3882 | 102,272 |
| Ashland | 15,123 | 4.0200 | 64,359 |
| Astoria | 10,740 | 2.8549 | 45,706 |
| Baker | 9,655 | 2.5665 | 41,089 |
| Bend | 16,576 | 4.4062 | 70,541 |
| Coos Bay | 24,050 | 6.3930 | 102,349 |
| Corvallis | 38,538 | 10.2442 | 164,005 |
| Cottage Grove | 7,200 | 1.9139 | 30,641 |
| Dallas | 8,112 | 2.1563 | 34,522 |
| Forest Grove | 10,807 | 2.8727 | 45,991 |
| Grants Pass | 14,000 | 3.7215 | 59,580 |
| Klamath Falls | 35,070 | 9.3223 | 149,246 |
| LaGrande | 11,577 | 3.0774 | 49,268 |
| Lebanon | 8,904 | 2.3669 | 37,893 |
| McMinnville | 13,290 | 3.5327 | 56,557 |
| Medford | 37,253 | 9.9026 | 158,537 |
| Monmouth | 6,255 | 1.6627 | 26,619 |
| Newberg | 8,887 | 2.3623 | 37,820 |
| Newport | 6,557 | 1.7430 | 27,905 |
| Ontario | 8,283 | 2.2018 | 35,250 |
| Pendleton | 14,650 | 3.8943 | 62,346 |
| Roseburg | 17,347 | 4.6112 | 73,823 |
| St. Helens | 7,649 | 2.0333 | 32,552 |
| The Dalles | 11,139 | 2.9610 | 47,404 |
| Woodburn | 10,500 | 2.7911 | 44,684 |
| TOTALS | 376,194 | 100.0000 | 1,600,959 |

NOTE: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

11) Requests for Federal Aid Urban System Projects and authorized State Highway Engineer to sign the necessary project agreements as follows:

- a. Request from City of Portland to replace existing signal equipment at five intersections on Second Avenue (S.W. Pine Street-S.W. Alder Street Section). Total Cost \$140,000; Federal Funds \$123,200; State's Share \$8,400; City's Share \$8,400.
- b. Request from City of Portland to install traffic signals at nine locations in the Coliseum area. Total Cost \$260,000; Federal Funds \$228,800; State's Share \$15,600; City's Share \$15,600.
- c. Request from City of Salem to provide five-phase signal operation at the intersection of Lancaster Drive and Market Street. Total Cost \$48,000; Federal Funds \$42,240; State's Share \$2,880; City's Share \$2,880.

12) Distribution of the fiscal year 1979 Federal Aid Secondary Funds to the individual counties of the State as follows:

(Listed on next page.)

FISCAL YEAR 1979 FAS ALLOCATION TO COUNTIES
November, 1978

| <u>COUNTY</u> | <u>FEDERAL FUNDS</u> | <u>TOTAL FUNDS</u>
Including State's and
Counties' Match Money
(Rounded to Thousands) |
|---------------|----------------------|--|
| Baker | \$ 65,169 | \$ 74,000 |
| Benton | 95,189 | 108,000 |
| Clackamas | 254,056 | 289,000 |
| Clatsop | 90,355 | 103,000 |
| Columbia | 108,472 | 123,000 |
| Coos | 147,702 | 168,000 |
| Crook | 72,346 | 82,000 |
| Curry | 73,357 | 83,000 |
| Deschutes | 98,360 | 112,000 |
| Douglas | 229,254 | 261,000 |
| Gilliam | 45,267 | 51,000 |
| Grant | 61,520 | 70,000 |
| Harney | 71,082 | 81,000 |
| Hood River | 73,223 | 83,000 |
| Jackson | 214,715 | 244,000 |
| Jefferson | 68,044 | 77,000 |
| Josephine | 109,580 | 125,000 |
| Klamath | 100,920 | 115,000 |
| Lake | 60,728 | 69,000 |
| Lane | 265,124 | 301,000 |
| Lincoln | 100,775 | 115,000 |
| Linn | 197,455 | 224,000 |
| Malheur | 138,069 | 157,000 |
| Marion | 228,190 | 259,000 |
| Morrow | 64,813 | 74,000 |
| Multnomah | 73,762 | 84,000 |
| Polk | 92,364 | 105,000 |
| Sherman | 45,055 | 51,000 |
| Tillamook | 91,807 | 104,000 |
| Umatilla | 167,586 | 190,000 |
| Union | 72,473 | 82,000 |
| Wallowa | 62,108 | 71,000 |
| Wasco | 72,636 | 83,000 |
| Washington | 166,636 | 189,000 |
| Wheeler | 39,736 | 45,000 |
| Yamhill | 116,011 | 132,000 |
| TOTAL | \$4,034,139 | \$4,584,000 |

SUMMARY - FISCAL YEAR 1979 COUNTY FAS FUNDS

| | |
|--|--------------------|
| Total Federal Funds | |
| (50% of Oregon Apportionment less planning survey funds) | \$4,034,000 |
| Plus estimated State Match Funds | 275,000 |
| Plus estimated County Match Funds | 275,000 |
| TOTAL FUNDS | \$4,584,000 |

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

13) Adopted a resolution accepting a cancellation agreement for the Federal Aviation Administration's Airport Development Aid Program Project No. 5-41-0033-02 for the Lebanon State Airport. ("Aeronautics Miscellaneous Resolution No. 15A" on file in the Commission's files, Salem.)

14) Snowmobile Trail Grooming Program for 1978-79 as follows and authorized State Highway Engineer to sign the necessary agreements:

A. Klamath - Medford (Jackson and Klamath Counties)

Purchase snow tractor with groomer to replace 1975 Alpine. Move 1975 Alpine to Crescent - Waldo (#3). Grooming agreement with Winema National Forest (\$3,350) plus signing (\$750). (Klamath District) (No 1977-78 carryover)

| | |
|----------------------|---------|
| Equipment Purchase | \$9,000 |
| Grooming and Signing | 4,100 |

B. Diamond Lake (Douglas County)

Grooming agreement with Umpqua National Forest (\$4,000). (Diamond Lake District) (No 1977-78 carryover)

| | |
|----------|---------|
| Grooming | \$4,000 |
|----------|---------|

C. Crescent - Waldo (Deschutes, Klamath and Lane Counties)

Move 1975 Alpine with groomer from Winema National Forest. Grooming agreement with Deschutes National Forest (\$500) plus signing (\$642). (Crescent District) (New agreement)

| | |
|----------------------|---------|
| Grooming and Signing | \$1,142 |
|----------------------|---------|

D. Deschutes (Deschutes County)

1. Grooming agreement with Deschutes National Forest (\$2,600) plus signing (\$360) for Paulina Lake vicinity (Fort Rock District). (1977-78 carryover)
2. Grooming agreement with Moon Country Snowmobile Club for Mt. Bachelor area (no cost). Signing agreement with Deschutes National Forest (\$1,780). (Bend District) (New agreement with Moon Country) (Include signing with Item "A")

Purchase "Wisconsin Special" Maxey groomer for operation by club with club-owned snow tractor (\$6,000).

(1977-78 carryover with Deschutes National Forest was approximately \$3,711. Net funds necessary to them is \$4,740 - \$3,711 = \$1,029.)

| | |
|----------------------------|---------|
| Equipment Purchase | \$6,000 |
| Grooming and Signing (net) | 1,029 |

E. Willamette (Hoodoo vicinity) (Linn and Deschutes Counties)

Agreement with Willamette National Forest for trail signing (\$250) immediate area around Benson Snowmobile Parking Lot on Big Lake Road (McKenzie District) (New agreement)

| | |
|---------|--------|
| Signing | \$ 250 |
|---------|--------|

F. Mt. Hood (Clackamas and Wasco Counties)

Grooming agreement with Mt. Hood National Forest for contract grooming (\$2,900 includes estimated \$1,200 carryover). (Bear Springs District) (1977-78 carryover)

| | |
|----------------|---------|
| Grooming (net) | \$1,700 |
|----------------|---------|

G. Heppner (Morrow County)

Grooming agreement with 4 Corners Snowmobile Club (\$750). Transfer 1976 Ski-Doo and groomer from Tollgate to Heppner. (New agreement)

| | |
|----------|--------|
| Grooming | \$ 750 |
|----------|--------|

H. Tollgate (Umatilla and Union Counties)

Grooming agreement with Tollgate Trailfinders Snowmobile Club (\$2,600). Purchase "Wisconsin Special" Maxey groomer for operation by club with club-owned snow tractor. (\$6,000) Transfer 1976 Ski-Doo and groomer to Heppner. (No 1977-78 carryover - all remaining funds were refunded.)

| | |
|--------------------|---------|
| Equipment Purchase | \$6,000 |
| Grooming | 2,600 |

I. La Grande - Baker (Union and Baker Counties)

Grooming agreement (dual) with Elkhorn Chapter, Blue Mountain Snowmobile Club and La Grande Snowdrifters, Inc. (\$2,600). Purchase snow tractor with groomer (\$9,000). (New agreement)

| | |
|--------------------|---------|
| Equipment Purchase | \$9,000 |
| Grooming | 2,600 |

Statewide Summary (Net Funds Provided or Equipment Purchased):

| | |
|----------------------------|---------------|
| Equipment Purchase | \$30,000 |
| Grooming and Signing (net) | <u>18,171</u> |

| | |
|---------------|----------|
| 1978-79 TOTAL | \$48,171 |
|---------------|----------|

- 15) Authority to Quitclaim to Jackson County a 60-foot strip of real property in the Ashland area approximately three tenths of a mile south of the North Ashland Interchange on the Pacific Highway and authorized Right of Way Manager to sign Quitclaim Deed.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission | Exhibit B |
| State Highway Engineer | Exhibit C |
| Right of Way Manager | Exhibit D |
| State Parks Superintendent | Exhibit E |
| State Recreation Director | Exhibit F |
| Chief Counsel | Exhibit G |
| Highway Controller | Exhibit H |
| Aeronautics Administrator | Exhibit I |

DIRECTOR'S REPORT

Mr. Burco handed to the Commission for their consideration a draft of a letter he had written to Lea Jenny of the Joint Legislative Interim Task Force on Transportation Policies and Funding in response to recommendations incorporated in their Task Force Report. He recalled that the Interim Committee looked at the Department's Policy Document which was submitted to the Legislature and hearings were held. Ms. Jenny had requested a letter to go along with the publication of a report of all the Interim Task Forces on the Department's response to several of the issues raised

in their report. He said the main purpose of the report was to suggest new legislation for the 1979 session and the Department was asked to address only the policy issues that were raised by Committee members. Mr. Burco indicated that he is to submit this letter to Lea Jenny by the end of the week. (Copy of draft of letter on file in the Commission's files, Salem.)

Mr. Hayden submitted to the Commission a Task Force Report on the "Analysis of Highway Fund Collection and Disbursement Procedures" Report prepared by the Executive Department. He briefed the Commission on the recommendations of the Task Force covering the four alternatives presented to the Commission at the last meeting. (Copy of Task Force Report dated November 24, 1978, on file in the Commission's files, Salem.) He said the recommendations have not been discussed with the Public Utility Commissioner and industry associations. Further development of these recommendations, he said, would require the exchange of ideas with representatives of these two groups. The Commission inquired concerning the cost of some of the recommended changes, particularly Alternative 2. Mr. Hayden stated that he would obtain the cost figures and report back to the Commission.

Mr. Rulien presented an update on the Department-wide Six Year Program which is currently being drafted. The Chairman mentioned that the Commission has received the written documents covering the details and they will discuss it at a future meeting.

The Commission set Tuesday, December 19, 1978, for their next meeting.

OPERATIONS

Following Mr. Klaboe's recommendation, the Commission approved an amendment to Delegation Order No. 16 authorizing the State Highway Engineer to approve, modify or withdraw Federal Aid Secondary-County, Federal Aid Urban System and Federal Aid Safer Off-System Road Projects, and also the authority to execute construction-finance agreements for these projects with the cities, counties, road districts, State and Federal agencies and other units of local government.

Attention was given to a resolution concerning encroachments and use of highway right of way. Mr. Boyd said the property owners sometimes inadvertently or by design encroach upon the highway right of way. He said action is needed to protect the Department's interest and the Department's responsibility to the Federal Highway Administration. It is proposed, he said, to define these areas and, where feasible, lease to the adjacent

property owner on an economic rental basis if he so desires. These leases will clearly define the responsibilities of both the lessor, the Department, and the lessee as to his rights and privileges. Mr. Boyd presented photographs of actual sign and use encroachments. (Copies of photographs on file in the Commission's files, Salem.) The Commission accepted his recommendation by adopting "Real Property Resolution No. 730" on file in the Commission's files, Salem.

Mr. Klaboe requested Commission approval to ask the Federal Highway Administration to release the Highway Division from payback obligations on properties utilized for transportation purposes in the Chemawa-Hickory Section of the Salem Freeway (I-305) in Marion County. He said the congestion in the Department's electrical shop has become acute. Signal installations have become so numerous under the types of improvements being made in the Federal Aid Program that the environmental test chambers in the electrical shop are unable to cope with the problem.

In the original design of the I-305 Salem spur, the Right of Way Section purchased the Gideon Stolz Warehouse. He mentioned this facility will not be utilized in the final arterial street system design and would be an ideal location for the electrical shop considering the availability of the capital improvement. Mr. Klaboe said the approximate cost to relocate the electrical shop would be \$55,000. The Commission approved sending a request to the Federal Highway Administration to forgive the payback and approved relocation of the electrical shop to the Gideon Stolz Warehouse as recommended by Mr. Klaboe.

Mr. Bothman briefed the Commission on the Banfield Transitway Project in the City of Portland. He referred to a report which was recently mailed to the Commission. (Copy of report on file in the Commission's files, Salem.) Mr. Bothman mentioned at the end of the report is a draft of a resolution submitted for the Commission's consideration and for their action at the December Commission meeting. He said the resolution primarily asks for the Commission's support of the Banfield-Burnside Light Rail Alternative 5-1b, including the highway improvement on the Banfield Freeway. It specifically asks support for a six-lane facility and provides the utilization of State Highway Trust Funds for matching Federal Interstate Transfer Funds for the freeway improvements on the Banfield Freeway between I-5 and I-205. After considerable discussion, the Commission asked Mr. Sollis to prepare another resolution outlining the Commission's responsibility and what the Commission is actually approving, and present it at the December meeting. Several Commissioners pointed out that they felt their jurisdiction covered only the highway aspects of the project and this should be clearly spelled out in the endorsement.

The Commission considered a request to proceed with a hearing concerning an amendment to the rule allowing two-person carpools rather than three persons to use the restricted HOV lanes on the Banfield Freeway in Multnomah County. The Commission approved the request as recommended by Mr. Bothman. (A public hearing is tentatively set for January 16, 1979, in a notice to be published in the January 1, 1979, Secretary of State's Administrative Rule Bulletin.)

Mr. Coulter stated that a public hearing was held on November 2, 1978, concerning a proposed administrative rule for 14-foot high load permits for vehicles carrying multiple item commodities. He mentioned the only testimony offered at the hearing was from Mr. Robert Knipe of the Oregon Trucking Association supporting the proposed rule. He said Mr. Knipe mentioned that his Association may seek statutory revision at the next legislative session to revise Oregon's law from the present 13 feet 6 inches to 14 feet, thereby eliminating the need for special permits. The Commission adopted "Permit Administrative Rule No. 38" which is on file in the Commission's files, Salem. A copy of the permanent rule was filed with the Secretary of State on November 30, 1978, and was published in the Administrative Rules Bulletin on December 15, 1978.

Upon the recommendation of Mr. Coulter, the Commission adopted the following policy: (See page 2789 for previous discussion of this item.)

The Transportation Commission hereby declares that employees of the Department should assist members of the traveling public whenever possible. Specifically, employees of the Department should be encouraged to obtain first-aid training, and when properly qualified, render first aid assistance in the course of their employment to members of the traveling public.

The Chairman said this approval should be subject to the proper insurance coverage. Mr. Sollis advised there was proper coverage under the Tort Claims Act.

Mr. Coulter announced that this afternoon and tomorrow morning the Department is undertaking an emergency operation simulation exercise conducted by the Federal Highway Administration to test the Department's standard operating procedures for responding to emergencies. He said the exercise will be held in the 4-H Building at the State Fairgrounds in Salem. Mr. Coulter invited the Commission to attend the exercise and stated a critique would be held following the exercise.

Consideration was given to an amendment to the Oregon Parks Foundation Articles of Incorporation. Mr. Talbot mentioned the Foundation is a non-profit organization whose principal purpose is to acquire, obtain, preserve and to improve land and other property for public park or public recreation purposes. He stated the amendment provides that the number of Class II Directors of the Foundation shall not be less than 10 nor more than 35 and will be subject to the approval by the Portland City Council and the Transportation Commission. The reason for the request is to obtain diversity in number and geographical location of the members of the Board of Directors. Following his favorable recommendation, the Commission approved the amendment. (Copy of Restated Articles of Incorporation on file in the Commission's files, Salem.)

Attention was given to a proposal from Yamhill County concerning the State taking over the operation of the Wheatland Ferry. Mr. Talbot mentioned that the Lone Tree Bar State Park, which is nearing completion, is located near the ferry crossing in Marion and Yamhill Counties. Mr. Talbot pointed out that in the budget process during the last session of Legislature, the Department was instructed to prepare studies to deal with the question of fiscal impact of the new park. He mentioned that copies of the economic impact study have been sent to both Counties and the study indicates that the impact on the ferry will be minimal insofar as the park is concerned. (Copy of impact study on file in the Commission's files, Salem.)

The following individuals were present regarding the Wheatland Ferry operation: Senator Tony Meeker; Commissioner Colin Armstrong, Roadmaster Lloyd May, Yamhill County; Chairman of County Commission Pat McCarthy, and John Anderson, Director of Public Works, Marion County.

Senator Meeker referred to the economic impact study report and commented that the ferry is a farm-to-market route for many of the Yamhill County producers whose sole market is in Marion County. He mentioned the report indicates the peak usage of the ferry is during the four summer months, and the peak impact of park usage will also be during the summer months. He said there are already waiting lines up to a half hour and sometimes 45 minutes during the summer. The Senator mentioned that with additional park visitors the impact would be far greater than the 3% indicated in the report. He mentioned it would be closer to 9% in the summer months by 1982 and as high as 30% in 1989.

Mr. Armstrong mentioned that the tourist, commuter and agricultural vehicular traffic is steadily increasing at the rate of approximately 8% per year on the inter-county ferry. He recalled that both Counties have been trying for eight to ten years to build a bridge across the river at Lambert Bend but were unsuccessful. He mentioned that the ferry traffic is especially

heavy on weekends. With the reduction of property tax revenue facing the Counties, it makes it prudent to ask the State for assistance in providing transportation service. Mr. Armstrong said that the Yamhill County Board of Commissioners feels it is timely to request the Department to take over the ownership and operation of the Wheatland Ferry. (He referred to a letter dated October 20, 1978, from Yamhill County to Mr. Burco. Copy on file in the Commission's files, Salem.)

Mr. Anderson referred to a joint document which gives a brief description and history of the ferry. (Copy of document on file in the Commission's files, Salem.) He said vehicular traffic was 239,292 in 1977, and pointed out that pedestrian traffic will most likely increase on the ferry after the park is opened. He said due to the waiting time to use the ferry, vehicles will leave and use a bridge to cross the river at Newberg or Salem. He said because of this a study should be made of the energy cost to go to another crossing of the river. He indicated the County would like to continue the study a little longer.

Chairman Jackson stated that in view of previous efforts in trying to get a bridge constructed and with the cost of a bridge at the present prices, the Department certainly should take a good look at putting in an additional ferry to handle the traffic. The Commission asked Mr. Talbot to work with the two Counties to see what might be done and to report back to the Commission with a recommendation. Commissioner Brix said he would be willing to help Mr. Talbot on this matter.

Mr. Talbot recommended and the Commission gave their approval for the Department to hold a hearing regarding adoption of a rule under the Administrative Procedures Act setting forth the criteria or standards to be used in establishing zones on the ocean shore where travel by motor vehicles or landing of any aircraft except for an emergency shall be restricted or prohibited (Ocean Shore Zoning Policy). (The hearings will be held on January 2 and 3, 1979.) Notice of the proposed rule was published in the Secretary of State's Administrative Rule Bulletin on December 15, 1978.

City Councillor Paula Bentley of Gresham appeared before the Commission regarding the proposed realignment of Powell Boulevard at 190th. Mrs. Bentley presented a brief history of the intersection and handed copies to the Commission of Mr. Bothman's letter to the City of Gresham, with enclosures, dated October 18, 1978. (Copy on file in the Commission's files, Salem.) She stated the Gresham Planning Commission approved a subdivision plat which is partially in the proposed right of way for the realignment of Powell. The Planning Commission's decision has been appealed. The City Council, she said, will tonight be asked to make a decision of approving a plat. If the City denies it, the developer has reason to sue the

City of Gresham for a potential inverse condemnation case. If the City approves the plat, it not only will cut off a potential solution to the problem, but any citizen of the City of Gresham can sue the City for not following its comprehensive plan.

Mrs. Bentley stated the City is asking the Commission for \$80,000 to purchase the right of way for potential improvement of a State highway project. If this is not possible, she said, the City is requesting that the Department include in their revised budget to the Legislature the money to purchase the right of way for this piece only. She indicated the City's need is immediate. The Chairman stated this matter has been discussed with Mr. Bothman, and he will contact the City in an attempt to come up with a reasonable solution and will report back to the Commission at a future meeting.

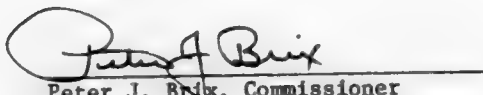
Mr. B. A. Hanten of Merlin came before the Commission requesting a hearing to appeal an administrative decision regarding the Rogue River Scenic Waterway in Josephine County made by the Parks Branch concerning a moratorium on river trips. He stated the Parks and Recreation Branch entered into a four-party agreement with the Marine Board, Forest Service, and Bureau of Land Management to administer the Rogue River. In 1973 the Federal Government put a moratorium on the usage of the Rogue River by commercial operators. During 1973, he said, without any intervention or control, he took 21 boat trips. The 1973 usage according to the BLM's moratorium, he said, was to be his usage base from that point on. This past season, Mr. Hanten said he was authorized only 20 base trips and the previous season only 19 trips. He mentioned the BLM reasons for this are very complex in nature and are mixed up with many regulation and definition changes. Mr. Hanten stated that he appealed to the BLM, but was told he was wrong. He then appealed to the Marine Board, which upheld his contention that he was treated unfairly and voted that he should have his original base of 21 trips reinstated. This matter was brought up and voted on at the next four-agency meeting, and the Marine Board upheld his appeal but the Highway Division, the Forest Service and BLM denied the appeal. Mr. Hanten said that his next move was to appeal Mr. Bob Potter's administrative decision to the Transportation Commission. Mr. Potter denied the appeal and turned it over to the Attorney General's office. He mentioned that if the Commission did not wish to grant an appeals hearing, he would request the Commission to direct Wally Hibbard to change Mr. Potter's vote and uphold his appeal to the Marine Board. (Copy of Mr. Hanten's letter on file in the Commission's files, Salem.)

After considerable discussion, and during the Chairman's absence, Vice Chairman Hollern asked Mr. Sollis for a legal opinion of the Commission's jurisdiction and to report at the next meeting. Mr. Talbot stated that a staff report would be submitted to the Commission prior to the December meeting.

The meeting adjourned at 11:50 a.m.



Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner


Tom Walsh, Commissioner


C. W. Head, Manager
Commission Services

A

11-28-78

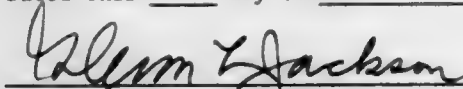
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

- 1) On October 6, 1978, approved a Memorandum of Understanding with the U. S. Forest Service whereby the State agrees to accept jurisdiction of the Austin-Sumpter Road after the Forest Service improves the road to acceptable standards. (Aka Tipton Road Project) Baker & Grant Counties.
- 2) On October 6, 1978, approved an agreement with the City of Portland for development of the East Marquam Bridge Interchange on the Pacific Highway. City personnel from the Bureaus of Planning, Traffic and Streets and Structures will provide engineering assistance during development of the project. The City budget is limited to \$20,000. The purpose of the agreement is to allow reimbursement with Federal-aid Interstate Funds.

Dated this 17 day of Oct, 1978



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 19450 | Washington County | \$ 350.00 |
| 49308 | Turner Assembly of God | 12,600.00 |
| 49942 | Hosley, James E. & Lillian | 1,340.00 |
| 49961 | McAtee, Teryl Lee & Laurel Ann | 250.00 |
| 49963 | Hummel, Karl F. & Olive C. | 950.00 |
| 50008 | Reed, William R. & Virgiline J. et al | 41,500.00 |
| 50053 | L. & G. Development Company | |
| | Empire Pacific Industries, Inc. | 11,750.00 |
| 50077 | Schilling, Beauford P. & Barbara F. et al | 11,900.00 |
| 50087 | Hatch, W. R. Sr. & Alyce M. et al | 11,200.00 |
| 50088 | Ward, Kim D. | 1,025.00 |
| 50267 | S.P.E.E.D.E.E. Investments, Inc. | 7,200.00 |
| 50288 | Snyder, Fred & Louise | 100.00 |
| 229-49.64S | Decker Nursery | 540.00 |
| 13 Transactions | | \$ 100,705.00 |

(2) Agreement with Deschutes County for the jurisdictional exchange of three State highways for a portion of the Cascade Lakes Highway, National Forest Highway No. 46, as listed below:

| <u>Transfer to Deschutes County</u> | <u>Mileage</u> |
|-------------------------------------|----------------|
| Cline Falls Hwy. No. 373 | 10.46 |
| Tumalo-Deschutes Hwy. No. 374 | 3.87 |
| Redmond-Bend Hwy. No. 375 | 13.26 |
| Total | 27.59 |

Transfer to State

Cascade Lakes Highway 10.00

From the westerly end of the existing Century Drive Highway No. 372 to its junction with the main road to the Bachelor Butte Ski Area.

[Signature]
S. Hunter

APPROVED
[Signature]
STATE HIGHWAY ENGINEER

Date 10-13-78

EXHIBIT A
MINUTES OF 11-28-78

- (3) Agreement with Lane County to provide law enforcement services within Armitage State Park on a schedule that will include every Saturday and Sunday during the peak use season and on Memorial Day, July 3 and 4, and Labor Day. The State will pay an hourly rate of \$10.83 with adjustments for pay increases which may be granted to Lane County Sheriff's Department personnel during the term of the agreement but not to exceed \$6500 in any fiscal year. The agreement will be effective May 15, 1978, to April 30, 1980, unless terminated earlier by either party. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 3 items) and report this action for your official records.

Dated this 11 day of Oct, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission **EXHIBIT A**
MINUTES OF 11-28-78
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---------------------------------------|----------------------|
| 18727 | Washington County | \$ 2,700.00 |
| 29422 | Johnson Duane M. | 2,800.00 |
| 33463 | Capitol Manor, Inc. | -0- |
| 41286 | Ness, Hilma S. | 59,000.00 |
| 41888 | Clapp, Virgil L. | 91,500.00 |
| 49771 | Schwab, Albert B. | 97,000.00 |
| 50029 | United States National Bank of Oregon | 650.00 |
| 50031 | Dunlap, Robert C. & JoAnn E. | 35,930.00 |
| 50044 | Cashway Plywood of Bend, Inc. | 21,875.00 |
| 50076 | Turnidge, Marie | 7,750.00 |
| 50096 | Yeoman, Ila et al | 175.00 |
| 162-12.79 | Frichtl, James R. | 540.00 |
| 12 Transactions | | \$ 319,920.00 |

- (2) Agreement with Newbel Industries of California to allow the Highway Division to analyze and experiment with a product that Newbel has developed that removes metal oxide from beams. The purpose of the evaluation is to determine whether such a product would be valuable for use by the Highway Division and maintenance and construction activities. (Legal Branch)
- (3) Agreement with City of Portland defining engineering responsibilities and financial participation in the construction of Off-Street Parking Lots in the Powell Boulevard Corridor in the City of Portland. State is agreeing to monitor preliminary engineering and provide intermittent inspections during construction of the project. City is agreeing to perform preliminary and construction engineering and to pay 100% of the difference between the actual total cost of the project and the amount contributed by the Federal Highway Administration. (Local Government) (Ross Island Bridge-SE 52nd Ave. Section, Mt. Hood Highway)
- (4) Agreement with Clackamas County for installation of traffic signals on the Clackamas Highway at Evelyn Street in the Clackamas Industrial Area. The State will design, install and maintain the signals using Federal Aid Secondary Funds. The County has agreed to pay all costs of electrical energy necessary to operate the signal equipment. (Local Government)

APPROVED
[Signature]
 STATE HIGHWAY ENGINEER

Date 10-23-78

APPROVED
[Signature]
 Date 10-20-78

- 2812 -

APPROVED BY CHAIRMAN
 GLENN L. JACKSON
 DATE 10-24-78

EXHIBIT A
MINUTES OF 11-28-78

- (5) Letter-form supplemental agreement with Washington County concerning a traffic signal installation on the Farmington Highway at S. W. 170th Avenue. The State at County request has agreed to install five-phase traffic signal equipment at this location in lieu of two-phase equipment as originally proposed. The County has agreed to pay the \$15,300 difference in cost for the installation. (Local Government)
- (6) Letter-form agreement with the City of Klamath Falls concerning sanitary sewer service for the Port of Entry to be constructed on The Dalles-California Highway north of Klamath Falls. The State will furnish and install the line at its own expense. Upon completion the City will own and maintain the installation. The City has waived the usual service connection fees, and the State has agreed to pay for sewage disposal service in accord with the established rate schedule. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (totaling 6 items) and report this action for your official records.

Dated this 24 day of Oct, 1978



Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--|----------------------|
| 47225 | Multnomah County | \$ 1,400.00 |
| 49584 | Portland Public Schools -
School District Number 1 | 1,425.00 |
| 49954 | Schoenlein, Wilma et al | 250.00 |
| 49993 | Meister, Richard J. & Barbara J. et al | 350.00 |
| 49995 | Meister, Richard J. & Barbara J. | 850.00 |
| 50036 | Palmer, Ivan M. & Elaine V. et al | 9,100.00 |
| 50063 | W. B. Anderson Trailer Sales, Inc. | 14,450.00 |
| 50099 | St. Helens Federal Credit Union | 6,000.00 |
| 50189 | State of Oregon, by and through its
Division of State Lands | 690.00 |
| 9 Transactions | | \$ 34,515.00 |

- (2) Letter-form agreement with City of Coos Bay which relieves the City of a portion of their commitment to participation for the Cape Arago Highway-Woodland Drive Section of the Coos Bay-Empire Highway, Coos County. (Local Government)
- (3) Agreement with City of Bend covering construction of a four-lane structure to carry Division Street traffic over the Century Drive Highway (Franklin Avenue). The City will design, construct and maintain the bridge at its own expense and hold the State harmless during the construction period. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 31st day of November, 1978


Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

APPROVED


STATE HIGHWAY ENGINEER

Date 10-30-78
- 2014 -

EXHIBIT BMINUTES OF 11-28-78
Oregon Transportation Commission

TO:

SUBJECT:

Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--------------------------------|----------------------|
| 48291 | Stees, Ethel E. et al | \$ 71,400.00 |
| 49196 | Channer, Donald E. & Merna M. | 1,250.00 |
| 50013 | Berman, Al & Sandra et al | 3,050.00 |
| 50037 | The Western Bank | 16,500.00 |
| 50073 | Nau r, Zelia C. | 6,625.00 |
| 50095 | Meador, Lillian | 14,450.00 |
| 50116 | Union Pacific Railroad Company | 1,700.00 |
| 50-12.53 | Ahern, Jerry & Madge | 240.00 |
| 210-0.65 | Clark, Robert T. | 600.00 |
| 9 Transactions | | \$ 115,815.00 |

- (2) Agreement with Washington County covering installation of traffic signals on Pacific Highway West at Beef Bend Road just north of King City. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy necessary for operation of the signal equipment.

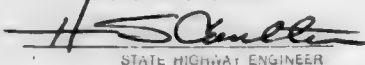
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of November, 1978



Vice Chairman Michael P. Hollern
Oregon Transportation Commission

APPROVED



STATE HIGHWAY ENGINEER

NO. 11-3-78

- 2815 -

TO: Oregon Transportation Commission

EXHIBIT B
MINUTES OF 11-28-78

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

No. 1 Project Eagle Cr. (Middle) Bridge
(Contract No. 8826)
Type of Work Structure F.A. Proj. No. SOS-0100(1)
County Baker Highway County Road 900 (Sawmill Lane)
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 143,926.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Baker County and the sum of \$23,240.00 is deposited by the County.

No. 2 Project Brookings (Wharf Street)
Type of Work 0.12 Mile Grade and Pave F.A. Proj. No. State
County Curry Highway City Street
No. of Bidders 2 Low Bidder Horton Bros., Inc., Brookings
Low Bid \$ 85,105.75

Engineer's Recommendations: Reject all bids.

No. 3 Project S. Third St. at Wilson Ave. (Bend)
Type of Work Traffic Signals F.A. Proj. No. State
County Deschutes Highway The Dalles-California
No. of Bidders 4 Low Bidder Clarke Electric, Inc., Eugene
Low Bid \$ 41,900.00

Engineer's Recommendation: REJECT ALL BIDS.

A determination was made that Clarke Electric, Inc., made an error in their proposal and the other 3 bids received were too high. City of Bend desires rejection of all bids. REJECT ALL BIDS.

APPROVED BY MICHAEL P. HOLLERN

DATE: October 31, 1978
- 2816 -

EXHIBIT B
MINUTES OF 11-28-78

No. 4 Project Central Oregon Rock Production
(Contract No. 8829)
Type of Work Rock Production F.A. Proj. No. State
County Harney Highway Central Oregon
No. of Bidders 3 Low Bidder Houck-McCall Corporation, Salem
Low Bid \$ 64,300.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Crane Rock Production
(Contract No. 8830)
Type of Work Rock Production F.A. Proj. No. State
County Harney Highway Steens
No. of Bidders 3 Low Bidder Houck-McCall Corporation, Salem
Low Bid \$ 97,500.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Portland St.-S. 6th St. Bikeway (Klamath Falls)
(Contract No. 8831)
Type of Work Grading and Paving F.A. Proj. No. HCRS
County Klamath Highway City Streets & "A" Canal
No. of Bidders 3 Low Bidder J. B. Steel, Inc., Medford
Low Bid \$ 202,034.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Klamath County and the sum of \$47,970.00 is deposited by the County.

APPROVED BY MICHAEL P. HOLLERN

DATE: October 31, 1978
- 2817 -

EXHIBIT B
MINUTES OF 11-28-78

No. 7 Project McKenzie Highway at 3rd St. (Signalized)
(Contract No. 8832)
Type of Work Traffic Signals _____
County Lane _____ Highway McKenzie
No. of Bidders 2 Low Bidder Clarke Electric, Inc.
Low Bid \$ 37,354.00

Engineer's Recommendation: Award to low bidder subject to the approval of Lane County and the City of Medford. \$10,000 deposited by the County.

No. 8 Project 6th, 8th and Quincy Sts. (Paving)
(Contract No. 8833)
Type of Work Paving and Paving _____
County Lane _____ City Medford
No. of Bidders 3 Low Bidder Morris Bros., Inc.
(Alternates) A _____
Low Bid \$ 143,500.00

Engineer's Recommendation: Award to low bidder subject to the approval of the City of Medford and the City of Medford. \$10,000 deposited by the City.

No. 9 Project Monday Valley (Paving)
(Contract No. 8834)
Type of Work Paving _____
County Lane _____ Highway Monday Valley
No. of Bidders 2 Low Bidder Clarke Electric, Inc.
Low Bid \$ 93,000.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY MICHAEL P. HOLLERN

DATE: October 31, 1978

EXHIBIT B
MINUTES OF 11-28-78

No. 10 Project Powell Blvd. (at 162nd) & Sandy Blvd. (at 122nd & 162nd)
(Contract No. 8835) TQM-9966(1),
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-9966(2),
TQF-24(16)
County Multnomah Highway Mt. Hood & Northeast Portland
No. of Bidders 4 Low Bidder Tice Electric Co., Portland
Low Bid \$ 80,705.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Beaverton/Hillsdale Hwy. at 91st Ave.
(Contract No. 8836)
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-9228(1)
County Washington Highway Beaverton-Hillsdale
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid \$ 33,140.30

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Pacific Hwy. W. at SW McDonald St. (Tigard)
(Contract No. 8837)
Type of Work Grade, Pave & Signals F.A. Proj. No. TQF-9-3(6)
County Washington Highway Pacific West
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 65,531.40

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the sum of \$13,400.00 is deposited by the Oak Hill Investment Co.

On October 31, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 26, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of November, 1978

Michael P. Hollern
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT ^B

MINUTES OF

11-28-78

TO:

Oregon Transportation Commission

SUBJECT:

Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-------------------------------------|----------------------|
| 49957 | McKy, Mildred et al | \$ 250.00 |
| 50007 | Littman, Donald & Gloria | 2,050.00 |
| 50023 | General American Theatres, Inc. | 14,950.00 |
| 50043 | Hulse, Kenneth & Gwendolyn E. et al | 18,545.00 |
| 50064 | Higginson, Gale D. & Alice E. | 8,315.00 |
| 50175 | Tupper, Lovie M. | 325.00 |
| 6 Transactions | | \$ 44,435.00 |

- (2) Grant an access to Paul Hansen et al for a 35 foot reservation at Engineer's Station 557+12 on the North side of the Junction City-Eugene Section of the Pacific Highway West in Lane County for a consideration of \$300.00. File 2209

- (3) Agreement with John Woods to provide consultant services to the Parks Branch relating to forest land exchanges and forestry management requirements at a cost not to exceed \$4,000. Period November 20, 1978, through March 1, 1979. (Parks Branch)

- (4) Agreement with Travel Information Council to allow the Director of the Travel Information Council to make all inspections regarding logo applications and have the Traffic Engineer of the Highway Division countersign approval of the applications. (Legal Branch)

- (5) Agreement with City of Tillamook covering replacement of existing traffic signals on the Oregon Coast Highway (Main and Pacific Avenues) at the Wilson River Highway (3rd Street) in Tillamook County. The State will design, install and maintain the signals using Minor Betterment Funds. The City has agreed to contribute \$25,000 toward the cost of the project and pay all costs of the electrical energy for operation of the traffic signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of November, 1978

Michael P. Hollern
 Michael P. Hollern, Vice Chairman
 Oregon Transportation Commission

- 2820 -

APPROVED

S. Hunter
 S. Hunter

Date 11-13-78

EXHIBIT BMINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 35446 | Ferguson, Murl D. & Kay A. | \$ 50.00 |
| 47912 | Semmes, Clayre | 750.00 |
| 48345 | Cohen, Richard M. et al | 22,950.00 |
| 49546 | Keller, Kathryn P. | 25,000.00 |
| 49937 | Cohen, Richard M. et al | 217,000.00 |
| 50025 | Jaques, Joe F. & Vesta B. et al | 7,170.00 |
| 50045 | Morton, Frank E. et al | -0- |
| 50269 | Hull, H. L. & Penelope G. | 3,000.00 |
| | 8 Transactions | \$ 275,920.00 |

- (2) Agreement with Vernon E. and Donna L. Wiard to operate a hotel and food service facility on the premises of the Wolf Creek Tavern, Wolf Creek Tavern State Wayside, Josephine County, on a year-around basis. Alcoholic beverages may be sold on the premises provided appropriate Oregon Liquor Control Commission licenses are held by the lessee. The lessee will pay the State 3.5 per cent of each calendar year's gross sales received by the lessee from the operation of the concession and from all other revenue producing facilities on the premises during the period of the lease from September 14, 1978, through December 31, 1981. (Parks Branch)
- (3) Agreement with Lane County and City of Eugene for State to transfer jurisdiction of the remaining portion of the Junction City-Eugene Highway, State Secondary Highway No. 223, within city limits of Eugene. Included in the agreement is that the City of Eugene will accept responsibility for the traffic signal maintenance and power consumption on the Royal Avenue and Barger Drive intersections with the Beltline Highway No. 69. The northerly portion of the Junction City-Eugene Highway was transferred to Lane County by a road exchange agreement dated January 23, 1978. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed and report this action for your official records.

Dated this 20 day of November, 1978

Michael P. Hollern
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

APPROVED

State Highway Engineer
STATE HIGHWAY ENGINEER

Date 11-17-78

- 2821 -

APPROVED
Ed Lewis
L. B. Hume
Date 11-17-78

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

On October 5, 1978, Chairman Jackson accepted the bid of Cascade Construction Company, Inc., in the amount of \$3,699,995 for the Ross Island Bridge-SE 50th Avenue (Portland) Section of the Mt. Hood Highway (Powell Boulevard), Multnomah County, subject to the concurrence of the Federal Highway Administration. (Bid letting September 21, 1978) In accordance with F. B. Klaboe's recommendation of November 13, 1978, to reject the bid as the State has not been successful in obtaining FHA concurrence, I approved the rejection of this bid on the date shown below. (Project to be readvertised as soon as practical.)

Dated this 29 day of November, 1978

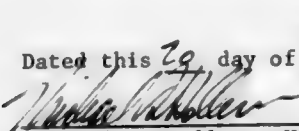

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for the official record:

- 1) On October 17, 1978, prohibited parking on the south side of the Crown Point Highway No. 125 from 150 feet west of the westerly access to Corbett High School (M.P. 8.33) to 100 feet east of the easterly access point to the Corbett High School (M.P. 8.45) in Multnomah County.
- 2) On October 17, 1978, established a 45 MPH speed zone on the Beaverton-Tualatin Highway No. 141 from 0.11 mile north of Ibach Street (M.P. 10.91) (South city limits of Tualatin) to 0.13 mile south of Ibach Street (M.P. 11.15), in Washington County. Rescinds Speed Zone Order No. 706 dated July 30, 1975. (Speed Zone Order No. 789.)
- 3) On October 18, 1978, prohibited overnight parking in the Summit Parking Lot at M.P. 54.10 on the Mt. Hood Highway No. 26 near the Community of Government Camp, Clackamas County.
- 4) On October 30, 1978, approved a cooperative agreement with the Utah Department of Transportation to perform inspection on prestressed concrete piling manufactured at Monroc in Salt Lake City for the Bully Creek Bridge on Main Street in Vale, Malheur County (Contract No. 8816). Approximate total cost \$500.

Dated this 20 day of November, 1978

H. S. Coulter
H. S. Coulter, State Highway Engineer

11-17-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

EXHIBIT C
MINUTES OF 11-28-78

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Work on the Vine Street-Scappoose High School Section of S.E. 6th Street in Scappoose, Columbia County. Bids received September 21, 1978. Contract No. 8810 awarded October 16, 1978, to Columbia West Materials & Constructors, Inc., Portland, at \$54,300.
- 2) The Bully Creek Bridge on Main Street in Vale, Malheur County. Bids received September 21, 1978. Contract No. 8816 awarded October 17, 1978, to Miller Construction Co., Twin Falls, Idaho, at \$121,044.
- 3) Work on the S.E. Duke Street-S.E. Clatsop Street Section of S.E. 72nd Avenue in Multnomah County. Bids received September 21, 1978. Contract No. 8819 awarded October 19, 1978, to Oregon Asphaltic Paving Co., Portland, at \$555,909.15.
- 4) Work on Martinazzi Avenue and Boones Ferry Road at Nyberg Road in Washington County. Bids received September 21, 1978. Contract No. 8825 awarded October 16, 1978, to Hertz Electric, Inc., Albany, at \$144,217.
- 5) Traffic signal installation on Powell Boulevard (at 162nd) and Sandy Boulevard (at 122nd and 162nd) on the Mt. Hood and Northeast Portland Highways in Multnomah County. Bids received October 26, 1978. Contract No. 8835 awarded November 1, 1978, to Tice Electric Co., Portland, at \$80,705.
- 6) Traffic signal installation on the Beaverton/Hillsdale Highway at 91st Avenue in Washington County. Bids received October 26, 1978. Contract No. 8836 awarded November 1, 1978, to Hamilton Electric, Inc., Eugene, at \$33,140.30.
- 7) Work on the Pacific Highway West at S.W. McDonald Street (Tigard) Section in Washington County. Bids received October 26, 1978. Contract No. 8837 awarded November 6, 1978, to Hamilton Electric, Inc., Eugene, at \$65,531.40.
- 8) Work on the Portland Street-S. 6th Bikeway (Klamath Falls) Section in Klamath County. Bids received October 26, 1978. Contract No. 8831 awarded November 16, 1978, to J. B. Steel, Inc., Medford, at \$202,034.

Dated this 20 day of November, 1978.

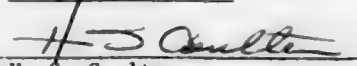

- 2824-H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 11-28-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| C. G. Gredvig,
No. 8629 | Manhattan Beach State
Wayside, Tillamook County | October 16, 1978 |
| Babler Bros., Inc.,
No. 8606 | N. Unit, Lake Abert-Valley
Falls, Lake County | October 17, 1978 |
| Douglas S. Coats,
No. 8623 | North Powder River Bridge,
Baker County | October 18, 1978 |
| E. H. Itschmer Co.,
No. 8740 | Dayville Rock Production,
Grant County | October 18, 1978 |
| R. L. Coats,
No. 8547 | Circle Bar Project,
Harney County | October 19, 1978 |
| Traffic Services,
Inc., No. 8581 | Roseburg Pavement Marking,
Douglas County | October 19, 1978 |
| R. C. Parsons &
Son Construction, Inc.,
No. 8567 | Old Dry Creek Rd.-Ochoco
Hwy., Crook County | October 19, 1978 |
| Baker Redi-Mix,
No. 8594 | N. Cherry St.-Wallowa Lake
Hwy. (La Grande), Union
County | October 25, 1978 |
| Central Oregon Pavers,
No. 8758 | Redmond (Black Butte Blvd.),
Deschutes County | October 26, 1978 |
| Baker Rock Crushing,
Inc., & Tualatin Valley
Crushing, No. 8597 | Progress-Raleigh Hills,
Washington County | October 26, 1978 |
| Dennis V. Snyder,
No. 8528 | Oregon City-New Era (M.P.
13.87-14.11), Clackamas Co. | November 2, 1978 |

EXHIBIT C
MINUTES OF 11-28-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Cascade Construction
Co., Inc., No. 8539 | NE 68th Ave.-NE 81st Ave.
(Portland), Multnomah
County | November 3, 1978 |
| Palmberg Paving Co.,
Inc., No. 8636 | Warrenton/Astoria Hwy.
Jct., Clatsop County | November 14, 1978 |
| Hamilton Electric, Inc.,
No. 8660 | 7th Ave. @ Monroe St.
(Eugene), Lane County | November 14, 1978 |
| Garrett & Thomas
Const., No. 8614 | Sunset Bay State Park,
Coos County | November 14, 1978 |

November 17, 1978

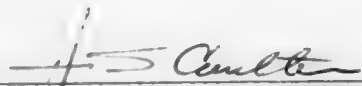

H. S. Coulter, State Highway Engineer

EXHIBIT _____ D
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49305 - Barry Ackerley et al. 0.72 acre for right of way purposes. Offer \$19,210.00.

BEND SOUTH CITY LIMITS-MURPHY ROAD SECTION, THE DALLES-CALIFORNIA HIGHWAY - DESCHUTES COUNTY

R-50035 - Jennie Lee Hibbert et al. Parcel 1 - 0.12 acre for right of way purposes; Parcel 2 - 0.08 acre permanent easement for slopes; Parcel 3 - 100 square feet for permanent easement; Parcel 4 - 100 square feet for permanent easement. Offer \$15,600.00.

R-50075 - Albert F. Bartolat et al. Parcel 1 - 0.22 acre for right of way purposes; Parcel 2 - 0.24 acre permanent easement for slopes; Parcel 3 - 0.01 acre permanent easement for irrigation facility. Offer \$8,175.00.

PINE STREET-ACADEMY STREET (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

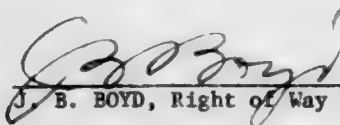
R-49646 - Phillip A. Sperl et al. 570 square feet for right of way purposes. Offer \$3,350.00.

R-49654 - Ed Stortz et ux. 3,125 square feet for right of way purposes. Offer \$7,625.00.

R-49657 - Gordon C. Fromm et al. 270 square feet for right of way purposes. Offer \$ 1,450.00.

R-49658 - E. P. Phillips et al. 4,800 square feet for right of way purposes. Offer \$15,200.00.

Dated this 7th day of November, 1978.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 7

EXHIBIT D
MINUTES OF 11-28-78

October 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

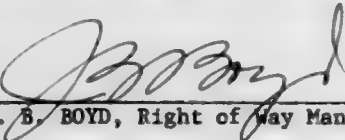
- (1) Service Contract with Southern Pacific Transportation Co. for installation of railroad circuitry and equipment for traffic signals at Third and Main Streets in Springfield, Lane County. Approved July 25, 1978. RR 943 (16-12)
- (2) Sale of 0.26 acre excess property on the Black Canyon-Oakridge Section of the Willamette Highway in Lane County to the City of Oakridge for road purposes only for the consideration of \$3,010.00. Approved August 7, 1978. File 8511 (16-43)
- (3) Sale of 4,360 square feet excess property on the Garden Valley Road-Fairgrounds Section of the Pacific Highway in Douglas County for a minimum consideration of \$13,500.00. Approved September 11, 1978. File 44910 (16-43)
- (4) Agreement with Burlington Northern for a permit of entry for installing drainage ditch near S.W. Boones Ferry Road at S.W. Nyberg Road on the Beaverton-Tigard Highway in Washington County. Approved September 14, 1978. Supersedes approval given August 2, 1978 on my September 1978 Report. RR 941 (16-12)
- (5) Sale of 0.17 acre excess property on the Duncan Road-Sandy Section of the Mt. Hood Highway in Clackamas County for a minimum consideration of \$18,500.00. Approved September 15, 1978. Files 34593 & 34596 (16-43)
- (6) Right of Way Services Agreement with the City of Albany for acquiring right of way on the Pacific Blvd.-Santiam Highway Section of Waverly Drive in Albany, Linn County. Approved September 12, 1978. Misc. C & A 5759 Agreement 104 (16-49)
- (7) Sale of 2,333 square feet of excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$35,500.00. Approved September 25, 1978. File 46588 (16-43)
- (8) Service Contracts with Southern Pacific Transportation Co. approved September 26, 1978 for West Sherman Street, Linn County, Crossing No. CC-688.52 RR 948. 2) 2nd Street, Linn County, Crossing No. CC-688.80 RR 949 (16-12)
(Both in City of Lebanon)

EXHIBIT _____
MINUTES OF 11-28-78

Report of October 1978 (cont.)

- (9) Right of Way Services Agreement with the City of Hood River for appraising and negotiating the 13th Street-One Way Couplet Project in the City of Hood River, Hood River County. Approved September 6, 1978. Misc. C & A 6792 Agreement 105 (16-49)

Dated this 29th day of September, 1978.



J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT D
MINUTES OF 11-28-78

November 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Signed on October 6, 1978 the Release and Grant of Access approved by Mr. Jackson April 12, 1978, granting the City of Pendleton a 60 foot access for public street purposes at S.W. 30th on the Pendleton-John Day Highway in Umatilla County. Files 24861 & 24862 (16-45)
- (2) Signed August 2, 1978, the Grant of Access approved by Mr. Jackson April 7, 1978, granting Taco Time International, Inc. an additional 35 foot access at Station 308+21 on the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County. File 38663 (16-45)
- (3) Two Indentures with the Southern Pacific Transportation Company for the Pacific Highway at Central Point in Jackson County. One is for signal support poles including 2 easements for \$250.00 and the other is for an electrical conduit. Approved October 23, 1978. File 50128 RR 956 (16-12)
- (4) Service Contract with Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at N.E. Cully Blvd. in Multnomah County. Approved October 23, 1978. RR 950 (16-12)
- (5) Service Contract with Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at Cairo Junction, Malheur County, Approved October 23, 1978. RR 947 (16-12)
- (6) Indenture with Southern Pacific Transportation Company for facilities for traffic signals at S.W. 170th Avenue on the Tualatin Valley Highway near Reedville in Washington County. Approved October 23, 1978. RR 954 (16-12)
- (7) Agreement with Oregon-Washington Railroad and Navigation Company for installation of a storm sewer crossing at the Columbia River Interchange of the East Portland Freeway in Multnomah County. Approved October 23, 1978. RR 955 (16-12)
- (8) Sale of 5.5 acres excess property on the Willamette River-Hayesville Section of the Pacific Highway in Marion County for a minimum consideration of \$2,600.00. Approved October 23, 1978. File 20903 (16-43)
- (9) Sale of 8.26 acres excess property on the Crabtree Creek-Scio Section of the Albany-Lyons Highway in Linn County for minimum consideration of \$6,940.00. Approved October 23, 1978. File 13218 (16-43)

EXHIBIT D
MINUTES OF 11-28-78
Report of November 1978 (cont.)

- (10) Sale of 0.08 acre excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$250.00 to the City of West Linn. Approved October 23, 1978. File 43906 L-6153 (16-43)
- (11) Sale of 0.48 acre excess property on the N. Tigard Interchange-Norwood Road Section of the Pacific Highway in Washington County for a minimum consideration of \$9,000.00. Approved October 23, 1978. (Supersedes August 12, 1977 approval) File 19971 (16-43)
- (12) Sale of 5.55 acres excess property on the Vadis-Gardner Ranch Section of the Sunset Highway in Washington County for a minimum consideration of \$17,600.00. Approved October 23, 1978. Files 6543 and 6544 (16-43)
- (13) Sale of 1,510 square feet excess property on the Grants Pass (6th & 7th street) Section of the Redwood Highway in Josephine County for a minimum consideration of \$100.00 to Dant Development Corporation and they will cover the ditch. Approval October 23, 1978. File 26123 (16-43)
- (14) Right of Way Service Agreement with the City of McMinnville for appraisal and relocation work on the Three Mile Lane-Airport Road Project for the Municipal Airport. Approved October 31, 1978. Misc. C & A 6838. Agreement 106 (16-49)
- (15) Service Contract with Oregon-Washington Railroad and Navigation Company for installation of grade crossing protection devices on N.E. 105th Avenue in Multnomah County. Approved November 6, 1978. RR 952 (16-12)
- (16) Construction and Maintenance Agreement with the Oregon Trunk Railway for grade crossing protection devices on Hill Street in Bend, Deschutes County. Approved November 6, 1978. RR 951 (16-12)
- (17) Sale of 5,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$38,500.00. Approved November 7, 1978. File 46517 (16-43)
- (18) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices on Mill Street in Grants Pass, Josephine County. Approved November 7, 1978. RR 902 (16-12)
- (19) Sale of 3.83 acres excess property on the N. City Limits-4th Street Section of the LaGrande-Baker Highway in Union County for a minimum consideration of \$18,000.00 to the City of LaGrande. Approved November 8, 1978. Files 34183, 34184, 34185 & 34186 (16-43)

EXHIBIT D

MINUTES OF 11-28-78

Report of November 1978 (cont.)

- (20) Construction agreement with Southern Pacific Transportation Company for widening and improving South Tenth Avenue in the City of Cornelius in Washington County. Approved November 9, 1978. RR 957 (16-12)
- (21) Extension Service Contract No. 77-022 with Southern Pacific Transportation Company for the crossing at S.W. 229th Avenue in Reedville, Washington County. Approved November 13, 1978. RR 890 (16-12)

Dated this 20th day of November, 1978.



J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT E
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On July 19, 1978, approved an agreement with Bernard D. and Mai Jackson to develop and manage a recreational vehicle campground on their property within the Rogue River Scenic Waterway in Curry County.

On October 4, 1978, approved a supplemental agreement with Bernard D. and Mai Jackson to amend the July 19 agreement by substituting the words "thirty (30) day" for the words "three-month" in reference to the term of each tenancy in the campground. This amendment was necessitated by requirements of the United States Small Business Administration. (Curry County)

On October 3, 1978, approved Steve Mueller's application to drill a well and build a storage facility within the Clackamas River Scenic Waterway. (Clackamas County)

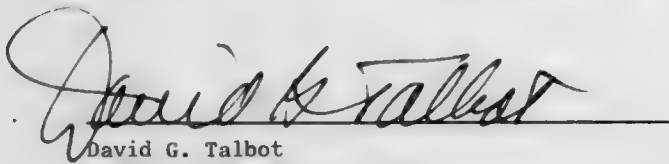
On October 3, 1978, approved George Sinnaev's proposal to construct a single-family residence within the Rogue River Scenic Waterway. (Josephine County)

On October 3, 1978, approved Sumner Knight's proposal to construct a single-family residence within the Clackamas River Scenic Waterway. (Clackamas County)

On October 4, 1978, approved Trenor Scott's proposal to construct a single-family residence within the Rogue River Scenic Waterway. (Josephine County)

On October 19, 1978, approved Steve Mueller's proposal to construct single-family residences on two lots within the Clackamas River Scenic Waterway. (Clackamas County)

Dated this 6 day of November 1978



David G. Talbot
State Parks Superintendent

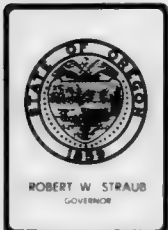


EXHIBIT E
MINUTES OF 11-28-78

Department of Transportation
PARKS AND RECREATION BRANCH

525 TRADE STREET S.E., SALEM, OREGON 97310

October 23, 1978

TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Superintendent
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official record:

On September 8, 1978, approved Ramon Barnett's application to remove an existing house and replace it with a mobile home within the Rogue River Scenic Waterway. (Josephine County)

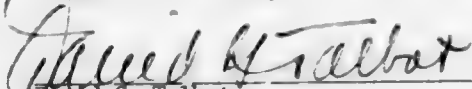
On September 8, 1978, approved Ken Allen's application to construct a storage shed for an airplane within the Rogue River Scenic Waterway. (Josephine County)

On September 8, 1978, approved Estacada Rock's application to construct a metal garage within the Clackamas River Scenic Waterway. (Clackamas County)

On September 11, 1978, approved Carl Reed's application to place a mobile home within the Rogue River Scenic Waterway. (Josephine County)

On September 26, 1978, approved Roland Neuman's application to construct a single-family residence within the Clackamas River Scenic Waterway. (Clackamas County)

Dated this 23rd day of October, 1978.


David G. Talbot

State Parks Superintendent

EXHIBIT F
TO: Oregon Transportation Commission MINUTES OF 11-28-78
SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

August 2, 1978 - Jackson County - Sports Park Drag Strip - \$16,025.00.

August 2, 1978 - City of Milton-Freewater, Umatilla County - North Main Street Park Improvement - \$4,000.00.

June 20, 1978 - City of Aurora, Marion County - Aurora City Park Picnic Shelter - \$1,250.00

July 17, 1978 - City of Lakeview, Lake County - South End Tennis Courts - \$5,125.00

September 15, 1978 - City of Joseph, Wallowa County - City Park - \$1,130.00.

September 17, 1978 - City of Milwaukie, Clackamas County - Rowe Junior High Tennis Court - \$3,074.00.

October 2, 1978 - City of Jefferson, Marion County - Community Park Development - \$3,500.00.

October 11, 1978 - City of Antelope, Wasco County - Antelope Park Construction - \$2,175.00.

October 17, 1978 - Malheur County - Cherry Creek Boat Ramp - \$2,464.33.

November 6, 1978 - City of Wallowa, Wallowa County - Wallowa City Park Improvement - \$548.75.

November 6, 1978 - City of Union, Union County - City Park Restrooms - \$1,960.75.

November 7, 1978 - Tualatin Hills Park and Recreation District - Ridgewood Open Space Development - \$6,953.00, Washington County.

November 7, 1978 - City of North Powder - North Powder City Park - \$1,000.00 - Union County.

Dated this 16 day of November, 1978.


Gary A. Scott, State Recreation Director

EXHIBIT _____ G
MINUTES OF 11-28-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|--|--|------------------------------------|
| Grover H. Poe
& James W. Jamison

L-7369
County: Clackamas | Declaratory Relief
and to Quiet Title | To have an
abandoned
section of
Old 82nd
declared to
be a public
road. | For
Plaintiff * |
| Remarks: *The court ruled for plaintiff holding that the State owned the disputed parcel as a public road. The State has filed its notice of appeal and will attempt to have the judgment reversed. | | | |
| Gordon H. Ball, Inc.

L-7505
County: Clackamas | Declaratory Relief
and to Quiet Title | \$200,000 | Summary
Judgment
for State * |
| Remarks: *State has been served with plaintiff's notice of appeal. The Justice Department will defend against the appeal. | | | |
| U. S. Steel Corp.
(DeLong)

L-5562
County: Marion | Suit on Contract | \$1,000,000 | Judgment
of State |
| Remarks: The summary judgment for the State was previously reported. That judgment awarded attorney fees to the State. The State's attorney fees have now been set at \$50,000 and have been paid by DeLong, Inc. | | | |
| Walter M. Hulden

L-7537
County: Marion | Suit for Injunction | Enjoin let-
ting of high-
way contract | * |
| * Injunction denied. | | | |

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| <u>Defendant</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|----------------------------------|-----------------------------------|-------------------------------------|--|
| Brusco Booming &
Dredging Co. | Property Damage | \$ 365.85 | \$ 365.85 |
| L-7424
County: Clatsop | | | |
| Terry D. Dessenberger | Forcible
Entry and
Detainer | Possession
of premises | Defendant
moved out
after the
complaint
was filed. |
| L-7585
County: Douglas | | | |

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Ernest Land | \$60,675 | | * |
| L-7575
R-49748 | | | |
| Section: Mt. Hood Post Office-Fikes
Highway: Mt. Hood
County: Hood River
Approved by: Jack L. Sollis | | | |
| Date: October 31, 1978 | | | |
| * Settled by Right of Way Section. | | | |
| BJS, Inc. | \$ 7,250 | \$ 7,926 | \$ 8,500 |
| L-7381
R-41828 | | | |
| Section: Grants Pass-New Hope
Highway: Jacksonville
County: Josephine
Approved: Jack L. Sollis | | | |
| Date: November 9, 1978 | | | |
| John C. Groot | \$196,000 | \$208,500 | \$235,000 |
| L-7492
R-46996 | | | |
| Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| Date: November 16, 1978 | | | |
| Margaret Pinnell | \$ 1,850 | \$2,500 | \$3,000 |
| L-7552
R-49185 | | | |
| Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| Date: October 31, 1978 | | | |

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| Hubert Sparrow
L-7555
R-49355
Section: S.E. Division-S.E. Foster
Highway: East Portland Freeway
County: Multnomah
Approved: Jack L. Sollis | \$ 6,800 | \$10,000 | \$10,000 |
| Date: October 24, 1978 | | | |
| Peter O. Swimm
L-7568
R-49209
Section: N.E. Sandy Blvd.-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$13,100 | \$14,100 | \$15,500 |
| Date: October 24, 1978 | | | |
| R. Randall Co.
L-7435
R-48987
Section: Denny Road Interchange
Highway: Beaverton-Tigard
County: Washington
Approved by: Jack L. Sollis | \$22,600 | \$30,000 | \$33,000 |
| Date: November 16, 1978 | | | |
| Edward's Industries, Inc.
L-7436
R-48986
Section: Denny Road Interchange
Highway: Beaverton-Tigard
County: Washington
Approved by: Jack L. Sollis | \$ 7,700 | \$22,650 | \$25,000 |
| Date: November 16, 1978 | | | |

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|---|------------------|------------------------|----------------------------|
| A. L. Jefferis | State of Oregon | Wrongful Death | \$128,354.30 |
| L-7324
County: Clatsop
Disposed of by: Settlement of \$17,500. Paid by State's insurance carrier. | | | |
| Donald Thomsen | State of Oregon | Wrongful Death | \$127,124.58 |
| L-7325
County: Clatsop
Disposed of by: Settlement of \$17,500. Paid by State's insurance carrier. | | | |
| Ruth Graham | State of Oregon | Personal Injury | \$ 15,000.00 |
| L-7480
County: Clatsop
Disposed of by: Settlement of \$7,744. (This is a companion case to L-7481, Murland Graham. Settlement covers both cases.) | | | |
| Murland Graham | State of Oregon | Personal Injury | \$15,000.00 |
| L-7481
County: Clatsop
Disposed of by: Settlement of \$7,744. (This is a companion case to L-7480, Ruth Graham. Settlement covers both cases.) | | | |
| Clarence Grant | Kenneth Stevens | Personal Injury | \$40,000.00 |
| L-7372
County: Coos
Disposed of by: Settlement of \$1,500. Paid by State's insurance carrier. | | | |

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|------------------------|----------------------------|
|------------------|------------------|------------------------|----------------------------|

| | | | |
|-----------------|----------------|-----------------|---|
| State of Oregon | Jack P. Larson | Timber Prespass | * |
|-----------------|----------------|-----------------|---|

L-7660

County: Douglas

Disposed of by: Dismissal.

* This case involved a timber trespass in Douglas County in which timber having a value of \$1,458 was cut by the defendant on state property. The defendant paid \$250 to the State prior to the filing of the lawsuit. A lawsuit was filed in the amount of treble the actual damages, or \$4,126.40. The defendant died after the institution of the lawsuit and there were not sufficient monies in his estate to pay any of the amount and therefore the case has been dismissed and closed as there is no longer any possibility of collection.

| | | | |
|-----------------|-----------------|-----------------|-------------|
| Ernest Anderson | State of Oregon | Personal Injury | \$10,362.20 |
|-----------------|-----------------|-----------------|-------------|

L-7378

County: Klamath

Disposed of by: Settlement of \$2,000. Paid by State's insurance carrier.

| | | | |
|--------------|-------------------------------|----------------|--------------|
| Veeta Housen | Morse Bros. Sand & Gravel Co. | Wrongful Death | \$151,369.60 |
|--------------|-------------------------------|----------------|--------------|

L-7235

County: Linn

Disposed of by: State was taken out of the suit by a summary judgment in its favor.

| | | | |
|-----------------|------------|-----------------|-----------|
| State of Oregon | Clyde Roth | Property Damage | \$ 928.74 |
|-----------------|------------|-----------------|-----------|

L-7329

County: Linn

Disposed of by: Settlement of \$1,135 which included amount sued for plus costs.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

EXHIBIT G

MINUTES OF 11-28-78

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------|-----------|-----------------|---------------------|
|-----------|-----------|-----------------|---------------------|

| | | | |
|---------------|-----------------|-----------------|-------------|
| Lonnie Brewer | State of Oregon | Personal Injury | \$2,026,268 |
|---------------|-----------------|-----------------|-------------|

L-7144

County: Malheur

Disposed of by: Settlement of \$55,000. State's insurance carrier paid \$11,500 and contractor's insurance carrier paid \$43,500.

| | | | |
|------------|--------------------------------|-----------------|--------------|
| John Bouse | Western Management Association | Personal Injury | \$103,634.25 |
|------------|--------------------------------|-----------------|--------------|

L-7346

County: Multnomah

Disposed of by: Settlement of \$35,000 paid by Western Management Association. (This amount covers this case and L-7347, L-7348 and L-7349.)

| | | | |
|-----------------|--------------------------------|-----------------|--------------|
| Gwendolyn Bouse | Western Management Association | Personal Injury | \$152,558.88 |
|-----------------|--------------------------------|-----------------|--------------|

L-7347

County: Multnomah

Disposed of by: Settlement of \$35,000 paid by Western Management Association. (This amount covers this case and L-7346, L-7348 and L-7349.)

| | | | |
|----------------|--------------------------------|-----------------|-------------|
| Jonathan Bouse | Western Management Association | Personal Injury | \$ 5,000.00 |
|----------------|--------------------------------|-----------------|-------------|

L-7348

County: Multnomah

Disposed of by: Settlement of \$35,000 paid by Western Management Association. (This amount covers this case and L-7346, L-7347 and L-7349.)

| | | | |
|-------------|--------------------------------|-----------------|-------------|
| Laura Bouse | Western Management Association | Personal Injury | \$ 7,500.00 |
|-------------|--------------------------------|-----------------|-------------|

L-7349

County: Multnomah

Disposed of by: Settlement of \$35,000 paid by Western Management Association. (This amount covers this case and L-7346, L-7347 and L-7348.)

| | | | |
|-------------|-----------------|-----------------|--------------|
| Donald Zerr | State of Oregon | Personal Injury | \$ 48,000.00 |
|-------------|-----------------|-----------------|--------------|

L-7371

County: Multnomah

Disposed of by: Settlement of \$3,000. Paid by State's insurance carrier.

EXHIBIT _____ G

MINUTES OF 11-28-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7656 Eve Sorokin v. H. Scott Coulter, et al.: This is a personal injury case arising out of an accident that occurred on September 26, 1977 in which the plaintiff allegedly fell down the steps while going from the "Bloch Memorial Wayside" to the beach in Lincoln County. The plaintiff alleges that the steps were wet and slimy and there was not adequate handrail on the steps. The plaintiff has sued both the State and Lincoln County. The amount of the lawsuit is \$80,551.29. The matter has been referred to the Attorney General's office for the defense of the State.

L-7657 H. C. Lesley, et ux. v. State of Oregon: This is an inverse condemnation case in Morrow County. The plaintiff alleges that on July 17, 1978, the State diverted water onto the defendant's land together with mud, rocks and debris damaging plaintiff's land in the amount of \$5,000. The matter has been referred to the Attorney General's office for the defense of the State.

L-7658 A. D. Fleming, et ux. v. State of Oregon: This is an inverse condemnation case in Grant County. The plaintiff alleges that on July 2, 1978 the State diverted water onto the defendant's land along with mud, rocks and debris damaging the plaintiff's property in the amount of \$5,500. The matter has been referred to the Attorney General's office for the defense of the State.

L-7659 Judi C. Dials v. Highway Division: This case arises out of an accident that occurred on May 24, 1977 on the Steel Bridge in Portland, Oregon. The plaintiff alleges that her car slid on an oil-slick on the roadway surface and collided with the side of the bridge. The plaintiff alleges that the Highway Division was negligent in failing to properly inspect the bridge for hazardous substances and failing to warn the plaintiff of the hazard. The amount of the lawsuit is \$13,147.04. The matter has been referred to the Attorney General's office for the defense of the State.

L-7677 State of Oregon v. Motor Vessel Marie Bakke: This lawsuit was filed in the United States District Court for the District of Oregon against the above ship as a result of its collision with the Fremont Bridge on November 2, 1978. The vessel collided with the Fremont Bridge and damages were estimated at somewhat in excess of \$50,000. The purpose of filing the lawsuit was to require the defendants to post a bond or letter of credit to cover the damages before the vessel left port. The matter is in the hands of the Attorney General's office and they will pursue it and collect for the damages to the bridge.

EXHIBIT H
MINUTES OF 11-28-78

October 25, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On October 27 , 1978, \$ 3,037,712.05 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Sept. , 1978.
(List of apportionments on file in Commission Files, Salem.)

On October 31 , 1978 , \$ 1,822,627.23 (12 percent of the Highway Fund) was distributed to the cities for the month of Sept. , 1978
(List of apportionments on file in Commission Files, Salem.)

Dated this 25th day of October , 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: R. Burco
H. S. Coulter
John Earley - Att.

NOTED
C. W. HEAD



EXHIBIT I
MINUTES OF 11-28-78

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

November 20, 1978

MEMO TO: Glenn L. Jackson, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix

FROM: PAUL E. BURKET *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting November 28, 1978
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

- 1) On April 14, 1977, executed a Right-of-Way Easement from Oregon State Aeronautics Division (OSAD) to Pacific Power & Light Company for underground power lines to hangar sites at the Siletz Bay State Airport.
- 2) On April 27, 1977, executed a 1-year lease between OSAD and Alan L. Weldon for Hangar Site #2 at the Lakeside State Airport.
- 3) On May 6, 1977, executed a 3-year Ingress/Egress Permit for agricultural spray operations of John W. Shearer and Barbara L. Shearer, dba Shearer Sprayers at the Wasco State Airport.
- 4) On May 19, 1977, approved a Release signed by Eva Harris releasing OSAD (as owner of the John Day State Airport) and the City of John Day (lessee-manager of airport) from all liability arising from Ms. Harris's storage of a glider aircraft on airport property.

EXHIBIT 1
MINUTES OF 11-28-78

Oregon Transportation Commission
Members

-2-

November 20, 1978

- 5) On May 31, 1977, executed a 4-month Commercial Concession Agreement between OSAD and Mark Christen covering a scenic flight operation at the Siletz Bay State Airport.
- 6) On June 3, 1977, executed a 1-year Flying Service Lease between OSAD and C. H. "Pete" Ketcham, dba Bar-B Flying Service covering fixed base operations at the Prospect State Airport.
- 7) On June 17, 1977, approved an Assignment of Lease from Melvin R. Paulus, et al, to Nolan E. Meister covering Hangar Site E-7 at the Lebanon State Airport.
- 8) On June 21, 1977, approved an Assignment of Lease from Fred L. Mountain to Will Davis and Ruth E. McClellan covering Hangar Site W-8 at the Lebanon State Airport.
- 9) On June 28, 1977, executed a 4-year, 7-month Farming Lease between OSAD and William J. Nicks, covering state-owned land to be farmed at the Independence State Airport.
- 10) On July 7, 1978, executed a Right-of-Way Easement from OSAD to General Telephone Company of the Northwest, Inc. for installation of a pay phone at the Cape Blanco State Airport.
- 11) On July 11, 1977, executed a Professional Services Agreement in the amount of \$400 with H. P. Saabye, Architect, for architectural services relative to remodeling of a portion of OSAD offices.
- 12) On August 5, 1977, executed a Quitclaim Deed from OSAD to Michele Quaglia and Mary Quaglia, husband and wife, transferring a portion of the vacated Thornton Road adjacent to the Cottage Grove State Airport.
- 13) On August 22, 1977, executed a 6-month Operations Site Lease between OSAD and Frank J. Miller covering Operations Site #1 at the Joseph State Airport for limited commercial purposes relating to Mr. Miller's United States Forest Service contract.
- 14) On September 21, 1977, executed a lease between OSAD and James H. Henkel covering Hangar Site #3 at the Toledo State Airport.
- 15) On October 5, 1977, executed a 5-year lease between OSAD and Louis F. Hill covering Hangar Site E-2 at the Lebanon State Airport.
- 16) On October 31, 1977, executed an 5-year Ingress/Egress Permit between OSAD and Henry J. Pruitt at the Cottage Grove State Airport.

EXHIBIT I
MINUTES OF 11-28-78

Oregon Transportation Commission
Members

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November 20, 1978

- 17) On November 3, 1977, executed an Application to the City of Lebanon, Oregon, for annexation of the Lebanon State Airport.
- 18) On November 7, 1977, executed a Professional Services Agreement with Malcolm Miner, P.E., in the amount of \$600 for a Layout Plan Report for the Toledo State Airport.
- 19) On November 14, 1977, executed a 1-year Tree Cutting Permit from OSAD to Harold L. Knapp at the Cape Blanco State Airport.
- 20) On November 18, 1977, approved an Assignment of Lease from Ro-Mar Development Co., Inc., to Warren C. Phillips covering Hangar Site #1 at the Siletz Bay State Airport.
- 21) On November 18, 1977, executed a 5-year lease between OSAD and Ro-Mar Development Co., Inc., covering Hangar Site #3 at the Siletz Bay State Airport.
- 22) On December 7, 1977, executed a 5-year lease between OSAD and James Oveross covering Hangar Site #4 at the Siletz Bay State Airport.
- 23) On December 20, 1977, executed a Flying Service Lease between OSAD and Lebanon Flyways, Inc. for a term of 10 years, with two 10-year options, covering fixed base operations at the Lebanon State Airport.
- 24) On December 20, 1977, executed a Termination of Flying Service Lease between OSAD and Flyways, Inc., covering fixed base operations at the Lebanon State Airport.
- 25) On December 23, 1977, executed a 5-year Ingress/Egress Permit between OSAD and Tri-Flying, Inc., covering fixed base operations at the Tri-City State Airport.
- 26) On January 9, 1978, executed an Option for purchase of the C. W. Snyder property (21.42 acres) for \$171,500 at the Aurora State Airport.
- 27) On January 11, 1978, executed a 5-year lease between OSAD and John A. Atchley, Jr. covering Hangar Site S-1 at the Lebanon State Airport.
- 28) On January 24, 1978, executed a lease between OSAD and Bruce C. Parsons covering Hangar Site #2 at the Toledo State Airport.

EXHIBIT I
MINUTES OF 11-28-78

Oregon Transportation Commission
Members

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November 20, 1978

- 29) On January 27, 1978, executed a 5-year lease between OSAD and Ian B. Jamieson covering Hangar Site "C" at the Condon State Airport.
- 30) On February 1, 1978, executed a Utility Easement from OSAD to Pacific City Sanitary District for construction of a sanitary lift station at the Pacific City State Airport.
- 31) On February 16, 1978, executed a 1-year Ingress/Egress Permit between OSAD and Walter M. Bennett and Vera L. Bennett and Aurora Aviation, Inc., at the Aurora State Airport.
- 32) On February 16, 1978, executed a 1-year Ingress/Egress Permit between OSAD and Reel Properties, Inc., at the Aurora State Airport.
- 33) On February 16, 1978, executed a 1-year Ingress/Egress Permit between OSAD and Wylie L. Campbell, Duane Bidgood and Paul D. Nichols at the Aurora State Airport.
- 34) On March 1, 1978, executed a 5-year lease between OSAD and Timothy A. Lunceford covering Hangar Site E-15 at the Lebanon State Airport.
- 35) On March 1, 1978, executed a 5-year lease between OSAD and Edward J. Zollner and Donald R. Hallock covering Hangar Site W-14 at the Lebanon State Airport.
- 36) On April 12, 1978, executed a 5-year Flying Service Lease between OSAD and Jensen Aviation Enterprises, Inc. covering fixed base operations at the Cottage Grove State Airport.
- 37) On April 14, 1978, executed a 5-month Commercial Concession Agreement between OSAD and Mark Christen covering a scenic flight operation at the Siletz Bay State Airport.
- 38) On April 28, 1978, approved an Assignment of Lease from Strawberry Fair Committee to Claude Dahl covering Hangar Site W-12 at the Lebanon State Airport.
- 39) On April 28, 1978, executed a 5-year Flying Service Lease between OSAD and Curtis W. Davison and William L. Cowan covering fixed base operations at the Oakridge State Airport.

EXHIBIT I
MINUTES OF 11-28-78

Oregon Transportation Commission
Members

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November 20, 1978

- 40) On May 2, 1978, executed a 5-year Mobile Home Site Lease between OSAD and Wayne D. Bailey, principal of Mid-Valley Airservice, Inc., fixed base operator at the Independence State Airport. This site is for use as caretaker's quarters for airport surveillance and additional office space for the fixed base operation.
- 41) On May 17, 1978, executed a Month-to-Month Storage Site Tenancy Agreement between OSAD and Terry Ray Brown for storage of his aircraft at the Lebanon State Airport in relation to his agricultural spray operations.
- 42) On June 5, 1978, executed Addendum #1 to the Utility Easement given by OSAD to the Pacific City Sanitary District. This addendum covered modification of the pump chamber.
- 43) On June 14, 1978, executed a 1-year Farming Lease between OSAD and Joe L. Gilbert, covering State-owned land to be farmed at the Lebanon State Airport.
- 44) On June 23, 1978, executed Addendum #1 to Hangar Site Lease between OSAD and James H. Henkel covering Hangar Site #3 at the Toledo State Airport.
- 45) On June 23, 1978, executed a Right-of-Way Easement from OSAD to Pacific Power and Light Company covering an underground primary, pad-mount transformer and services at the Independence State Airport.
- 46) On July 5, 1978, executed a 5-year lease between OSAD and Jack H. Morris covering Hangar Site "B" at the Cape Blanco State Airport.
- 47) On July 6, 1978, executed a Commercial Concession Agreement between OSAD and Donald G. Zalonis covering aircraft maintenance and limited helicopter air taxi service at the Independence State Airport.
- 48) On September 14, 1978, executed a 5-year lease between OSAD and Aero Storage, Inc., covering Hangar Site #2 at the Joseph State Airport.
- 49) On September 14, 1978, executed a 2-year, 11-month Fueling Facility Site Lease between OSAD and Phyllis Wolfe, off-airport fixed base operator at the Beaver Marsh State Airport.

EXHIBIT I
MINUTES OF 11-28-78

Oregon Transportation Commission
Members

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November 20, 1978

- 50) On September 29, 1978, approved an Assignment of the Farming Lease at the Tri-City State Airport from the Estate of James E. Lewis, Deceased, to Noel G. Manley.
- 51) On October 3, 1978, approved (on behalf of Aeronautics as owner of the John Day State Airport) a 5-year Hangar Site Lease between the City of John Day (airport manager) and Royel L. Allen covering Hangar Site #4 at the airport.
- 52) On October 3, 1978, executed a 5-year lease between OSAD and Ben Johnson covering a 6,908.25 sq. ft. site at the Joseph State Airport.
- 53) On October 5, 1978, executed a Utility Easement from OSAD to Kernville-Gleneden Beach-Lincoln Beach Water District for a water line to the Siletz Bay State Airport.
- 54) On October 19, 1978, executed a 3-year lease between OSAD and Anthony F. Roe covering Hangar Site "A" at the Cape Blanco State Airport.
- 55) On October 24, 1978, approved an Assignment of Lease from Nolan E. Meister to Steven M. and Diane S. Christensen covering Hangar Site E-7 at the Lebanon State Airport.
- 56) On October 25, 1978, executed a 5-year lease between OSAD and Ellis Hallman covering Hangar Site W-9 at the Lebanon State Airport.
- 57) On November 1, 1978, approved an Assignment of Lease from Ronald G. Fisher to Robert E. Johnson covering Hangar Site #E-12 at the Lebanon State Airport.
- 58) On November 13, 1978, executed a 5-year lease between OSAD and Richard E. Casmey covering Hangar Site #3 at the Independence State Airport.
- 59) On November 13, 1978, executed a Utility Easement from OSAD to General Telephone Company of the Northwest, Inc., covering installation of phone service to the caretaker's quarters at the Cape Blanco State Airport.

PEB:SH:jj

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
NOVEMBER 30, 1978

November 30, 1978
Salem, Oregon

The Oregon Transportation Commission held a telephone conference meeting at 10 a.m. originating in Room 140 of the Transportation Building in Salem. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
F. B. Klaboe, Chief of Operations, Salem
Larry Rulien, Assistant Director for Transportation Policy
and Program Development, Salem
George Bell, Manager of Intergovernmental and Public
Affairs, Salem
E. S. Hunter, Manager of Technical Services, Salem
Jack Sollis, Chief Counsel, Salem
C. W. Head, Manager, Commission Services, Salem

There were representatives of the news media present.


Chairman Jackson said the meeting was called to appoint a successor to Robert Burco, who has resigned as Director effective January 8, 1979. He stated that Mr. Burco is going to be out of the State for a major portion of the time between now and his termination date and to eliminate any uncertainty, his successor should be named at this time.

The Chairman said the recommendation is that Fred Klaboe be named to replace Mr. Burco. It was a unanimous vote of the four Commissioners that Mr. Klaboe be appointed Director of the Department of Transportation, effective January 9, 1979, subject to the approval of the Senate Confirmation Committee.

The telephone meeting adjourned at 10:05 a.m.


Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman


Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner


Tom Walsh, Commissioner


C. W. Head, Manager
Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
DECEMBER 19, 1978

December 19, 1978
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Chief Counsel
H. S. Coulter, State Highway Engineer
Harold Grover, Administrator of Motor Vehicles
Dave Talbot, State Parks Superintendent
Roger Ritchey, Deputy Administrator of Aeronautics
E. S. Hunter, Manager of Technical Services
Bob Bothman, Administrator of Metropolitan Branch
Glen Green, Federal Highway Administration
Dennis Moore, Administrator of Public Transit
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klaboe:

- 1) Minutes of the meeting of November 28, 1978, and the telephone meeting of November 30, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2680" on file in the Commission's files, Salem.)
- 3) Apportionment of the balance of Fiscal Year 1979 Metropolitan Planning Funds to Portland, Salem, and the Eugene-Springfield Area. (On July 18, 1978, the Commission allocated the apportionment of Metropolitan Planning Funds for Oregon derived from Fiscal Year 1979 Interstate Funds. The balance of Fiscal Year 1979 funds now available for allocation is \$106,993.) The Commission approved the following allocation to the three metropolitan areas allocated on the same basis as the July 18, 1978, allocation:

(Continued on next page.)

| <u>Area</u> | <u>Base</u> | <u>Distributed
on
Population</u> | <u>Total
Federal
Funds</u> | <u>State
Match</u> | <u>Total</u> |
|--------------------|------------------|--|------------------------------------|------------------------|------------------|
| Portland | \$17,832.16 | \$35,949.65 | \$ 53,781.81 | \$13,445.45 | \$ 67,227.26 |
| Salem | 17,832.17 | 8,184.96 | 26,017.13 | 6,504.28 | 32,521.41 |
| Spgfld.-
Eugene | <u>17,832.17</u> | <u>9,361.89</u> | <u>27,194.06</u> | <u>6,798.52</u> | <u>33,992.58</u> |
| Total | \$53,496.50 | \$53,496.50 | \$106,993.00 | \$26,748.25 | \$133,741.25 |

(Authorized Assistant Director for Operations to sign supplemental agreements with Lane Council of Governments, CRAG and the Mid-Willamette Valley Council of Governments.)

- 4) Adopted survey on North Tigard Interchange-South Tigard Interchange Section of the Pacific Highway in Multnomah, Clackamas and Washington Counties. ("Highway Corridor & Design Resolution No. 430" on file in the Commission's files, Salem.)
- 5) Agreement with Ben C. Gerwick, Jr., for engineering consulting services during the construction of the South Channel Structure of the Columbia River Bridge on I-205 in Multnomah County. Maximum cost is \$49,000.
- 6) Agreement with the U. S. Geological Survey to provide stream gaging and flood runoff data for small drainage basins of 10 square miles or less throughout the State. Financed by HPR funds in the amount of \$26,000 for fiscal year 1979. (Authorized State Highway Engineer to sign letter agreement.)
- 7) Project utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway to provide improvements on Oatfield Road at the intersections of Courtney Avenue, Hill Road, Thiessen Road and Rothe Road in Clackamas County. Interstate Transfer Funds for this project estimated at \$121,125, with Clackamas County providing all of the required \$21,375 of local match. (Authorized State Highway Engineer to sign necessary agreement.)
- 8) Replacement of a structure over Herman Creek on Forest Lane in Hood River County. Federal Bridge Replacement Funds for the project estimated at \$87,650 with the local government providing approximately \$21,910 in match funds. (Authorized State Highway Engineer to sign the necessary project agreement.)

- 9) Authorized increases in project authorizations on the following contracts:
 - a. Contract No. 8744 for work on Church Street-Mill Street (Silverton) Section of Cascade Highway in Marion County, in the amount of \$17,559. (10.4% increase)
 - b. Contract No. 8442 for improvement to Deadmans Pass Safety Rest Area on the Old Oregon Trail in Umatilla County, in the amount of \$17,763. (15.1% increase)
- 10) Membership in the Pacific Northwest Travel Association in the amount of \$4,000 for this fiscal year.
- 11) Transferred the State's share of Federal Aid in the amount of \$735,000 to the City of Portland for the Pioneer Square Project (converting the Meier and Frank Parking block to a downtown park).
- 12) Supplemental agreements covering experimental transportation projects increasing general fund support to Yamhill County to a maximum contract total of \$24,195 and decreasing general fund support to the City of Woodburn to a total of \$13,514.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission | Exhibit B |
| State Highway Engineer | Exhibit C |
| Right of Way Manager | Exhibit D |
| State Parks Superintendent | Exhibit E |
| Highway Controller | Exhibit F |

DIRECTOR'S REPORT

Mr. Sollis presented an update of the proposed bills for the 1979 Legislature. He stated the deadline for filing legislation was December 15, 1978. A total of 27 bills have been presented for the Legislators' consideration. Mr. Sollis requested the Commission's approval of amending a bill that was passed in the last Legislature pertaining to the handling of voter registration cards by the Motor Vehicles Division. He felt the cost to handle and mail to the County Clerks voter registration cards is probably an improper expenditure of dedicated funds. The Commission gave their approval to the amendment of the statute.

Mr. Sollis pointed out that the Attorney General's office has introduced a bill relating to gas tax refunds to cities and counties.

Mr. Burco reported on his recent meeting in Washington, D. C. with the Secretary of Transportation, the Federal Highway Administration and UMTA concerning their proposal for a Surface Transportation Administration, which would merge the Federal Highway Administration and UMTA. He said they are expecting a response from the President's office within the next couple of weeks.

Mr. Burco presented and commented on the following issues now in process which he has undertaken within the last year or so as Director:

- 1) Administrative Costs of Federal Aid Highway Projects
- 2) Access Control
- 3) Technological Upgrading Productivity of Motor Vehicles Division Personnel
- 4) Engineering Jobs
- 5) Grass Roots Public Opinion
- 6) Financial Management - Six Year Program
- 7) Staff Development

(Mr. Burco's letter dated 12-19-78 to the Commission on file in the Commission's files, Salem.)

The Commission set Tuesday, January 16, 1979, for their next meeting.

The Commission expressed to Mr. Burco their appreciation for his contribution to the development of the various programs and his leadership in reaching a better understanding and relationship, particularly at the Federal level, while he has been Director. The Commission wished Mr. Burco success in his future operations. (Mr. Burco resigned as Director effective January 8, 1979.)

OPERATIONS

Mr. Peter Cass, Manager of Tri-Met, reported on the light rail proposal for the Banfield Transitway in Multnomah County. Mr. Cass asked for the Commission's support of the Banfield Project in general, and the light rail project as a part of it. He pointed out that CRAG at its November 1978 meeting voted unanimously to give its consent to the project. Mr. Cass asked for support of a resolution that has been presented to the Commission which is necessary in the process for Federal funding of the project. He stated that Tri-Met has a ridership today to support the project. Mr. Cass mentioned that they had outside agencies from San Francisco and Philadelphia take a look at the cost of construction. Each firm did take an independent study of the proposal and both came in with almost the same in terms of total cost. Mr. Cass discussed and referred to charts concerning operating costs.

After considerable discussion, the Commission unanimously adopted the following resolution which was read by Mr. Sollis:

RESOLUTION

WHEREAS, the Board of Directors of the Tri-County Metropolitan Transportation District of Oregon (Tri-Met), the Multnomah County Board of Commissioners, the Common Council of the City of Gresham and the Portland City Council have resolved that the Banfield/Burnside light rail Alternative 5-1b between downtown Portland and downtown Gresham be constructed together with a six-lane Banfield Freeway between I-5 and I-205.

WHEREAS, the Metropolitan Planning Organization (Columbia Region Association of Governments) finds the recommended Alternative 5-1b in accord with and entitled to priority under the 23 USC 134 planning process and consistent with the regional policies and objectives established in the interim transportation plan; and

WHEREAS, the reconstruction of the Banfield Freeway is a joint and cooperative approach involving both highway and transit improvements; and

WHEREAS, widening of the Banfield Freeway to six standard width lanes with shoulders from I-5 to I-205 is necessary; and

WHEREAS, acquisition of additional right of way and reconstruction of overpasses is required to accommodate the overall project;

mm

THEREFORE BE IT RESOLVED the Oregon Transportation Commission is supportive of the decisions of the responsible subdivisions of government and will cooperate in the development of this project; and

BE IT FURTHER RESOLVED, the Oregon Transportation Commission approves the use of State Highway Trust Funds for matching Federal Interstate Transfer Funds necessary for the freeway widening portion only, including acquisition of right of way, replacement of overpasses and construction of six standard width lanes with shoulders on the Banfield Freeway between I-5 and I-205, and the replacement of the upper deck on the Steel Bridge. No matching funds attributable to the transit portion of the Banfield will be provided from State Highway Trust Funds.

This resolution shall be entered in the minutes and records of the Commission as Miscellaneous Resolution No. 263 this 19th day of December, 1978.

Mr. Klaboe stated that last week the Department presented its 1979-81 Budget Appeals to the Executive Department concerning various items which were previously removed from the budget. He mentioned that there were 23 appeals, most of which were disallowed. He commented briefly on the following budget items which were restored:

| | |
|------------------|---|
| Highway | Banfield Transitway Project |
| Aeronautics | Reduced Level Budget Services and Supplies |
| Aeronautics | Airport Inspection Aviation Safety, Search & Rescue |
| Public Transit | Full Participation in Transit Development Programs for Lane Transit and Salem Transit Systems |
| Highway | Tourism Promotion |
| Public Transit | Approximately half (\$18,864) of Intercity Signs and Shelters |
| Parks | Solar Energy Project (Federal Monies only) |
| Central Services | Crash Injury Training Program |
| Parks | St. Mary's Wood acquisition, Washington County. (Mr. Klaboe mentioned that \$20,000 is in the budget to continue work on that acquisition to see what can be done.) |

Mr. John Sheldrake, Highway Division Maintenance Operations Engineer, reported on the December 13, 1978, Winter Recreation Advisory Committee meeting and presented copies of their minutes. (Copy of minutes on file in the Commission's files, Salem.) Mr. Sheldrake said the Committee has recommended that the following items be presented to the Commission for its consideration:

- a. Designate as Sno-Parks two small off-highway parking areas only near the North Powder River Bridge on the Haines-Anthony Highway No. 411 between M.P. 2.51 and M.P. 2.60 in Baker County. (\$400 estimated annual cost)

(Continued on next page.)

- b. Removing the designation as Sno-Parks of three small areas on I-80N frontage road (old highway) near Meacham in Umatilla County.
- c. Designate as Snow-Park area both sides of the Weston-Elgin Highway No. 330, ORE204, M.P. 19.8, Langdon Lake areas, in Umatilla County. (\$3,000 estimated plowing cost)
- d. Sign the Spout Springs Ski area lot in Union County to read "No Trailer Parking Allowed". Mr. Sheldrake suggested that this matter be referred to staff and that it be discussed with Mr. George, Traffic Engineer, to work out the problem.

The Commission approved the above Items A, B and C, and accepted Mr. Sheldrake's recommendation for the staff to study Item D.

Following Mr. Coulter's recommendation, the Commission adopted a temporary rule establishing criteria for the State Highway Engineer to follow in imposing weight restrictions for vehicles or combinations of vehicles operating on any State highway which may be necessary to protect the highway from being unduly damaged. (Copy of rule on file in the Commission's files, Salem, as "Permit Rule No. 40". Temporary rule filed with the Secretary of State on December 19, 1978, and was published in the Administrative Rules Bulletin on January 1, 1979. A public hearing date will be set later.)

The Commission considered the possibility of the State purchasing traffic signal materials rather than the contractor to shorten the time necessary to install traffic signals. Mr. Coulter mentioned that it seemed advantageous to do this as there is considerable delay in acquiring materials for traffic signal jobs. It now takes approximately 180 days after a job is awarded to get all of the necessary materials on the job. He indicated additional checking is advisable with the Public Contract Review Board, contracting fraternity and material suppliers concerning the impact of the State doing all the purchasing of the materials. Mr. Coulter also mentioned an agreement with the Federal Highway Administration would be necessary, as the majority of traffic signal projects are done with Federal Aid funds. Following discussion of this matter, the Commission asked Mr. Coulter for a final report after he completes his investigation.

Mr. Talbot requested approval to hold public hearings in January 1979, under the Administrative Procedures Act concerning proposed administrative rules on the following:

- 1) Increasing overnight camping fees in State parks
- 2) Establishing fees and regulations for group day use in State parks
- 3) Revising the advance reservation system for State park campsites
- 4) Establishing new fees and regulations for the use of special group facilities at Silver Falls, Emigrant Springs and Shore Acres State Parks

Mr. Talbot asked authority to include in these hearings the proposed matter of implementing the day user fee for State parks. He said this advice from the public as to the day use fee concept will be helpful in discussions with the Legislature. Mr. Talbot said after the hearings are held, the Commission will be advised of the results and recommendations will be presented for approval at a future meeting. The Commission gave their approval to proceed with the hearings.

Following Mr. Talbot's favorable recommendation, the Commission approved the reappointment of Rudy Enbysk and Yvonne Addington to the Special Projects Fund Advisory Committee, extending their terms to December 31, 1981.

Mr. Talbot recalled that one of the problems associated with the \$2 non-resident surcharge was the conflict with the Corps of Engineers' policy. He mentioned the Corps stated that the surcharge is discriminatory and therefore cannot be imposed on Corps' project recreation lands being managed by the State, namely, Stewart State Park and Lost Creek Reservoir on the Upper Rogue River in Jackson County. Following Mr. Talbot's recommendation, the Commission authorized the Parks Branch to join the States of Washington and Idaho in an effort to clarify and, in effect, change the Corps of Engineers' policy on the non-resident surcharge issue.

The Commission considered a request from William Welbourne to construct a residence at the mouth of Picket Creek located on the left bank of the Rogue River approximately one-half mile downstream from the Robertson Bridge within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said the building site will be located in a site designated by the Bureau of Land Management as an area offering the optimum in vegetative screening from view from the river. The existing housing density in this river

mile is 12 and the Commission rules allow for a density of 4 per river mile. Mr. Talbot recommended and the Commission approved the request contingent upon compliance with the following stipulations:

- 1) All vegetation screening the site from the view from the river shall be maintained.
- 2) The house and any related structures shall be located at a site agreed to by the Bureau of Land Management and consistent with Josephine County planning requirements.
- 3) Construction shall begin within one year and the exterior shall be completed within six months after it is commenced.
- 4) All Josephine County planning and sanitation requirements shall be satisfied.
- 5) The Commission shall be notified when construction begins and when the exterior has been completed.

Attention was given to a request from Kenneth Klar to construct a block house on the left bank of the Rogue River across from Finley Bend in river mile 88 in Josephine County. Mr. Talbot said Mr. Klar received approval to construct a single family residence from the Commission at its October 28, 1975 meeting but was unable to meet the construction deadline. Mr. Klar has resubmitted his proposal and has changed his construction design from an A-frame to a block house, but has not altered the exterior dimensions nor colors. The Commission approved the request as recommended by Mr. Talbot subject to the following stipulations:

- 1) All requirements of the Josephine County Planning Department shall be satisfied.
- 2) All sanitation regulations shall be satisfied.
- 3) Construction shall begin within one year and exterior work shall be completed within six months after it is commenced.
- 4) The Commission shall be notified when work begins and when exterior work is completed.
- 5) In consideration of the variance to the rules and regulations granted by the Commission to permit construction of a single-family residence, the owner shall grant to the State an easement agreement insuring that all trees screening the site from view from the river shall be maintained, and that the placement of a small travel trailer during construction is temporary and will be removed upon completion of the house or in two years, whichever shall come first.

Commissioner Hollern inquired about the follow-up of Mr. B. A. Hanten's request from the November 28, 1978, meeting for a hearing to appeal an administrative decision concerning the Rogue River Scenic Waterway in Josephine County. Mr. Talbot replied that Mr. Hanten had asked that his request be deferred and it may be on the agenda at a future meeting.

The meeting recessed at 11:20 a.m. and reconvened at 1:00 p.m., with the four members of the Commission, Mr. Klaboe, Mr. Bothman and Mr. Head present.

The Commission considered a resolution pertaining to the withdrawal of Interstate 505 (Long Yeon Corridor) in the City of Portland. The Chairman asked Ms. Corky Kirkpatrick, Chairman of the CRAG Board and a new member of the Metropolitan Service District, for comments concerning the proposed resolution.

She indicated that the Board will act on this matter at their meeting on December 21, 1978; however, no negative comments have been received from the Board members. Ms. Kirkpatrick commented that this is a technically well-done job and it is based on the Board's initial regional strategies that it worked out when the Mt. Hood Freeway money was dispersed. She said as a member of the Metropolitan Service District she would support this withdrawal.

The Chairman called on the Chief Counsel to read the following resolution:

(See next page for resolution.)

RESOLUTION

WHEREAS Title 23, U.S.C., Section 103 (e) (4) as amended by the Surface Transportation Act of 1978 (Public Law 95-599) authorizes the withdrawal of segments from the Interstate System; and

WHEREAS the City Council of Portland has elected to withdraw the I-505 Long Yeon Corridor and receive approximately \$164 million of federal dollars for use in the metropolitan area; and

WHEREAS the City Council of Portland has conditioned their withdrawal action by requiring that the local match for alternate projects to I-505 be provided by the Oregon Department of Transportation from Highway Trust Funds estimated to cost approximately \$80 million, with a match requirement of \$6.3 million in 1978 dollars; and

WHEREAS it is anticipated that the Columbia Region Association of Governments will approve the City's action at its December 21, 1978, meeting;

WHEREAS it is the intention of the Oregon Transportation Commission to support the withdrawal of I-505 subject to the conditions hereinafter set out;

BE IT RESOLVED that the Oregon Transportation Commission will recommend to the Governor of the State of Oregon that he approve the withdrawal, including the use of Highway Trust Funds to match alternate projects for I-505 and improvements to St. Helens Road, under the following conditions:

1. That the Oregon Department of Transportation receive sufficient inflating dollars from the withdrawal funds to design, purchase right-of-way, and construct its three priority projects in the metropolitan area that are not currently financed; namely:
 - a. Highway 217 - Sunset Interchange Section (approximately \$12.7 million in 1978 federal dollars)
 - b. 190th and Powell Section (approximately \$2.1 million in 1978 federal dollars)
 - c. Highway 212 (approximately \$6.0 million in 1978 federal dollars).
2. That the Columbia Region Association of Governments approve the maximum transfer of Metropolitan Portland Urban System Funds to the Primary System for use outside the metropolitan area for eight fiscal years, beginning in 1979. It is estimated that this will amount to approximately \$3,386,000 per year for a total of \$27,088,000.
3. That CRAG approve the transfer out of the metropolitan area of all Federal Aid Primary Funds now scheduled to be used in the metropolitan area according to the current Oregon Department of Transportation six-year highway improvement program estimated to be \$7,438,000 in 1978 dollars. Said Primary Funds so removed will be replaced with inflating I-505 withdrawn funds.
4. That CRAG at its December 21, 1978, meeting agree to the above conditions.
5. All commitments made by the Oregon Transportation Commission under this resolution are subject to the Oregon Department of Transportation's ability to provide adequate financing.

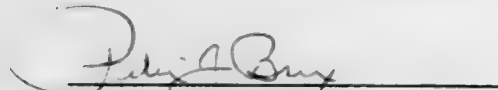
This Resolution shall be entered in the minutes and records of the Commission as Miscellaneous Resolution No. 264 this 19th day of December, 1978.

The Commission unanimously adopted the resolution.

The Chairman adjourned the meeting at 1:07 p.m.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Member


B. Gordon Coleman, Member


Tom Walsh, Member


C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 12-19-78

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 44051 | Shumaker, Jack D. & Sharon M. | \$ 375.00 |
| 47913 | Clatsop County | 1,910.00 |
| 49780 | Alex, Hercules J. & Muriel J. | 2,800.00 |
| 50301 | LaFountain, Jerry M. & Barbara A. | 50.00 |

4 Transactions \$ 5,135.00

- (2) Agreement with the Oregon Archeological Preservation Committee to conduct a Chinook Indian Interpretation Project to provide public education and interpretation of the Chinook Indian Culture at Milo McIver State Park, Clackamas County. The Committee will be responsible for developing, constructing, maintaining, and operating a living archeological interpretive center and conducting programs for public education relating to the use of native plants, the use of fish, shell fish and game and the use of stone materials as well as other activities which encourage learning skills and develop appreciation of native american technology and art forms. The State will assist the Committee in this project. Terms of the agreement will be for three years from the effective date of the agreement but may be cancelled by either party by giving 30 days written notice. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Dec, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 12-1-78

TO: Oregon Transportation Commission EXHIBIT B
MINUTES OF 12-19-78
SUBJECT: Report of confirmation of action taken under delegated authority

No. 1 Project Clackamas R.R. O'Xing-S.E. 110th Ave.
(Contract No. 8838)
Type of Work Grading & Paving - 0.68 mile F.A. Proj. No. State
County Clackamas Highway Clackamas
No. of Bidders 3 Low Bidder Dennis V. Snyder, Clackamas
Low Bid \$ 163,408.50
Engineer's Recommendation: Award low bidder.

No. 2 Project W.C.L. Calvin St. (Columbia City)
(Contract No. 8839)
Type of Work 0.24 mile Grade & Pave F.A. Proj. No. SOS-0502(1)
County Columbia Highway Sixth Street
No. of Bidders 4 Low Bidder Columbia-West Materials and Constructors
Low Bid \$ 47,181.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Columbia City, and the sum of \$7,900.00 is deposited by the City.

No. 3 Project N.C.L.-Ocean Blvd. (Coos Bay)
(Contract No. 8840)
Type of Work 0.68 mile grading & paving F.A. Proj. No. M-2671
County Coos Highway FAU 2671 (Woodland Drive)
No. of Bidders 3 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$ 121,492.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the City of Coos Bay and the sum of \$9,920.00 is deposited by the City.

EXHIBIT B
MINUTES OF 12-19-78

No. 4 Project Malheur River (Clark Lane) Bridge
(Contract No. 8841)
Type of Work Structure F.A. Proj. No. SOS-1300(2)
County Harney Highway County Road
No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 116,900.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of Harney County and the sum of \$18,650.00 is deposited by the County.

No. 5 Project Neal Creek Bridge
(Contract No. 8842)
Type of Work 0.21 mi. G. P. & Structure F.A. Proj. No. RS-3428(1)
County Hood River Highway FAS B428 (Dethman Ridge Rd.)
No. of Bidders 8 Low Bidder Holst Construction Co., Oakridge
Low Bid \$ 539,067.50

Engineer's Recommendations: I have taken this project under advisement.

No. 6 Project Second St. U'Xing (Hood River)
(Contract No. 8843)
Type of Work Structure Widening F.A. Proj. No. I-80N-2(60)61
County Hood River Highway Columbia River
2nd Low Hannan Bros. Construction, Inc., Portland
No. of Bidders 6 Low Bidder Coast Marine Constrn., Inc., Portland
Low Bid \$ 88,688.00
2nd Low \$ 89,995.00

Engineer's Recommendations: I have taken this project under advisement.

EXHIBIT B
MINUTES OF 12-19-78

No. 7 Project Rogue Valley Hwy. at Pine St. (Central Point)
Type of Work Paving & Traffic Signals F.A. Proj. No. HHS-37(3)
County Jackson Highway Rogue Valley
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 106,995.97
Engineer's Recommendation: Reject all bids.

No. 8 Project Grandview Ave. @ Cloverlawn Dr. (Grants Pass Vicinity)
(Contract No. 8845)
Type of Work 0.10 mi. Grading, Surfacing & Retaining Wall F.A. Proj. No. SOS-1700(1)
County Josephine Highway County Rd. (Grandview Ave.)
No. of Bidders 3 Low Bidder Ausland Constr., Inc., Grants Pass
Low Bid \$ 178,875.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Josephine County and the sum of \$28,100.00 is deposited by the County.

No. 9 Project Cape Creek Tunnel
(Contract No. 8846)
Type of Work .32 Illumination F.A. Proj. No. HHS-2-3(5)
County Lane Highway Oregon Coast
No. of Bidders 3 Low Bidder Mill Plain Elec., Inc., Vancouver
Low Bid \$ 107,000.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

EXHIBIT B
MINUTES OF 12-19-78

No. 10 Project Willow Creek (Morgan St.) Bridge in Heppner
(Contract No. 8847)
Type of Work Structure F.A. Proj. No. OS-2501(1)
County Morrow Highway City Street
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 87,200.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Heppner and the sum of \$9,300.00 is deposited by the City.

No. 11 Project Pendleton-John Day Hwy. @ S.W. 30th St. (Pendleton)
(Contract No. 8848)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Umatilla Highway Pendleton-John Day
No. of Bidders 2 Low Bidder Olson Electric Co., Inc., Vancouver
Low Bid \$ 46,183.95

Engineer's Recommendations: Award to low bidder after \$54,000.00 is deposited by John I. Margraf. (Telegram dated 12-21-78 from John I. Margraf requested that bids be rejected. Contractor advised that bids were rejected.)

No. 12 Project S.W. 20th St. @ S.W. Court Place (Pendleton)
(Contract No. 8849)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Umatilla Highway City Streets
No. of Bidders 2 Low Bidder Hamilton Electric, Eugene
Low Bid \$ 34,378.55

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Pendleton and the sum of \$40,280.00 is deposited by the City.

EXHIBIT B
MINUTES OF 12-19-78

No. 13 Project Ukiah Rock Production
(Contract No. 8850)
Type of Work Rock Production F.A. Proj. No. State
County Umatilla Highway Pendleton-John Day
No. of Bidders 4 Low Bidder Continental Crushing, Bend
Low Bid \$ 81,774.00
Engineer's Recommendation: Award to low bidder.

No. 14 Project S. Third St. @ Wilson Ave. (Bend)
(Contract No. 8851)
Type of Work Traffic Signals F.A. Proj. No. State
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder Clarke Electric, Inc., Eugene
Low Bid \$ 55,916.00
Engineer's Recommendations: Award to low bidder.

On November 21, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 16, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 29 day of November, 1978
Michael P. Hollern
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

No. 5 Project Neal Creek Bridge
(Contract No. 8842)
Type of Work 0.21 mi. G. P. Structure F.A. Proj. No. RS-3423(1)
County Hood River Highway FAS R428 (Jethman Ridge Rd.)
No. of Bidders 3 Low Bidder Holst Construction Co., Oakridge
Low Bid \$ 599,997.50

Engineer's Recommendations Award to low bidder subject to the concurrence of Hood River County and the sum of \$43,300 is deposited by the County.

No. 6 Project Second St. Widening (Hood River)
(Contract No. 8843)
Type of Work Structure Widening F.A. Proj. No. RS-3423(1)
County Hood River Highway Columbia River
Indlow - Hansen Bros. Construction, Inc., Portland
No. of Bidders 6 Low Bidder Coast Marine Construction, Inc., Portland
Low Bid \$ 99,699.00
2nd Low - 999,999.00

Engineer's Recommendations Coast Marine, Construction, Inc., did not meet the Federal requirements for Minority Business Enterprise solicitation. Award to second low bidder subject to the concurrence of FIWA.

On November 28, 1978, I accepted the State Highway Engineer's recommendations for award of the two projects above (Bids received November 16, 1978) and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 19 day of December, 1978

Michael P. Hollern
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly authorized delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on November 13, 1978, I gave approval to J. B. Boyd to accept the option from Kathryn P. Keller, Trustee, for two parcels on the Ross Island Bridge-S.E. 52nd Avenue Section of the Mt. Hood Highway in Multnomah County for a consideration of \$25,000.00. File 49546.

Dated this 29 day of November, 1978.



Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT 5
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--------------------------------|---------------|
| 49303 | Lovcik, Barbara B. | \$ 5,750.00 |
| 50041 | Grizzly Bear, Inc. | 14,400.00 |
| 50052 | Hemmingson, Brian A. et al | 7,700.00 |
| 20-4.96 | Wallin, Ernest E. | 600.00 |
| 22-1.27W | Medford-Jackson County Airport | 600.00 |
| 234-18.92W | O'Mara, Leo R. | 300.00 |
| 234-19.03W | O'Mara, Leo R. | 300.00 |
| 234-19.93E | O'Mara, Michael J. | 300.00 |
| 234-20.20E | O'Mara, Michael J. | 150.00 |
| 270-1.63N | Wilson, Lewis W. | 450.00 |
| 270-2.11N | Marion, Harlan | 300.00 |
| 270-2.30N | Robertson, William L. | 300.00 |
| 270-2.58N | Robertson, William L. | 300.00 |
| 13 Transactions | | \$ 31,450.00 |

- (2) Grant of Access to Kenneth H. Howell for an additional 35 feet access at Station 39+35 on the West side of the Grants Pass-New Hope Road Section of the Jacksonville Highway, in Josephine County. File 40511
- (3) Grant of Access to Leon Swank and Walter C. Cline at Station 1538+50 on the Northerly side of the Coast Range Summit Section of the Corvallis-Newport Highway in Lincoln County. File 35374
- (4) Agreement with Deschutes County covering construction of the Bend SCL-Murphy Road Section of The Dalles-California Highway. The State will design and construct the project using Federal Aid Primary Funds. The County has agreed to cooperate in the adjustment of utilities and to accept jurisdiction of certain reconstructed road connections. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

[Signature]
APPROVED

STATE HIGHWAY ENGINEER

DATE: 11/24/78

Dated this 29 day of November, 1978

[Signature]
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) The Eagle Creek (Middle) Bridge on County Road 980 (Sawmill Lane) in Baker County. Bids received October 26, 1978. Contract No. 8826 awarded November 17, 1978, to Hamilton Construction Co., Springfield, at \$143,926.
- 2) Traffic signal installation on the McKenzie Highway at 3rd Street in Springfield, Lane County. Bids received October 26, 1978. Contract No. 8832 awarded November 21, 1978, to Clarke Electric Co., Eugene, at \$37,354.
- 3) Work on the 6th, 8th & Quincy Streets (Harrisburg) Section in Linn County. Bids received October 26, 1978. Contract No. 8833 awarded November 17, 1978, to Morse Bros., Inc., Lebanon, at \$92,689.90.
- 4) Work on the N.C.L.-Ocean Boulevard (Coos Bay) Section of FAU 2671 (Woodland Drive) in Coos County. Bids received November 16, 1978. Contract No. 8840 awarded December 1, 1978, to Bob Angell, Eastside, at \$121,492.
- 5) Work on the Neal Creek Bridge Section of FAS B428 (Dethman Ridge Road) in Hood River County. Bids received November 16, 1978. Contract No. 8842 awarded November 28, 1978, to Holst Construction Co., Oakridge, at \$539,067.50.
- 6) Structure widening on the Second Street Undercrossing (Hood River) Section of the Columbia River Highway in Hood River County. Bids received November 16, 1978. Contract No. 8843 awarded November 28, 1978, to Hannan Bros. Construction, Inc., Portland, at \$89,995.
- 7) Work on the Grandview Avenue at Cloverlawn Drive (Grants Pass Vicinity) Section in Josephine County. Bids received November 16, 1978. Contract No. 8845 awarded December 4, 1978, to Ausland Construction, Inc., Grants Pass, at \$178,875.50.
- 8) Illumination of the Cape Creek Tunnel on the Oregon Coast Highway in Lane County. Bids received November 16, 1978. Contract No. 8846 awarded November 21, 1978, to Mill Plain Electric, Inc., Vancouver, Washington, at \$107,000.

EXHIBIT C
MINUTES OF 12-19-78

- 9) The Willow Creek (Morgan Street) Bridge in the City of Heppner, Morrow County. Bids received November 16, 1978. Contract No. 8847 awarded November 24, 1978, to Douglas S. Coats Construction, Bend, at \$87,200.
- 10) Traffic signal installation on S.W. 20th Street at S.W. Court Place in Pendleton, Umatilla County. Bids received November 16, 1978. Contract No. 8849 awarded December 1, 1978, to Hamilton Electric, Inc., Eugene, at \$34,378.55.

Dated this 8 day of December, 1978


H. S. Coulter, State Highway Engineer

12-7-78

EXHIBIT _____ C
MINUTES OF _____ 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On November 17, 1978, established a 40 MPH speed zone on the Woodburn-Estacada Highway in the vicinity of Estacada in Clackamas County from M.P. 33.06 to M.P. 33.40. (Speed Zone Order No. 790)

- 2) On November 17, 1978, established a 40 MPH speed zone on the Farmington Highway in the vicinity of Beaverton in Washington County from M.P. 5.23 to M.P. 8.76 including a 20 MPH zone when children are present in the following sections:

M.P. 5.41 to M.P. 5.47

M.P. 5.75 to M.P. 5.91

M.P. 7.20 to M.P. 7.42

Rescinds Speed Limit Resolution No. 161 dated August 9, 1954 and Speed Limit Resolution No. 178 dated January 18, 1955. (Speed Zone Order No. 791)

- 3) On November 20, 1978, established the following speed zones on the Florence-Eugene Highway in the vicinity of Mapleton in Lane County:

45 MPH from M.P. 13.75 to M.P. 14.15

35 MPH from M.P. 14.15 to M.P. 14.40

45 MPH from M.P. 14.40 to M.P. 14.73

Rescinds Speed Limit Resolution No. 90 dated August 18, 1952, and Speed Zone Order No. 710 dated November 24, 1975. (Speed Zone Order No. 792)

- 4) On November 20, 1978, established a 35 MPH speed zone on the Mapleton-Junction City Highway in the vicinity of Mapleton in Lane County from M.P. 0.00 to M.P. 0.70. (Speed Zone Order No. 793)
- 5) On November 21, 1978, prohibited parking on an emergency basis allowing the area to be so signed effective immediately on the Jacksonville Highway No. 272 beginning at the south city limits of Grants Pass M.P. 0.20 (Engineer Station 14 + 87) to a point 200 feet south of New Hope Road M.P. 1.56 (Engineer Station 87 + 00). Curb parking will be prohibited on both sides of the highway. Rescinds No Parking Resolution No. 239 dated April 3, 1962. Josephine County.

EXHIBIT C
MINUTES OF 12-19-78

- 6) On November 27, 1978, I signed a supplemental agreement with Morrow County to implement a right of way exchange in a section of the Old Columbia River Highway which was approved by the Transportation Commission at their October 24, 1978, meeting.

Dated this 8 day of December, 1978

H. S. Coulter
H. S. Coulter, State Highway Engineer

12-7-78

EXHIBIT C
MINUTES OF 12-19-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| J. C. Compton Co.,
No. 8388 | 25th St. S.E.-Lancaster
Dr. Intch., Marion County | November 20, 1978 |
| Roy L. Houck
Construction Co.,
No. 8556 | Hot Lake O'Xing-Union,
Union County | November 21, 1978 |
| Traffic Marking
Specialists, Inc.,
No. 8739 | Coos Bay/N. Bend Pavement
Marking, Coos County | November 21, 1978 |
| Garrett & Thomas
Construction,
No. 8645 | Tunnel Creek-Whitewater
Road, Marion County | November 27, 1978 |
| Tru-Mix Construction
Co., No. 8763 | Shady Cove (Cleveland St.),
Jackson County | November 27, 1978 |
| R. A. Hatch Co.,
No. 8460 | SE Crystal Spr. Blvd.-SE
Sunnyside Road,
Multnomah and Clackamas
Counties | November 28, 1978 |
| Sims Electric, Inc.,
No. 8670 | Coos River Hwy. Jct.,
Coos County | November 28, 1978 |
| E. H. Itschner Co.,
No. 8731 | Meacham Rock Production,
Umatilla County | November 29, 1978 |
| Clarke Electric
Company, No. 8646 | Kings Valley Hwy. @
Main St. (Dallas),
Polk County | December 1, 1978 |
| J. C. Compton Co.,
No. 8643 | Rome-Burns Jct., Malheur
County | December 1, 1978 |

EXHIBIT C
MINUTES OF 12-19-78

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| North Santiam Paving
Co., No. 8771 | Sublimity (W. Main St.),
Marion County | December 1, 1978 |
| Castile Landscaping,
Inc., No. 8584 | Chemawa Rd.-Hayesville
Intch., Marion County | December 6, 1978 |

December 8, 1978


H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. DIAMOND LAKE BLVD.-S.E. WASHINGTON AVENUE SECTION, OAKLAND-SHADY HIGHWAY - DOUGLAS COUNTY

R-50289 - James Donald Kidder et al. 250 square feet for right of way purposes. Offer \$26.05.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48290 - Jack Laverne Foster et al. 7,738 square feet for right of way purposes. Offer \$93,000.00.

PINE STREET-ACADEMY STREET (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-49652 - Eugene Erickson et al. 2,035 square feet for right of way purposes. Offer \$8,650.00.

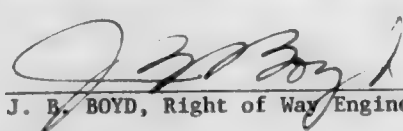
SISKIYOU BLVD.-PARK STREET (ASHLAND) SECTION, GREEN SPRINGS HIGHWAY - JACKSON COUNTY

R-49998 - Walter W. Weller et al. 0.10 acre for right of way purposes. Offer \$93,500.00.

R-50006 - Cray S. Reed et ux. Parcel 1 - 605 square feet for right of way purposes; Parcel 2 - 150 square feet for right of way purposes. Offer \$2,500.00.

R-50015 - William Stanley Revel et al. Parcel 1 - 559 square feet for right of way purposes; Parcel 2 - 100 square feet for right of way purposes. Offer \$2,000.00.

Dated this 5 day of December, 1978.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT D
MINUTES OF 12-19-78

December 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Claxter Road in Marion County. Approved November 20, 1978. RR 959 (16-12)
- (2) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Hampton Road in Lane County. Approved November 20, 1978. RR 960 (16-12)
- (3) Agreement with the City of Haines and Oregon-Washington Railroad and Navigation Company covering a sanitary sewer pipeline crossing of the Haines-Anthony Highway in Haines in Baker County. Approved November 20, 1978. RR 961 (16-12)
- (4) Right of Way Service Agreement with Crook County for acquiring right of way on the Ochoco Highway-Ochoco Ranger Station Section of the Ochoco Ranger Station Road in Crook County. Approved November 20, 1978. Misc. C & A 6566. Agreement No. 110 (16-49)
- (5) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Lewisburg-Granger Road in Benton County. Approved November 27, 1978. RR 962 (16-12)
- (6) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at West Main Street in Hillsboro, Washington County. Approved November 27, 1978. RR 963 (16-12)
- (7) Signed on October 23, 1978, the Grant of Access approved by Mr. Jackson September 18, 1978, for an access at Station 65+15 on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40533 (16-43)
- (8) Right of Way Service Agreement with the City of Portland for acquiring right of way on the S.E. 39th Avenue at S.W. Stark project in Multnomah County. Approved November 30, 1978. Misc. C & A 6360. Agreement No. 107 (16-49)
- (9) Right of Way Service Agreement with the City of Portland for acquiring right of way on the N.E. 33rd Avenue at Broadway project in Multnomah County. Approved November 30, 1978. Misc. C & A 6359. Agreement No. 108 (16-49)

EXHIBIT D
MINUTES OF 12-19-78

Report of December 1978 (cont.)

- (10) Right of Way Service Agreement with the City of Portland for acquiring right of way on the Glenwood-Crystal Springs Section of S.E. 39th Avenue in Multnomah County. Approved November 30, 1978. Misc. C & A 6343. Agreement No. 109 (16-49)
- (11) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at S.W. Hall Blvd. in Tigard, Washington County. Approved November 30, 1978. RR 953 (16-12)
- (12) Wire Line Crossing Agreement with Oregon-Washington Railroad and Navigation Company for overhead traffic signal interconnect in Hermiston on the Umatilla-Stanfield Highway in Umatilla County. Approved December 4, 1978. RR 964 (16-12)
- (13) Sale of 0.28 acre excess property on the Hanson Creek-Saunders Creek Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$2,000.00. Approved December 4, 1978. File 7396 (16-43)

Dated this 5 day of December, 1978.



J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT E
MINUTES OF 12-19-78

27 November 1978

TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Superintendent
SUBJECT: Delegated Authority Actions
Scenic Waterways

The following was action taken under the Delegated Authority. This covers the period of 1 November to 27 November 1978.

Correction addition to the October report.

| | | |
|------------|-------------|----------------------------|
| 18 October | Rogue River | Arlin Stafford |
| | | Approval to replace garage |
| | | in Josephine County. |

DGT:ms

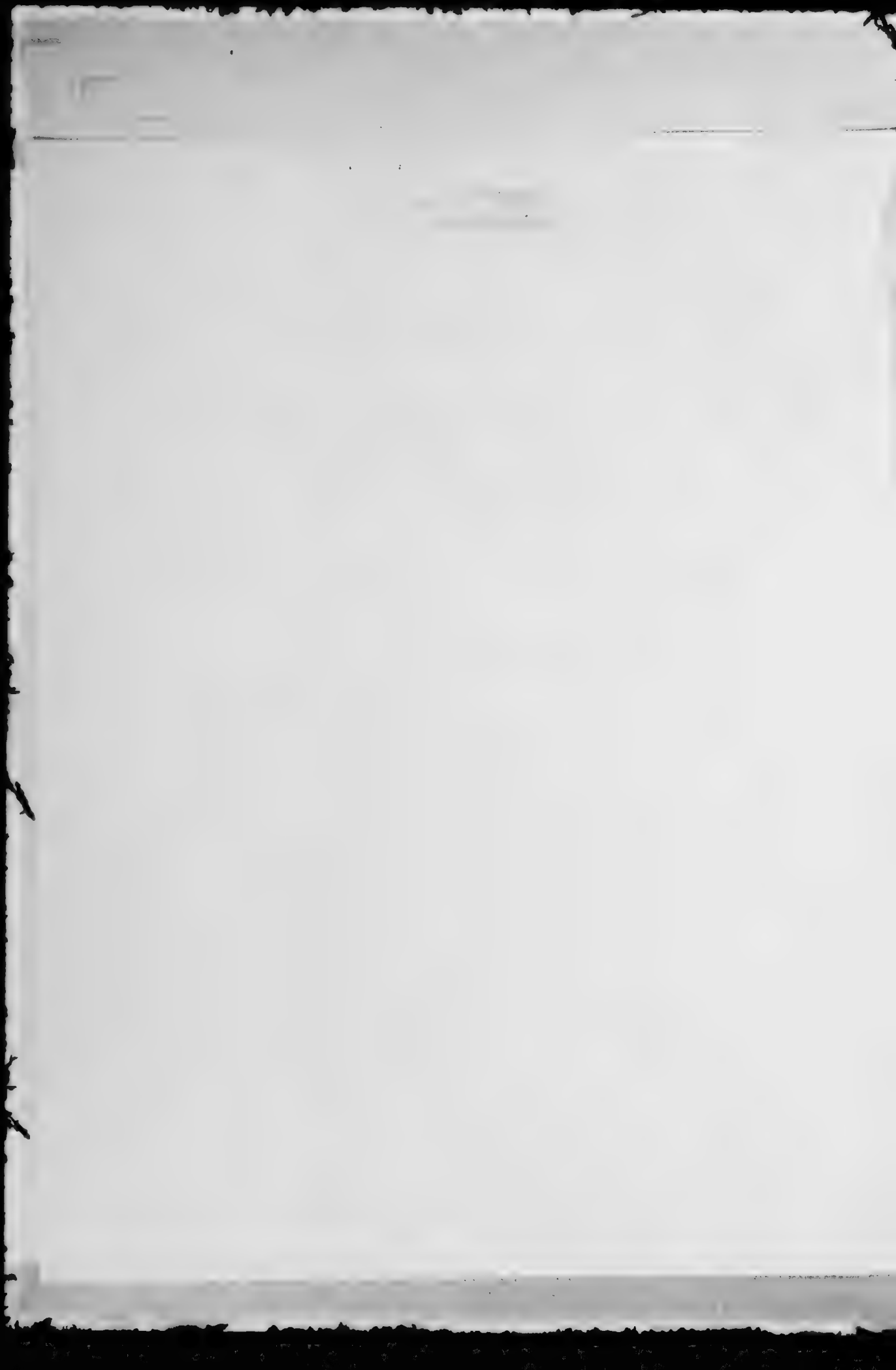


EXHIBIT F
MINUTES OF 12-19-78

Date: November 21, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Nov. 24, 1978, \$3,327,474.54 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of October, 1978.
(List of apportionments on file in Commission Files, Salem.)

On Nov. 30, 1978, \$1,996,484.73 (12 percent of the Highway Fund) was distributed to the cities for the month of October, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 21st day of November, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

UNBOUND VOLUME

JANUARY 1, 1979

PAGE 2884

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
JANUARY 16, 1979

January 16, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 9:05 a.m. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
David Talbot, State Parks Superintendent
H. S. Coulter, State Highway Engineer
Jack Sollis, Chief Counsel
Fran Neavoll, Commission Services

Mr. Klaboe mentioned that a meeting has been set up with the Governor next week to discuss park issues. He asked Mr. Talbot to brief the Commission on several park issues. Mr. Talbot briefed the Commission on the St. Mary's Wood and the Marquam Hill Park Issues.

Mr. Klaboe briefed the Commission on a consultant agreement which would be before them later in the morning for a post-construction evaluation study on the Fremont Bridge. (See page 2889.)

The Commission set the next Commission meeting date as February 8, 1979, and decided to hold it via the telephone. (See page 2887.)

The Commission moved the meeting to the Conference Room 122 at 10 a.m. (Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State.) Others present were:

Larry Rulien, Assistant Director of Transportation Policy
and Program Development
George Bell, Manager of Intergovernmental and Public Affairs
Dennis Moore, Administrator of Public Transit
Roger Ritchey, Deputy Administrator, Aeronautics Division
Harold Grover, Administrator of Motor Vehicles
E. S. Hunter, Manager of Technical Services
Bob Bothman, Administrator of Metropolitan Branch
Glen Green, Federal Highway Administration
Wally Hibbard, River Programs
C. W. Head, Manager, Commission Services

Mr. Ed Grimes of Harrisburg, and others, appeared before the Commission for presentation of a second place special merit award won by the Department of Transportation for its anti-litter program during 1977 in a nation-wide contest of State Highway Departments co-sponsored by Keep America Beautiful, Inc. and the Federal Highway Administration.

Mike Barker, a grade school student from Lebanon, presented a plaque to Chairman Jackson which he accepted for the Department at the Keep America Beautiful Annual Awards Banquet in Washington, D.C., on December 7, 1978. Sally Adams from Griggs School in Lebanon presented a National Keep America Beautiful State Award to Ed Grimes, Chairman of the Keep Oregon Green and Clean.

The Chairman thanked the students for the active part that they are playing in keeping Oregon's highways and parks clean in the anti-litter program. Mr. Grimes thanked the Oregon State Police for their participation in the program. Colonel E. E. Brandaw was present representing the State Police.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meeting of December 19, 1978.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2681" on file in the Commission's files, Salem.)
- 3) Voided "Highway Corridor Resolution No. 368" adopted July 8, 1969, due to withdrawal of the Mt. Hood Freeway and approved closing the Federal Aid Programs now obligated for right of way with the Federal Highway Administration. (Resolution No. 368 covered Mt. Hood Freeway Section (Easterly end of the Marquam Bridge) of the Mt. Hood Highway in Multnomah County.)
- 4) State participation in construction of the Circle Boulevard Bikeway connecting Highway 99W with the Hewlett-Packard Industrial Site in Corvallis. Total cost of the project estimated at \$48,000 with State contributing \$32,000. The \$16,000 local match is to be shared equally by the City of Corvallis, Benton County and Hewlett-Packard. (Granted authority for State Highway Engineer to sign the necessary agreements.)

- 5) State participation in construction of the Glenwego Creek Bridge in Lake Oswego as a vital link connecting the Terwilliger and West Linn Bikeways in Clackamas County. Project will consist of constructing a new bicycle-pedestrian bridge 12 feet wide and 80 feet long. Removal of old bridge and piers will be included in project. Total cost of project estimated at \$81,000 with State contributing \$50,000 and the City \$31,000. (Granted authority for State Highway Engineer to sign necessary agreements.)
- 6) Adopted resolution removing four short segments of the old alignment from the State Highway System in the Rhododendron-Government Camp Section of the Mt. Hood Highway in Clackamas County. ("Abandonment Resolution No. 578" on file in the Commission's files, Salem.)
- 7) Designated a section of the former Timberline Highway No. 173 between Engineer Stations 10+75 easterly to 17+13 as a Sno-Park. (This section of highway lies directly in front of Timberline Lodge.)
- 8) Two requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized State Highway Engineer to sign the necessary agreements as follows:
 - a) City of Gladstone to realign and channelize Abernethy Lane at Portland Avenue. Total cost \$20,000; Federal Funds \$17,000; Local Share \$3,000.
 - b) Clackamas County to widen and improve Webster Road at four locations (Clackamas Highway-N.C.L. (Gladstone) Section). Total Cost \$108,200; Federal Funds \$91,970; Local Share \$16,230.
- 9) Authorized payment of the annual membership dues in the amount of \$5,050.39 to the American Association of State Highway and Transportation Officials for the calendar year 1979.
- 10) Traffic signal at the intersection of the Corvallis-Newport Highway (US20) and 19th Street in Philomath, Benton County. Project will provide a 5-phase signal and that the highway be restriped to provide for left-turn refuges at 19th Street. Estimated cost is \$63,000 with \$20,000 provided by the City and \$43,000 from State Construction Funds. (Authorized State Highway Engineer to sign project agreement when prepared.)

- (11) Temporary and permanent traffic signal installations on N. W. St. Helens Road (Columbia River Highway) at N. W. Front Avenue (access to Wacker Chemical Company) in Portland. City of Portland and Wacker Chemical Company have worked out a financial arrangement for a temporary signal to be installed as soon as possible and a more permanent installation at a later date. State has no financial responsibility. (Authorized State Highway Engineer to sign agreements when prepared.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| State Recreation Director | Exhibit E |
| Chief Counsel | Exhibit F |
| Highway Controller | Exhibit G |

Mr. Bell reported on the 1979 Legislature. He mentioned the Senate Transportation Committee has named Dell Isham of Lincoln City as Chairman and the members include Bob Smith, L. B. Day, Lenn Hannon and Stephen Kafoury. He said Glen Whallon was chosen Chairman of the House Transportation Committee but other members have not yet been appointed.

Mr. Bell stated that yesterday the Director, the Division Administrators, and himself appeared before the Senate Transportation Committee and gave a brief overview of the activities of the Department. He mentioned that Mr. Klaboe and himself are registered as lobbyists and it is anticipated that eight other individuals in the Department will be registered. He said that the guidelines are about the same as in the 1977 session. He informed the Commissioners that if they want to register as lobbyists that he will be glad to assist them.

Mr. Bell stated the most significant bill introduced so far calls for a constitutional amendment limiting the Highway Fund strictly for highway use. If the bill passes, it will be referred to the voters at the next State-wide election.

The Commission set February 8, 1979, for their next regular meeting which will be held by telephone. The Commission tentatively set March 27, 1979, in Salem, and April 17, 1979, in Medford, for their monthly meetings.

Mr. Talbot referred to his recent report concerning B. A. Hanten's request for the Commission to override an administrative decision on his part whether or not he deserved another start as a commercial outfitter on the Rogue River Scenic Waterway in Josephine County. (See November 28, 1978, Commission minutes, Page 2807, for previous discussion.) Mr. Hibbard gave a brief review of the situation and handed to the Commission a tabulation from 1974 to date which shows Mr. Hanten's scheduled and authorized commercial use history. (Copy of schedule on file in the Commission's files, Salem.) He stated Mr. Hanten now has in the fixed schedule 14 lodge trips and 8 camping trips for a total of 22.

Mr. Hanten was present and stated that he is asking the Commission to grant him a hearing to appeal the Department's decision or for the Commission to override the Park's Branch decision as mentioned by Mr. Talbot. In response to Commissioner Coleman's question, he said there are several individuals that are allowed 38 or 40 trips per year. He referred to Mr. Talbot's informational letter to the Commission of December 8, 1978 (copy on file in Commission's Files, Salem) and pointed out that he feels the letter is full of misstatements. Mr. Hanten said the base number of trips was set by a Federal regulation or moratorium and the State did not have anything to do with it. The moratorium, he said, should have set the base number of trips as they were. The base number of trips was set on how the individuals could prove to the Federal Government (BLM) what they had. In his case, he mentioned he had and could prove 21 trips as a base in 1973, prior to any regulations.

In reply to the Chairman's inquiry, Mr. Sollis said the Commission is not authorized or responsible for decisions in this category. He stated the State Marine Board by statute has jurisdiction to make the final decision. Mr. Hanten asked that this information be in a letter form so that he could take it back to the Marine Board. After discussion, the Commission unanimously supported the recommendation of the Parks Branch and denied Mr. Hanten's request.

Mr. Coulter gave a progress report on contract procedures regarding the accelerated traffic signal installation program which the Commission asked him to investigate last month. (See December 19, 1978 Commission minutes, Page 2858.) He said there are several signal contractors yet to be contacted and that research needs to be completed with firms that provide the materials to see what type of construction schedule they have. Mr. Coulter indicated the Federal Highway Administration has been contacted and there appears to be no problem with the State providing this material. (Copy of Traffic Engineer L. E. George's report dated January 5, 1979, to Mr. Coulter concerning traffic signal installation time is on file in the Commission's Files, Salem.)

The Commission considered a consultant agreement with Wiss, Janney, Elstner, & Associates, Inc., for a post-construction evaluation study to insure that the steel structure used on the Fremont Bridge of the Stadium Freeway, Multnomah County, contains no problems relating to welded connections. Mr. Coulter said the Federal Highway Administration has alerted the State that some steel structures built about the same time as the Fremont Bridge in other areas of the country have been found to contain problems related to welded connections. He mentioned the State does not have the personnel and expertise required to make such an in-depth study or the nondestructive testing, recording, or analysis equipment required. Mr. Coulter stated the study will result in procedures for modification of any structural details which may be identified as current problem areas and will also provide an ongoing systematic maintenance and surveillance plan which will allow timely detection and correction of any details which may develop future need for modification. The cost for the consultant's work is not to exceed \$331,300 without prior approval by the State. The estimated cost of support by State forces is \$80,685 for a total project cost of \$411,985. The project is eligible for Federal Aid Interstate Funds and has tentative approval from the Federal Highway Administration. Following Mr. Coulter's favorable recommendation, the Commission approved the consultant agreement and authorized him to sign the agreement.


Upon the recommendation of Mr. Ritchey, the Commission adopted a resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of \$20,000 for a master plan of the John Day State Airport under the Planning Grant Program of the Airport Development Aid Program. Total cost of the master plan project is \$23,940. (See "Aeronautics Miscellaneous Resolution No. 18" on file in Commission's Files, Salem.)

Mr. Moore reported on the new Federal program, which is part of the new Surface Transportation Act, for public transportation in nonurbanized areas. He said this pertains to communities generally less than a 50,000 population and provides operating and capital assistance. This will involve the budget process and sometime within the next several months will require a substantial change in the Division's budget. It provides for a formula allocation of approximately \$1,000,000 a year for Oregon. The program provides that the Governor will designate a State agency to administer this program and in this case the Governor has already designated the Department of Transportation. Mr. Moore mentioned that the program will be administered through the Federal Highway Administration rather than through UMTA. He indicated the program has a provision dealing with fair and equitable distribution of funds throughout the State. It appears at this time he said that some formula allocation of a breakdown of these funds going to the smaller communities is appropriate. The program provides that the funds being used in the nonurbanized areas 80% can be used for capital and administrative costs and 50% for operating assistance. Mr. Moore mentioned that he will be presenting a recommendation to the Commission within the next several months.

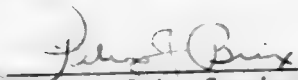
Mr. Grover requested and received approval of the Commission for an expenditure of \$415 to obtain cassette tapes to be used with slides for training police officers, Motor Vehicles personnel and possibly interested businesses for the purposes of identifying fraudulent identification.

Mr. Klaboe received approval from the Commission to find a sponsor for a bill to regain State, County and City authority to establish truck routes which was inadvertently deleted at the last Legislative session.

The meeting adjourned at 10:55 a.m.

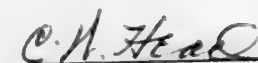

Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


Tom Walsh, Commissioner


C. W. Head, Manager
Commission Services

MINUTES OF 1-16-79


TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 29, 1978, I gave approval to F. B. Klaboe for a letter agreement with Washington County to loan to the County traffic signal equipment for a temporary installation on Barnes Road at the entrance to St. Vincent's Hospital. County will arrange for the installation at no cost to the Department. County will return the loaned equipment following a period of approximately 3 years or purchase the equipment. (Authorized State Highway Engineer to sign agreement letter.)

Dated this 11 day of Dec., 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 1-16-79
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 41282 | Hayes, Ben O. & Muriel E. | \$ 1,500.00 |
| 48487 | Southern Pacific Transportation Company | 6,750.00 |
| 49660 & | | |
| 49661 | Manufacturers Hanover Trust Company | 410.00 |
| 49964 | Lambert, Robert A. et al | 250.00 |
| 50033 | The Southland Corporation | 9,225.00 |
| 50050 | Prime Realty, Inc. et al | 12,000.00 |
| 50084 | Burlington Northern, Inc. | 31,660.00 |
| 50090 | Arntz, James O. and Doris E. | 9,725.00 |
| 50177 | Anderson, Norman Miller & Lavina A. | 2,375.00 |
| 39-47.03 | Rollins, Robert Dale | 50.00 |
| 162-12.79 | Frichtl, James R. | 22.50 |
| 171-7.17 | Sofich, Peter | 120.00 |
| 226-16.63 | Dugan, John | 120.00 |
| 13 Transactions | | \$ 74,207.50 |

(2) Grant of two 40 foot accesses to Austin L. King Logging Company at Stations 2268+74 and 2263+61 on the Westerly side of the Camp White-Biddle Road Section of the Crater Lake Highway in Jackson County. Files 37711 and 37624.

(3) A preliminary engineering agreement with City of North Bend covering design of traffic signals on Newmark Avenue at Sherman and Brussels Streets. The State has agreed to design the installations at 100% City expense. The City will advertise, award and supervise the project. (Local Government)

(4) Agreement with U. S. Forest Service terminating right of way easement and removing a short segment of alignment of the Timberline Highway, State Secondary Highway No. 173, from the State Highway System. The length of the section is approximately 0.12 miles. This agreement was initiated by the U. S. Forest Service to allow expansion of the Timberline Lodge Complex. (Local Government) Clackamas County

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of Dec, 1978

- 2892 -
Glenn L. Jackson
Glenn L. Jackson, Chairman, Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER

Date 12-11-78

[Signature]

12-11-78

EXHIBIT A
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---|----------------------|
| 49584 | Joe Hollman and Company | \$ 825.00 |
| 50057 | Casper, James H. | 8,500.00 |
| 50128 | Southern Pacific Transportation Company | 250.00 |
| 3 Transactions | | \$ 9,575.00 |

- (2) Grant of two 68 foot accesses to Ernest W. Hahn, Inc. at Stations 420+42 and 427+55 on the Easterly side of the S.E. Flavel Street-Southern Pacific Company Crossing Section of the Cascade Highway in Clackamas County. Owners are relinquishing five 25 foot accesses. Files 22689 & 22690

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Dated this 19 day of Dec, 1978

APPROVED

STATE HIGHWAY ENGINEER

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Date 12/15/78

- 2893 -

EXHIBIT A
MINUTES OF 1-16-79
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Clackamas Hwy. @ SE Evelyn St. & Clackamas/Boring Hwy.
(Contract No. 8852) TQF-74(1)
Type of Work Grading, Paving & Signals F.A. Proj. No. TQF-74(4)
County Clackamas Highway Clackamas
No. of Bidders 3 Low Bidder Tice Electric Co., Portland
Low Bid \$ 154,550.00
Engineer's Recommendation: Award to low bidder subject to the concurrence of
PMHA.

No. 2 Project Catching Slough (Leaside) Bridge
(Contract No. 8853)
Type of Work Deck Replacement F.A. Proj. No. _____ State _____
County Cook Highway Cook Slough
No. of Bidders 5 Low Bidder Const. Mfg. Construction, Inc., Portland
Low Bid \$ 190,700.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project Port of Entry (Marathon)
(Contract No. 8854)
Type of Work Gravel Milling, Pave & Facilities F.A. Proj. No. _____ State _____
County Marathon Highway The Dalles-California
No. of Bidders 4 Low Bidder J. W. Steel, Inc., Medford
Low Bid \$ 715,694.25
Engineer's Recommendation: Award to low bidder subject to concurrence of
the P.C.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-78

EXHIBIT A
MINUTES OF 1-16-79

No. 4 Project Beltline Road and Delta Highway
(Contract No. 8855)
Type of Work 9.82 Miles Guard Rail Installation F.A. Proj. No. ROS-000S(16)
County Lane Highway FAU 1035 & FAU 1535
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 169,997.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of \$4,485.00 is deposited by the County.

No. 5 Project E. Idaho Ave. @ East Lane (Ontario)
(Contract No. 8856)
Type of Work Paving and Traffic Signals F.A. Proj. No. State
County Malheur Highway Olds Ferry-Ontario (Ontario Spur)
No. of Bidders 1 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 57,276.04

Engineer's Recommendations: Reject unless Strand-Diversified deposits the total remaining cost of the project, \$66,900.00.
(On December 28, 1978, letter received from Diversified Associates rejecting bid. Contractor was advised of bid rejection.)

No. 6 Project SE Lyhee Blvd. @ SE 23rd Ave.
(Contract No. 8857)
Type of Work Traffic Signals F.A. Proj. No. 1X-0020(6)
County Multnomah Highway FAU 0700 (City Street)
No. of Bidders 4 Low Bidder Tice Electric Co., Portland
Low Bid \$ 35,930.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$2,530.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-78

EXHIBIT A
MINUTES OF 1-16-79

No. 7 Project NW St. Helens Rd. @ NW Bridge Ave.
 (Contract No. 8858)
 Type of Work Traffic Signals F.A. Proj. No. TQF-1(3)
 County Multnomah Highway Columbia River
 No. of Bidders 4 Low Bidder L. W. Howard Co., Portland
 Low Bid \$ 49,521.70

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Grand Slough Imp.
 (Contract No. 8859)
 Type of Work 0.53 Mile Barrier F.A. Proj. No. 1-5-6-121,300
 County Multnomah Highway 700000
 No. of Bidders 5 Low Bidder L. W. Howard Co., Portland
 Low Bid \$ 330,341.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 9 Project 2.71 Mile Grand Slough Structure, (Contract No. 8860)
 Type of Work Steel, I-beam bridge
 County Multnomah Highway 700000
 No. of Bidders 4 Low Bidder L. W. Howard Co., Portland
 Low Bid \$ 3,298,377.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-78

EXHIBIT A
MINUTES OF 1-18-79

No. 10 Project Farlington Hwy. at SW 170th Ave.
(Contract No. 8861)
Type of Work Traffic Signals F.A. Proj. No. TOM-9064(1)
County Washington Highway FAU 9064 (Farlington Hwy.)
No. of Bidders 3 Low Bidder Tice Electric Co., Portland
Low Bid \$ 50,985.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of \$15,300.00 is deposited by the County.

On December 19, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 14, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 26 day of Dec, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|----------------------------------|----------------------|
| 38355 | Woelfel, Susan V. | \$ 3,393.00 |
| 46908 | Cook, Arthur H. | 9,180.00 |
| 49366 | Division of State Lands | 38,000.00 |
| 49655 | Gabriel, Lillian G. et al | 10,500.00 |
| 49923 | Union Pacific Railroad Company | 14,000.00 |
| 49941 | Alvord, Ralph E. & Ruby G. et al | 200.00 |
| 50023 | General American Theatres, Inc. | -0- |
| 50296 | Stirewalt, James M. | 50.00 |
| 50314 | Herburger, G. L. & Edythe C. | 100.00 |
| 9 Transactions | | \$ 75,423.00 |

- (2) Renewal of an agreement with the State Board of Forestry to lease a residence in Casey State Park, Jackson County, to serve as housing for a State Forestry fire warden. The lease will be effective for an indefinite length of time beginning on the date of delegated authority approval but may be cancelled by either party by giving 90 days written notice. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day of Dec, 1978


Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED


STATE HIGHWAY ENGINEERDate 12-21-78
2898

EXHIBIT B
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On December 21, 1978, approved a left turn prohibition on the McKenzie Highway at Henderson Avenue in the community of Glenwood (M.P. 0.77) in Lane County.
- 2) On November 14, 1978, approved an agreement with Chemeketa Community College for a Crash Injury Management Course from December 18-22, 1978, for \$660. (Agreement was approved and signed by R. L. Schroeder on behalf of Mr. Coulter in his absence.)
- 3) On December 13, 1978, approved a work experience agreement with the Employment Division for providing a work experience training to John A. Dentone, a work incentive program participant, effective December 4, 1978, and shall terminate March 2, 1979. (Agreement was instigated from the Roseburg Region Office) (WIN Program)
- 4) On December 29, 1978, established the following speed zones on the Rogue River Loop Highway at the west city limits of Grants Pass in Josephine County:

| | |
|------------------------|--------|
| M.P. 1.06 to M.P. 2.10 | 35 MPH |
| M.P. 2.10 to M.P. 5.81 | 45 MPH |

Rescinds Speed Zone Resolution No. 534 dated March 5, 1968. (Speed Zone Order No. 794)
- 5) On December 29, 1978, approved a part-time left turn prohibition at the junction of the Tualatin Valley and Beaverton-Tualatin Highways (M.P. 3.50) in the City of Beaverton, Washington County, between the hours of 3 p.m. and 6 p.m. Monday through Saturday.

Dated this 5th day of January, 1979


H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Work on the W.C.L.-Calvin Street Section of 6th Street in Columbia City, Columbia County. Bids received November 16, 1978. Contract No. 8839 awarded December 12, 1978, to Columbia West Materials & Constructors, Inc., Portland, at \$47,181.
- 2) The Malheur River (Clark Lane) Bridge on County Road No. 651 in Harney County. Bids received November 16, 1978. Contract No. 8841 awarded December 11, 1978, to Douglas S. Coats Construction, Bend, at \$116,900.
- 3) Work on the Clackamas Highway at S.E. Evelyn Street and Clackamas-Boring Highway in Clackamas County. Bids received December 14, 1978. Contract No. 8852 awarded December 19, 1978, to Tice Electric Co., Portland, at \$154,560.
- 4) Work on the Port of Entry (Klamath Falls) Section of The Dalles-California Highway in Klamath County. Bids received December 14, 1978. Contract No. 8854 awarded January 2, 1979, to J. B. Steel, Inc., Medford, at \$715,694.25.
- 5) Guardrail installation on Beltline Road and the Delta Highway in Lane County. Bids received December 14, 1978. Contract No. 8855 awarded December 28, 1978, to R. A. Hatch Co., Bend, at \$169,997.
- 6) Traffic signal installation on N.W. St. Helens Road at N.W. Bridge Avenue in west Portland, Multnomah County. Bids received December 14, 1978. Contract No. 8858 awarded December 19, 1978, to L. W. Hembree Co., Portland, at \$49,521.70.
- 7) A barrier on the Oregon Slough Bridge Section on the Pacific Highway in Multnomah County. Bids received December 14, 1978. Contract No. 8859 awarded December 19, 1978, to R. A. Hatch Co., Bend, at \$336,345.

EXHIBIT B

MINUTES OF 1-16-79

- 8) Work on the Ross Island Bridge-S.E. 50th Avenue (Portland) Section of the Mt. Hood Highway (Powell Boulevard) in Multnomah County. Bids received December 14, 1978. Contract No. 8860 awarded December 19, 1978, to R. A. Hatch Co., Bend, at \$3,298,077.
- 9) The Columbia River Bridge (S. Channel Bridge) on the East Portland Freeway in Multnomah County. Bids received December 21, 1978. Contract No. 8862 awarded December 22, 1978, to Willamette-Western Corporation, Portland, at \$35,688,000.

Dated this 5th day of January, 1979

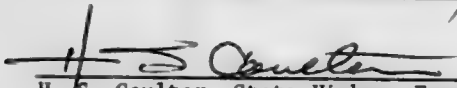

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

TEMPORARY RULE ESTABLISHING A WEIGHT RESTRICTION FOR
DESCHUTES RIVER BRIDGE CROSSING, SHERARS BRIDGE HIGHWAY

What This Rule Does

This rule prohibits vehicles or combinations of vehicles weighing in excess of 16 tons from using the Sherars Bridge (Deschutes River) located at Milepost 7.65 on the Sherars Bridge Highway No. 290, in Wasco County.

Statutory Authority and Procedure

ORS 487.905 gives the Department of Transportation the authority to impose weight limits on vehicles or combinations of vehicles and to impose any other restrictions which, in the judgment of the Department, may be necessary to protect the highway or any section thereof from being unduly damaged. By Delegation Order No. 16, dated March 30, 1976, this authority was delegated to the State Highway Engineer.

ORS 184.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department.

Weight Restriction

Following an engineering inspection and evaluation of the condition of said bridge, the Department has determined that:

1. Structural timber members of the bridge have deteriorated to the extent reduced load limits are mandatory. Further, a weight restriction of 16 tons is necessary to protect the bridge from being unduly damaged and to insure the safety of the traveling public.
2. Vehicles or combinations of vehicles weighing in excess of 16 tons shall not use the bridge.
3. To inform the users of Sherars Bridge Highway of this weight restriction, signs shall be posted at both ends of the bridge and at such highway junction locations as may be considered necessary.
4. Truck and bus traffic on the bridge shall be restricted to one vehicle at a time; therefore, the bridge shall also be posted with signs bearing the legend "One Way Traffic for Trucks and Buses".

This temporary rule was adopted by the State Highway Engineer on December 14, 1978. A certified copy thereof was filed with the Secretary of State on December 14, 1978.

APPROVED AS TO FORM:


Chief Counsel

State of Oregon, by and through its
Department of Transportation,
Highway Division

- 2902 - 
State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| S. D. Spencer & Son,
No. 8364 | Drain-Rock Creek, Douglas
County | December 11, 1978 |
| Salem Road and
Driveway Co.,
No. 8552 | Browning Ave. S.E.-Hilfiker
Ave. S.E. (Salem), Marion
County | December 11, 1978 |
| Wilber Peterson &
Sons, Inc., No. 8677 | Pudding River Bridge,
Marion County | December 11, 1978 |
| Hamilton Electric, Inc.,
No. 8653 | Ore. Coast Hwy. @ Shopping
Center Ave. (M.P. 358.6),
Curry County | December 13, 1978 |
| L. W. Vail Co., Inc.,
No. 8601 | Athena-Little Dry Creek and
Ward St.-SW 14th Ave.
(Milton-Freewater), Umatilla
County | December 13, 1978 |
| Lord Bros. Contr. Inc.
& Lord Bros. Equip. Co.,
Inc., No. 8353 | West Portland Park & Ride,
Multnomah County | December 15, 1978 |
| L. V. Anderson & Sons,
Inc., No. 8735 | Mortimore Ranch-John Day
Hwy., Wheeler County | December 15, 1978 |
| Jarl Construction, Inc.,
No. 8745 | Heppner Rock Production,
Morrow County | December 19, 1978 |
| Horton Bros. Inc.,
No. 8715 | Old Coast Hwy.-Boat Basin
Rd., Curry County | December 28, 1978 |

January 4, 1979



H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY
BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Projects (FAS-C, FAUS, and SOS), I approved the following:

| <u>Section and Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS Projects</u> | | | | | |
| Scholls Hwy. @ Allen Blvd.,
State, Constr., Wash. Co. | \$ 60,000 | \$ 52,800 | \$ 7,200 | \$ none | 12-21-78 |
| Signals @ 5 Locations in
Portland: 1) N. Portland
Blvd. & Montana Ave.; 2)
N. Portland Blvd. and
Missouri Ave.; 3) W. Burnside
St. & 12th Ave.; 4) NE 82nd
Ave. at Madison High School,
& 5) SE 92nd Ave. & Harold St.
Constrn. | 180,000 | 158,400 | 10,800 | 10,800 | 12-21-78 |
| Lancaster Dr. @ Hayesville
Dr., Marion Co.,
Project Cancellation | 45,000 | 38,700 | 3,150 | 3,150 | 1-3-79 |
| <u>FAS-C Projects</u> | | | | | |
| S. Bank Chetco River, Curry
Co., Constr. | 200,000 | 176,000 | 12,000 | 12,000 | 12-27-78 |
| N.C.L.-Main
Street (Rogue R.),
Jackson Co., PE only | 39,000 | 34,320 | 2,340 | 2,340 | 12-28-78 |
| <u>SOS Project</u> | | | | | |
| Otter Dr.-S. End of
Bridge Dr., Deschutes Co.
Rd. Dist. #4, PE only | 4,000 | 3,440 | none | 560 | 1-3-79 |

January 3, 1979

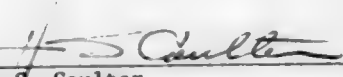

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION
Period From 10-1-78 Thru 12-31-78

| | No. | Amount |
|---------------------------------------|-----------|----------------------|
| Claims Pending at Beginning of Period | <u>86</u> | \$ <u>90,183.48</u> |
| Claims Pending at End of Period | <u>89</u> | \$ <u>108,212.00</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>84</u> | \$ <u>3,616.40</u> |
| Compromise Payments | <u>4</u> | \$ <u>9,789.64</u> |
| Payments in Full | <u>73</u> | \$ <u>49,229.93</u> |
| TOTAL | | \$ <u>62,635.97</u> |

| | | |
|--------------------------------|-----------|---------------------|
| Claims Abandoned During Period | <u>21</u> | \$ <u>11,124.91</u> |
|--------------------------------|-----------|---------------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>45</u> | \$ <u>56,360.09</u> |
| Uncollected Judgments | <u>*</u> | \$ <u>----</u> |

* Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 1-16-79

January 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Signed on December 4, 1978, the Grant of Access approved by Mr. Hollern November 14, 1978, for a 35 foot access at Station 557+12 on the westerly side of the Junction City-Eugene Section of the Pacific Highway West in Lane County. File 2208 (16-43)
- (2) Service Agreement Extension to Southern Pacific Transportation Company for the 2nd Street Crossing in Albany, Linn County. Approved December 4, 1978. RR 905 (16-12)
- (3) Sale of 0.5 acre excess property on the Dabney Park-Larch Mtn. Road Section of the Crown Point Highway in Multnomah County for a minimum consideration of \$2,500.00. Approved December 6, 1978. File 31026 (16-43)
- (4) Sale of 14,375 square feet excess property on the Chahalem Section of the Pacific Highway West in Yamhill County for a minimum consideration of \$15,800.00. Approved December 6, 1978. Files 40232, 40234 & 43864 (16-43)
- (5) Construction and Maintenance Agreement with Oregon, California & Eastern Railway Company for installation of grade crossing protection devices at Altamont Drive, Klamath County. Approved December 7, 1978. RR 940 (16-12)
- (6) Signed on December 5, 1978, the Grant of Access approved by Mr. Hollern November 29, 1978 for a 35 foot access at Station 39+35 on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40511 (16-43)
- (7) Signed on December 3, 1978, the Grant of Access approved by Mr. Hollern November 29, 1978 for a 35 foot access at Station 1538+50 on the Coast Range Summit Section of the Corvallis-Newport Highway in Lincoln County. File 35374 (16-43)
- (8) Sale of a 9,000 square foot easement to Portland General Electric Company on the Southern Pacific Overcrossing Section of the Cascade Highway in Clackamas County for a minimum consideration of \$1,100.00. Approved November 29, 1978. File 8237A (16-43)
- (9) Construction and Maintenance Agreement with Oregon Electric Railway for installation of grade crossing protection devices on Commercial Street in Salem, Marion County. Approved December 12, 1978. RR 966 (16-12)

EXHIBIT C
MINUTES OF 1-16-79
Report of January 1979 (cont.)

- (10) Construction and Maintenance Agreement with Oregon Electric Rail-
way for installation of grade crossing protection devices on
Broadway Street in Salem, Marion County. Approved December 12,
1978. RR 967 (16-12)
- (11) Construction and Maintenance Agreement with Oregon Electric Rail-
way for installation of grade crossing protection devices at
Liberty Street in Salem, Marion County. Approved December 12,
1978. RR 965 (16-12)
- (12) Right of Way Service Agreement with Marion County for acquiring
right of way for the Champoeg Road-Case Road Section of Giesy-
Yergen Road in Marion County. Approved December 11, 1978. Misc.
C & A 5519. Agreement No. 112 (16-49)
- (13) Right of Way Service Agreement with Marion County and the City
of Jefferson to purchase property for a Community Development
Block Grant program. Approved December 6, 1978. Misc. C & A
6922. Agreement No. 113 (16-49)
- (14) Right of Way Service Agreement with the Department of General
Services for a Relocation Benefit Study in Pendleton. Approved
December 8, 1978. Misc. C & A 6923. Agreement No. 114 (16-49)
- (15) Sale of a Pipe Line Easement over 0.02 acre of excess property to
the City of Clatskanie on the Clatskanie-Delena Section of the
Columbia River Highway in Columbia County for no consideration.
Approved December 13, 1978. File 20247 (16-43)
- (16) Signed on December 19, 1978, the Indenture of Access approved by
Mr. Jackson December 11, 1978 for two 40 foot relocated accesses
on the Camp White-Biddle Road Section of the Crater Lake Highway in
Jackson County. Files 37624 & 37711 (16-43)
- (17) Sale of a Power Line Easement over excess property on the Lakeside-
North Bend Section of the Oregon Coast Highway in Coos County to
Central Lincoln P.U.D. for no consideration. Approved December 19,
1978. File 11092 (16-43)
- (18) Right of Way Service Agreement with the City of Burns for the
purchase of property for the Burns Municipal Airport in Deschutes
County. Approved December 20, 1978. Misc. C & A 6924. Agreement
No. 115 (16-49)
- (19) Right of Way Service Agreement with Washington County for acquiring
right of way for the S.W. 65th Avenue Bridge Section of S.W. 65th
and Nyberg Road in Washington County. Approved December 28, 1978.
Misc. C & A 5913. Agreement No. 116 (16-49)
- (20) Right of Way Service Agreement with the City of Roseburg for ap-
praising on the Stewart Park-Harvard Interchange in Roseburg,
Douglas County. Approved January 2, 1979. Misc. C & A 6925
Agreement No. 117 (16-49)

EXHIBIT C
MINUTES OF 1-16-79
Report of January 1979 (cont.)

- (21) Sale of 0.39 acre excess property on the McKenzie River-Judkins Point Section of the Pacific Highway in Lane County for a minimum consideration of \$1,950.00. Approved January 2, 1979. File 39806 (16-43)
- (22) Sale of 6,345 square feet excess property on the Harbor Drive-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$13,650.00. Approved January 2, 1979. Files 19351 & 20991 (16-43)
- (23) Right of Way Service Agreement with Clackamas County for acquiring right of way on the S.E. 132nd Avenue-S.E. 142nd Avenue Section of Sunnyside Road in Clackamas County. Approved December 13, 1978. Misc. C & A 6432. Agreement No. 118 (16-49)
- (24) Sale of 4,387 square feet excess property on the New Era-Aurora Section of the Pacific Highway in Marion County for a minimum consideration of \$1,300.00. Approved January 3, 1979. File 507 (16-43)
- (25) Sale of 1.57 acres excess property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$200,000.00 to the City of Portland. Approved January 3, 1979. File 38138 (16-43)
- (26) Right of Way Service Agreement with Lane County for appraising on the Northwest Expressway in Eugene, Lane County. Approved January 4, 1979. Misc. C & A 6926. Agreement No. 111 (16-49)

Dated this 4 day of January, 1979.


J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT D
MINUTES OF 1-16-79

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records:

On April 15, 1977, the State and North Tillamook County T.V. Translators entered into an agreement allowing T.V. Translators to erect and maintain a building and a mast for a T.V. translator, buried cable and to construct and use certain roads in Oswald West State Park, Tillamook County.

On September 27, 1978, approved an agreement with Tillamook County, North Tillamook County T.V. Translators, Inc., and the Oregon State Health Division which authorizes the County to construct an addition to existing facilities and to install two antenna poles at the site of the T.V. translator station. It also authorizes the State Health Division to install repeaters for emergency communications from ambulances to hospitals in the existing and proposed facilities to Oswald West State Park.

The September 27 agreement will terminate on the same date as the previous agreement, April 15, 1982.

On December 12, 1978, Robert D. Caughell was given approval to construct a single-family residence on the Illinois River in Curry County.

Dated this 14th day of December, 1978.



David G. Talbot
State Parks Superintendent

EXHIBIT E

MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

July 17, 1978 - Umatilla County - Steelhead Park - \$750.00.

July 17, 1978 - City of LaGrande, Union County - LaGrande Tennis Court - \$3,760.00.

November 29, 1978 - City of Pendleton, Umatilla County - McKay Community Park Development - \$5,000.00

November 29, 1978 - City of Albany - Linn County - Waverly Parking Lots - \$12,990.00.

November 30, 1978 - City of Heppner, Morrow County - Hager Park Phase 1 - \$2,497.50.

December 1, 1978 - Bend Metropolitan Park & Recreation District, Deschutes County - \$8,730.00.

December 4, 1978 - City of Warrenton, Clatsop County - Community Park Development - \$7,470.00

Dated this 16 day of December, 1978



Gary A. Scott, State Recreation Director

EXHIBIT _____ F

MINUTES OF 1-16-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7694 Margaret Churchill v. State of Oregon: This lawsuit arises out of an accident that occurred on April 7, 1978 at the intersection of Main Street and 14th in the City of Springfield. The plaintiff alleges that she was struck in the rear by a vehicle operated by Richard John Davis, an employee of the State of Oregon. The plaintiff alleges that the state employee was driving at a speed more than reasonable and prudent under the circumstances and failure to maintain a proper lookout. The amount of the lawsuit is \$60,000 and the case has been referred to the Attorney General's office for defense of the state employee.

L-7695 John M. Schoonover v. Robert A. Burco, Director of the Department of Transportation: This is a complaint for "Malfeasance of Office, Official Misconduct". This is a complaint in which Mr. Schoonover is asserting that the Department has improperly denied him access to State Highway No. 58. The plaintiff has a limited access to the state highway which is limited to "development, harvesting and transportation of forest products only". The plaintiff has subdivided the property that is adjacent to this access and has asked the State to lift the access restrictions. The State advised Mr. Schoonover that upon the payment of a fee of \$6,500 the access restrictions would be lifted. Mr. Schoonover has taken issue with this action by the State and has instituted legal proceedings. The plaintiff wants the State to issue at no charge an irrevokable valid permit for an access to plaintiff's property for compensatory damages in the amount of \$10,000 and for expenses incurred in the lawsuit. The case has been referred to the Attorney General's office for the defense of Mr. Burco and the Department.

EXHIBIT F
MINUTES OF 1-16-79

REPORT OF TRIAL OF OTHER CASES - State Defendant

| Plaintiff | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------------|--|----------------------------------|-----------------------------|
| Skipanon Assoc. | Suit for a Declaratory Judgment to enjoin bridge construction. | Construction of bridge enjoined. | Summary Judgment for State. |

L-7562

Attorney Fees: None
County: Clatsop

Court Costs: State recovers

| | | | |
|----------------|-----------------|-------------|------------|
| Gene H. Turner | Personal Injury | \$43,075.94 | \$8,574.56 |
|----------------|-----------------|-------------|------------|

L-7416

County: Klamath

REMARKS: State's insurance carrier paid judgment. Plaintiff found 50% negligent.

EXHIBIT F
MINUTES OF 1-16-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|--------------|---------------|---------------------------|----------------------|
| George Welbe | \$22,100 | \$30,400 | \$27,000 |

L-7558
R-49184

Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis

Date: 12-1-78

| | | | |
|--------------|----------|----------|----------|
| Mary O. Hill | \$ 6,000 | \$ 6,200 | \$ 7,500 |
|--------------|----------|----------|----------|

L-7570
R-49212

Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis

Date: 1-4-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|-----------------|---|-----------------|---------------------|
| State of Oregon | Little Audrey's Transportation Company and Robert Stetser | Property Damage | \$1,423.18 |

L-7502
County: Lane
Disposed of by: Settlement for the best interest of the State in the amount of \$1,250.

| | | | |
|-----------------|--------------|--|-----------|
| State of Oregon | Edward Jones | Cost of removal of an illegal road approach. | \$ 326.91 |
|-----------------|--------------|--|-----------|

L-7495
County: Wallowa
Disposed of by: Settlement of \$150.
2913

EXHIBIT G
MINUTES OF 1-16-79

DEC 29 1978

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On DEC 29, 1978, \$ 3,121,280.97 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of NOVEMBER, 1978.
(List of apportionments on file in Commission Files, Salem.)

On DEC 29, 1978, \$ 1,872,828.58 (12 percent of the Highway Fund) was distributed to the cities for the month of NOVEMBER, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20TH day of DECEMBER, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

NJC

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
FEBRUARY 8, 1979

February 8, 1979
Salem, Oregon

The Oregon Transportation Commission held their monthly meeting by telephone at 10 a.m. in Room 135, Transportation Building, Salem, Oregon. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
F. B. Klaboe, Director of Transportation, Salem
Fred Miller, Assistant Director for Administration, Salem
George Bell, Manager of Intergovernmental and Public Affairs, Salem
H. S. Coulter, State Highway Engineer, Salem
Dennis Moore, Administrator of Public Transit, Salem
Roger Ritchey, Deputy Administrator, Aeronautics Division, Salem
David Talbot, State Parks Superintendent, Salem
Jack Sollis, Chief Counsel, Salem
Larry Rulien, Executive Assistant, Administrative and Finance Branch, Salem
C. W. Head, Manager, Commission Services, Salem

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meeting of January 16, 1979.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2682" on file in the Commission's files, Salem.)
- 3) Adopted resolution declaring necessity of purchase of certain real property for public purposes for the Powers State Airport in Coos County and authorized condemnation. ("Aeronautics Real Property Condemnation Resolution No. 2683" on file in the Commission's files, Salem.)
- 4) Authorized payment of \$300 for 1979 calendar year dues for membership in the National Association of State Outdoor Recreation Liaison Officers.
- 5) Authorized payment of \$879 for 1979 fiscal year dues for membership in the National Conference of State Historic Preservation Officers.

- 6) Added the following two projects estimated at \$190,000 to the District 5 State Bond Program:
 - a) Curve improvement at M.P. 40.4 on the Florence-Eugene Highway, Lane County
 - b) Left-turn refuge to serve Poodle Creek Road at M.P. 40.93 on Florence-Eugene Highway, Lane County
- 7) Authorized sharing the construction engineering costs greater than 15% with the City of Sublimity covering a project on West Main Street from Center Street to Johnson Street in Marion County. Estimated cost to State \$958. Authorized State Highway Engineer to sign a modified project agreement.
- 8) Increased State funding participation in the amount of \$101,800 for construction of the Portland Street-South 6th Street Bikeway in Klamath Falls, Klamath County.
- 9) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of \$20,000 for a Master Plan and Environmental Impact Study for the Bandon State Airport in Coos County under the Planning Grant Program of the Airport Development Aid Program. Total cost of the study project will be \$23,940. ("Aeronautics Miscellaneous Resolution No. 19" on file in the Commission's files, Salem.)
- 10) Financial aid to municipalities grant to the City of Ontario in the amount of \$7,199 to be matched by the City in the amount of \$9,149 for a \$16,348 airport improvement project in Malheur County. This project will fill cracks in the runway and rehabilitate the runway lighting system.
- 11) Interagency Agreement for consulting services with the University of Oregon and the Public Transit Division on behalf of the Willamette Valley Rail Study Committee for the completion of a cost comparison between highways and intercity rail service at a cost not to exceed \$500. (Authorized Administrator of Public Transit to sign agreement.)
- 12) Authorized the Public Transit staff to appear before the Ways and Means Committee to request authority to apply for Federal Funds up to \$275,000 from the Urban Mass Transportation Administration's Section 18 (non-urbanized area public transportation) Program.

- 13) Authorized the Director to amend the agreement of July 1977 with the Department of Economic Development. The agreement is for \$64,987 to cover Port planning and needs to be revised to read \$68,594 in order to cover appropriate salary increases. This is an increase of \$3,607. (Authorized Director to sign Agreement Addendum.)
- 14) Two requests for Bridge Replacement Projects as follows and authorized State Highway Engineer to sign the necessary project agreements:
 - a) Request from the City of Pendleton to replace the structure over the Umatilla River on Main Street in Umatilla County. Total Cost \$626,000; Federal Funds \$500,800; Local Share \$125,200.
 - b) Request from Clackamas County to replace the structure over Bull Run River on Bull Run Road. Total Cost \$600,000; Federal Funds \$480,000; Local Share \$120,000.
- 15) Five requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized State Highway Engineer to sign the necessary agreements:
 - a) Request from City of Beaverton to improve a 2.4 mile segment of Tualatin Valley Highway, upgrade existing signals and construct a park-and-ride lot. (S.W. Murray Blvd.-S.W. Walker Road Section, Washington County.) Total Cost \$332,000; Federal Funds \$282,200; Local Share \$49,800.
 - b) Request from City of Beaverton to provide multiple improvements at various locations within a 2.9 mile section of the Beaverton-Tualatin Highway. (Tualatin Valley Highway-S.W. Scholls Ferry Road Section, Washington County.) Total Cost \$277,000; Federal Funds \$235,450; Local Share \$41,550.
 - c) Request from City of Lake Oswego to provide four travel lanes and a left-turn lane on the Oswego Highway and provide a computerized signal system. ("B" Ave.-North Shore Road Section, State Street.) Total Cost \$778,000; Federal Funds \$661,300; Local Share \$116,700.
 - d) Request from Clackamas County to realign Oatfield Road and modify the Aldercrest Drive Approaches. Total Cost \$78,000; Federal Funds \$66,300; Local Share \$11,700.

(Continued on next page.)

- e) Request from Clackamas County to widen Price-Fuller Road and install an emergency fire signal at King Road. (S.E. King Road-S.E. Harmony Road Section.) Total Cost \$130,000; Federal Funds \$110,500; Local Share \$19,500.
- 16) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 8003, Garden Valley Road-Fairgrounds Interchange, Pacific Highway, Douglas County, in the amount of \$809,063. (5.5% increase)
 - b) Contract No. 8685, Oak Ranch Creek Bridge, Nehalem Highway, Columbia County, in the amount of \$26,293.30. (11.7% increase)
 - c) Contract No. 8645, Tunnel Creek-Whitewater Road Section, North Santiam Highway, Marion County, in the amount of \$9,556.45. (8.3% increase)
- 17) Agreement No. 37 with the National Academy of Sciences covering the National Cooperative Highway Research Program. Oregon's share for Fiscal Year 1979 is \$60,723. Authorized State Highway Engineer to sign agreement.
- 18) Abandoned eight damage claims totaling \$10,192.59 as follows:

| <u>CAO NO.</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|----------------|--------------------------------------|-------------------------|---------------|
| 78-132 | S & S Equipment Co. & Bernie N. Wood | Guardrail & Median Rail | \$4,287.58 |
| 78-163 | Carlotta A. McGraw | Guardrail | 404.46 |
| 78-225 | Ramon R. Aguiñar | Guardrail | 853.62 |
| 78-226 | (Unable to obtain) | Fluorescent paint | 1,772.90 |
| 78-320 | Calzono Trucking & Otis B. Gaines | Sign | 1,464.52 |
| 78-329 | Meils P. Jensen | Guardrail | 604.02 |
| 78-356 | Carl R. Tramel | Guardrail | 480.99 |
| 78-384 | Joann C. Kerr | Guardrail | 324.50 |

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| Chief Counsel | Exhibit E |
| Highway Controller | Exhibit F |

Following Mr. Klaboe's recommendation, the Commission unanimously confirmed the following appointments effective February 8, 1979:

- 1) E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
- 2) R. L. Schroeder, Assistant State Highway Engineer, Maintenance Branch
- 3) C. T. Keasey, Assistant State Highway Engineer, Construction-Materials Branch
- 4) D. H. Moehring, Assistant State Highway Engineer, Project Management Branch

The Commission considered adopting as a permanent administrative rule a resolution revising the required occupancy rate in vehicles for the Banfield HOV Lanes in Multnomah County from three to two persons. Mr. Klaboe said there was no adverse testimony received at the hearing held in Portland on January 16, 1979. As recommended by Mr. Klaboe, the Commission unanimously adopted "Miscellaneous Resolution No. 256B" on file in the Commission's files, Salem. (Permanent rule filed with the Secretary of State on February 8, 1979, and was published in the Administrative Rule Bulletin on March 1, 1979. The Hearing Study Report is on file in the Commission's files, Salem.)

Mr. Klaboe reported that yesterday the Senate Transportation Committee began discussions on Senate Joint Resolution No. 7 which is a constitutional amendment to remove the State Police and a portion of the Parks budget from the Department of Transportation budget plus several other agencies that receive highway funds. He stated that the Committee instructed him to bring this item to the attention of the Commission. Following Mr. Klaboe's favorable recommendation, the Commission unanimously voiced their support of this constitutional amendment.

The Commission unanimously approved the reappointment of Joe Caraher of Klamath Falls and the new appointments of Donald Mason of Eugene and Patricia Gilbert of Coos Bay to the Travel Advisory Committee. (The appointments have the approval of the Governor's Office.)

The Commission confirmed the Commission meeting dates of March 27, 1979, in Salem and April 17, 1979, in Medford.

Mr. Sollis reported that an opinion has been received from the Court of Appeals relating to a lawsuit involving a pre-emption traffic signal on 12th Street in Salem. He said the Court of Appeals has held that the Manual on Uniform Traffic Control Devices does not have the force and effect of law and that engineering judgment in the design of traffic signals is the controlling factor. He indicated that this is a good decision for Oregon because other states have held that it had the effect of law and had to be followed exactly without the option to use engineering judgment in the design of traffic signals. Mr. Sollis said it is a good case in establishing the fact that if a traffic signal operates as it is designed that there is no liability on the part of the State for an accident at that intersection.

Commissioner Walsh inquired about the release of land, in which the Federal Government participated in the purchase, on Powell Boulevard in the City of Portland. Mr. Sollis stated that as far as the Federal regulations are concerned, there are no constraints on releasing the land for nonhighway-related purposes without any cost. He said that is in conflict with State Law, Article 9, Section 3, which provides it can only be released without any cost or with a reduced cost for purposes that are authorized under Article 9, Section 3. He said the Federal Law provides that it must be consistent with the State Law and the property could not be released without any charge unless it was for a purpose authorized under Article 9, Section 3. Mr. Sollis said if it is going to be used for public housing or other such purposes, the public would have to pay the full market value. A direct sale could be made to a governmental agency but it would have to be for full market value as determined by appraisals.

The Commission considered an agreement with CH₂M-Hill for the preparation of the Final Environmental Impact Statement for the S.E. 50th Avenue-S.E. 92nd Avenue Section of S.E. Powell Boulevard in Multnomah County. Mr. Coulter said in the absence of consultant services, the project would be delayed at least six months because of current staff commitments on other projects. The agreement is not to exceed \$32,000 and will cover a four-month period. The Commission unanimously approved the agreement as recommended by Mr. Coulter and authorized him to sign it in their behalf.

The Commission considered the adoption of a permanent administrative rule pertaining to an Ocean Shore Vehicle Use Zones Policy. Mr. Talbot said the rule covers standards and guidelines by which staff and Commission would look at proposals from the public to close certain sections of the beach. The items covered consist of safety, the need for access suitability, scenic and recreational values and natural resource values. The Commission unanimously adopted the policy ("Ocean Shore Rule No. 22" on file in the Commission's files, Salem) as recommended by Mr. Talbot. (Permanent rule filed with the Secretary of State on February 8, 1979, and was published in the Administrative Rule Bulletin on March 1, 1979.)

Following Mr. Talbot's recommendation, the Commission unanimously adopted the following permanent administrative rules:

- 1) Modify the existing campsite reservations system through elimination of:

- a) Telephone reservations
- b) \$2 administrative charge

("State Park Rule No. 39H" on file in the Commission's files, Salem.)

- 2) Change group picnic regulations at Champoeg, McIver, and Rooster Rock Park areas:

- a) Eliminate the restriction that group picnics be limited to 200 people or less, and establish new group size limits based on the facilities available at each park;
- b) Increase user fees and deposits based on the size of the group;
- c) Apply stricter control on the use of alcoholic beverages.

("State Park Rule No. 39I" on file in the Commission's files, Salem.)

- 3) Increase user fees and deposits for special group facilities at Silver Falls and Emigrant Springs Park Areas and initiate fees for use of the Garden House at Shore Acres State Park.

("State Park Rule No. 39J" on file in the Commission's files, Salem.)

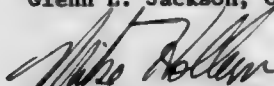
(Permanent rules filed with the Secretary of State on February 9, 1979, and published in the Administrative Rule Bulletin on March 1, 1979.)

The Commission welcomed Fred Miller back to the Department of Transportation staff.

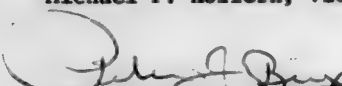
The meeting adjourned at 10:18 a.m.



Glenn L. Jackson, Chairman



Michael P. Hollern, Vice Chairman



Peter J. Brix, Commissioner



B. Gordon Coleman, Commissioner



Tom Walsh, Commissioner



C. W. Head, Manager
Commission Services

EXHIBIT A TO: Oregon Transportation Commission MINUTES OF 2-8-79SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 21, 1978, accepted the bid of Willamette-Western Corporation for the South Channel Bridge (Columbia River Bridge) of East Portland Freeway in Multnomah County in the amount of \$35,688,000 and authorized the State Highway Engineer to award the contract subject to the concurrence of the Federal Highway Administration. Bids received December 21, 1978. (Contract No. 8862)
- 2) On December 22, 1978, approved a cultural resources inventory project agreement with the Portland Development Commission. The agreement authorizes pass-through Federal monies in the amount of \$7,500 to be matched with monies available to the Portland Development Commission. No State Funds are involved.
- 3) On December 26, 1978, approved an agreement with State of Utah to enable Utah to perform certain sampling inspection and testing on a railroad bridge which is a part of I-205 and which is being prefabricated in the State of Utah. Utah will be paid for its service on the costs basis as provided in the agreement.
- 4) On December 28, 1978, approved a supplemental agreement with Salem Sand and Gravel Company to rescind the preliminary acceptance date for the sewage disposal system in Manzanita Safety Rest Area on the Pacific Highway in Josephine County and allow consideration of improvement of the plant or alternate methods of sewage disposal. State will notify the contractor on or before June 30, 1979, of a new preliminary acceptance date. (Contract No. 7883)
- 5) On December 29, 1978, approved an agreement with Baker County to provide Sno-Park parking permit enforcement at Anthony Lakes Ski Area for the remainder of the 1978-79 skiing season. The estimated cost of this work to be done by the County Sheriff is \$500. Funding is provided from Winter Recreation Area parking permit revenue.

EXHIBIT A
MINUTES OF 2-8-79

- 6) On December 29, 1978, approved an agreement with Union County to provide Sno-Park parking permit enforcement at Spout Springs Ski Area for the remainder of the 1978-79 skiing season. The estimated cost of this work to be done by the County Sheriff is \$975. Funding is provided from Winter Recreation Area parking permit revenue.
- 7) On January 2, 1979, approved an agreement with the Public Utility Commissioner relating to the construction, landscaping and maintenance of certain facilities to be utilized by PUC as a Port of Entry at Klamath Falls. Execution of this agreement documents PUC concurrence in award of contract for construction of the facility on which bids were opened on December 14, 1978.
- 8) On January 4, 1979, approved an agreement with the State of Utah authorizing them to provide necessary sampling, inspection and testing work for the State of Oregon under State Contract No. 8795 on material being prefabricated in the State of Utah. (UPRR Second Street Overcrossing in La Grande)

Dated this 15 day of Jan, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|-----------------|--------------------------------------|---------------|
| 41280 | Merila, Dagmar Rose | \$ 4,000.00 |
| 44034 | Willener, Henry C. | 655.00 |
| 46946 | Parkrose Water District | 202,500.00 |
| 49492 | Dooley, John C. & Vera L. | 950.00 |
| 49861 | Commonwealth Properties Inc. | -0- |
| 49943 | McMillan Shingle Inc. | 575.00 |
| 49966 | Holloway, Edward & Doris Ilene | 500.00 |
| 50022 | Krebs, Marion G. et al | 9,865.00 |
| 50075 | Bartolat, Albert F. & Helen C. et al | 11,250.00 |
| 50266 | Friesen, Helen E. | -0- |
| 52-44.95 | National Advertising Company | 855.00 |
| 52-44.97 | National Advertising Company | 155.00 |
| 54-3.53 | National Advertising Company | 1,450.00 |
| 161-12.08 | National Advertising Company | 430.00 |
| 161-13.78 | National Advertising Company | 440.00 |
| 226-16.12 | National Advertising Company | 940.00 |
| 237-0.49E | Moore, Evangeline T. | 270.00 |
| 17 Transactions | | \$ 234,835.00 |

- (2) Supplemental agreement with Ernest W. Hahn, Inc., which modifies the method of payment for a developer-financed project for highway improvements on 82nd Avenue to accommodate the Clackamas Town Center on the Cascade Highway North No. 68. In lieu of the normal cash advance deposit for 100 percent of the estimated cost (\$1 million range), the State has agreed to accept a letter of credit which can be drawn upon to pay contractor estimates each month. The developer estimates that this method will save him about \$90,000 in interest.
- (3) Agreement with City of Oregon City and Peter B. Bedford Marc Paul, Inc., dba Oregon City Properties, for installation of traffic signals on the Cascade Highway South (Molalla Avenue) at Clairmont Street. The State will design, install and maintain the signals, the City has agreed to pay all costs of electrical energy and the Company will pay all costs of the installation.

By your duly adopted delegation order, you authorized me in myr official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date Jan 5, 1979

Dated this 15 day of Jan, 1979

[Signature]
Chairman, Oregon Transportation Commission
- 2925 -

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On December 22, 1978, gave approval to J. B. Boyd, Right of Way Manager, of an agreement with Multnomah County for Phase II of the Rocky Butte Operation and Maintenance Facilities, East Portland Freeway. (File No. 46993A)

Dated this 15 day of Jan, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 41288 | Johnson, Kenneth R. & Lois | \$ 12,640.00 |
| 44043 | Stephens, Jennie | 1,400.00 |
| 47915 | Williamson, Paul G. & Wilma | 750.00 |
| 49479 | Spokane, Portland and Seattle Railway Co. | 8,350.00 |
| 49657 | Fromm, Gordon C. et al | 2,200.00 |
| 49779 | City of Beaverton | 310.00 |
| 50286 | Kim's Restaurant, Inc. | 150.00 |
| 50289 | Heirs of S. Hamilton | 2,200.00 |
| 161-12.08S | Sledge, James F. & Colette E. | 90.00 |
| 161-13.78 | Cummings, Clarence C. & M. | 90.00 |
| 162-0.63 | M. P. Materials Corporation | 50.00 |
| 193-6.22 | Holt, Raymond E. | 360.00 |
| 210-0.58 | Morse Brothers, Inc. | 150.00 |
| 210-2.13 | Nussbaumer, Myrtle M. | 450.00 |
| 210-2.24 | Nussbaumer, Myrtle M. | 450.00 |
| 210-3.20 | Cunningham, C. J. | 450.00 |
| 210-13.32 | Kamph, Robert R. | 390.00 |
| 210-16.50 | Bahrs, Alice M. | 270.00 |
| 212-0.96 | Williamson, D. I. | 270.00 |
| 19 Transactions | | \$ 31,020.00 |

- (2) A supplement to the tri-party agreement between the State of Washington State Patrol, the Oregon Highway Division and the State Board of Higher Education for a 20-year lease on three sites in Washington to provide microwave capabilities into Eastern Oregon. The supplemental agreement authorizes the Highway Division to make the final payment of \$30,000 at a date earlier than specified in the original agreement.
- (3) Agreement with City of La Grande and the Standard Insurance Company for installation of traffic signals on the Wallowa Lake Highway at the Grande Ronde Shopping Center. The State will design, install and maintain the traffic signals using Title II Safety Funds. The City has agreed to pay all costs of electrical energy, and the Company has agreed to contribute \$5,000 toward the cost of the project.

APPROVED



STATE HIGHWAY ENGINEER

Date 1-12-79

- 2927 -

EXHIBIT A
MINUTES OF 2-8-79

- (4) Agreement with Lane County for the removal of roadside obstacles along the Beltline Highway and the Delta Highway using Title II, Section 210 Federal Funds. The State will design and supervise construction for the entire project. The County will provide the required 10 percent matching funds for that portion of the project attributable to the Delta Highway.
- (5) An existing contract with John Woods provided for training of a newly-appointed State Parks Forester for several months. The contract has an expiration date of March 1, 1979. The selected staff forester will not become available until sometime in February, which then necessitated extending the John Woods' contract. This amendment provides for extension of the contract to April 30, 1979, with no alteration in the original consideration of \$4,000.
- (6) Agreement with Department of Human Resources, Children's Services Division, for development of a boys' camp for MacLaren School for Boys at Hilgard Junction State Park in Union County. Children's Services will construct the necessary buildings on a 6.6 acre site within the State park. Boys housed at the camp will perform work assignments at various State parks in the area, and they will be paid as provided in an existing agreement between the agencies. The Hilgard lease agreement extends for 20 years from date of approval, with provisions for termination if necessary during the lease period.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (totaling 6 items) and report this action for your official records.

Dated this 15 day of Jan, 1979



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on January 12, 1979, I gave approval to Rod Henry to accept an option from Parkrose Water District for the purchase of right of way on the N.E. Sandy Blvd.-N.E. Glisan Street Section of the East Portland Freeway in Multnomah County for a consideration of \$202,500.00 plus state lands to be exchanged.


Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 22 day of Jan, 1979

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--|----------------------|
| 50062 | Keller, Edith F. et al | \$ 18,100.00 |
| 50094 | Longview, Portland & Northern
Railway Company | 1,475.00 |
| 50273 | Multnomah County | 175.00 |
| 50295 | Noji, Satoru | 1,000.00 |
| 50402 | Bedford, Peter B. | -0- |
| 5 Transactions | | \$ 20,750.00 |

- (2) Agreement with City of Tigard, Portland Fixture Company and L. B. Nelson Construction Corporation covering installation of traffic signals on the Scholls Highway at S. W. 121st Avenue to accommodate a new development. The State will design, install and maintain the signal equipment. The City will pay for electrical energy and the developers have agreed to pay all costs of design and installation. (Local Government)
- (3) Agreement with City of Ashland covering construction of the Siskiyou Boulevard-Park Street Section of the Green Springs Highway. The State will acquire the necessary right of way and construct the project using Federal Aid Funds. The City has agreed to cooperate in the adjustment of utility facilities and to pay all costs of electrical energy for operation of traffic signals. (Local Government)
- (4) Agreement with Deschutes Rural Fire Protection District No. 2 for installation of emergency vehicle pre-emption devices on three traffic signals within the Bend South City Limits-Murphy Road Section of The Dalles-California Highway. The State will design, install and maintain the devices using Federal Aid Primary Funds. The District has agreed to provide 50% of the required matching funds. (Local Government)

APPROVED


STATE HIGHWAY ENGINEER

Date 1-19-79
- 2930 -

EXHIBIT A
MINUTES OF 2-8-79

- (5) Agreement with Department of Human Resources, Corrections Division, to define responsibilities of each agency in providing Corrections Division Release Center inmate crews to perform State Parks maintenance tasks. Parks Branch will pay each resident at the rate of \$1 per day. Monthly warrants will be transmitted to the proper institution for final processing. This agreement is for a term of 10 years effective on the date of approval, but may be cancelled by either party upon 90 days written notice to the other party or sooner by mutual consent. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 22 day of Jan, 1979


Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission **EXHIBIT** A
SUBJECT: Report of Actions Taken Under Delegated Authority **MINUTES OF** 2-8-79

1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 40131 | Callow-Steens Corporation | \$ 200.00 |
| 49998 | Weller, Walter W. & Elizabeth C. et al | \$95,500.00 |
| 50405 | Equitable Savings & Loan Association | 0 |
| | 3 Transactions | \$95,700.00 |

2) Grant an extra width to 40 feet to C. E. John Co., Inc., for the access being moved to Station 244+37 on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County. File 16975.

3) Supplemental agreement with Jackson County for a time extension from December 31, 1978, to March 31, 1979, covering the Bear Creek Greenway Project (Phase 1, Jackson County, OP 807). This project was initially written to require 56 parcels of land between Ashland and Central Point. The project scope has been amended to include 62 parcels and the geographic area from Emigrant Dam to the Rogue River. To date, the County has acquired and billed for 27 parcels, representing \$327,380 of the approved \$633,000 total cost of the project. Options recently have been obtained on a number of parcels and the County is awaiting this time extension to exercise those options and complete the project. (Parks Branch)

4) Agreement with City of Eugene for construction of the Willie Knickerbocker Bicycle Bridge. The City will be responsible for the design, construction, operation, and maintenance of the project. The State will approve the plans and contribute a maximum of \$10,000 toward the cost of the project. Funds will be expended from monies designated for use on bicycle-pedestrian trails. (Local Government)

5) Agreement with City of Salem covering construction of the Pine Street-Academy Street Section of Pacific Highway East, No. 1E. The State will design, construct and maintain this section of highway using Federal Aid Title II Safety Funds. The City has agreed to cooperate in the adjustment of utilities, and to accept jurisdiction of improved street connections. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 29 day of Jan, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED - 2932 -

H. S. Ouellette
STATE HIGHWAY ENGINEER

Date 1-26-79

EXHIBIT B
MINUTES OF 2-8-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY
BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Projects (FAS-C, FAUS, and SOS), I approved the following:

| <u>Section and Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|--|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS Projects</u> | | | | | |
| Transit System Terminal
Study, City of Salem
Marion County, Study | \$ 50,000 | \$ 44,000 | None | \$ 6,000 | 1-23-79 |
| Deschutes Place-
Lafayette Avenue
Section, Division
Street, FAU 3225
City of Bend, Deschutes
County, Construction | \$400,000 | \$352,000 | \$24,000 | \$24,000 | 1-30-79 |
| South 6th St.-Parkdale
Drive Section, East Park
St., FAU 3650, City of
Grants Pass, Josephine
County, Construction | \$253,000 | \$222,640 | \$15,180 | \$15,180 | 1-30-79 |

January 31, 1979

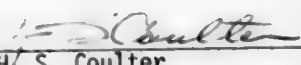

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 2-8-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Wildish Corvallis
Construction Company,
No. 8473 | Sweet Home W.C.L.-9th Ave.,
Linn County | January 11, 1979 |
| Holst Construction
Co., No. 8553 | Columbia Slough Frontage
Roads, Multnomah County | January 11, 1979 |
| Babler Bros., Inc.,
No. 8713 | Ski Bowl Front. Rd.-Summit
Meadow Rd. & Warm Springs
Intch.-Salmon River Curves,
Clackamas County | January 15, 1979 |
| Road & Driveway Co.,
No. 8768 | Yachats-Beamer Creek,
Lincoln County | January 15, 1979 |
| Dahl Contractors,
No. 8600 | Portland Pavement Marking
Project #2, Multnomah Co. | January 15, 1979 |
| Babler Bros., Inc.,
No. 8812 | Stellar Drive & Solar Drive,
Deschutes County | January 19, 1979 |
| Douglas S. Coats
Construction,
No. 8679 | Brownell Ditch-Hermiston
Ditch, Umatilla County | January 22, 1979 |
| Roseburg Paving, Inc.,
No. 8638 | S. Umpqua R. (Winston)
Overflow Channel,
Douglas County | January 22, 1979 |
| Copeland Paving, Inc.,
No. 8806 | Maple Lane-Hamilton
Lane (Grants Pass),
Josephine County | January 22, 1979 |
| Salem Road and Driveway
Company, No. 8592 | Rosewood Drive N.W.-
Willamette R. Br. (Salem),
Polk County | January 22, 1979 |

EXHIBIT B
MINUTES OF 2-8-79

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Traffic Marking
Specialists,
No. 8741 | Ashland Pavement Marking,
Jackson County | January 22, 1979 |
| Salem Road and
Driveway, No. 8662 | Deer Park Dr. SE-Silver Cr.
Falls Intch., Marion County | January 22, 1979 |
| Hamilton Electric,
Inc., No. 8657 | Redwood Hwy. @ Fairgrounds
Rd. (Grants Pass),
Josephine County | January 24, 1979 |
| Holst Construction Co.,
No. 8787 | Jordan Creek Bridge,
Malheur County | January 24, 1979 |
| Hamilton Electric, Inc.,
No. 8642 | Pacific Highway W. @ Irving
Road, Lane County | January 25, 1979 |
| Tice Electric Co.,
No. 8699 | Portland Ave. @ Gloucester
St. (Gladstone),
Clackamas County | January 25, 1979 |
| Sims Electric, Inc.,
No. 8673 | Chetco Ave. @ Center St.
(Brookings), Curry County | January 25, 1979 |
| Landsystems, Inc.,
No. 8053 | Hubbard Intch.-Woodburn
Intch., Marion and
Clackamas Counties | January 25, 1979 |
| Olson Electric Co.,
No. 8634 | Pac. Hwy. E. @ SE River Rd.
(Milwaukie), Clackamas Co. | January 25, 1979 |
| Clarke Electric Co.,
No. 8602 | Portland Ave. @ McKillican
St./Hood St. (W. Linn),
Clackamas County | January 29, 1979 |
| Cascade Construction
Co., Inc., No. 8622 | NE Broadway St.-SE Harrison
St. (Portland), Multnomah Co. | January 29, 1979 |
| Sims Electric, Inc.,
No. 8701 | Oakland/Shady Hwy. @ NE
Newton Cr. Rd., Douglas Co. | January 29, 1979 |
| Hamilton Electric, Inc.,
No. 8616 | Pacific Hwy. E. @ S. Ivy St.
(Canby), Clackamas County | January 29, 1979 |

January 30, 1979



H. S. Coulter
State Highway Engineer

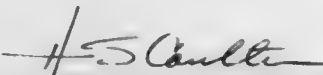
EXHIBIT B
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On January 9, 1979, established a 45 MPH speed zone on the Oregon Coast Highway in the community of Seal Rock in Lincoln County from M.P. 150.40 to M.P. 150.88. Rescinds Speed Zone Resolution No. 439 dated January 30, 1964. (Speed Zone Order No. 795)
- 2) On January 9, 1979, established a 50 MPH speed zone on the Rogue Valley Highway from the south city limits of Central Point to the north city limits of Medford in Jackson County from M.P. 3.07 to M.P. 4.60. Rescinds Speed Limit Resolution No. 73a dated January 16, 1958. (Speed Zone Order No. 796)
- 3) On January 19, 1979, established a 30 MPH speed zone on the Springfield-Creswell Highway in the vicinity of Springfield, Lane County, from M.P. 0.62 to M.P. 0.90, and a 45 MPH speed zone from M.P. 0.90 to M.P. 2.30. (Speed Zone Order No. 797)
- 4) On January 22, 1979, established a 35 MPH speed zone on the Oregon Coast Highway in the vicinity of Warrenton, Clatsop County, from M.P. 10.09 to M.P. 10.30, and a 45 MPH speed zone from M.P. 10.30 to M.P. 10.92. Rescinds Speed Zone Resolution No. 491 dated July 13, 1965. (Speed Zone Order No. 798)



H. S. Coulter, State Highway
Engineer

Dated this 31 day of January, 1979

1-30-79

EXHIBIT B
MINUTES OF 2-8-79

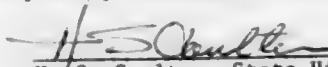
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Traffic signal installation on S.E. Bybee Boulevard at S.E. 23rd Avenue in Portland, Multnomah County. Bids received December 14, 1978. Contract No. 8857 awarded January 9, 1979, to Tice Electric Co., Portland, at \$35,939.
- 2) Traffic signal installation on the Farmington Highway at S.W. 170th Avenue in Washington County. Bids received December 14, 1978. Contract No. 8861 awarded January 9, 1979, to Tice Electric Co., Portland, at \$50,985.
- 3) Work on the Del Rey Beach Access Road-Neawanna Creek Section of the Oregon Coast Highway in Clatsop County. Bids received January 25, 1979. Contract No. 8863 awarded January 29, 1979, to Babler Bros., Inc., Portland, at \$679,118.
- 4) Work on the Jewell Junction-Summit (M.P. 22.90 & M.P. 25.32) Section of the Sunset Highway in Clatsop County. Bids received January 25, 1979. Contract No. 8864 awarded January 29, 1979, to Roy L. Houck Construction Co., Salem, at \$221,378.
- 5) Paving on the Lane County Line-Elbow Lake Section of the Oregon Coast Highway in Douglas County. Bids received January 25, 1979. Contract No. 8865 awarded January 29, 1979, to J. C. Compton Co., McMinnville, at \$894,875.75.
- 6) Work on the Willow Creek Bridge Section of the Heppner Highway in Gilliam County. Bids received January 25, 1979. Contract No. 8867 awarded January 29, 1979, to Douglas S. Coats Construction, Bend, at \$417,847.
- 7) Work on the Pacific Highway West at S.W. 53rd Avenue in Multnomah County. Bids received January 25, 1979. Contract No. 8873 awarded January 29, 1979, to Tice Electric Co., Portland, at \$69,930.
- 8) Protective fencing on the Willamette River (Marquam) Bridge on the Pacific Highway in Multnomah County. Bids received January 25, 1979. Contract No. 8874 awarded January 29, 1979, to San Jose Steel Co., Inc., Portland, at \$78,589.06.

January 31, 1979


H. S. Coulter, State Highway Engineer
- 2937 -

February 1979

EXHIBIT C
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No.18), I report that I have taken the following actions for your official records:

- (1) Sale of 1.02 acres excess drainage easement on the Junction City-Eugene Section of the Pacific Highway in Lane County for a minimum consideration of \$150.00. Approved January 3, 1979. File 9115 (16-43)
- (2) Right of Way Service Agreement with Lincoln County for appraising on the Steer Creek-Norton Hill Section of the Rock Creek County Road in Lincoln County. Approved January 4, 1979. Misc. C & A 6931 Agreement No. 119 (16-49)
- (3) Right of Way Service Agreement with Lincoln County for appraising on the Drift Creek-Erickson Creek Section of the Schooner Creek-Bear Creek Road in Lincoln County. Approved January 4, 1979. Misc. C & A 6930 Agreement No. 120 (16-49)
- (4) Right of Way Service Agreement with City of Medford for acquiring right of way on the Biddle Road-Genessee Section of Jackson Street in Jackson County. Approved January 5, 1979. Misc. C & A 6728 Agreement No. 121 (16-49)
- (5) Sale of 1,850 square feet excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$400.00. Approved January 9, 1979. File 38929 (16-43)
- (6) Sale of 22,110 square feet excess property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$92,400.00. Approved January 9, 1979. File 43026 (16-43)
- (7) Sale of 0.63 acre excess property on the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$18,000.00. Approved January 9, 1979. File 48234 (16-43)
- (8) Agreement with Longview, Portland and Northern Railway Company for work on the Grand Ronde Section of the Salmon River Highway in Polk County. Approved January 9, 1979. RR 969 and File 50094 (16-12)
- (9) Extension to Railroad Agreement with Portland Traction Company for the I-205 Bikeway near Lents in Multnomah County. Approved January 10, 1979. RR 925 (16-12)
- (10) Agreement with Oregon-Washington Railroad & Navigation Company covering a telephone cable encroachment near the intersection of Sandy Blvd. and N.E. 122nd Avenue. Approved January 11, 1979. RR 970 (16-12)

EXHIBIT C
MINUTES OF 2-8-79

Report of February, 1979 (cont.)

- (11) Right of Way Service Agreement with City of Portland for acquiring property for the Off-Street Parking Lots Project on the Ross Island Bridge-S.E. 52nd Avenue Section of the Mt. Hood Highway. Approved January 11, 1979. Misc. C & A 6698 Agreement No. 122 (16-49)
- (12) Sale of 1.08 acres excess property on the Robertson Bridge-Redwood Highway Section of the Rogue River Loop Highway in Josephine County for a minimum consideration of \$15,000.00. Approved January 12, 1979. File 12732 (16-43)
- (13) Sale of 0.55 acre excess property on the Lakeside-North Bend Section of the Oregon Coast Highway in Coos County for a minimum consideration of \$3,300.00. Approved January 16, 1979. File 11092 (16-43)
- (14) Signed on January 16, 1979 the Grant of Access approved by Mr. Jackson June 1, 1978 for a 35 foot residential access at Station F² 14+52 on the Grants Pass-Rock Point Section of the Pacific Highway in Josephine County. File 27128 (16-45)
- (15) Right of Way Service Agreement with the City of Newberg for acquiring right of way on the Middlebrook Street-Pacific Highway West Section of Springbrook Street in Yamhill County. Approved January 23, 1979. Misc. C & A 6556 Agreement No. 123 (16-49)
- (16) Sale of 3.0 acres excess property on the Willamina-McMinnville Section of the Willamina-Sheriden Highway in Yamhill County for a minimum consideration of \$15,000.00. Approved January 26, 1979. File 10101 (16-43)
- (17) Sale of 7,418 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$45,000.00. Approved January 26, 1979. File 46822 (16-43)
- (18) Sale of 4,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$32,000.00. Approved January 26, 1979. File 47459 (16-43)

Dated this 31 day of January, 1979.


J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT C
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION,
BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49768 - George J. Oules et al. Parcel 1 - 196 square feet for right of way purposes; Parcel 2 - 196 square feet for permanent slope easement. Offer \$1,000.00.

R-49769 - Howard Kirsch et ux. Parcel 1 - 510 square feet for right of way purposes; Parcel 2 - 480 square feet for permanent slope easement. Offer \$4,500.00.

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49301 - George H. Grabenhorst, Jr. et al. Parcel 1 - 11.6 acres for right of way purposes; Parcel 2 - 0.35 acre for permanent drainage easement. Offer \$54,500.00.

R-49328 - Klare Wollander et ux. 1.34 acres for right of way purposes. Offer \$5,700.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC
HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48368 - Ferdinand M. Kruse et al. 0.33 acre for right of way purposes. Offer \$101,700.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK
COUNTY

R-49853 - Warren A. McMinimee. Parcel 1 - 4.4 acres for right of way purposes; Parcel 2 - 1.64 acres construction permit for roadway. Offer \$24,850.00.

Dated this 30 day of January, 1979.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT D
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 12 December approved Robert Caughell's application to construct a single-family dwelling within the Illinois River Scenic Waterway in Curry County.

On 19 December approved Kenneth Klar's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

On 19 December approved William Welbourne's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

Dated this 9th day of January 1979

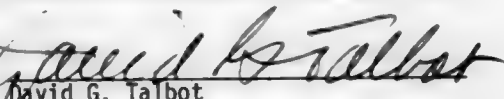

David G. Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--|--|---|--------------------------------------|----------|
| U.S. National Corp. | \$ 50 | Default
Judgment | None | \$ 50 |
| <p>L-7604
R-49974
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis</p> <p>Date: January 29, 1979</p> | | | | |
| Leroy Johnson | \$8,000 | \$5,275 | \$50,000 | \$22,000 |
| <p>L-7489
R-49245
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis</p> <p>Date: January 12, 1979</p> | | | | |
| William L. Nelson | \$65,000 | \$62,650 | \$75,000 | \$70,000 |
| <p>L-7188
R-47882
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis</p> <p>Date: January 30, 1979</p> | | | | |

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| H & H Tire Co.
L-7442
R-49255
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | \$ 250 | \$ 250 | \$ 750 |
| Date: January 11, 1979 | | | |
| Charles R. French
L-7559
R-49210
Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | \$ 5,100 | \$ 6,100 | \$ 6,500 |
| Date: January 11, 1979 | | | |
| F. M. Lawlor
L-7644
R-49591
Section: Ross Island Bridge-52nd Avenue
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | \$10,000 | \$12,350 | \$10,000 |
| Date: January 30, 1979 | | | |
| Everett P. Johnson
L-7576
R-34377
Section: Remote
Highway: Coos Bay-Roseburg
County: Coos | \$ 100 | | * |

* Settled by Right of Way Department.

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|------------------|--------------------------|--|---------------------------------|
|------------------|--------------------------|--|---------------------------------|

| | | | |
|---------------------|----------|--|---|
| Stanford G. Fischer | \$ 4,450 | | * |
|---------------------|----------|--|---|

L-7625

R-49875

Section: Mt. Hood Post Office-Fikes Corner

Highway: Mt. Hood

County: Hood River

* Settled by Right of Way Department.

| | | | |
|-----------------|----------|--|---|
| Robert Lee Rice | \$ 3,600 | | * |
|-----------------|----------|--|---|

L-7488

R-49471

Section: Rogue River Scenic Waterway

Highway: Rogue River Loop

County: Josephine

* Settled by Right of Way Department.

| | | | |
|-------------------|----------|--|---|
| Kathryn P. Keller | \$21,600 | | * |
|-------------------|----------|--|---|

L-7642

R-49546

Section: Ross Island Bridge-52nd Avenue

Highway: Mt. Hood

County: Multnomah

* Settled by Right of Way Department.

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|---|--|-------------------------|------------------------|
| State of Oregon
L-7368
County: Clackamas | Darrell Ogren and
Allen Hahn | Specific
Performance | \$ 3,200 |
| Disposed of by: Settlement of \$1,486. Defendants failed to pay rent and abandoned property. | | | |
| M. Donald Walters
L-7341
County: Coos | State of Oregon and
J. David Jensen | Foreclosure of
Lien | Foreclosure
of Lien |
| Disposed of by: Defendant declared bankrupt. The State's lien was noted as a claim, but no recovery was allowed. | | | |
| Edith I. Kaplan
L-7554
County: Multnomah | State of Oregon and
Peter Kiewit | Personal Injury | \$100,000 |
| Disposed of by: Defense of this action on behalf of the Highway Department was tendered to defendant Peter Kiewit Sons and was accepted by them. Kiewit obtained from plaintiff a covenant not to sue the State of Oregon. Accordingly the lawsuit has been resolved without the expenditure of any money payment to plaintiff by defendant state agency. | | | |

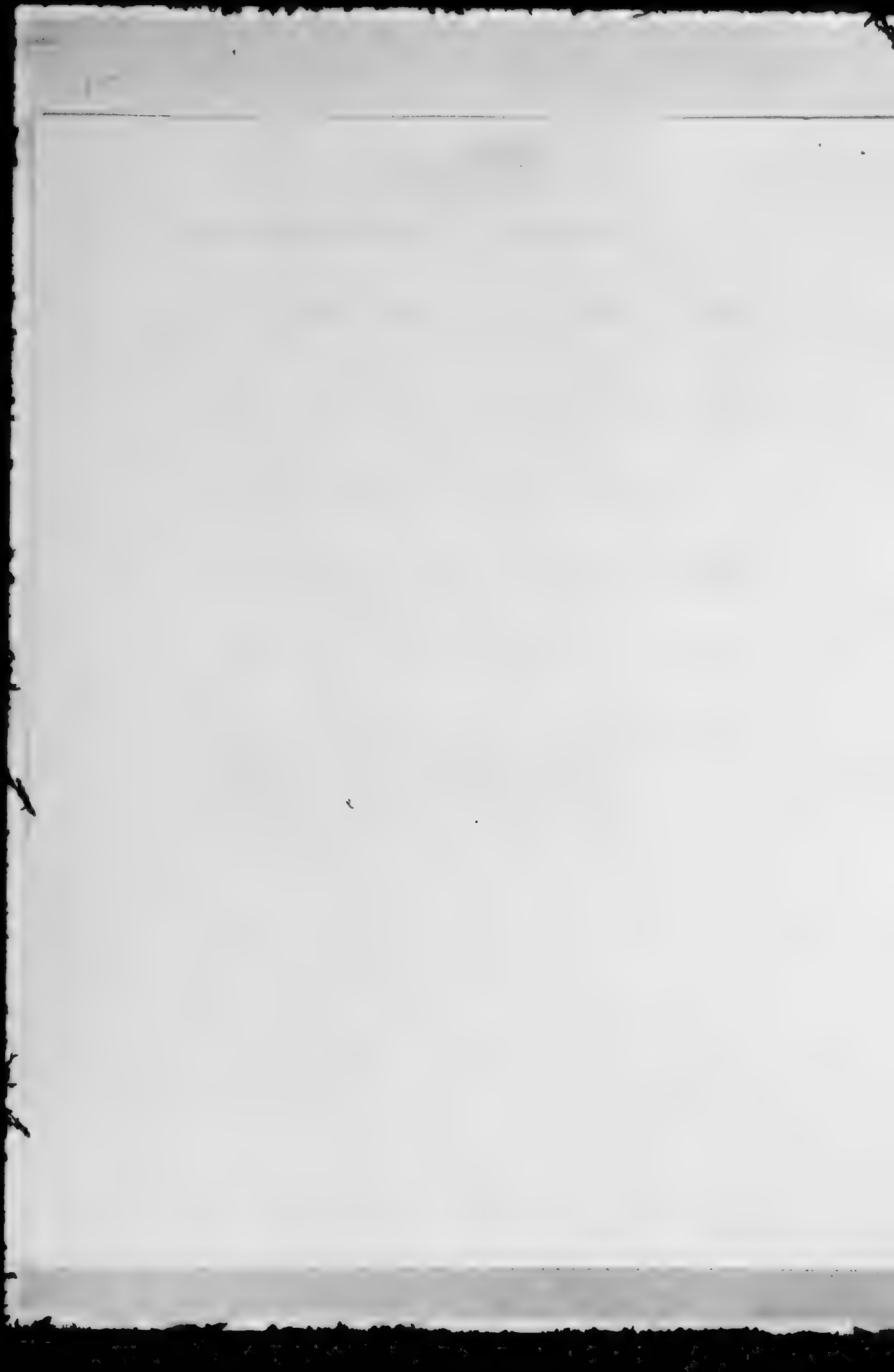


EXHIBIT E
MINUTES OF 2-8-79

Jan. 23, 1979

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On JAN 26, 19 79, \$ 2,909,949.87 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of DECEMBER, 19 78.
(List of apportionments on file in Commission Files, Salem.)

On JAN 31, 19 79, \$ 1,745,969.92 (12 percent of the Highway Fund) was distributed to the cities for the month of DECEMBER, 19 78.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23RD day of JANUARY, 19 79

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
March 27, 1979

March 27, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 9 a.m. Notice of today's meetings was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
David Talbot, State Parks Superintendent
Larry Jacobson, Parks Branch
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant, Administrative
and Finance Branch
Jack Sollis, Chief Counsel
Fran Neavoll, Commission Services

Mr. Rulien brought to the attention of the Commission that the City of Portland is requesting the utilization of State matching funds for the acquisition of an off-street parking lot in connection with the improvement project on Powell Boulevard. The Commission unanimously felt that State Highway Funds should not be used for parking lots.

Mr. Talbot and Mr. Jacobson briefed the Commission on the status of the vehicles on the beach at Tierra Del Mar in Tillamook County. Mr. Jacobson said the staff is making a study of the Commission's vehicle use zones policy. Mr. Talbot mentioned there is a petition from the local people to get the vehicles off the beach year-round. He said he would be coming back to the Commission for a decision in a few months.

Mr. Talbot said on the agenda for the Commission's consideration today is the camping fee increase for State parks. He said the Good Sam organization (recreation vehicle owners) will speak to the Commission regarding camping fees later this morning.

Mr. Klaboe briefed the Commission on a recent announcement by Governor Atiyeh regarding the additional funding in the amount of \$39.2 million for maintenance and preservation of the highway system.

Mr. Klaboe also mentioned to the Commission that he has been attending public hearings with the Senate Transportation Committee around the State to receive the public's input concerning the conditions of the highways and methods of financing. He stated these hearings have been very poorly attended.

The Commission moved the meeting to the Conference Room 122 at 10 a.m. Others present were:

Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics Division
Harold Grover, Administrator of Motor Vehicles
Gary Potter, Manager of Environmental Section
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meeting of February 8, 1979.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2684" on file in the Commission's files, Salem.)
- 3) Special Bridge Replacement Project concerning the replacement of a deteriorated wooden bridge over Field Creek on the John Day Highway in Grant County. Estimated cost of the project is \$100,000 with Federal participation of \$80,000 and State matching funds of \$20,000.
- 4) Interstate Project to enlarge the existing building at Farewell Bend Port of Entry on the Old Oregon Trail in Malheur County and install a second scale to handle the traffic. Estimated cost is \$128,500 with Federal participation of \$118,200 and State matching funds of \$10,300.
- 5) Addition of the Cedar Hills Interchange-Sylvan Interchange Section Project on the Sunset Highway in Washington and Multnomah Counties and the deletion of the Sylvan Interchange-Vista Ridge Tunnel Project on the Sunset Highway from the Six Year Program. Estimated cost is \$1,465,000. Federal-aid Interstate Transfer Funds in the amount of \$1,245,000 are available. State Funds in the amount of \$220,000 will be used to match these Federal Funds.
- 6) Concurred in the establishment of a truck route in the City of Silverton and the prohibition of trucks on the Church-Mill Street Section of the Cascade Highway.

- 7) Adopted "Survey Resolution No. 320A" amending "Survey Resolution No. 320" adopted August 25, 1966, covering the Oak Hill-Interstate 105 Section of the Mapleton-Eugene Highway (now Florence-Eugene Highway) in Lane County and authorized the sale of any right of way purchased for the easterly portion of the route. It has been determined that a portion of the route will not be constructed and therefore this amendment is necessary. (Resolution on file in the Commission's files, Salem.)
- 8) Declared 0.5 acre on River Road in Eugene as surplus to the needs of the Highway Division and directed its sale to Lane County for \$47,200. Approved allowance for the relocation of utilities onto other areas of the total property as may be required. (Lane County is engaged in the development of a county road called the Northwest Expressway. This property was purchased by the Highway Division in 1972 for the planned Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway. This section of highway will not be constructed.)
- 9) Petition for Street Improvement on S.E. Bush Street in the Mt. Hood Freeway Corridor in Multnomah County and authorized Right of Way Manager to sign Petition. Cost to State \$1,750.
- 10) Three requests of projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and a request to cancel a previously approved project. Authorized State Highway Engineer to sign agreements when prepared:
 - a) Request from City of Portland to undertake the right of way and construction phases for improvement of a 3.23 mile segment of N.E. Union Avenue (N.E. Columbia Boulevard-N.E. Weidler Street Section). Total Cost \$5,133,000; Federal Funds \$4,363,050; Local Share \$769,950.
 - b) Request from Clackamas County to widen and improve the intersection of Oatfield Road and Jennings Avenue. Total Cost \$172,000; Federal Funds \$151,360; Local Share \$20,640.
 - c) Request from Washington County to provide channelization and left-turn signal phases on Walker Road at Cedar Hills Boulevard. Total Cost \$72,000; Federal Funds \$61,200; Local Share \$10,800.

(Continued on next page.)

- d) Request from City of Portland to cancel a previously approved project to construct a connection between Milwaukie Avenue and McLoughlin Boulevard (S.E. Long Street).
- 11) Repairing two bridges (Judkins Point Overcrossing structures) on the McKenzie Highway in the City of Eugene. Estimated cost of the project is \$200,000. (These structures pass over the NB Pacific Highway West ramp from I-5 and the SPRR Mainline tracks.) Granted authorization to proceed with the most appropriate funding available.
- 12) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 8769, 1st Avenue-6th Avenue Section of Albany-Corvallis Highway in Linn County, in the amount of \$40,812.46 (42%).
 - b) Contract No. 8811, Hull Street-College Entrance (Coos Bay) Section of Cape Arago Highway in Coos County, in the amount of \$9,560.21 (5.7%).
- 13) Memberships in the Oregon Parks Association in the amount of \$15 and in the American Congress on Surveying and Mapping for \$33 per year.
- 14) Supplemental agreement with the City of Roseburg authorizing extended use of two State buses. Amends contract period to specify September 7, 1978, to September 6, 1979, with a 1 year option to renew.
- 15) Consulting agreement on behalf of the Willamette Valley Rail Study Committee with Azimuth Engineering and Surveying not to exceed \$7,000. The Committee has determined a need to have continued assistance in revising its final report to complete negotiations with the Southern Pacific Railroad and to provide other technical assistance.
- 16) Agreements with the City of Corvallis and the Rogue Valley Transportation District for improved marketing programs with costs not to exceed \$1,500 and \$1,000 respectively.
- 17) Renewed lease with State Blind Commission for Billie's Cafeteria in the basement of the Transportation Building in Salem.

(Continued on next page.)

- 18) Financial Aid to Municipalities Grants to the following municipalities, and in the amounts not to exceed those listed, to be used for airport planning and improvement projects. The amounts shown will constitute one-half or less of the sponsor's share for Federally-funded projects as indicated:

Ashland \$25,479
Land acquisition, construct runway safety area and relocate portion of creek channel.

Burns \$29,052
Rehabilitate and mark runway, construct aircraft parking apron and acquire land.

Port of Gold Beach \$ 1,646
Airport Master Plan Study

Port of Hood River \$35,248
Extend runway, parallel and stub taxiways, runway lighting and land acquisition.

Josephine County \$ 2,437
Airport Master Plan Study

Roseburg \$ 9,793
Aircraft parking apron expansion

- 19) Supplemental agreement with the City of Woodburn authorizing up to \$2,000 additional for the experimental bus project which will conclude June 30, 1979. Reason for additional funding is to cover an unanticipated cost in obtaining insurance.

- 20) Construction of the Eastwood Drive-Butler Market Road Section of Neff and Denner Roads at the east edge of the City of Bend. A 2.5 mile bike path will be constructed in conjunction with the reconstruction of Neff and Denner Roads by Deschutes County. Project is estimated to cost \$98,500 requiring State Bikeway Funds of \$78,800 and \$19,700 of matching funds by Deschutes County. (Authorized State Highway Engineer to sign agreement when prepared.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Superintendent | Exhibit D |
| State Recreation Director | Exhibit E |
| Assistant State Highway Engineer, Project Management Branch | Exhibit F |
| Chief Counsel | Exhibit G |
| Highway Controller | Exhibit H |
| Administrator of Public Transit | Exhibit I |

Mr. Rulien reported on the interstate freeway traffic noise. He referred to and commented on the completed Interstate Freeway Noise Inventory Report and the suggested policy which was recently submitted to the Commission for their consideration. He said the suggested policy is a three-part approach: 1) source emission reduction; 2) land use control; and 3) highway design. (Copy of the Noise Inventory and Noise Mitigation Policy on file in the Commission's files, Salem.)

Mr. Potter explained the current Federal regulations in effect pertaining to highway noise. He stated one important note in the regulation does not require retroactive installation of sound berms or barriers on existing highways or freeways. It can be done with Federal participation if desired by the State and approved by the Federal Government on a case-by-case basis. Mr. Potter mentioned the Department rigidly follows the precepts of the regulation on new construction but has not, to date, pursued any retroactive installation of barriers on existing highways. He mentioned the survey covered 700 miles of interstate freeway and the study did three basic things:

- 1) Measured existing sound levels,
- 2) Counted receptors that are experiencing noise in excess of the design levels, and
- 3) Estimated locations where noise could be reduced and estimated cost of that work.

The significant conclusions are as follows:

- 1) 4,000 receptors along the 700 miles of freeway inventory are in excess of the design noise levels,
- 2) Disregarding finances, it is physically possible to reduce noise levels for 3,500 of the receptors,

(Continued on next page.)

- 3) The cost is some \$140 million in 1979 dollars,
- 4) Interstate 5 is the worst, with 72% of the impacted receptors, and
- 5) There are 1,220 miles of interstate freeway that border undeveloped lands and therefore have potential for future noise conflicts if adjacent land use is not controlled.

Mr. Jeffrey Boly, attorney, appeared before the Commission representing Mr. Donald Kent, Mr. John Groenlund and Mr. Harold Juedes, Mt. Scott Citizens of Portland, concerning the noise problem on the east side of the I-205 Freeway near 92nd and Lester Avenue. Mr. Boly referred to previous correspondence and discussions with Mr. Bothman pertaining to the noise level in the area. He commented on a Highway Division report dated September 13, 1977, which states that traffic noise levels will greatly increase when the remainder of I-205 is completed. The report stated that 23 single-family residences in the area will be above the L 10 70 decibel design level in 1996. Mr. Boly presented photos of the hillside homes in relation to the I-205 Freeway. (Photos on file in the Commission's files, Salem.) He indicated that this residential area was established prior to construction of the freeway. He submitted a petition signed by 52 residents of the area living nearest the freeway requesting the construction of an extensive earth berm on the east side of I-205 to shield the neighborhood from the excessive noise level generated by the freeway traffic. (Petition on file in the Commission's files, Salem.) Mr. Boly pointed out that their group is willing to pay at least one half of the State's 8% share of the cost of mitigating the noise in the area. He said they offer this proposal as proof that their noise problem is very serious. He asked the Commission not to make a policy decision at this time and that they want to seek the opportunity to work with the Department to evolve a written policy proposal to present at a later date.

Chairman Jackson said the Commission appreciates the group's attitude for not asking for an answer at this time, as this proposal will have to be looked into very thoroughly before a decision can be made.

The Commission reconfirmed their April 17, 1979, meeting in Medford and tentatively set May 15, 1979, for their monthly meeting in Salem.

Following Mr. Coulter's recommendation, the Commission unanimously amended Delegation Order No. 16 which authorizes the State Highway Engineer to approve projects, project modification or withdrawal, and execute the necessary agreements with counties, cities, State and Federal agencies, and other units of local governments for Local Agency Interstate Transfer Projects.

Attention was given to an agreement with the City of Beaverton to assume jurisdiction of parallel State highways within their City in exchange for the State accepting maintenance responsibilities for 10 signals presently maintained by the City on the remaining State Highway System. Mr. Coulter said the agreement removes portions of the following highways from the State Highway System and transfers jurisdiction and maintenance responsibilities to the City: 1) Beaverton-Hillsdale Highway No. 40, 2) Beaverton-Tualatin Highway No. 141, and 3) the Farmington Highway No. 142. The agreement also provides for the State to fund or participate in funding certain projects on the Beaverton-Tualatin Highway. In addition, the agreement defines the State's obligation of providing 75% of the match for an improved facility on the Beaverton-Tualatin Highway between Allen Avenue and the Beaverton-Tigard Highway. The Commission unanimously approved the agreement as recommended by Mr. Coulter and adopted "Abandonment Resolution No. 579".

Mr. Coulter presented plaques to the Commission from the Portland Cement Association for the design of the Big Butte Creek Bridge, South Fork of Big Butte Creek (Butte Falls) Bridge, Jackson County, and Harvard Avenue Overcrossing, Garden Valley Road-Fairgrounds Interchange Section, Pacific Highway, Douglas County. Mr. Coulter introduced Walt Hart, Bridge Engineer; Dave Bryson, Ken Archibald and Ray Evonuk of the Bridge Design Section, the individuals responsible for the design of these two bridges.

The Commission considered a Memorandum of Understanding with the League of Oregon Cities and the Association of Oregon Counties pertaining to the Special Highway Bridge Replacement Program. Mr. Coulter said the 1978 Surface Transportation Act requires that between 15 and 35 percent of the Bridge Replacement Funds shall be utilized on structures not on the Federal Aid System. He said this Memorandum of Understanding was developed in cooperation with the Association of Oregon Counties and the League of Oregon Cities, which outlines the process in which to administer this program. Mr. Coulter said it covers the particulars of funding, inventory and inspection, priority determination, programming, application processing, design and participation. He pointed out that participation is on the basis of 80 percent Federal and 20 percent local, with no matching ratio by State on local government projects for both on and off-system projects. Mr. Coulter said the memorandum will serve as an interim document as an agreement is being formulated to set out the regulations. Upon Mr. Coulter's recommendation, the Commission unanimously approved the Memorandum of Understanding and authorized him to sign the agreement in their behalf.

The Commission considered the adoption of a permanent administrative rule for a \$1 across-the-board increase in camping fees in State Parks. Mr. Talbot said there were eight public hearings held throughout the State in January of this year to receive comments on the proposed increase. He mentioned testimony was also received on a proposal to initiate a 50¢ per campersnight fee for hiker/biker campsites located in nineteen areas along the Oregon Coast Trail. He indicated only 36 people testified and most of them were opposed to the increase. There were no adverse comments regarding the hiker/biker campsite fee. The proposal would generate approximately \$500,000 annually in additional revenue.

Mr. Raymond Miller of Lakeside, past-President of Oregon's Good Sam Club and Legislative Chairman of the Good Sam Club International, and Mr. Rolf E. Gilbertson were present. Mr. Miller mentioned that there are over 12,000 Good Sam members in Oregon (recreation vehicle and travel trailer enthusiasts) and the club is not in favor of the proposed increase. Approximately 90% of its members are retired. He recommended at this time not to increase the fees until the parks system has had a chance to put some of their new programs into effect to raise some additional revenue.

The Chairman pointed out that the increase is in the Governor's Legislative Budget and the Ways and Means Committee recommended at the 1977 Legislature and at this session that the Parks Branch become a more self-sufficient operation. The Commission unanimously approved the \$1 across-the-board increase (State Parks Rule No. 39K) as recommended by the State Parks and Recreation Advisory Committee and Mr. Talbot as follows:

Overnight Camping

- | | |
|---------------------------------|-------------------------|
| a) Trailer Campsite: | \$6 per night |
| b) Improved Campsite: | \$5 per night |
| c) Tent Campsite: | \$4 per night |
| d) Primitive Campsite: | \$3 per night |
| e) Hikers/Bicyclists Campsites: | \$0.50 per campersnight |

(Copy of State Parks Rule No. 39K on file in the Commission's files, Salem. Rule was filed with the Secretary of State on March 29, 1979, and published in their Administrative Rules Bulletin on April 15, 1979.)

Following Mr. Talbot's recommendation, the Commission unanimously made the following appointments to the State Parks and Recreation Advisory Committee:

- 1) Appointed Lynn Newbry of Talent to replace Eric Allen for the remainder of his term which expires April 20, 1981.
- 2) Reappointed Warren McMinimee of Tillamook for a four-year term beginning April 25, 1979.

Mr. Moore presented for review and approval suggested revisions to the Governor's Proposed 1979-81 Budget for the Public Transit Division. He asked approval of the goals and policies of the Non-Urbanized Area Public Transportation Program and budget recommendations as outlined in his letter to the Commission dated March 20, 1979. (Copy of memorandum and proposed budget on file in the Commission's files, Salem.) Mr. Moore stated that the major change in the Governor's Proposed Budget is caused by the passage of the Surface Transportation Assistance Act by Congress in the latter part of 1978. With approval of the Act, Section 18, "Non-Urbanized Area Public Transportation Program", (program for areas under 50,000 population) made available \$1,968,400 (estimated) in Federal Funds during the 1979-81 biennium which were not included in the Governor's Budget. Due in part to passage of the Act and decisions by the Urban Mass Transportation Administration, Federal Funds for capital improvement projects in urbanized areas are now handled largely on the basis of regional allocations rather than the former discretionary grant program. Mr. Moore said this means less money could be available for capital improvement projects in three larger areas and this has the most direct bearing on the Governor's Proposed Budget for Lane Transit District. He mentioned there may not be enough Federal money for the State to match on the current 10:10:80 Local-State-Federal matching ratio. Mr. Moore stated it is the staff recommendation to continue supporting the budget for Lane Transit in the amount of \$415,000 under the Reduced Level Budget. It is also recommended to continue support for a Decision Package of \$484,000 with an amendment to allow capital purchases on a 50 percent State and 50 percent local basis when the State runs out of Federal Funds to match. (This matter will be further discussed later in the day. See page 2960.)

Mr. Grover gave a progress report on the Division's new and remodeled field offices. He showed photos of their self-service counters that are now being evaluated before the Division goes into a major production to place them in the major field offices. Mr. Grover said the new field offices are now open in Sandy, Heppner, Madras and Lincoln City. The Stayton office should be ready to open May 1, 1979. The Cedar Hills location is being decided and should be operating on July 2, 1979. He mentioned the Gladstone office lease expires on May 30, 1979, and a new location is under study. A location in McMinnville and East Eugene is also under study. Mr. Grover commented on their offices in Grants Pass, Bend, Medford, Albany, Burns, Astoria and Tillamook.

The Commission considered a request from Mr. Grover to present a request to the Joint Ways and Means Committee for approval to apply for a Federal Grant in the amount of \$248,405 through the Oregon Traffic Safety Commission. He stated the Division has completed the study of problems associated with the current driver license issuance system. (Summary of proposal on file in the Commission's files, Salem.) Mr. Grover pointed out that the study team recommended that the most cost-effective way to solve the problems was to install a distributed data processing system in

the Division's field offices. The Federal Grant will provide funding required for designing and programming the new system. The grant also includes funds to purchase the computer equipment necessary to implement the new system in the Division's Salem office. (Continuation of Mr. Grover's report follows the delegation. See page 2959.)

A delegation from Klamath County and Klamath Falls came before the Commission concerning the Klamath Falls Southside Bypass. Present were:

Alvin A. Cheyne, County Commissioner
Earl E. Kessler, Director of Public Works
George C. Flitcraft, Mayor
Pete Crebbin, Logging Contractor
Lloyd V. Wilson, City Councilman
Senator Fred Heard, Senate Majority Leader
Representative Gary Wilhelms, House Majority Leader
Floyd L. Wynne, County Commissioner
Neil Kuonen, County Commissioner
Jim Watson, City Manager
Harold Howard, City Councilman
Jim Kerns, Roads Advisory Chairman
Dorman Turner, Klamath County Chamber of Commerce and
Klamath County Economic Development Association

Alvin Cheyne handed to the Commission and staff maps of the Klamath Falls urban area and Klamath County allocation summary with project cost sheets. (Copies on file in the Commission's files, Salem.) He recalled that in 1960 the Klamath County Board of Commissioners established a Roads Advisory Committee. At that time the Committee suggested an additional east-west crossing be constructed in approximately the same location that is now being recommended. Mr. Cheyne stated they are here today to offer to construct the green-dashed portion outlined on the map from Washburn Way to the Old Midland Secondary Highway. He said they are asking the State to construct the portion colored in red from the Old Midland Secondary to Highway 97 which will complete the final leg of the Southside Bypass. He indicated that they are not considering a truck route as this will have to be done in the future as a county-city operation.

Earl Kessler referred to the handouts showing the Federal Aid Secondary County funds. He pointed out that the County can accumulate five years of FASC funds toward a major project; 1980-81 is the crucial year for Klamath County. After this year if the County does not use its FASC funds on some project, it will lose them. Mr. Kessler commented on the Klamath County and State's cost summary. (Handouts on file in the Commission's files, Salem.)

Mayor Flitcraft said that he is in complete support of the County's proposal for the Southside Bypass project. He mentioned that their area is growing, traffic flow is increasing and truck traffic on Main Street is to the point that it is dangerous to shop in the downtown area.

Mr. Crebbin said his company operates 40 logging trucks in the Klamath Falls area and are in favor of the construction of the Southside Bypass. He commented on the traffic congestion and the unsafe conditions in routing their trucks on Sixth Street and Main Street.

Lloyd Wilson stated that he is representing the downtown merchants and the Sixth and Main Street intersection is dangerous for the public and the truckers. He urged construction of the bypass so that they can commence the planning for an alternate truck route to remove the trucks from Main Street. (Several photos were presented of a log truck accident and are on file in the Commission's files, Salem.)

Dorman Turner said the area is growing commercially and industrially and the Southside Bypass is 15 years late. The proposed project is a community effort and everyone is in favor of the County's proposal of this project.

Senator Fred Heard mentioned the Klamath Falls metropolitan area has grown to a population of nearly 50,000 people. The population uses the downtown shopping area. He said the usage is good for the commercial enterprises, but it does create a burden to the highway system with a specific trouble spot extending the length of the main business street. The outcome of this traffic strain creates an impossible parking situation, loss of revenue by local businesses, and the heavy traffic is a verifiable safety problem. The Senator said the solution to this problem has been well designed over a long period of time. The bypass of the downtown area is a logical step and he urged approval of the project.

Representative Gary Wilhelms pointed out that the Klamath Falls area is the fifth largest population center in the State at this time. He mentioned that reasons have been given this morning for the need of this bypass and asked the Commission for favorable consideration.

Chairman Jackson said the Legislature is now in session and they are fully aware of the economics of highway construction and maintenance. The Department will not have an answer on the allocation of funds until the Legislature takes final action. The Department is proceeding to investigate through environmental impact studies on this new route. He said the Commission is hopeful that it can come up with some satisfactory answers.

Ernest Drapela, Chairman of the Recreation Trails Advisory Council, appeared before the Commission regarding the new State Trails Plan. (Copies of the plan were previously submitted to the Commission for review and a copy is on file in the Commission's files, Salem.) He mentioned the report includes a brief history, a summary of legislation, the place of trails in land use planning, an inventory of existing trails and a plan for developing the proposed State Trails Plan. He said the plan includes equestrian, bicycle and hiking trails. He commented on their annual report which was submitted in January 1979. The report outlines the status of the State trail developments throughout the State.

Mr. Drapela commented on two items not covered in the plan: 1) The converting of abandoned railroad right of way into trails, and 2) The Desert Trails Association headquartered in Burns. He mentioned the Association has turned a high desert trails system from the north to the south borders of Oregon into a National Trails Plan. The national organization that does designate plans is studying for possible Federal designation. This trail system would then extend from the Canadian border southerly across the deserts of Idaho, Oregon, Nevada, Arizona, and California to Mexico. He said it is a real tribute to the people of Oregon who initiated this effort. Mr. Drapela extended an invitation to the Commission to attend one of their meetings in Wolf Creek, May 11-13, and Hood River, July 20-22. The Commission unanimously approved the State Trails Plan as presented.

Mr. Grover introduced Tony DeLorenzo, Manager of the Motor Vehicles System and Planning. Mr. DeLorenzo stated they are requesting permission to seek Federal funds to install a driver license issuance system. He presented the problem and solution by the use of flip charts. (At 11:40 a.m. Chairman Jackson declared the briefing an informal session.) He mentioned there will be five minicomputers located in Portland, Salem, Eugene, Medford and Pendleton. These locations were chosen to best serve the anticipated workload and to minimize teleprocessing line charges. Each minicomputer would then support terminals in each office. He outlined the tangible benefits and costs. Mr. Grover mentioned there are several States that have systems like this and they are working out very well.

Commissioner Hollern said he didn't know what was happening in this particular phase of computer development. There are many changes now in software and hardware that possibly a six months or a year's wait might pay dividends. He asked Mr. Klaboe and Mr. Grover to look into this matter.

After additional discussion, the Commission gave their approval to appear before the Joint Ways and Means Committee to request for approval to apply for a Federal grant of \$248,405 through the Oregon Traffic Safety Commission.

The meeting recessed at 12 noon for lunch.

The Commission reconvened their meeting in the Director's Office (Room 135), Transportation Building, at 2 p.m. Present were: All of the Commission members, Larry Rulien, H. S. Coulter, Dennis Moore, and Fran Neavoll.

Mr. Moore continued his discussion regarding the Non-Urbanized Area Public Transportation Program and the revisions to the proposed 1979-81 budget. Following Mr. Moore's briefing, the Commission unanimously adopted the program goals, policies and the revised budget. (See copy of program dated March 20, 1979, of goals, policies and budget on file in the Commission's files, Salem.)


In response to the Commission's inquiry regarding the setting up of an accounting system for Public Transit, Mr. Moore said he is recommending retaining a firm of certified public accountants as the Department's Finance Branch do not have the personnel.


There was discussion also concerning the hiring of consultants. The Commissioners requested that they individually review and act on all outside consulting contracts.


The Commission unanimously approved the continued support of the Governor's Budget for Lane Transit in the amount of \$415,000 under the Reduced Level Budget. The Commission also approved the continued support for the Decision Package of \$484,000 with an amendment to allow capital purchases on a 50% State and 50% Local basis when the State runs out of Federal Funds to match.


Mr. Coulter briefed the Commission on the Highway Division's budget by use of flip charts.

The meeting was adjourned at 3:14 p.m.


Glenn L. Jackson, Chairman


Michael P. Hollern, Vice Chairman


Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


Tom Walsh, Commissioner


C. W. Head, Manager
Commission Services

REPORT OF CONFIRMATION ACTION TAKEN UNDER DELEGATED AUTHORITY EXHIBIT A
MINUTES OF 3-27-79

No. 1 Project Del Rey Beach Access Rd.-Neawanna Creek
(Contract No. 8863)
Type of Work 2.76 Mile Grade and Pave F.A. Proj. No. F-2-6(3)
County Clatsop Highway Oregon Coast
No. of Bidders 6 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 679,118.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Jewell Jct.-Summit (M.P. 22.90 & M.P. 25.32)
(Contract No. 8864)
Type of Work 2.69 Miles Grade and Pave F.A. Proj. No. TQF-27-1(2)
County Clatsop Highway Sunset
No. of Bidders 13 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 221,378.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Lane County Line-Elbow Lake
(Contract No. 8865)
Type of Work 5.67 Miles Paving F.A. Proj. No. F-2-3(6)
County Douglas Highway Oregon Coast
No. of Bidders 6 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 894,875.75
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A
MINUTES OF 3-27-79

No. 4 Project Arlington Rock Production
(Contract No. 8866)
Type of Work Rock Production F.A. Proj. No. State
County Gilliam Highway John Day
No. of Bidders 4 Low Bidder Houck-McCall Corporation, Salem
Low Bid \$ 84,900.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Willow Creek Bridge
(Contract No. 8867)
Type of Work 0.67 Mile Grade, Pave & Structure F.A. Proj. No. BRF-F-86(2)
County Gilliam Highway Heppner
No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 417,847.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Herman Creek Bridge
(Contract No. 8868)
Type of Work Structure F.A. Proj. No. BRS-B436(1)
County Hood River Highway Forest Lane Road
No. of Bidders 9 Low Bidder Coast Marine Construction, Inc., Portland
Low Bid \$ 114,041.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Hood River County and the sum of \$27,100.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT AMINUTES OF 3-27-79

No. 7 Project No. 1 Drain & Lost River Diversion Channel Bridges
(Contract No. 8869)
Type of Work Structures (2) F.A. Proj. No. SOS-1800(2)
County Klamath Highway County Road (Homedale Road)
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 208,952.00

Engineer's Recommendation: Award to low bidder subject to concurrence of
Klamath County and the sum of \$4,700.00 is
deposited by the County.

No. 8 Project Camp Creek Road (E.W.E.B. Canal) Bridge
(Contract No. 8870)
Type of Work Structure F.A. Proj. No. RS-A463(1)
County Lane Highway FAS A463 (Camp Creek Road)
No. of Bidders 4 Low Bidder Holst Construction Co., Oakridge
Low Bid \$ 182,506.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
Lane County and the sum of \$12,400.00 is
deposited by the County.

No. 9 Project Willamette River (Harrisburg) Bridge
(Contract No. 8871)
Type of Work Maintenance Painting F.A. Proj. No. State
County Lane and Linn Highway Albany-Junction City
No. of Bidders 5 Low Bidder Sunset Coatings Co., Inc., Everett, WA
Low Bid \$ 124,756.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A
MINUTES OF 3-27-79

No. 10 Project Fremont Bridge
(Contract No. 8872)
Type of Work Structure Repair F.A. Proj. No. State
County Multnomah Highway Stadium Freeway
No. of Bidders 3 Low Bidder Willamette-Western Corp., Portland
Low Bid \$ 31,900.00

Engineer's Recommendation: Award to low bidder. (Chairman - accepted
project 1-29-79; contract awarded 2-2-79)

No. 11 Project Pacific Hwy. W. at SW 53rd Avenue
(Contract No. 8873)
Type of Work Grade, Pave and Signals F.A. Proj. No. HHS-9361(4)
County Multnomah Highway Pacific Highway West
No. of Bidders 3 Low Bidder Tice Electric Co., Portland
Low Bid \$ 69,930.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

No. 12 Project Willamette River (Marquam) Bridge
(Contract No. 8874)
Type of Work 0.31 Mile Protective Fencing F.A. Proj. No. I-5-6(88)301
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder San Jose Steel Co., Inc., Portland
Low Bid \$ 78,589.06

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A
MINUTES OF 3-27-79

No. 13 Project SW 170th Ave. at the Tualatin Valley Hwy.
(Contract No. 8875)
Type of Work 0.16 Mile Grade, Pave & Signals F.A. Proj. No. HHS-32(6)
County Washington Highway Tualatin Valley
No. of Bidders 5 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$ 172,565.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of \$11,800.00 is deposited by the County.

On January 29, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 25, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of Feb, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 49785 | Tourangeau, Donald R. | \$ 7,150.00 |
| 49962 | Anderson, Carl & Mabel E. | 800.00 |
| 49995 | Meister, Richard J. & Barbara J. | -0- |
| 50005 | Westerkamp, Henry P. & Eunice B. | -0- |
| 50014 | Henry, C. Patrick & Frances C. | -0- |
| 50015 | Revel, William Stanley & Monica Louise | -0- |
| 50035 | Hibbert, Jennie Lee et al | 15,270.00 |
| 50049 | Lewis, John D. | 16,750.00 |
| 50271 | State of Oregon by and through its
Fish and Wildlife Commission | 150.00 |
| 50287 | Crawford, John G. et al | 50.00 |
| 50337 | Claudia L. Lorenz Estate | 650.00 |
| 50373 | Clatsop County | 100.00 |
| 7-264.60 | Mathews, Neill & Adele | 150.00 |
| 52-44.95 | Piper, Delbert A. | 120.00 |
| 52-44.97 | Piper, Delbert A. | 120.00 |
| 54-3.53 | Jones, David E. & Isabelle | 120.00 |
| 162-10.49 | Huffman, Helen D. | 450.00 |
| 189-1.34 | Ediger, Martha K. | 240.00 |
| 200-18.70E | Decker Nursery | 295.00 |
| 234-20.65E | Arbeit Enterprises, Inc. | 450.00 |
| | 20 Transactions | \$ 42,865.00 |

- (2) Grant of Access to Rupert E. Jamieson at Station 121+00 on the Goble-St. Helens Section of the Lower Columbia River Highway in Columbia County for a consideration of \$1,000.00. File 26409
- (3) Grant of Access to Larry Lee Mattingley for an additional 35 feet unrestricted access at Station 346+80 on the Mill Creek-Belknap Springs Section of the McKenzie Highway in Lane County. File 35193
- (4) Supplemental agreement with City of Eugene for the Westbank #2 Acquisition Project, Willamette River Greenway Program, sponsored by the City of Eugene. The purpose of this document is to extend the time limit to June 1, 1979. The project includes some 14 parcels of land, of which 4 have been acquired by negotiation. The remaining parcels have been condemned and the trial dates set. The City needs the additional time to take the cases through the courts. (Parks Branch)

APPROVED



STATE HIGHWAY ENGINEER

APPROVED BY CHAIRMAN
GLENN L. JACKSONDATE 2-7-79Date 2-2-79
2966

EXHIBIT A
MINUTES OF 3-27-79

- (5) Supplemental agreement with Vernon E. Wiard for an extension of an agreement to provide consultant services on the management and operation of the Conference Facility at Silver Falls State Park in Marion County. The original agreement expired December 31, 1978. The contract extension to February 28, 1979, will not alter the original consideration of \$600. (Parks Branch)
- (6) Supplemental agreement with Lane County for the Alton Baker East Corridor Acquisition, Willamette Greenway Project (WP 91-792, HCRS41-00348-37) extending the completion date from December 31, 1978, to March 31, 1979. This project originally included the acquisition of 16 parcels of land with about three-fourths of a mile of river frontage. To date, the County has acquired and billed for 5 parcels and has acquired 3 small parcels by tax foreclosure, for which there will be no billing. They expect to acquire only one more parcel before the amended time limit expires. The remaining 7 parcels will be cancelled. (Parks Branch)
- (7) Agreement with the City of Corvallis concerning construction of the Walnut Park Bikeway in Benton County. The City will prepare the plans, award the contract, supervise construction, and maintain the bikeway. The State will review the plans, monitor construction and contribute a maximum of \$30,000 toward the cost of the project. State monies will be expended from funds which have been designated for the establishment of bicycle-pedestrian trails. (Local Government)
- (8) Agreement with City of Bend to replace the existing two-phase traffic signal on the Central Oregon Highway at 8th Street with multi-phase equipment in Deschutes County. The State will design, install and maintain the signal using Federal Aid Title II Safety funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records. (Items listed above and on the previous page totaling eight items)

Dated this 7 day of Feb, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

- 1) On January 31, 1979, I gave approval to Dennis Moore, Administrator of Public Transit, by telephone for an agreement with The Pihas, Schmidt, and Westerdahl Company to provide a design and camera-ready layout for the intercity trip guide-ticket jacket. Cost \$2,000.

Dated this 12 day of Feb, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 49129 | Southern Pacific Transportation Company | \$ 31,400.00 |
| 50055 | Freehold Properties, Inc. | 250.00 |
| 50320 | Clatsop County | 100.00 |
| 162-1.07 | Ryan, Leonard | 915.00 |
| 226-16.12 | Harris, Forrest R. & Cherie L. | 60.00 |
| | 5 Transactions | \$ 32,725.00 |

- (2) Agreement with U. S. Corps of Engineers covering an estimated \$15,000 worth of special concrete tests at their Troutdale, Oregon, materials laboratory. These tests are specifically for checking some of the design assumptions used in the design of the I-205 Columbia River Bridge Superstructure. (Construction Section)

- (3) Agreement with City of Albany for channelization of the Elm Street-34th Avenue Section of the Albany-Junction City Highway and installation of traffic signals at 29th Avenue in Linn County. The State will design, construct and maintain the project using State funds. The City has agreed to pay all costs of electrical energy for operation of the signals, and to contribute a maximum of \$76,000 toward the cost of the project. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of Feb, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
Date 2/9/79

EXHIBIT AMINUTES OF 3-27-79

TO:

Oregon Transportation Commission

SUBJECT:

Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--|----------------------|
| 35445 | McLean, Violet | \$ 6,300.00 |
| 49199 | Airport Drayage Co., Inc. | 1,500.00 |
| 49549 | Brandeis University | 48,200.00 |
| 49604 | Portland, City of | 185,000.00 |
| 49994 | Larson, Elwood H. Inc. &
Mack, Flute & Ruth | 600.00 |
| 49996 | Klamath First Federal
Savings and Loan Assoc. | 26,500.00 |
| 50064 | 3M National Advertising Co. | 11,267.00 |
| 50319 | Bellingham, Arthur J. &
Marie J. | 1,900.00 |
| 8 Transactions | | \$281,267.00 |

- (2) Renewal of a lease with Mr. and Mrs. Donald Clifford to operate the food concession facility at Silver Falls State Park for a three-year period ending December 31, 1981. Mr. and Mrs. Clifford have been operating this concession under lease since 1974 and continue to provide good service to the State park visitors. (Parks Branch)

- (3) Letter agreement with City of Grants Pass extending the period of sewage testing being done by the City for the Manzanita Safety Rest Area Sewage Disposal Facility, Pacific Highway, Josephine County, to continue through December 31, 1979. Fee will be \$100 per week charged by the City instead of \$90 stipulated in the original agreement. (Bridge Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

H. S. Coulter
STATE HIGHWAY ENGINEER

Date 2-16-79Dated this 16 day of Feb, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission
- 2970 -

EXHIBIT A

MINUTES OF 3-27-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Jantzen Beach Information Center
(Contract No. 8876)
Type of Work Buildings F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 5 Low Bidder Bomac Construction Inc.
Low Bid \$ 39,248.00

Engineer's Recommendation: Award to low bidder.

On February 13, 1979, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received February 8, 1979, and authorized him to sign the contract.

Dated this 19 day of Feb, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Walluski River Bridge
Type of Work Grade, Pave & Structure F.A. Proj. No. BRS-133(5)
County Clatsop Highway Nehalem
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

PROJECT POSTPONED

No. 2 Project Rogue Valley Hwy. at Charlotte Ann Road
Type of Work .20 Mile Grade & Pave F.A. Proj. No. HHS-37(4)
County Jackson Highway Rogue Valley
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 82,038.00
Engineer's Recommendations: Reject all bids.

No. 3 Project Rogue Valley Hwy. at Pine St. (Central Point)
(Contract No. 8879)
Type of Work 0.27 Mile Pave and Traffic Signals F.A. Proj. No. HHS-37(3)
County Jackson Highway Rogue Valley
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 109,059.03
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-79

EXHIBIT A
MINUTES OF 3-27-79

No. 4 Project Brogan Hill-Brogan
Type of Work 7.88 Miles Grade, Pave & Struc. F.A. Proj. No. F-88-3(2)
County Malheur Highway John Day
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

PROJECT POSTPONED

No. 5 Project Lancaster Drive at Hayesville Dr. NE (Salem)
(Contract No. 8881)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Marion Highway FAU 1615 (Lancaster Dr. NE)
No. of Bidders 6 Low Bidder Electric Corp., Salem
Low Bid \$ 27,987.90
Engineer's Recommendations: Award to low bidder subject to concurrence of Marion County and the sum of \$43,800.00 is deposited by the County.

No. 6 Project Pine St. NE-Academy St. NE (Salem)
(Contract No. 8882)
Type of Work 0.44 Mile Grade, Pave & Signals F.A. Proj. No. HHS-26(14)
County Marion Highway Pacific Highway East
No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 376,950.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-79

EXHIBIT A
MINUTES OF 3-27-79

No. 7 Project SE Morrison Bridge Ramp
Type of Work 0.15 Mile Grade, Pave & Signals F.A. Proj. No. IX-26(10)
County Multnomah Highway Pacific Highway East (SE Grand Ave.)
No. of Bidders 3 Low Bidder Columbia West Materials
& Constructors, Inc., Portland
Low Bid \$ 120,454.00
Engineer's Recommendation: Reject all bids.

No. 8 Project SE 142nd Ave. Bridge over Johnson Creek (Portland)
(Contract No. 8884)
Type of Work Deck Reconstruction F.A. Proj. No. SOS-2601(7)
County Multnomah Highway City Street
No. of Bidders 6 Low Bidder Siuslaw Construction Company, Portland
Low Bid \$ 25,840.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the sum of \$3,850.00 is deposited by the City.

No. 9 Project Power Line-China Hollow Cr. Rd.
(Contract No. 8885)
Type of Work 1.63 Mile Grade & Oil F.A. Proj. No. SOS-2800(1)
County Sherman Highway County Rd. (Curt Tom Rd.)
No. of Bidders 4 Low Bidder North Santiam Sand & Gravel, Inc., Stayton
Low Bid \$ 229,282.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Sherman County and the sum of \$55,500.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-79

EXHIBIT A
MINUTES OF 3-27-79

No. 10 Project Pendleton-McKay Reservoir
(Contract No. 8886)
Type of Work 4.29 Miles Paving F.A. Proj. No. F-30(2)
County Umatilla Highway Pendleton-John Day
No. of Bidders 6 Low Bidder Eucon Corporation, Lewiston, ID
Low Bid \$ 532,646.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Cornelius Signal Project
(Contract No. 8887)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Washington Highway Tualatin Valley
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 90,569.80

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Cornelius and the sum of \$30,992.50 is deposited by the City.

On February 26, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received February 22, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of March 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

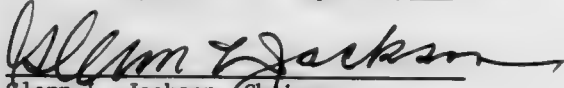
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action below and report this action for your official records:

On February 16, 1979, gave approval to J. B. Boyd, Right of Way Manager, for a supplemental agreement with Multnomah County covering further documentation as to the method of determining costs and a method of continuing the development of the functional replacement of the Multnomah County Public Works. (On December 22, 1978, the State and County entered into an agreement in connection with furthering the acquisition of the property now occupied by County's Rocky Butte Operations and Maintenance Facilities, for use in the construction and location of the Washington State Line to N. E. Siskiyou Street Section of the East Portland Freeway. This agreement establishes procedures for the design and construction of new shops for Multnomah County.)

Dated this 27 day of Feb, 1979



Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---|----------------------|
| 39377 | Bellcom Resources Co. | \$ 6,450.00 |
| 41284 | Hitchman, Jack W. & Donna B. | 10,875.00 |
| 49938 | Ditmore, Harry & Roseanne | 1,400.00 |
| 49940 | Alvord, Ralph E. & Ruby G. | 225.00 |
| 49965 | Cropp, David D. & Orilla | 650.00 |
| 50009 | Kuester, Lawrence L. & Peck, Harvey & Rae | 40,500.00 |
| 50010 | Litwiller, Gene R. | 7,800.00 |
| 50022 | Krebs, Marion G. et al | 450.00 |
| 50029 | U. S. National Bank of Oregon | 625.00 |
| 50030 | Stanley, Harlen & Bowden, Hazel | 1,250.00 |
| 50032 | Snarely, William R. & Joan G. | 300.00 |
| 161-12.07 | Ackerley Communications, Inc. | 3,025.00 |
| 161-12.07 | Ackerley Communications, Inc. | 3,025.00 |
| 161-12.62 | Ackerley Communications, Inc. | 5,082.00 |
| 14 Transactions | | \$ 81,657.00 |

(2) Agreement with City of Ontario whereby the State will maintain four signals located on the state highway system in Ontario plus perform emergency work on a blinker light located on a city street. (N.E. 2nd Street and Idaho Avenue; Oregon Avenue and Idaho Avenue; S.W. 2nd and S.W. 4th Avenue; and S. W. 4th Street and S.W. 4th Avenue; blinking light installation at S.W. 4th Avenue and Oregon Avenue)

(3) Agreement with the U. S. Coast Guard granting an easement across Coast Guard property for the installation, operation and maintenance of a sewer line to Port Orford Heads State Wayside, Curry County. The agreement will be effective for an indefinite period of time, subject to cancellation terms of the agreement.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of Feb, 1979
Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED 2977 -

STATE HIGHWAY ENGINEER

Date 2-26-79

2-23-79

EXHIBIT AMINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|-----------------------------------|----------------------|
| 49873 | Green, Jack H. | \$ 9,765.00 |
| 49943 | Honald, Inc. | 2,930.00 |
| 49960 | International Paper Co. Inc. | 14,668.00 |
| 50000 | Woodward, Helen L. | 36,000.00 |
| 50007 | Littman, Donald & Gloria | -0- |
| 50086 | Powell, Claude R. & Arrene F. | 73,800.00 |
| 50152 | Western Trails, Inc. | 8,165.00 |
| 50369 | Holsheimer, Georgia P. & Phil Jr. | 400.00 |
| 50607 | Tagg, Robert J. & Dorothy K. | 520.00 |
| 9 Transactions | | \$146,248.00 |

- (2) Agreement with Tillamook County to provide law enforcement services at Oswald West State Park on specified days beginning March 1, 1979, and terminating September 30, 1979. Either party may terminate the agreement upon giving the other party 30 days' written notice. The State will pay for services at the rate of \$10 per man hour and will pay an additional sum equal to any increase in salary for Tillamook County Sheriff's Department personnel during Fiscal Years 1978-79 and 1979-80. Under this agreement, the State's total obligation will not exceed \$19,120. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of March, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H. S. Chulter
STATE HIGHWAY ENGINEER

Date 3/2/79 - 1978 -E. Hunter3-2-79

EXHIBIT A

TO: Oregon Transportation Commission 3-27-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------|----------------------|
| 49777 | Fry, George F., Jr. | \$ 34,000.00 |
| 49800 | Southern Pacific Transp. Co. | 9,315.85 |
| 50038 | Audrain, Bill & Pauline | |
| | Paxton, Dorothea E. | 49,500.00 |
| 1-230.15 | Linn County | 50.00 |
| 20-4.96 | Owens, John M. | 720.00 |
| 39-25.89 | Tharp, Virgil | 100.00 |
| 161-12.07N | Molalla School District #35 | 100.00 |
| 200-18.70E | Wilkison, R.O. & Grace | 300.00 |

Eight Transactions \$ 94,085.85

(2) Agreement with the United States Government Department of Commerce National Oceanic and Atmospheric Administration to erect and maintain some radio transmission facilities for them in various locations throughout the State. Most of the locations are where the Highway Division already has existing transmission facilities. The Federal Government will pay all costs of erecting the facilities and all costs of maintaining the facilities. Federal Government will also supply all materials necessary for the erection of the facilities and the maintenance of the facilities.
(Cooperative Agreement No. NA79AA-H-00036) (Legal Section)
Locations: Roseburg, Klamath Falls, The Dalles, Salem, Portland, Medford, & Pendleton

(3) Agreement with Clatsop County for construction of the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway. The State will design, construct and maintain the facility using Federal Aid Primary Funds. The County has agreed to accept jurisdiction of relocated road connections and cooperate in the adjustment of utilities. There will be a companion agreement with the City of Warrenton for this project.
(Local Government Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of March, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H. S. Carter
STATE HIGHWAY ENGINEER

Date 3/1/79 2979 -

EL Hunter

3-27-79


EXHIBIT B
MINUTES OF 3-27-79
VEHICLE WEIGHT RESTRICTION
HEPPNER HIGHWAY; ORE 74
MILEPOINT 3.94
GILLIAM COUNTY

An inspection of the Willow Creek Bridge on the Heppner Highway (ORE 74) at Milepoint 3.94 has revealed that flooding conditions have caused damage to said bridge. Damage has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the bridge and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On December 19, 1978, a temporary rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of 20 tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Willow Creek Bridge and, further, that trucks and busses be restricted to a one-way traffic movement while crossing said bridge.
2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.
3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed 
H. S. Coulter
State Highway Engineer
Date 2/15/79

cc: F. B. Klaboe R. L. Schroeder
C. W. Head J. L. Sollis
L. W. Rulien George Bell
D. D. Allen John Williams, Superintendent
R. Hamilton Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
HEPPNER HIGHWAY; ORE 74
MILEPOINT 3.94
GILLIAM COUNTY

On February 15, 1979, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with rules established under the Administrative Procedures Act, I imposed a 20 ton vehicle weight limit and a one-way traffic movement for trucks and busses while crossing the Willow Creek Bridge at the subject described location.

Repairs have been completed to said bridge and an inspection indicates it is in a condition for carrying normal traffic subject to the one-way traffic subject to the one-way traffic restriction for trucks and busses remaining in effect.

Therefore, the 20 ton weight restriction is hereby rescinded.

Signed



H. S. Coulter
State Highway Engineer

Date

2/26/79

| | |
|------------------|-------------------------------|
| cc: F. B. Klaboe | R. L. Schroeder |
| C. W. Head | J. L. Sollis |
| L. W. Rulien | George Bell |
| D. D. Allen | John Williams, Superintendent |
| R. Hamilton | Oregon State Police |

EXHIBIT B
MINUTES OF 3-27-79

VEHICLE WEIGHT RESTRICTION
LEXINGTON-ECHO HIGHWAY; ORE 207
MILEPOINT 0.0 to MILEPOINT 13.6
MORROW COUNTY

An inspection of the Lexington-Echo Highway (ORE 207) between milepoint 0.0 and milepoint 13.6 has revealed that "freeze-thaw" weather conditions have created an unstable condition to the roadbed subgrade. As a result, pavement deterioration has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the highway pavement, possible damage to vehicles, and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On December 19, 1978, a temporary rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of 10 tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Lexington-Echo Highway between milepoint 0.0 and milepoint 13.6.
2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.
3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed



H. S. Coulter
State Highway Engineer

Date

2/14/79

cc: F. B. Klaboe R. L. Schroeder
C. W. Head J. L. Sollis
L. W. Rulien George Bell
W. E. Schwartz John Williams, Superintendent
R. Hamilton Oregon State Police

MINUTE _____ B
MINUTES OF 3-27-79

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
LEXINGTON-ECHO HIGHWAY - ORE 207
MILEPOINT 10.0 - 13.6
MORROW COUNTY

On February 14, 1979, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with rules established under the Administrative Procedures Act, I imposed a 10 ton vehicle weight limit at the subject described location.

Repairs have been completed to said highway and an inspection indicates it is in a condition for carrying normal traffic.

Therefore, the 10 ton weight restriction is hereby rescinded.

Signed: _____

H. S. Coulter
State Highway Engineer

Date: March 19, 1979

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
W. E. Schwartz
Bob Hamilton

R. L. Schroeder
Jack Sollis
George Bell
John Earley
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79
VEHICLE WEIGHT RESTRICTION
MADRAS-PRINEVILLE HIGHWAY; US 26
MILEPOINT 13.0 to MILEPOINT 26.0
JEFFERSON AND CROOK COUNTIES

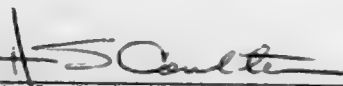
An inspection of the Madras-Prineville Highway (Route U.S. 26) between milepoint 13.0 and milepoint 26.0 has revealed that "freeze-thaw" weather conditions have created an unstable condition to the roadbed subgrade. As a result, pavement deterioration has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the highway pavement, possible damage to vehicles, and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On December 19, 1978, a temporary rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of 8 tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Madras-Prineville Highway between milepoint 13.0 and milepoint 26.0.
2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.
3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed


H. S. Coulter
State Highway Engineer

Date

Feb. 12, 1979

cc: F. B. Klaboe R. L. Schroeder
C. W. Head J. L. Sollis
L. W. Rulien George Bell
Dale Allen John Williams, Superintendent
R. Hamilton Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
MADRAS-PRINEVILLE HIGHWAY - U.S. 26
MILEPOINT 13.0 - 26.0
JEFFERSON & CROOK COUNTIES

On February 12, 1979, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with rules established under the Administrative Procedures Act, I imposed an 8 ton vehicle weight limit at the subject described location.

Repairs have been completed to said highway and an inspection indicates it is in a condition for carrying normal traffic.

Therefore, the 8 ton weight restriction is hereby rescinded.

Signed: 45 Coulter

H. S. Coulter
State Highway Engineer

Date: March 12, 1979

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
D. D. Allen
Bob Hamilton

R. L. Schroeder
Jack Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On January 31, 1979, established an overnight parking prohibition on the Pacific Highway East No. 1E beginning at the north end of the Willamette Falls Viewpoint (M.P. 12.90) to the south end of the Willamette Falls Viewpoint (M.P. 13.00) in Oregon City, Clackamas County.
- 2) On February 6, 1979, established a 40 MPH speed zone in the Community of LaPine on The Dalles-California Highway No. 4 from 200 feet north of First St. (M.P. 167.28) to 0.25 mile south of Morson St. (M.P. 168.18), except from M.P. 167.67 to M.P. 167.75 the designated speed shall be 20 MPH when children are present as per the provisions of subsection 2a., of ORS 487.470. (Speed Zone Order No. 799) Deschutes County.
- 3) On February 14, 1979, established a temporary 35 MPH speed zone on The Dalles-California Highway from the Madras-Prineville Highway Junction (M.P. 97.20) to a point 1.27 mile south of the Culver Highway Junction (M.P. 107.00), Jefferson County. As a result of recent cold weather and subsequent warmer weather, the section of highway has suffered a considerable amount of damage. The upheaval of the highway surface has been so serious that Maintenance Crews have not been able to keep the surface in a condition that traffic can drive at the 55 MPH.
- 4) On February 13, 1979, approved a personal and professional services agreement with J. Cecil Kent for a one-day seminar covering communication on the job through transactional analysis on February 14, 1979, at a cost not to exceed \$250. (On March 2, 1979, Voided agreement due to Executive & Administrative Department rules State cannot hire own State employees. Kent works Part-time for Employee Development.)

MINUTES OF B
3-27-79

- 5) On February 16, 1979, established a temporary 40 MPH speed zone on The Dalles-California Highway from 150 feet north of the Modoc Point Highway (M.P. 257.80) to 0.02 miles south of Algoma Road (M.P. 263.00) and from the Klamath Falls-Malin Highway Junction (M.P. 272.61 and 272.61N) to 200 feet north of the Klamath Falls-Lakeview Highway (M.P. 274.80) in Klamath County. As a result of cold weather and subsequent warmer weather, the sections of highway have suffered a considerable amount of damage. Some portions have not been damaged, but will be unless speeds are restricted.
- 6) On February 22, 1979, approved action rescinding Speed Zone Order No. 747 dated June 3, 1977. Rescinds existing 50 MPH speed zone, subsequently leaving a 55 MPH Maximum (Basic Rule under 55) operation on the Coos Bay-Roseburg Highway near the north city limits of Winston (M.P. 73.78) to 300 feet east of Grant Smith Road (M.P. 76.38) in Douglas County.
- 7) On February 28, 1979, established a 30 MPH speed zone in the vicinity of Amity on the Bellevue-Hopewell Highway in Yamhill County from 0.50 mile west of Hwy. 1W (M.P. 5.88) to 0.43 mile west of Hwy. 1W (M.P. 5.95). (Speed Zone Order No. 800)
- 8) On February 28, 1979, established a 45 MPH speed zone on the Umpqua Highway in Douglas County from 0.21 mile west of Beener Road (M.P. 35.41) to 0.25 mile east of Beener Road at the west city limits of Elkton (M.P. 35.87), including a 20 MPH zone when children are present from M.P. 35.43 to M.P. 35.54. (Speed Zone Order No. 801)
- 9) On February 28, 1979, established a 45 MPH speed zone in the vicinity of North Bend on the Oregon Coast Highway in Coos County from 0.04 mile north of North Bay Drive (M.P. 233.35) to 0.55 mile south of East Bay Drive (M.P. 234.03). (Speed Zone Order No. 802)
- 10) On February 28, 1979, established a 45 MPH speed zone from 0.20 mile west of the Drain west city limits (M.P. 50.00) to the Drain west city limits (M.P. 50.20) on the Umpqua Highway in Douglas County. (Speed Zone Order No. 803)

EXHIBIT B
MINUTES OF 3-27-79

- 11) On February 28, 1979, established a 45 MPH speed zone on the Umatilla-Stanfield Highway from Joy Lane (M.P. 3.28) to the north city limits of Hermiston (M.P. 4.33) (Theater Lane) in Umatilla County. (Speed Zone Order No. 804)
- 12) On March 7, 1979, approved and signed a Petition for the vacation of N. E. 101st Avenue in Portland between the Union Pacific Railroad right of way and Marx Street. This street abuts the East Portland Maintenance Station. File 44236.
- 13) On March 5, 1979, approved and signed an agreement with Chemeketa Community College for a crash injury management course from March 19 to March 23, 1979, in the amount of \$660.
- 14) On March 12, 1979, approved and signed an agreement with City of Albany for the acquisition of one parcel of land adjacent to the downstream side of the new highway bridge in Albany. The 0.31 acre parcel has 270 feet of frontage on the Willamette River and is valued at \$32,400; Federal-Aid \$16,200; State participation \$8,100; Local Funds \$8,100. The City has an option on the parcel at the appraised value and is ready to exercise the option. The approval from HCRS for Federal-aid has been obtained. (Willamette Greenway agreement)

Dated this 16 day of March, 1979

H. S. Coulter
H. S. Coulter, State Highway Engineer

3-15-79

MINUTES OF B
3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

On behalf of the Commission and under authority delegated to me
to award contracts, I awarded the following contracts:

- 1) Herman Creek Bridge on Forest Lane Road
(FAS Route B436) in Hood River County. Bids
received January 25, 1979. Contract No. 8868
awarded February 8, 1979, to Coast Marine
Construction, Inc., Portland, at \$114,041.
- 2) No. 1 Drain and Lost River Diversion Channel
Bridges on Homedale Road in Klamath County.
Bids received January 25, 1979. Contract No.
8869 awarded February 13, 1979, to Hamilton
Construction Co., Springfield, at \$208,952.
- 3) Camp Creek Road (E.W.E.B. Canal) Bridge on
FAS A463 in Lane County. Bids received
January 25, 1979. Contract No. 8870 awarded
February 20, 1979, to Holst Construction Co.,
Oakridge, at \$182,506.
- 4) Work on the S.W. 170th Avenue Section of the
Tualatin Valley Highway in Washington County.
Bids received January 25, 1979. Contract No.
8875 awarded February 16, 1979, to Cascade
Construction Company, Inc., Portland, at
\$172,565.
- 5) Work on the Rogue Valley Highway at Pine Street
in Central Point, Jackson County. Bids received
February 22, 1979. Contract No. 8879 awarded
February 26, 1979, to Hamilton Electric, Inc.,
Eugene, at \$109,059.03.
- 6) Traffic signal installation on Lancaster Drive
at Hayesville Drive N.E. just northeast of Salem
in Marion County. Bids received February 22, 1979.
Contract No. 8881 awarded March 7, 1979, to
Electric Corp., Salem, at \$27,987.90

EXHIBIT B
MINUTES OF 3-27-79

- 7) Work on the Pine Street N.E.-Academy Street N.E. (Salem) Section of the Pacific Highway East in Marion County. Bids received February 22, 1979. Contract No. 8882 awarded February 26, 1979, to Roy L. Houck Construction Co., Salem, at \$376,950.
- 8) Deck reconstruction on the S.E. 142nd Avenue Bridge over Johnson Creek in Portland, Multnomah County. Bids received February 22, 1979. Contract No. 8884 awarded March 9, 1979, to Siuslaw Construction Company, Portland, at \$25,840.
- 9) Paving on the Pendleton-McKay Reservoir Section of the Pendleton-John Day Highway in Umatilla County. Bids received February 22, 1979. Contract No. 8886 awarded February 26, 1979, to Eucon Corporation, Lewiston, Idaho, at \$532,646.50.
- 10) Cornelius Signal Project on the Tualatin Valley Highway in Washington County. Bids received February 22, 1979. Contract No. 8887 awarded March 6, 1979, to Hamilton Electric, Inc., Eugene, at \$90,569.80.
- 11) Work on the Brogan Hill-Brogan Section of the John Day Highway in Malheur County. Bids received March 8, 1979. Contract No. 8880 awarded March 13, 1979, to Western Construction, Inc., Boise, Idaho, at \$3,149,056.

Dated this 16th day of March, 1979

H. S. Coulter
H. S. Coulter, State Highway Engineer

3-15-79

EXHIBIT B
MINUTES OF 3-27-79
REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Morse Bros., Inc.
No. 8684 | Corvallis-Newport Hwy.-SW
53rd St.
Benton County | February 6, 1979 |
| R. A. Hatch Co.
No. 8770 | Detroit Lake-Tunnel Creek
(M.P. 45.7 & 58.1)
Marion County | February 6, 1979 |
| Babler Bros., Inc.
No. 8667 | Sandy WCL-Alder Creek
Clackamas County | February 6, 1979 |
| Hamilton Electric, Inc.
No. 8665 | Sunset Hwy.-Murray Blvd.
Intch.
Washington County | February 6, 1979 |
| Peter Kiewit Sons' Co.
No. 8413 | Burnside Bridge-Hawthorne
Bridge
Multnomah County | February 6, 1979 |
| Jarl Construction, Inc.
No. 8784 | Tumble Creek-Rimrock
Creek
Hood River County | February 6, 1979 |
| Ross Bros. Construction,
Inc.
No. 8246 | Bellevue St. SE-Mission
St. SE (Salem)
Marion County | February 6, 1979 |
| R.D.M. Constructors,
Inc.
No. 8535 | Burlington-Northern RR
Depot (Salem)
Marion County | February 12, 1979 |
| J. C. Compton Co.
No. 8674 | Elbow Lake-Gardiner
Douglas County | February 12, 1979 |
| E. R. Fegert Co.
No. 8559 | M.P. 93.3-95.7 Unit
Spray-Kimberly Section
Wheeler County | February 13, 1979 |
| Selby Bridge Co.
No. 8576 | N.E. Prescott St. U'Xing.
Multnomah County | February 13, 1979 |
| Castile Landscaping,
Inc.
No. 8494 | S. Tigard Intch.-SW
Boones Ferry Rd.
Clackamas County | February 13, 1979 |

EXHIBIT B
MINUTES OF 3-27-79

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Baker Redi-Mix, Inc.
No. 8802 | 12th St.-Hall Ave.
(Prairie City)
Grant County | February 14, 1979 |
| Linnco Electric Co.,
No. 8693 | 12th St. SE-Madrona Ave.
SE (Salem), Marion County | February 20, 1979 |
| R. A. Hatch Co.
No. 8727 | Crooked Creek
Malheur County | February 22, 1979 |
| Weaver Construction Co.
No. 8736 | Mountain Creek
Wheeler County | February 22, 1979 |
| Sims Electric of Medford,
Inc.
No. 8656 | Rogue Valley Hwy. @
Mountain Ave. (Ashland)
Jackson County | February 22, 1979 |
| R. L. Coats
No. 8655 | Grant Co. Line-Call
Meadows Rd.
Harney County | February 23, 1979 |
| North Sanjam Paving
No. 8578 | Fox Valley-Mill City
Linn County | February 26, 1979 |
| C. H. Stinson, Inc.
No. 8681 | Warm Spr. Jct.-Willow
Creek
Wasco County | February 27, 1979 |
| L. W. Vail Co., Inc.,
No. 8611 | Hermiston Hwy.-Umatilla/
Stanfield Hwy. (Hermiston),
Umatilla County | March 1, 1979 |
| J. C. Compton Co.
No. 8728 | Hot Springs Rd.-McDermitt
Malheur County | March 13, 1979 |
| Douglas S. Coats
Construction, No. 8687 | Canyon Creek (NW 3rd Ave.)
Br. (John Day), Grant County | March 13, 1979 |
| Roy L. Houck Construc-
tion Co., No. 8586 | Alpine/Nelson Rd.-
Strawberry Rd., Morrow Co. | March 14, 1979 |
| S. D. Spencer & Son,
No. 8428 | Dillard Intch.-Myrtle Cr.,
Douglas County | March 14, 1979 |
| Hamilton Electric, Inc.,
No. 8541 | Palmquist Rd.-Kelso Rd.,
Multnomah and Clackamas Cos. | March 14, 1979 |

March 15, 1979


H. S. Coulter, State Highway Engineer

B
MINUTES OF 3-27-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY
BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Projects (FAS-C, FAUS, and SOS), I approved the following:

| <u>Section and Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|--|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS Projects</u> | | | | | |
| McLeod-OERR Sec.
Lockhaven Dr. FAU 1830
Marion County
R/W and Construction | \$335,500 | \$295,240 | \$20,130 | \$20,130 | 2-12-79 |
| Windsor Island Rd. -
N. River Rd., Olson Rd.
FAU 1830
Marion County
P.E. & Construction | 876,660 | 771,460 | 52,600 | 52,600 | 3-6-79 |
| Pearl-High Connector
FAU 1145
City of Eugene
Lane County | C A N C E L L A T I O N | | | | 3-6-79 |
| Wallis St.-Jefferson St. Sec.
W. Amazon Parkway, FAU 1040
City of Eugene
Lane County | C A N C E L L A T I O N | | | | 3-6-79 |
| Beaverton-Hillsdale Hwy.
(FAU 9228) @ S.W. Sunset
Blvd., City of Portland
Multnomah County
Signals | 12,500 | 11,000 | 1,500 | NONE | 3-12-79 |
| Pacific Hwy. E. (FAU 9809)
@ N.E. Columbia Blvd.
City of Portland
Multnomah County
Signals | 37,500 | 33,000 | 4,500 | NONE | 3-12-79 |
| <u>FAS-C Projects</u> | | | | | |
| Abiqua Cr. (Old Mt. Angel-
Silverton Hwy.) Bridge
FAS A590, Marion County
P.E. Only | 35,000 | 30,800 | 2,100 | 2,100 | 2-22-79 |

EXHIBIT B
MINUTES OF 3-27-79

| <u>Section and Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| Boones Slough-Nutes Slough Sec.
N. Yaquina Bay Rd., FAS 585
Lincoln County | | C A N C E L L A T I O N | | | 3-9-79 |
| Malheur R. (Airport Rd.)
Bridge, FAS B487
Malheur County
Construction | 260,000 | 228,800 | 15,600 | 15,600 | 3-12-79 |
| <u>SOS Projects</u> | | | | | |
| Powder R. (Beaver Cr. Rd.)
Br., Baker County
Construction | 139,000 | 122,320 | NONE | 16,680 | 2-13-79 |
| Soap Cr. Rd. Jct. to
M.P. 1, Section
Sulpher Springs Rd., and
Sulpher Springs Rd. Jct.-
Writsman Cr. Dr. Section
Soap Cr. Rd., Benton County | 245,000 | 215,600 | NONE | 29,400 | 2-13-79 |
| Bonnie Lure Park
(Doughty Rd.) Br.
Clackamas County
Construction | 237,000 | 208,560 | NONE | 28,440 | 2-13-79 |
| Skogan Rd. @ 362 Dr.
Clackamas County
Construction | 45,000 | 39,600 | NONE | 5,400 | 2-13-79 |
| Old Dry Cr.-Ochoco Hwy.
Sect., Mill Cr. Rd.
Crook County
Construction | 305,000 | 268,400 | NONE | 36,600 | 2-13-79 |
| Little Deschutes R.
(Bridge Dr.) Br.
Road Dist. # 4
Deschutes County
Construction | 45,000 | 39,600 | NONE | 5,400 | 2-13-79 |
| Otter Dr.-S. End
Bridge Dr. on
Bridge Dr.
Road Dist. #4
Deschutes County
Construction | 71,000 | 62,480 | NONE | 8,520 | 2-13-79 |

| Section and Jurisdiction | EXHIBIT B
RESOLUTIONS OF 3-27-79 | | | Local
Govt.
Funds | Approval
Date |
|---|-------------------------------------|------------------|----------------|-------------------------|------------------|
| | Estimated
Total Cost | Federal
Funds | State
Share | | |
| N. Fork John Day River
(Ritter Rd.) Br.
Grant County
Construction | 265,500 | 233,640 | NONE | 31,860 | 2-13-79 |
| Sprague R. (Godows
Springs Rd.) Br.
Klamath County | 210,000 | 184,800 | NONE | 25,200 | 2-13-79 |
| 70th St. & 71st St.
City of Springfield
Lane County
Construction | 260,000 | 52,000 | NONE | 208,000 | 2-13-79 |
| Rigdon Rd. M.P. 0.8-
M.P. 11.8, S. Fork Rd.,
M.P. 3.6 - M.P. 9.8
Willamette National Forest
Lane County
Construction | 225,000 | 198,000 | NONE | 27,000 | 2-13-79 |
| Coronado Shores
Rd. District Rds.
Lincoln County
Construction | 150,000 | 59,400 | NONE | 90,600 | 2-13-79 |
| Thomas Cr. (Jordan) Rd.
Br., Linn County
Construction | 240,000 | 211,200 | NONE | 28,800 | 2-13-79 |
| Power Line Rd. @
Hwy. 730
Umatilla County
Construction | 46,000 | 40,480 | NONE | 5,520 | 2-13-79 |
| McKay Cr. (Sumac &
Platt) Br's.
McKay Cr. Rd.
Umatilla County
Construction | 225,000 | 198,000 | NONE | 27,000 | 2-13-79 |
| Rock Cr. (N.W. 185th)
Br's., Washington Co.
Construction | 230,000 | 202,400 | NONE | 27,600 | 2-13-79 |
| Jordan Cr. (Danner) Br.
Malheur County
Construction | 243,500 | 214,280 | NONE | 29,220 | 2-13-79 |

March 15, 1979

H. S. Coulter
H. S. Coulter
State Highway Engineer

March 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Sale of 9,982 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$40,500. Approved January 30, 1979. File 44920 (16-43)
- (2) Sale of 0.36 acre excess property on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$21,100. Approved January 30, 1979. Files 43995, 44496 (16-43)
- (3) Sale of 62,590 square feet excess property on the Lake Road-Oregon City Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$57,500. Approved January 30, 1979. File 28716 (16-43)
- (4) Sale of 3.83 acres excess property on the North City Limits-4th Street Section of the LaGrande-Baker Highway in Union County for a minimum consideration of \$9,570 to the City of LaGrande (supersedes November 8, 1978 approval of \$18,000). Approved February 2, 1979. Files 34183, 34184, 34185, 34186 (16-43)
- (5) Sale of 0.26 acre excess property on the Jump-Off Joe-Grants Pass Section of the Pacific Highway in Josephine County for a consideration of an easement from the purchaser. Approved February 2, 1979. Files 9460, 23286 (16-43)
- (6) Sale of 1.0 acre excess property on the Huntington Section of the Old Oregon Trail Highway in Baker County for a minimum consideration of \$250 to the City of Huntington. Approved January 31, 1979. File 38958. (16-43)
- (7) Sale of 2,750 square feet excess property on the Albany Section of the Albany-Junction City Highway in Linn County for a minimum consideration of \$6,875. Approved February 6, 1979. Files 6383, 6384. (16-43)
- (8) Sale of 3.56 acres excess property on the Chehalem Creek Section of the Pacific Highway West in Yamhill County for a minimum consideration of \$9,000. Approved February 12, 1979. File 40114. (16-43)
- (9) Right of Way Services Agreement with Oregon Department of Forestry for appraisal work on a rental in Sweet Home, Linn County. Approved February 8, 1979. Misc. C & A 6972 Agreement 124 (16-49)

C
MINUTES OF 3-27-79
Report of March, 1979 (cont.)

- (10) Sale of 15.7 acres excess property on the Boardman Section of the Columbia River Highway in Morrow County to Morrow County for a minimum consideration of \$7,065. Approved February 13, 1979. Files 8414, 16636. (16-43)
- (11) Sale of 3,200 square feet excess property on the Klamath Falls-Malin Highway in Klamath County for a minimum consideration of \$400. Approved February 13, 1979. File 11375. (16-43)
- (12) Sale of 2.14 acres excess property on the Jump-Off Joe Creek-Grants Pass Section of the Pacific Highway in Josephine County for a minimum consideration of \$34,800. Approved February 14, 1979. File 23318. (16-43)
- (13) Agreement with Oregon-Washington Railroad and Navigation Company covering a telephone communication cable encroachment near Weston on the Oregon-Washington Highway in Umatilla County. Approved February 16, 1979. RR 971 (16-12)
- (14) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Lawnfield Road in Clackamas County. Approved February 20, 1979. RR 972 (16-12)
- (15) Sale of a permanent easement to Grants Pass Irrigation District across 0.03 acre of excess property on the Grants Pass (6th & 7th Streets) Section of the Redwood Highway in Josephine County for no consideration. Approved February 20, 1979. File 26123 (16-43)
- (16) Sale of 3,333 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$36,500. Approved February 16, 1979. File 44958. (16-43)
- (17) Extension of Service Contract No. 77-029 with Southern Pacific Transportation Company for the 5th Street Crossing in Lebanon, Linn county. Approved February 21, 1979. RR 898 (16-12)
- (18) Right of Way Services Agreement with Polk County for acquiring right of way on the Ash Creek Bridge Section of the Clow Corner County Road in Polk County. Approved February 20, 1979. Misc. C & A 5877. Agreement 125 (16-49)
- (19) Granted a permit to Wayne R. Atwood, Thomas E. Brownhill and Wilford H. Gonyea, Trustees, for a drainage facility across the Willamette Bikeway in Eugene, Lane County. Approved February 27, 1979. File 46933 (16-43)
- (20) Service contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at County Road No. 119. Yamhill County. Approved March 1, 1979. RR 973 (16-12)

EXHIBIT C
MINUTES OF 3-27-79
Report of March, 1979 (cont.)

- (21) Sale of 0.7 acre excess property on the Greggs Creek-Wedderburn Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$7,500. Approved March 5, 1979. File 21771 (16-43)
- (22) Sale of 3.0 acres excess property on the Salem-Stout Creek Section of the North Santiam Highway in Marion County for a minimum consideration of \$10,500. Approved March 5, 1979. File 22230 (16-43)
- (23) Sale of 3.59 acres excess property on the Forest Boundary-Cottonwood Creek Section of the Klamath Falls-Lakeview Highway in Lake County for a minimum consideration of \$750. Approved March 6, 1979. Files 7582, 7587, 7588. (16-43)
- (24) Sale of 0.76 acre excess property on the Goshen Section of the Pacific Highway in Lane County for a minimum consideration of \$25,000. Approved March 9, 1979. File 5510 (16-43)
- (25) Right of Way Services Agreement with Wasco County for acquiring right of way on the Mosier-The Dalles Highway-West 10th Street Section of West Snipes Street in Wasco County. Approved March 9, 1979. Misc. C & A 6398 Agreement 127 (16-49)

Dated this 19 day of March, 1979.



J. B. BOYD, Right of Way Manager

JB:ms

MINUTE _____ D _____
MINUTES OF 3-27-79

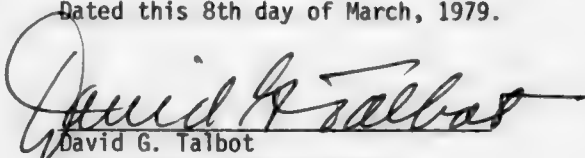
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 21 February approved James H. Burnette's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

Dated this 8th day of March, 1979.


David G. Talbot
State Parks Superintendent

MINUTES OF 3-27-79

TO: Oregon Transportation Commission

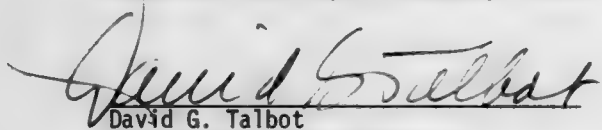
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 4 January approved M. L. Mitchell and Alice Mitchell's application to construct a single-family dwelling within the Illinois River Scenic Waterway in Curry County.

On 4 January approved Dean Jackson's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Curry County.

Dated this 2nd day of February, 1979.



David G. Talbot
State Parks Superintendent

EXHIBIT E
JANUARY 31 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

December 11, 1978 - City of Eugene, Lane County - Skinner's Butte, Phase VI - \$23,010.00.

January 22, 1979 - City of Arlington, Gilliam County - City Park Retaining Wall - \$1,500.00.

Dated this 31 day of January, 1979


Gary A. Scott, State Recreation Director

MINUTES OF F
3-27-79

March, 1979

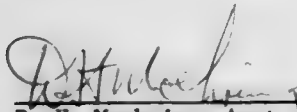
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority.

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Project Management Engineer (Administration Order #10), I report that I have taken the following actions for your official records:

- (1) Approved and signed a petition for the vacation of Elm Street in Midland between Second Street and The Dalles-California Highway. File 13791.

Dated this 15th day of March, 1979.



D. H. Moehring, Asst. State Highway Engineer
Project Management Branch

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7697 Thomas W. Brown & William A. Brown v. Robert McKnight, et al.: This is a mortgage foreclosure case and the Department of Transportation has some rights in the property by virtue of a deed taken in 1977. The matter has been referred to the Attorney General's office for handling. (Deschutes County)

L-7698 Richard Wayne Loveland v. Peter Kiewitt Sons Co., et al.: This case arises out of an accident that occurred on November 15, 1977 on the Steel Bridge off-ramp in Portland. The plaintiff is alleging negligence on the part of the contractor and the State in failing to adequately sign the area during construction. The plaintiff is also suing another driver that was involved in the accident. The plaintiff is seeking \$150,000 in damages, the matter has been referred to the Attorney General's office for the defense of the State.

L-7699 Esther Stiles v. State of Oregon, by and through its Department of Transportation, Highway Division: The plaintiff alleges that the State reconstructed the highway adjacent to her property and carried away the fence and a tree valued at \$5,000. The matter has been referred to the Attorney General for the defense of the State. (City of Burns, Harney County)

L-7700 Charles R. Cox and Karen L. Cox v. State of Oregon, by and through its Department of Transportation, Highway Division: This is a suit for damages resulting from the reconstruction of the state highway in Burns. The plaintiff had executed an easement for the reconstruction of the highway and claims that the property was damaged because of construction different than that set out in the easement. The plaintiff has attempted to rescind the easement and is suing for \$100,000 in damages. The matter has been referred to the Attorney General for the defense of the State. (Harney County)

L-7701 Mary Jo McWhorter v. Jack C. McCormick, et al.: This lawsuit arises out of an accident that occurred on October 26, 1978 and plaintiff's vehicle was rear-ended by a vehicle driven by defendant. The plaintiff is seeking \$20,000 in general damages and an undetermined amount of special damages. The matter has been referred to the Attorney General's office for the defense of the State. (Oakland-Shady Highway, Douglas County)

EXHIBIT G
MINUTES OF 3-27-79

L-7702 American Economy Insurance Company v. The State of Oregon, et al.: This is a lawsuit seeking contribution from the State of Oregon and three other defendants for monies paid by the plaintiff to its insured who was involved in an accident on February 18, 1977, at the intersection of Lewisburg-Granger Road with State Highway 99W. The alleged cause of the accident was a malfunction of a traffic signal. The plaintiff is alleging that the State of Oregon was negligent in failing to maintain the traffic control signal properly and that the other defendants who supplied the signal controller were negligent in its manufacture. The plaintiff is seeking \$2,074.06 in general damages and medical expenses. The case has been referred to the Attorney General's office for the defense of the State.
(Benton County)

L-7703 American Economy Insurance Company v. The State of Oregon, et al.: This is a companion suit with L-7702 and arises out of the same accident. The plaintiff is seeking \$1,600.37. The matter has been referred to the Attorney General's office for the defense of the State.
(Benton County)

L-7704 Dale R. Olson, Personal Representative for the Estate of Shelly Marie Olson, deceased, v. Oregon State Highway Division of the Department of Transportation: This case arises out of an accident that occurred on October 22, 1977, in which the plaintiff's car went off the highway because of an alleged abrupt edge on the edge of the pavement. The amount of the lawsuit is \$102,337. The matter has been referred to the Attorney General's office for the defense of the State.
(Klamath Falls-Lakeview Highway, Klamath County)

EXHIBIT _____ G
MINUTES OF 3-27-79

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-----------------|--|---|--------------------------------------|---------|
| A. Schattenkerk | None | Default
Judgment | None | \$26.05 |

L-7670

R-50289

Section: Diamond Lake Boulevard-S.E. Washington

Highway: Oakland-Shady

County: Douglas

Approved by: Jack L. Sollis

Date: March 5, 1979

Robert I. Green

\$8,000

\$6,300

\$9,000

\$7,000

(at trial)

L-7571

R-49208

Section: Columbia River-N. E. Glisan

Highway: I-205

County: Multnomah

Approved by: Jack L. Sollis

Date: February 20, 1979

EXHIBIT G
MINUTES OF 3-27-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| Robert Erickson | \$6,000 | \$8,000 | \$9,000 |
| L-7464
R-48787
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis | | | |
| Date: March 5, 1979 | | | |
| Sylvia Allerheiligen | \$3,000 | \$3,050 | \$5,000 |
| L-7443
R-48691
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis | | | |
| Date: March 5, 1979 | | | |
| S. Spiegel | \$2,400 | \$5,550 | \$6,000 |
| L-7549
R-49194
Section: Columbia River Bridge-Sandy
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| Date: January 31, 1979 | | | |
| James W. Walker | \$5,450 | \$9,000 | \$9,000 |
| L-7569
R-49221
Section: H. E. Sandy-N. E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| Date: February 1, 1979 | | | |

EXHIBIT _____ G
NO. 3 OF 3-27-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-----------|------------------|---------------------------------|-------------------------|
|-----------|------------------|---------------------------------|-------------------------|

| | | | |
|-----------------|--------|---------|---------|
| Charles Merrill | \$ 925 | \$1,200 | \$1,250 |
|-----------------|--------|---------|---------|

L-7634

R-49543

Section: Ross Island Bridge-S. E. 52nd Avenue

Highway: Mt. Hood (Powell Boulevard)

County: Multnomah

Approved by: Jack L. Sollis

Date: March 7, 1979

| | | | |
|------------|----------|----------|----------|
| Lena Pagni | \$15,000 | \$19,200 | \$19,250 |
|------------|----------|----------|----------|

L-7636

R-49544

Section: Ross Island Bridge-S. E. 52nd Avenue

Highway: Mt. Hood (Powell Boulevard)

County: Multnomah

Approved by: Jack L. Sollis

Date: March 7, 1979

| | | | |
|-----------------|-----------|-----------|-----------|
| Clifford Archer | \$125,000 | \$152,700 | \$150,000 |
|-----------------|-----------|-----------|-----------|

L-7637

R-49548

Section: Ross Island Bridge-S. E. 52nd Avenue

Highway: Mt. Hood (Powell Boulevard)

County: Multnomah

Approved by: Jack L. Sollis

Date: February 1, 1979

St. Helens Federal
Credit Union

\$5,000

*

L-7612

R-50099

Section: Warren-Scappoose

Highway: Columbia River

County: Columbia

* Settled by Right of Way Section.

EXHIBIT G
MINUTES OF 3-27-79

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|------------------|--------------------------|--|---------------------------------|
| Norman Anderson | \$1,750 | | * |

L-7647
R-50177
Section: Beatty Curve (M.P. 42.25)
Highway: Klamath Falls-Lakeview
County: Klamath
* Settled by Right of Way Section.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of
Plaintiff</u> |
|------------------|------------------|-------------------------|--------------------------------|
| Thomas Brown | Robert McKnight | Mortgage
Foreclosure | Foreclosure |

L-7697
County: Deschutes
Disposed of by: Dismissal.

| | | | |
|-------------|---|--------------------|------------|
| David Graff | State of Oregon
and Roy E. Ladd,
Inc. | Property
Damage | \$2,345.66 |
|-------------|---|--------------------|------------|

L-7651
County: Multnomah
Disposed of by: Contractor accepted tender of defense and will defend the State and pay any judgment.

H

3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On FEB 28, 1979, \$3,148,594.68 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of JANUARY, 1979.
(List of apportionments on file in Commission Files, Salem.)

On FEB 28, 1979, \$1,889,156.81 (12 percent of the Highway Fund) was distributed to the cities for the month of JANUARY, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 28TH day of FEBRUARY, 1979

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

CORRECTED COPY



EXHIBIT I
MINUTES OF 3-27-79

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201
March 19, 1979

in Reply Refer to
File No

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on July 11, 1978.

1. Urban Mass Transportation Administration, Section 5--a federal program providing operating assistance to urbanized transit systems on a pass-through basis.

A. Lane Transit District

- (1) A Contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse \$681,237 of federal operating assistance funds for Fiscal Year 1978 to the Lane Transit District (the grantee).
(May 18, 1978)
- (2) A Request for Reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive \$275,014 of federal operating assistance funds for Fiscal Year 1978 to the Lane Transit District (the grantee).
(August 7, 1978)
- (3) An Application (acting as the recipient) with the Urban Mass Transportation Administration to receive \$980,499 of federal operating assistance funds for Fiscal Year 1979 to the Lane Transit District (the grantee).
(November 9, 1978)

Transportation Commission
March 19, 1979

EXHIBIT _____ I

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B. City of Salem

- (1) A Contract (acting as the recipient) with the Urban Mass Transportation Administration to receive \$518,805 of federal operating assistance funds for Fiscal Year 1978 to the City of Salem (the grantee).
(September 27, 1978)

II. Urban Mass Transportation Administration Section 16(b)(2), a program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

- A. A Contract with the Urban Mass Transportation Administration to administer and disburse \$161,012 of federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. Local match of twenty percent is specified for a total budget of \$201,265.
(August 25, 1978)

- B. Under the above federal program for Elderly and Handicapped Capital Equipment Grants, agreements have been signed to purchase eleven vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following organizations:

Willamette Chapter - American Red Cross; Salem
(December 21, 1978)

Special Mobility Services; Hillsboro
(December 21, 1978)

Columbia County Council of Seniors; St. Helens
(January 10, 1978)

Forest Grove Senior Center; Forest Grove
(January 10, 1978)

III. Urban Mass Transportation Administration, Section 9--a federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.

- A. A Contract with the Urban Mass Transportation Administration for \$12,000 in federal funds for a management assistance grant to the City of Corvallis for improved management of transportation operation.
(February 27, 1979)

IV. Federal Highway Administration Section 147 Rural Highway Public Transportation Demonstration Program--a federal program to conduct experimental transportation projects in rural areas. Under this existing program four supplemental agreements were signed with the

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MINUTES OF 3-27-79

following organizations:

Metro Mobility, Inc.; Gresham
A supplemental agreement to increase federal funding
to \$111,874.
(December 4, 1978)

Forest Grove Senior Center; Forest Grove
A supplemental agreement to increase federal funding
to \$149,944.
(December 26, 1978)

Clackamas County Community Action Agency; Gladstone
A supplemental agreement to increase federal funding
to \$113,874.
(February 14, 1979)

City of Reedsport
A supplemental agreement to extend the project performance
period to February 28, 1979.
(December 26, 1978)

V. Urban-Rural Operating Assistance Program--a State General Funds
Program to support the operation of public transit systems in
Oregon's urban and rural areas. Under this existing program,
four supplemental grants were signed with the following
organizations:

Columbia County Council of Seniors; St. Helens
A supplemental agreement to increase the contract amount
by \$12,507.
(November 1, 1978; Commission approval on October 24, 1978)

Rogue Valley Transportation District; Medford
A supplemental agreement to increase the contract amount by
\$10,452.
(November 21, 1978; Commission approval on October 24, 1978)

City of Roseburg
A supplemental agreement to increase the contract amount by
\$10,592.
(November 14, 1978; Commission approval on October 24, 1978)

VI. Urban and Rural Capital--a State General Funds program to provide
up to one-half the local match requirement under existing federal
programs. As part of the State program, agreements were signed
with the following organizations:

City of Albany
An agreement to provide up to \$16,062.00 of the non-federal share
of costs associated with the acquisition of capital equipment.
(October 30, 1978; Commission approval on March 28, 1978)

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Rogue Valley Transportation District; Medford
An agreement to pay up to one-half the cost for purchase of used transit buses, not to exceed \$25,000.
(October 30, 1978; Commission approval on September 19, 1978)

- VII. Urban and Rural Areas Experimental Program--a State General Funds program to accompany the capital and operating funds programs. Funding to be used in the three areas of marketing, planning and assistance, and experimentation. As part of this program, a contract was signed with the following organization:

City of Pendleton
An agreement to reimburse the City of Pendleton up to \$500.00 for expenses directly associated with the conduct of a consultant study on taxi services.
(September 20, 1978; Commission approval on July 18, 1978)

- VIII. Intercity Public Transportation Assistance--a State General Funds program of funds appropriated to the Emergency Board for use in projects improving intercity travel in Oregon. In June 1978, the Emergency Board approved a five-part program to improve intercity transit services. The following contracts were signed:

- A. Port of Portland, Portland
An agreement to reimburse the Port of Portland up to \$23,333 for costs incurred in the feasibility study of the site and design for a Portland Transportation Center.
(October 20, 1978)
- B. Department of Transportation, Highway Division
An agreement to pay \$3,540 to the Highway Division for preparation and installation of intercity bus station information signs in nineteen Oregon cities.
(September 27, 1978; Chairman approval September 19, 1978)

- C.1. City of Newport
An agreement to reimburse the City of Newport up to \$9,000 for costs directly associated with the design, construction, and installation of intercity bus passenger shelters.
(November 13, 1978)
- C.2. City of Tillamook
An agreement to pay \$661.00 for costs directly associated with repair and maintenance of an intercity bus passenger shelter.
(March 9, 1979)
- C.3. City of Astoria
An agreement to pay \$581.00 for costs directly associated with repair and maintenance of an intercity bus passenger shelter.
(February 28, 1979)



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- D. Polk County
An agreement to reimburse the County in an amount not to exceed \$12,495 for fifty percent of approved operating costs of the Polk County Bus.
(June 30, 1978)
- E. The Pihas, Schmidt, Westerdahl Company
An agreement to pay for time and materials used in accomplishment of a camera-ready layout for an intercity trip guide/ticket jacket. Costs not to exceed \$2,000.00
(January 31, 1979; Chairman approved January 31, 1979)
- IX. Willamette Valley Rail Study Committee--a State General Funds program to investigate and make recommendations on the feasibility of rail service to cities in the Willamette Valley. As part of this program, a contract was signed with the following organization:

University of Oregon Department of Urban and Regional Planning; Eugene

An agreement to reimburse the Urban Planning Department in an amount not to exceed \$500 for costs directly associated with the completion of a cost comparison between highways and intercity rail service. The study will include the average and marginal costs of construction and maintenance of highways and railways.

cc: Fred B. Klaboe, Director
Department of Transportation

Cecil Head, Manager
Commission Services

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
APRIL 16 - 17, 1979

April 16, 1979
Medford, Oregon

The Commission and staff traveled to southern Oregon by air and van for their monthly meeting. Lunch was served at the Wolf Creek Tavern and Dave Talbot gave a brief history of the historical landmark and explained the recent restoration of the building.

Alfred Shirley, Region Engineer, conducted an afternoon tour of a section of the Crater Lake Highway and Interstate 5, south of Ashland, viewing the Siskiyou Truck Escape Ramp.

A no-host dinner was held at the Red Lion Motor Inn, Medford, with officials from cities, counties and other interested persons in the southern Oregon area.

April 17, 1979
Medford, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Council Chambers of the City Hall. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
George Bell, Manager of Intergovernmental and Public Affairs
David Talbot, State Parks Superintendent
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Larry Rulien, Executive Assistant, Administrative and Finance Branch
Alfred Shirley, Region Engineer
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar: (The agreement with Touche Ross & Co. to provide basic business information, recommendations, and training to be minority business enterprises pursuing highway construction related contracts was removed from the agenda. Mr. Klaboe indicated that this item would be presented at a future meeting.)

- 1) Minutes of the meeting of March 27, 1979.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2685" on file in the Commission's files, Salem.)
- 3) Request from the City of Tigard to install traffic signals, provide an interconnected signal system and provide intersection channelization on a 3.2 mile segment of the Pacific Highway West in Washington County. Project will utilize Interstate Transfer Funds withdrawn from the Mt. Hood Freeway estimated at \$807,500 with City of Tigard providing all of the required \$142,500 of local match. (Authorized State Highway Engineer to sign agreement when prepared.)
- 4) Agreement with Associated General Contractors of America, Inc. and Access, Inc., to provide training of minorities and women for 95 persons as piledriver trainees, truck driver trainees and carpenter and cement apprentices in the highway construction industry. This is 100% Federal Funds and is limited to \$100,000.
- 5) Proposal and drafting of agreement for operating the Astoria State Information Center by the Astoria Chamber of Commerce at a cost of \$10,400. Authorized Director of Transportation to sign agreement. (Proposal on file in the Commission's files, Salem.)
- 6) Financial aid to municipalities grant to Crook County and the City of Prineville for the emergency repair of the Prineville Airport main runway and other paved areas necessary for the safe operation of the airport. This grant is not to exceed \$4,000 for required materials, to be matched with labor and equipment furnished by Crook County and the City of Prineville to place the materials. This action constitutes a waiver of approved FAM procedures with regard to the annual application cycle.

- 7) Revision in the criteria to provide units of local government the opportunity to acquire any parcel of property declared surplus to the needs of the Department. (See "Real Property Resolution File No. 727A" on file in the Commission's files, Salem.)
- 8) Adopted permanent administrative rule establishing criteria for the State Highway Engineer to follow in imposing weight restrictions for vehicles or combinations of vehicles operating on State highways. ("Permit Administrative Rule No. 40A" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on April 19, 1979, and will be published in the Administrative Rule Bulletin on May 1, 1979.)
- 9) Research project entitled "Use of Improved Structural Materials Systems in Marine Piling" to be conducted by the Highway Division Research Unit with all costs reimbursed by the Federal Highway Administration. Study will continue until April 1982 at an estimated cost of \$148,800. Granted authority for Gordon Beecroft, Research Engineer, to sign the necessary contracts with the Federal Highway Administration while attending meetings in Washington, D.C. later this month.
- 10) Membership dues to the Oregon Parks Association in the amount of \$25. (An amount of \$15 was approved at the March 27, 1979 meeting which was incorrect.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission
State Highway Engineer
Right of Way Manager
Highway Controller

Exhibit A
Exhibit B
Exhibit C
Exhibit D

The Commission reconfirmed their May 15, 1979 meeting in Salem and tentatively set June 19, 1979, for their following meeting. (May 15, 1979 meeting was changed later to Portland.)

Mr. Coulter reported that the severe winter weather has created an urgent need to overlay sections of the highway throughout the State, especially in eastern Oregon. He recommended approval of the following State projects and to add them to the Six Year Program:

(Continued on next page.)

- 1) Overlay project; Odell Lake-Camp Makualla Road Section, Willamette Highway in Klamath County. Estimated cost of this 9.9 mile project is \$1,500,000.
- 2) Overlay project; Madras-Prineville Highway/ Culver Highway Section of The Dalles-California Highway in Jefferson County. Estimated cost of this 8.3 mile project is \$1,350,000.
- 3) Resurfacing project; Lone Rock Road-Rock Creek Section, Wasco-Heppner Highway in Gilliam County. Estimated cost of this 6.0 mile project is \$156,000.

Mr. Coulter stated there are seven other similar projects that the Division is working on and want to go to contract as soon as possible. The ten projects (including the three above) cover approximately 90 miles in length and the estimated cost is \$10,000,000. He requested authority to add the following projects to the Six Year Program:

- 1) Reoiling project; County Line-Prineville Section of the Madras-Prineville Highway; Prineville-Dry Creek Section of the Crooked River Highway, 10.7 miles, in Crook County.
- 2) Surfacing and paving project; Lexington-M.P. 38.8 Section of the Heppner Highway and Lexington-Bombing Range Road Section, Lexington-Echo Highway, 12.2 miles, in Morrow County.
- 3) Reoiling project; Shaniko-The Dalles-California Highway Section of Sherman Highway, 12.0 miles, in Wasco County.
- 4) Overlay project; S.W. 117th Ave.-Beaverton-Hillsdale Highway Section, Tualatin Valley Highway, 0.8 mile, in Washington County.
- 5) Overlay project; M.P. 4.8-M.P. 16.5 Section of Three Rivers Highway, 11.7 miles, in Tillamook County.
- 6) Surfacing and paving project; Fox-Beech Creek Summit Section, Pendleton-John Day Highway, 9.9 miles, in Grant County.
- 7) Overlay project; M.P. 57-62.3 and M.P. 68-71 Section of Wallowa Lake Highway, 8.3 miles, in Wallowa County.

(Continued on next page.)

Mr. Klaboe pointed out that most of the money for these projects have come from a change in the budget from the Executive Department by reducing the amount of money set aside for salary increases to follow the President's guidelines. Also, there are some carry-over programs that the Department won't be able to get on this year that will be used. He said the Executive Department did increase the income the Department will receive in the next biennium. This is the money that had not been in the budget before that has been added to it. The Commission unanimously approved the ten projects as presented by Mr. Coulter.

The Commission considered approval of 19 Special Bridge Replacement Projects. Mr. Coulter stated the 1978 Federal-Aid Highway Act provided additional Special Bridge Replacement Funds and these projects have been identified as needing reconstruction with these additional funds. Mr. Coulter stated the estimated cost of these 19 projects is \$11,000,000 with Federal participation of \$8,800,000 and State matching funds of \$2,200,000. The Commission unanimously approved the following projects as recommended by Mr. Coulter and authorized him to sign the project agreements on behalf:

| <u>SECTION & HIGHWAY</u> | <u>HWY.</u> | <u>COUNTY</u> | <u>COST</u> |
|---|-------------|---------------|-------------|
| <u>Fiscal Year 1979</u> | | | |
| N. & S. Fork Coyote Creek
(Gellespie Corners)
Territorial Hwy. | 200 | Lane | \$ 270,000 |
| <u>Fiscal Year 1980</u> | | | |
| Hood River (Hood River) Bridge
Mt. Hood Hwy. ORE 35 | 26 | Hood River | 1,600,000 |
| Suicide Creek Bridge
Coos Bay-Roseburg Hwy. ORE 42 | 35 | Douglas | 100,000 |
| Kale Creek Bridge
Nehalem Hwy. ORE 202 | 102 | Clatsop | 250,000 |
| Bear Creek Overflow Bridge
Coquille-Bandon Hwy. ORE 425 | 244 | Coos | 250,000 |
| <u>Fiscal Year 1981</u> | | | |
| UPRR & Frontage Rd. O'Xing
(The Dalles), The Dalles-
California Hwy. US 197 | 4 | Wasco | 750,000 |

(Continued on next page.)

| <u>SECTION & HIGHWAY</u> | <u>HWY.
NO.</u> | <u>COUNTY</u> | <u>COST</u> |
|--|---------------------|---------------|---------------------|
| <u>Fiscal Year 1981 (Continued)</u> | | | |
| Klamath Straits Bridge
The Dalles-California Hwy. US 97 | 4 | Klamath | \$ 400,000 |
| Juniper Canyon Bridge
John Day Hwy. ORE 19 | 5 | Gilliam | 100,000 |
| S. Santiam Bridge
Santiam Hwy. US 20 | 16 | Linn | 650,000 |
| Jenny Creek Bridge
Green Springs Hwy. ORE 66 | 21 | Jackson | 200,000 |
| Ash Creek Bridge
Independence Hwy. | 193 | Polk | 400,000 |
| USRS Canal "J" Bridge
Hatfield Hwy. | 426 | Klamath | 250,000 |
| Williamson River Bridge
Modoc Point Hwy. | 427 | Klamath | 500,000 |
| <u>Fiscal Year 1982</u> | | | |
| Nehalem River Bridge
Oregon Coast Hwy. US 101 | 9 | Tillamook | 4,000,000 |
| Shields Creek Bridge
Coos Bay-Roseburg Hwy. ORE 42 | 35 | Douglas | 200,000 |
| Palmer Creek Bridge
Salem-Dayton Hwy. ORE 221 | 150 | Yamhill | 500,000 |
| <u>Fiscal Year 1983</u> | | | |
| Holmes Creek Bridge
Coos Bay-Roseburg Hwy. ORE 42 | 35 | Douglas | 150,000 |
| <u>Fiscal Year 1984</u> | | | |
| Courtney Creek Bridge
Halsey-Sweet Home Hwy. ORE 228 | 212 | Linn | 130,000 |
| Pony Creek Bridge
Cape Arago Hwy. | 240 | Coos | 300,000 |
| TOTAL | | | <u>\$11,000,000</u> |

Mr. Talbot presented a legislative update on the Parks Budget. He said the budget analyst informed him there will be a \$1,400,000 budget cut at this time. He commented that negotiations have been made and they have reduced it by \$500,000. He said it looks like the \$2 surcharge will not be repealed. Mr. Talbot thought the Legislative Committee would be sympathetic to amend the law to preclude Federally-owned or licensed lands which would allow the State to continue to use park grounds on Federal land. He stated Mr. "Stub" Stewart did appear at a Legislative hearing favoring strong support of the bill to repeal it. This bill is still in Committee and will most likely be acted on in a week. There was discussion concerning the neighboring states' parks fees concerning the non-resident camper.

Commissioner Hollern inquired as to the status of the new budget of the grant-in-aid to local Park Districts. Mr. Talbot said it has been reinstated at the \$500,000 level and the Bear Creek Greenway is back in at \$100,000 for the biennium.

Mr. Klaboe mentioned that there are no highway funds in the Parks and Recreation budget at this time. The Parks budget will be taken from the General Fund or other funds. He mentioned the Ways and Means Committee has budgeted the State Police as a General Fund item.

Mr. Burket gave a brief report pertaining to the Oregon Department of Environmental Quality's proposed regulations for the control of airport noise. He recalled that the initial draft of the regulations was distributed by the DEQ the early part of February of this year and reviewed by their Commission at their February 23, 1979, meeting. Informal hearings have been held, which meetings were preliminary only and the proposal has not yet entered the formal rule making process under the Administrative Rules Procedures Act. Mr. Burket presented copies of the March 29, 1979, DEQ Proposed Regulations (with Aeronautics Division's suggested revisions incorporated) to the Commission for their review. (Copy of regulations on file in the Commission's files, Salem.) He mentioned that DEQ will be having informational hearings on their proposed regulations in Pendleton, Salem, Medford and Portland during April and suggested that the Commission attend or send in their comments to the Director of DEQ by May 10, 1979. There was discussion concerning the economic impact of these proposed rules. The Chairman moved and Commissioner Coleman seconded that a resolution be adopted requesting that prior to adoption of the regulations, that DEQ conduct appropriate analysis and publish a report indicating the economic impact of such regulations on the airport proprietors, aircraft operations, affected taxpayers and the general public. The Commission unanimously adopted "Aeronautics Miscellaneous Resolution No. 20" which resolution is on file in the Commission's files, Salem. (See page 3053, May 15, 1979, minutes)

Mayor Al Densmore of Medford thanked the Commission and staff for holding their monthly meeting in Medford. He commented on the air quality in the Medford Valley and its related transportation dimension. The Mayor mentioned the problem of achieving EPA standards in the Medford area. He said if they do all the things that they can as a community to reach EPA levels and standards, he has been told that they would still be in violation of carbon monoxide standards on the State highways that bisect this community. He said these problems will affect transportation projects needed in the future. The Mayor mentioned that he posed the question to Senator Hatfield, who in turn presented it to the Secretary of Transportation, as to whether or not air quality should be considered as criteria regarding new highway construction projects. He mentioned he would relay any response that he would receive from Washington, D.C.

Mayor Densmore asked for a status report of the grant concerning computer traffic signalization which would ease the traffic flow in the City. Mr. Klaboe said that he is aware of the grant and that he will review the matter and report back to the Mayor. Commissioner Coleman inquired of the Mayor regarding the street parking and if this could be eliminated that this would help the traffic flow. The Mayor replied they are working with the merchants on this problem as to the economic impact.

Mayor Joe Sanders of Shady Cove appeared before the Commission calling attention to the heavy traffic flow on Highway 62 in their area as a result of the development of the Lost Creek Recreation Compound and Stewart Park. He mentioned an increasing number of logging trucks and recreational vehicles in the area. The Mayor said that Mr. George Thornton, Resident Highway Engineer, has been very cooperative and helpful to them in the Shady Cove area. He asked that a section of Highway 62 be included in the Six Year Program. He submitted a letter dated April 16, 1979 (copy on file in the Commission's files, Salem) urging the widening of Route 62 from Oregon 238 to Trail in the next five-year program. The Chairman said that the Department is aware of the traffic problem in the Shady Cove area and he informed the Mayor that there is a project scheduled from Trail to Elk Creek in the latter part of 1983 or 1984.

Mr. Jack McMahan, Manager of the Grants Pass Chamber of Commerce, mentioned to the Commission a new funding proposal for the Third Bridge in Grants Pass. He said they would build the bridge with revenue bonds, lease it back to the State for 20 years or whenever the payoff is, then the bridge would belong to the State. He said they are also concerned about the intrastate and interstate air travel. He pointed out that Air West has dropped Medford and that United has been wanting to drop service in Medford for a number of years. Air Oregon, he said, has increased its service but if they are put on an allocation of what it was in 1978, they might not be able to maintain this service. Mr. McMahan said the only

public transportation they have in Grants Pass is bus lines. He mentioned they have a problem with their inter-area transportation and are very concerned of not being able to move goods, services, and people north and south. He said he would like the State to make a study as to the form of public transportation this area should have.

Chairman Jackson stated the Public Transit Division has been working with all communities within the State to try to develop alternate plans to solve some of these problems. Mr. Moore mentioned that if the Legislature passes the Public Transit budget as proposed, there is a new Federal program designed especially for small communities and rural areas to operate bus systems. The program would provide 80 percent Federal money to buy buses that would operate within and between small communities. He said the counties have just been notified of the potential availability of these funds. Hopefully, the developed program will meet the area's needs principally for senior citizens today but also in anticipation of the potential fuel shortages of the future. Mr. Moore pointed out that there will be new money available to address this issue in Josephine County.

Mr. Clifford W. Chaney, Ashland Airport Commission, stated that as a former United Airlines pilot flying 747's into noise sensitive areas that he practiced noise abatement procedures. He referred to Mr. Burket's remarks on page 8 of the Noise Control Regulations for Airports having to do with thrust reductions and maximum climb on take-off. He asked the Commission to examine the thrust reductions and maximum climb on take-off with a great deal of foresight; that this noise sensitive is not only towards the people on the ground but the people that fly aircraft become insensitized to this type of procedure. He said if they don't practice them, they are not as capable; in case they pull the power off and one engine quits, they can have a problem.

Mayor Curt Nesheim of Jacksonville said they are still interested in getting a bypass around their City. He referred to a study that was taken approximately three years ago and at that time the majority of the people favored the north bypass. He indicated the City Council would now favor the north bypass. The Mayor commented on the log trucks, tourist traffic, and the safety of pedestrians. There is no way, he said, to the Applegate Valley and to the Upper Applegate River Dam but through California Street in Jacksonville. He asked the Commission to acquire the right of way for the bypass at this time if funds are available.

Chairman Jackson said the Commission and staff are conscious of the fact that that corridor represents some beautiful homesites and time will unquestionably close it if something isn't done. The Chairman said the problem is finding the money.

Mr. Del Robertson, Construction Coordinator for Josephine County, said the Grants Pass Council and City Manager are unable to be at the meeting this morning and they asked him to inform the Commission that the Number 1 priority project is the Third Bridge for the City of Grants Pass. Mr. Robertson mentioned the City is interested in a heater replaning project on 6th and 7th Streets.

He commented on the manner in which requests for traffic signal installations are reviewed and studied. He referred to the K-Mart development in the area. He said the City feels there should be more flexibility and the State should consider input from local government relative to these kinds of developments. Mr. Klaboe stated the Department has approximately \$4,000,000 in backlog for signal installations Statewide and the Department does work off a priority list of warrants.

Mr. Robertson said the Josephine County Commissioners are in a budget work session this morning and could not attend the meeting. He thanked the Commission for completing several projects in the County during the past two years. He inquired as to the status of remodeling or relocation of the Motor Vehicles Office in Grants Pass.

Mr. Robertson called attention to the concrete structure on the Jacksonville Highway near the Jackson and Josephine County line which has been on and off the Six Year Highway Program. He said the bridge is very narrow with bad alignment and reversing curves. Mr. Robertson stated that this project will be mentioned at the Six Year Plan hearings.

He said there is still a need for a Third Bridge for Grants Pass and realizes that funding is still a problem. He referred to ORS 367 Sub 700 which deals with bonding authority for counties and cities. Mr. Robertson said conceivably they could ask the State to sell bonds for the bridge project which would be one way to fund it at today's prices assuming there is continued progress with the corridor that has been recommended. He pointed out the State could then lease the facility back to the County. There may be some advantages to this as the work could be done sooner at today's prices. He said one of the points of negotiation would be that the State make the lease payments or to pay back on the bonds or possibly the State make the payments on the principal and the County make the payments on the interest.

Mr. Klaboe asked Mr. Robertson to send him some proposals on the financing alternatives.


Ms. Anna Classick, Rogue River City Council and head of the Public Works Department, appeared before the Commission regarding a truck bypass of their town. She said they have a very dangerous condition with the trucks using Main Street and the narrow turns. Ms. Classick stated the bypass would be approximately 2,000 feet in

length, 40 feet wide, and would require two 13-foot box culverts over Wards Creek. The City can manage most of the project but does need some State assistance with the box culverts.

Mr. Klaboe said that there are a number of cities that have requested bypasses but the Department will take a look at the Rogue River problem.

The meeting adjourned at 10:22 a.m.

Glenn L. Jackson, Chairman



Michael P. Hollern, Vice Chairman

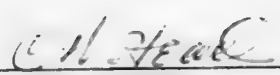


Peter J. Brin, Commissioner

B. Gordon Coleman, Commissioner



Tom Walsh, Commissioner



C. W. Head, Manager
Commission Services

EXHIBIT AMINUTES OF 4-17-79REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Paisley Rock Production
(Contract No. 8888)
Type of Work Rock Production F.A. Proj. No. State
County Lake Highway Fremont
No. of Bidders 2 Low Bidder Continental Crushing & Leasing, Inc., Bend
Low Bid \$ 76,230.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project 2nd St. and 3rd St. at "Q" St. (Springfield)
Type of Work Traffic Signal Installation F.A. Proj. No. HHS-1035(2)
(Contract No. 8889)
County Lane Highway Springfield
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 22,156.70

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the sum of \$4,600.00 is deposited by Lane County.

No. 3 Project Brogan Hill-Brogan
(Contract No. 8880)
Type of Work 7.88 Miles Grading, Paving & Struc. F.A. Proj. No. F-86-3(2)
County Malheur Highway John Day
No. of Bidders 5 Low Bidder Western Construction, Inc., Boise, Idaho
Low Bid \$ 3,149,056.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-13-79

EXHIBIT A
MINUTES OF 4-17-79

No. 4 Project Moro Rock Production
Type of Work Rock Production F.A. Proj. No. State
County Sherman Highway Sherman
No. of Bidders 0 Low Bidder -----
Low Bid \$ -----
Engineer's Recommendation: No bids received.

No. 5 Project Elgin Rock Production
Type of Work Rock Production F.A. Proj. No. State
County Union Highway Wallowa Lake
No. of Bidders 1 Low Bidder D Mc D Corp., La Grande
Low Bid \$ 105,000.00
Engineer's Recommendations: Reject all bids.

No. 6 Project Richmond Rock Production
(Contract No. 8892)
Type of Work Rock Production F.A. Proj. No. State
County Wheeler Highway Service Creek-Mitchell
No. of Bidders 1 Low Bidder Continental Crushing & Leasing, Inc., Bend
Low Bid \$ 71,300.00
Engineer's Recommendations: Award to low bidder.

On March 13, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 8, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 19 day of March, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT
MINUTES OF 4-17-79

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|----------------|-------------------------------|---------------|
| 41287 | West, David & Albert | \$ 5,350.00 |
| 44036 | Green, James R. & Rea L. | 59,450.00 |
| 48147 | Jaeger, William G. et ux | 10.00 |
| 50011 | Litwiller, C. M. & Hattie B. | 23,400.00 |
| 50118 | Grant, Betty L. | 64,500.00 |
| 50311 | Louisiana-Pacific Corporation | 8,250.00 |
| 6 Transactions | | \$ 160,960.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above item and report this action for your official records.

Dated this 19 day of March, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H. S. Coulter
STATE HIGHWAY ENGINEER

Date 3/16/79

- 3028 -

EXHIBIT A

MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--------------------------------|----------------------|
| 35475 | Brownlee, Edward M. et ux | \$ 800.00 |
| 49301 | Grabenhorst, George H., Jr. | 54,500.00 |
| 49945 | Northwest Veneer | 800.00 |
| 49992 | Union Oil Co. of Calif. | 850.00 |
| 50124 | Poublon, Fred | 79,000.00 |
| 50127 | Mead, N. A. et al | 1,650.00 |
| 50208 | Hiebert, Henry S. & Sheilah W. | 64,000.00 |
| 50372 | Weeks, Helen C. | 150.00 |
| 50512 | Emanuel Hospital | -0- |
| 189-1.55 | Martin Bros., Inc. | 500.00 |
| 229-47.40E | Conser Quarry | 200.00 |
| 11 Transactions | | \$202,450.00 |

(2) Lifting of Use restriction (Residential & Farm) and widen to 35' access located at Station 299+00 on the Tualatin River-Middleton Section of the Pacific Highway West in Washington County for a consideration of \$5,500.00 for Albert B. Cole. File 19697.

(3) Agreement with City of Bend for the installation of emergency pre-emption equipment on existing traffic signals at three locations (Bond Street at Oregon and Greenwood and Third Street at Revere) on the Central Oregon and The Dalles-California Highways in Deschutes County. The City will purchase the necessary equipment and the State will install and maintain the installations. (Local Government)

(4) Agreement with Baker County covering construction of the Nelson Point Interchange Section of the Old Oregon Trail. The State will design and construct the project using Federal Aid Interstate funds. The County has agreed to accept jurisdiction of certain frontage roads and to cooperate in the adjustment of utilities. There is a companion agreement with the Oregon Portland Cement Company which provides for the company to contribute one-half of the required match money. (Local Government)

APPROVED




DATE 3/27/79

APPROVED BY CHAIRMAN

GLENN L. JACKSON

DATE 3-29-79

3-23-79

EXHIBIT _____ A
MINUTES OF 4-17-79

- (5) A Letter of Understanding with the City of Portland for Pavement Marking Project No. 5. The City is to install plastic pavement markings on various city streets using Title II, Section 205 Safety Funds. The work will be performed by City forces with some assistance by State. Costs are 100 percent reimburseable up to \$245,484. (Local Government)
- (6) A Letter of Understanding with Clackamas County for the installation of bridge end delineator devices on various county roads. The work is to be performed by County maintenance forces with some assistance from State. The costs are 100 percent reimburseable, up to \$21,400, under Section 205 of the Title II Safety Program. (Local Government)
- (7) Permit from Union Pacific Railroad Company for road access to Mayer State Park, Wasco County, on and along railroad right of way for a period of ten years. The question arose as to location of an existing park service road in relation to the adjacent Union Pacific Railroad right of way through preliminary engineering by the Corps of Engineers in preparation for park rehabilitation work necessitated by an increase in elevation of the Bonneville Dam pool. This permit is an alternative to an expensive survey. (Parks Branch)
- (8) License for a remote communications site at Yaquina Head in Lincoln County from the United States Coast Guard to the Oregon Transportation Commission at no cost to the State. License effective July 1, 1979, through June 30, 1984. (Radio Unit)
- (9) Agreement with Federal Aviation Administration to allow the State Highway Division to install communication equipment in a 10-foot by 15-foot concrete building to be constructed on land owned by the Federal Aviation Administration at Lakeview in Lake County. The State is authorized to do this without any cost for the use of the facility. (Legal Branch)
- (10) Agreement with Arnold Irrigation District covering highway construction and reconstructing their facilities on the Bend SCL-Murphy Road Section of The Dalles-California Highway in Deschutes County. (Utility Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-29-79

EXHIBIT A
MINUTES OF 4-17-79

- (11) Agreement with Mrs. Ruth E. Hall to permit the Highway Division to remove a stone block structure which encroaches on the Klamath Falls-Lakeview Highway at M.P. 52.95 in Klamath County. (Legal Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the two previous pages (totaling 11 items) and report this action for your official records.

Dated this 29 day of March, 1979

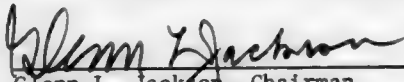

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-17-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement with the Bureau of Land Management for State Parks' supervision of enrollees in the Federal Young Adult Conservation Corps on State parks' work projects. Participants will be paid by the Bureau of Land Management. This agreement will be effective for an indefinite period on approval by the Transportation Commission but may be cancelled by either party giving 30 days' written notice. (Parks Branch)
- 2) Agreement with Deschutes County and the C. E. John Construction Company, Inc., for installation of traffic signals on The Dalles-California Highway at Anderson Road just north of the City of Bend. The traffic signals are necessary to accommodate a new shopping center development. The State will design, install and maintain the signal equipment. Deschutes County will pay for electrical energy and the Company will pay all costs of the project. (Local Government Unit)

Dated this 5 day of Apr, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

ES Hunter

4-2-79

APPROVED

Paul L. ...
STATE HIGHWAY ENGINEER

DATE 4/2/79

- 3032 -

EXHIBIT B
MINUTES OF 4-17-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-79 Thru 3-31-79

| | No. | Amount |
|---------------------------------------|-----------|----------------------|
| Claims Pending at Beginning of Period | <u>89</u> | \$ <u>108,212.00</u> |
| Claims Pending at End of Period | <u>78</u> | \$ <u>108,731.11</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>81</u> | \$ <u>3,433.63</u> |
| Compromise Payments | <u>2</u> | \$ <u>595.29</u> |
| Payments in Full | <u>92</u> | \$ <u>81,707.28</u> |
| TOTAL | | \$ <u>85,736.20</u> |

| | | |
|--------------------------------|-----------|---------------------|
| Claims Abandoned During Period | <u>13</u> | \$ <u>10,947.83</u> |
|--------------------------------|-----------|---------------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>49</u> | \$ <u>55,020.16</u> |
| Uncollected Judgments | <u>*</u> | \$ <u>-----</u> |

* Referred to Department of Revenue for collection.

EXHIBIT B
 MINUTES OF 4-17-79
 REPORT OF ACTION UNDER DELEGATED AUTHORITY
 BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

| <u>Section and Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|--|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS PROJECTS</u> | | | | | |
| Riviera Transit Station | \$185,000 | \$162,800 | None | \$22,200 | 3-7-79 |
| Lane Transit
District
Construction | | | | | |
| Satter Dr. N.E.-Silverton
Rd. N.E. Section
45th Avenue, FAU 1617
Marion County | | C A N C E L L A T I O N | | | 3-27-79 |
| Oswego Highway (FAU 9565)
at Cedaroak Drive
State
Construction | 34,600 | 30,448 | \$ 4,152 | None | 3-29-79 |
| <u>FAS-C PROJECTS</u> | | | | | |
| Hubbard/Broadacres Rd.-
Case Rd. Section FAS-A599
Marion County
Construction | 755,000 | 664,400 | 45,300 | 45,300 | 3-19-79 |
| Willow Creek (Ione-Goose-
berry Rd.) Br. FAS B560
Morrow County
Construction | 104,300 | 91,800 | 6,250 | 6,250 | 3-19-79 |
| Eightmile Creek (Ione-
Gooseberry Rd.) Br.
FAS B560
Morrow County
Construction | 96,600 | 85,000 | 5,800 | 5,800 | 3-19-79 |
| <u>FAIX PROJECTS</u> | | | | | |
| Division Street-Trade
Street, Front Street,
FAU 1705
Salem
Construction | 3,675,000 | 3,123,750 | None | 551,250 | 3-29-79 |

MINUTES OF B
4-17-79

| <u>Section and Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---------------------------------|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
|---------------------------------|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|


SOS PROJECTS

Hubbard/Broadacres Rd.-
Case Road Section
FAS-A599
Marion County

C A N C E L L A T I O N

3-19-79

April 4, 1979


H. S. Coulter
State Highway Engineer

MINUTES OF 4-17-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Hamilton Electric, Inc.
No. 8703 | Redwood Hwy. @ Ore. Caves
Hwy. Jct.
Josephine County | March 21, 1979 |
| Cascade Construction Co.,
Inc.
No. 8692 | Hillsboro/Silverton Hwy. @
Oregon Way (Woodburn)
Marion County | March 22, 1979 |
| Donald M. Drake Co.
No. 8338 | S. 6th St. RR O'Xing
(Klamath Falls)
Klamath County | March 29, 1979 |
| Rogue River Paving Co.,
Inc.
No. 8702 | Medford-Four Corners
Jackson County | March 29, 1979 |
| R. L. Coats
No. 8716 | Sisters Jct.-E. 1st St.
(Bend)
Deschutes County | March 29, 1979 |
| Weaver Construction Co.
No. 8750 | Imnaha River (Freezeout)
Bridge
Wallowa County | April 4, 1979 |
| Morse Bros., Inc.
No. 8410 | Beltline Rd. @ Coburg Rd.
(Eugene)
Lane County | April 4, 1979 |
| Coral Corporation
No. 8790 | N. Marine Drive - New Era
Multnomah & Clackamas
Counties | April 4, 1979 |

April 9, 1979

H. S. Coulter
H. S. Coulter, State Highway Engineer

EXHIBIT _____ B

MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Traffic signal installation on 2nd Street and 3rd Street at "Q" Street in Springfield, Lane County. Bids received March 8, 1979. Contract No. 8889 awarded April 2, 1979, to Hamilton Electric, Inc., Eugene, at \$22,156.70.
- 2) Work on the N.E. Failing Street-N.E. Hancock Street (N. Banfield Interchange) Section of the East Portland Freeway in Multnomah County. Bids received March 29, 1979. Contract No. 8893 awarded April 3, 1979, to Donald M. Drake Co., Portland, at \$18,563,264.
- 3) Traffic signal installation on Division Street at Greenwood Avenue in Bend, Deschutes County. Bids received March 29, 1979. Contract No. 8895 awarded April 6, 1979, to Hertz Electric, Inc., Albany, at \$40,000.
- 4) Linn County Bridge End Guardrail Project on various FAS County Roads in Linn County. Bids received March 29, 1979. Contract No. 8899 awarded April 6, 1979, to Coral Contracting Co. and Coral Corporation, Gladstone, at \$137,531.

Dated this 9 day of April, 1979


H. S. Coulter, State Highway Engineer

4-6-79

EXHIBIT B
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On March 19, 1979, approved a parking prohibition on the west shoulder of the Oakland-Shady Highway from M.P. 15.20 to M.P. 15.30 in Roseburg, Douglas County.

- 2) On March 20, 1979, established the following speed zones on the Clackamas-Boring Highway in the vicinity of Damascus, Clackamas County:

| | |
|-----------------------------|--------|
| From M.P. 2.35 to M.P. 3.02 | 35 MPH |
| From M.P. 3.02 to M.P. 4.06 | 45 MPH |
| From M.P. 6.67 to M.P. 7.42 | 35 MPH |

except for a 20 MPH speed zone
from M.P. 6.87 to M.P. 6.91
when children are present.

Rescinds Speed Zone Order No. 767 dated
January 17, 1978. (Speed Zone Order No. 805)

- 3) On March 20, 1979, approved a parking prohibition on the east shoulder of the Oakland-Shady Highway No. 234 from a point 300 feet north of Pioneer Way (M.P. 12.33) to a point 200 feet north of Page Road (M.P. 12.45) in Roseburg, Douglas County.
- 4) On March 30, 1979, approved the following parking prohibitions in the community of Mapleton, Lane County:

On the south shoulder of the Florence-Eugene Highway No. 62 from Sweet Creek Road (M.P. 14.58) to a point 150 feet south of East Mapleton Road (M.P. 14.68).

On both shoulders of the Florence-Eugene Highway No. 62 from M.P. 13.69 to M.P. 14.40.

On both shoulders of the Mapleton-Junction City Highway No. 229 from M.P. 0.00 to M.P. 0.07.

EXHIBIT B
MINUTES OF 4-17-79

- 5) On March 28, 1979, approved a letter-form agreement with Jay Jackson, Attorney at Law, (Letter from Attorney General James A. Redden to Jay Jackson dated March 13, 1979) for professional services to represent DOT in three Accident Prevention Division enforcement proceedings wherein there are alleged OSHA violations cited. Period: March 15, 1979 to Dec. 31, 1979.

Dated this 7th day of April, 1979

H. S. Coulter
H. S. Coulter, State Highway Engineer

4-6-79

EXHIBIT C
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49767 - Vera Elane Puderbaugh et al. Parcel 1 - 201 square feet for right of way purposes; Parcel 2 - 134 square feet for permanent slope easement. Offer \$1,025.00.

BEND SOUTH CITY LIMITS-MURPHY ROAD SECTION, THE DALLES-CALIFORNIA HIGHWAY - DESCHUTES COUNTY

R-50067 - Patrick E. Allison et al. Parcel 1 - 0.29 acre for right of way purposes; Parcel 2 - 0.19 acre for permanent slope easement; Parcel 3 - 100 square feet for permanent sign easement; Parcel 4 - 1,100 square feet, Parcel 5 - 1,100 square feet, Parcel 6 - 825 square feet, Parcel 7 - 1,650 square feet for construction permit for road approaches. Offer \$30,300.00.

R-50070 - Frank Callahan et ux. Parcel 1 - 0.18 acre for right of way purposes; Parcel 2 - 0.08 acre for permanent slope easement; Parcel 3 - 100 square feet and Parcel 4 - 50 square feet for permanent sign easement; Parcel 5 - 1,400 square feet, Parcel 6 - 675 square feet, Parcel 7 - 675 square feet, Parcel 8 - 645 square feet for construction permit for road approaches. Offer \$41,500.00.

R-50165 - Brian A. Hemmingson et al. Parcel 1 - 0.15 acre for right of way purposes; Parcel 2 - 0.02 acre for permanent slope easement; Parcel 3 - 50 square feet for permanent sign easement; Parcel 4 - 750 square feet, Parcel 5 - 750 square feet, Parcel 6 - 675 square feet for construction permit for road approaches. Offer \$72,200.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49198 - Betty J. Van Cleave. 1,000 square feet for right of way purposes, including use for widening N.E. Holman Street. Offer \$4,750.00.

SMITH POINT-CAMP RILEA SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-35441 - Robert E. Hendrickson et al. 0.07 acre for right of way purposes, including use for frontage road. Offer \$1,600.00.

R-35444 - Alton Demmel, et al. 0.78 acre for right of way purposes, including use for frontage road connection. Offer \$7,800.00.

Dated this 20th day of March, 1979


J. B. BOYD, Right of Way Engineer
- 3040 -

EXHIBIT C
MINUTES OF 4-17-79

April 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

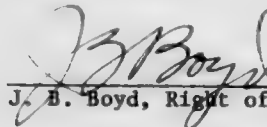
- (1) Signed on Feb. 22, 1979, the Indenture of Access approved by Mr. Jackson Jan. 29, 1979 for widening an approach being moved for C. E. John Co., Inc. on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County. File 16975 (16-45)
- (2) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at Douglas Street in Roseburg, Douglas County. Approved March 23, 1979. RR 975 (16-12)
- (3) Sale of 4,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$41,000.00. Approved Mar. 23, 1979. File 47472 (16-43)
- (4) Sale of 1.43 acres excess property on the Ontario-Snake River Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of \$15,500.00. Approved March 27, 1979. File 23956 (16-43)
- (5) Sale of 0.16 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of \$8,000.00. Approved March 27, 1979. File 25477 (16-43)
- (6) Sale of 0.04 acre excess property on the Redmond-Fifth Street Section of The Dalles-California Highway in Deschutes County for a minimum consideration of \$7,000.00. Approved April 2, 1979. File 16351 (16-43)
- (7) Sale of 0.87 acre excess property on the Harbor Drive-Barbur Boulevard Section of the Pacific Highway in Multnomah County for a minimum consideration of \$46,025.00. Approved April 2, 1979. Files 26371, 72, 73, 74 (16-43)

EXHIBIT C
MINUTES OF 4-17-79

Page 2

- (8) Signed on April 2, 1979, the Indenture and Grant of Access approved by Mr. Jackson February 7, 1979 for granting an access to Larry Lee and Barbara J. Mattingly on the Mill Creek-Belknap Springs Section of the McKenzie Highway in Lane County. File 35193 (16-45)
- (9) Right of Way Services Agreement with Fred Meyer, Inc. for right of way at their access to the Beaverton-Hillsdale Highway in Beaverton in Washington County approved April 2, 1979. Misc. C&A 6151. Agreement 128 (16-49)
- (10) Sale of 28.0 acres excess property with access easement on the Divide-Rice Hill Section of the Pacific Highway in Douglas County for a minimum consideration of \$33,600.00. Approved April 2, 1979. File 19484 (16-43)
- (11) Sale of 0.8 acre excess property on the Independence Junction-Bonneville Section of the Willamina-Salem Highway in Polk County for a minimum consideration of \$8,700.00. Approved April 4, 1979. File 36001 (16-43)
- (12) Sale of 0.99 acre excess property on the Junction City Section of the Pacific Highway West in Lane County for a minimum consideration of \$2,250.00. Approved April 4, 1979. File 432 (16-43)
- (13) Right of Way Services Agreement with the Federal Aviation Administration for the Roseburg VOR project in Douglas County. Approved March 23, 1979. Misc. C&A 7034. Agreement 129 (16-49)

Dated this 10 day of April 1979



J. B. Boyd, Right of Way Manager

EXHIBIT D
DATE OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Mar 30, 1979, \$2,616,410.45 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of February, 1979.
(List of apportionments on file in Commission Files, Salem.)

On Mar 30, 1979, \$1,569,846.27 (12 percent of the Highway Fund) was distributed to the cities for the month of February, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of March, 1979

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

M I N U T E S

of the

OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING

held on

APRIL 25, 1979

April 25, 1979
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11 a.m. originating in Room 135, Transportation Building, Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Michael P. Hollern, Vice Chairman, Bend
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
F. B. Klaboe, Director of Transportation, Salem
David Talbot, State Parks Superintendent, Salem
John J. Earley, Public Information Officer, Salem
Bill Nessly, Assistant Attorney General, Salem
Fran Neavoll, Commission Services, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Talbot said the purpose of the meeting is to consider an agreement with the City of Portland regarding a cooperative project on their "40-mile loop" trail program located in the Marquam Hill Section of the West Hills between the City's Forest Park and the State's Tryon Creek Park (known as Marquam Trail). He mentioned a parcel of land (Landis Tract) is available for sale and the City is requesting the State's financial assistance. The funding would be a combination of State money from the Parks and Recreation budget amounting to \$300,000; Federal Aid through the Land and Conservation Fund in the amount of \$500,000; and gifts being raised by a citizen's group in the area. He stated the agreement would run through June 30, 1979. The funding that is proposed to allocate to the project is available only through June 30 of this year. If the City cannot negotiate a successful agreement with the property owner involved, the money remains with the State. Mr. Talbot stated this matter goes before the City Council this morning. The City of Portland's contribution is in staff time, the cost involved in the development and operations.

Following discussion and Mr. Talbot's recommendation, the Commission unanimously approved the agreement and authorized him to sign it in their behalf.


The meeting adjourned at 11:05 a.m.

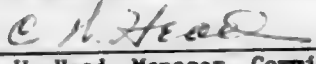
Glenn L. Jackson, Chairman


Peter J. Brix, Commissioner


Tom Walsh, Commissioner


Michael P. Hollern, Vice Chairman


B. Gordon Coleman, Commissioner


C. W. Head, Manager, Commission Services

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
MAY 15, 1979

May 15, 1979
Portland, Oregon

The Oregon Transportation Commission met at 1:30 p.m. in the Conference Room, Metropolitan Office, Department of Transportation, 5821 N.E. Glisan Street in Portland. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant, Administrative and Finance Branch
David Talbot, State Parks Superintendent
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics Division
Bill Nessly, Assistant Attorney General
R. N. Bothman, Administrator of Metropolitan Branch
Ed Hardt, Region I Engineer
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Anthony Yturri was sworn in as Chairman of the Oregon Transportation Commission at 10 a.m. today in the Governor's Office in Salem. Mr. Glenn Jackson had resigned as Chairman on April 27, 1979, due to his appointment as Chairman of the Economic Development Commission by Governor Atiyeh.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meetings of April 17, 1979, and April 25, 1979.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2686" on file in the Commission's files, Salem.)
- 3) Oregon's subscription for fiscal year 1980 in the amount of \$31,600 to the Research Correlation Service, an activity of the Transportation Research Board, National Research Council.

- 4) Authorized Right of Way Manager to sign a Petition for Sewer Improvement on Old 99 to I-105 Section of Florence-Eugene Highway in Lane County indicating the State's acceptance of the project and the State's willingness to pay the actual cost assessment by the City when the project is completed. Estimated cost to the State is \$11,730.
- 5) Renewal of memberships in the National Association of State Parks Directors at a cost of \$100 and in the American Rivers Conservation Council at a cost of \$25.
- 6) Addendum with Coit-Petzold covering travel advertising agreement increasing the total amount from \$375,000 to \$379,000. (Authorized Director to sign Addendum.)
- 7) Fiscal Year 1979 allocation of the Special Highway Bridge Replacement Program Funds to the counties, cities, and other local jurisdictions of the State. Estimated costs \$2,541,679; Federal allocation \$2,033,343; Agency costs \$508,336.

| | |
|---|---------------------|
| OREGON'S FISCAL YEAR 1979 (Special) | |
| HIGHWAY BRIDGE REPLACEMENT APPORTIONMENT | \$6,160,000.00 |
| COUNTIES, CITIES and OTHER LOCAL JURISDICTIONS ALLOCATION | <u>2,033,343.00</u> |
| BALANCE TO STATE | \$4,126,657.00 |

COUNTIES, CITIES and OTHER LOCAL JURISDICTION ALLOCATION

| <u>AGENCY</u> | <u>PROJECT</u> | <u>DATE OTC APPROVAL</u> | <u>ESTIMATED COSTS</u> | <u>FHWA ALLOCATION</u> | <u>AGENCY COSTS</u> |
|-------------------------|----------------|--------------------------|------------------------|------------------------|---------------------|
| <u>ON SYSTEM (18%)</u> | | | | | |
| Hood River County | Herman Cr. Br. | 12/19/78 | \$ 135,679 | \$ 108,543 | \$ 27,136 |
| Clackamas | Bull Run Br. | 2/8/79 | 625,000 | 500,000 | 125,000 |
| Pendleton | Main St. Br. | 2/8/79 | 626,000 | 500,800 | 125,200 |
| <u>OFF SYSTEM (15%)</u> | | | | | |
| Projects to be Selected | | | <u>1,155,000</u> | <u>924,000</u> | <u>231,000</u> |
| TOTALS | | | \$2,541,679 | \$2,033,343 | \$508,336 |

- 8) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 8639 for work on Rhea Road Relocation, FAS B 452, Gilliam County, in the amount of \$94,679.13. (24.8% increase)
 - b) Contract No. 8673 for a traffic signal installation project on Chetco Avenue at Center Street in Brookings, Oregon Coast Highway, Curry County, in the amount of \$5,100. (13.7% increase)
 - c) Contract No. 8766 for work on the Harlow/Hayden Bridge Road-"Q" Street of Fifth Street North in Lane County, in the amount of \$32,816.68. (8.3% increase)
 - d) Contract No. 8807 for work in Lone Tree Bar State Park in Marion and Yamhill Counties, in the amount of \$36,345. (8.9% increase)
 - e) Contract No. 8709 for grading the N.E. Marine Drive-N.E. Failing Street Section of the East Portland Freeway in Multnomah County, in the amount of \$337,273. (15.9% increase)
 - f) Contract No. 8689 for a traffic signal installation project on the Pacific Highway West at 5th Street in Eugene, Lane County, in the amount of \$8,171.46. (12.1% increase)
 - g) Contract No. 8703 for a traffic signal installation project on the Redwood Highway at Oregon Caves Highway Junction in Josephine County, in the amount of \$6,580. (15.3% increase)
- 9) Adopted resolution amending Survey Resolution No. 320 dated August 25, 1966, covering the Oak Hill-Interstate 105 Section of the Mapleton-Eugene Highway (now Florence-Eugene Highway) in Lane County and authorized the sale of any right of way purchased for that portion of the route between the Pacific Highway West and River Road (formerly Junction City-Eugene Highway). ("Survey Resolution No. 320b" on file in the Commission's files, Salem.)
- 10) Authorized continuing membership in the American Public Works Association and payment of the annual dues of \$600 from May 1979 to May 1980. (This entitles the Department to 24 members.)

- 11) Redesignated US30N with numbers to comply with an AASHTO's "Purpose & Policy" directive dated August 10, 1973. Approved route designations of US95 Spur and ORE201. The directive requested that all US Routes containing cardinal points be eliminated as soon as possible. The following route designations were approved and to make application to the AASHTO Route Numbering Committee for its consideration and approval at their June 1979 meeting:

US95 Spur: Beginning at the Idaho State Line proceeding southerly to the junction of State Highway No. 455 at Weiser Junction.

ORE201: Beginning at the junction of State Highway No. 6 (approximately six miles south of Huntington) proceeding thence southeasterly over State Highway No. 455 to its junction with State Highway No. 7 at Cairo Junction (common with US 30 Business from Old Oregon Trail to the Ontario Spur); thence southerly over State Highway No. 7 (common with US 20 and US 26) to its junction with State Highway No. 450 in Nyssa; thence southerly over State Highway No. 450 via Adrian to the Idaho State Line.

- 12) Temporary rule providing that bicycle lanes shall be separated from the adjacent roadway by a single solid 8-inch wide white stripe on each side of a non-curbed facility. Authorized State Highway Engineer to adopt the temporary rule as a permanent rule through the Administrative Procedures Act. (See "Administrative Rule No. 110" on file in the Commission's files, Salem. Temporary rule was filed with the Secretary of State on May 17, 1979, and will be published in their Administrative Rule Bulletin on June 1, 1979.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Transportation Commission | Exhibit A |
| Vice Chairman of Transportation Commission | Exhibit B |
| State Highway Engineer | Exhibit C |
| Right of Way Manager | Exhibit D |
| State Parks Superintendent | Exhibit E |
| State Recreation Director | Exhibit F |
| Location Engineer | Exhibit G |
| Highway Controller | Exhibit H |
| Chief Counsel | Exhibit I |

May 15, 1979

- 3048 -

The Commission considered extending an agreement with Ron Linton (Linton, Miels, Reisler & Cottone, Ltd.) as a liaison consultant between the State and Federal Governments covering Federal legislation and regulations. Mr. Rulien mentioned that Mr. Linton's accomplishments had been reviewed and consideration was given to future needs. He recommended the extension of the existing agreement for one year starting July 1, 1979, at the present contract rate of \$2,000 per month. The Commission unanimously approved the agreement and authorized the Director to sign it on their behalf.

Mr. Coulter reported on the fuel consumption. He said for the month of May the Department is under an 80% allocation of gasoline compared to usage for the same month last year. The diesel fuel is 85% of last year's use for the same month. He mentioned the State Police usage of fuel from Highway Division pumps is included in these allocations as there is no separate allocation account for their agency. The credit card usage is not incorporated in the allocation mechanism. Mr. Coulter said the 1978 Transportation Department credit card purchases were approximately 4% of the total gasoline usage and the State Police were about 7% of the quantity they used from the Department's pumps. He mentioned the procedures used in the 1973-74 fuel shortage are still intact and have been reactivated. A meeting is set for May 17, 1979, in Salem with all the regional coordinators to share information available and to review problems. (A detailed fuel report is given in Mr. Coulter's letter to the Commission dated May 15, 1979, and is on file in the Commission's files, Salem.)

There was discussion concerning contractors getting fuel for construction contracts.

In reply to Commissioner Brix' inquiry, Mr. Coulter said there appears to be sufficient asphalt for contractors for this year and for 1980.

Following Commissioner Hollern's suggestion, the staff will report to the Commission at a future meeting on what the tentative priorities recommendations would be if the Department is faced with a 10 to 20% reduction in revenues.

The Commission reconfirmed the next meeting date as June 19, 1979, in Salem and set July 17, 1979, for their following meeting. There was discussion of holding a future Commission meeting in Ontario. No decision was made pending the future of gas supplies.

Attention was given to an agreement with Touche Ross & Company to provide basic business information and training to Oregon highway construction and related minority business enterprises. Mr. Coulter stated 11 proposals were received for this program and 6 proposals were received from minority firms. The proposals were carefully read and evaluated by a Consultant Selection Committee and the Committee narrowed the selection down to 4, then the final selection of Touche Ross & Company. Mr. Coulter said after the selection the Department received 3 complaint letters filed by minority competitors of Touche Ross & Company. One of the complaints was directed to the Federal Highway Administration Regional Director's Office of Civil Rights. This letter prompted a review of the proposals and selection process which was conducted by FHWA personnel on March 14, 1979. He said on March 29, 1979, a letter from the FHWA Regional Office indicated that the Highway Division followed precisely FHWA's approved selection procedures and advised the State to proceed with the award of the contract. Mr. Coulter pointed out the Department's Legal Counsel reviewed the 11 proposals and the selection procedures used and confirmed the results of the FHWA review. Mr. Klaboe mentioned that the purpose of this study is to make minority contractors better bidders. The Commission unanimously approved the 100% Federally-funded program agreement which is limited to \$75,000 and authorized the State Highway Engineer to sign it in their behalf.

Commissioner Walsh said that the Department should be doing more to encourage minority business enterprises that want to do business with the State and to review the unsuccessful bidders proposals with the bidders.

Consideration was given to add an overlay project, a 7.7 mile segment of the North Cascade Highway (82nd Avenue) in Portland from N.E. Portland Highway Undercrossing to S.E. Otty Street in Clackamas and Multnomah Counties. Mr. Coulter stated that this project needs to be overlayed because of the abnormal freezing weather last winter. The estimated cost is \$780,000 and would be constructed with State funds. Following Mr. Coulter's favorable recommendation, the Commission unanimously approved the project and to add it to the Six Year Highway Improvement Program.

Mr. Rulien reported on the traffic signal investigation study. He said the Department has had meetings with concerned elements of the contracting business and discussed the time it takes to install signals. As a result of these meetings, the Department has come up with an in-house proposal. He said a way to save time is for the State to buy and stockpile poles and then supply the poles to the contractors when the jobs are let. He said after these meetings the Department is now working up some standard pole designs and in another month it should be known whether or not the Department can standardize poles and the amount of reduction time in the installation.

Mr. John Gervais, Governmental Relations Director of the National Electrical Contractors Association, was present and referred to their report which was submitted to the Commission and staff. (Report on file in the Commission's files, Salem, and covers the Association's proposals to reduce time lapses in the installation of traffic signal equipment.) He stated the Association disagrees with the preliminary recommendation for the State to warehouse traffic signal poles as it will increase the cost. Mr. Gervais felt that they have developed information that makes a more compelling case for standardization of traffic signal poles, pre-approved drawings of those poles and elimination of several unnecessary steps in the present process to meet the objective. He indicated that they can achieve a situation of getting 120 to 90 days for the installation of poles.

Mr. Rulien stated that a final report will be submitted to the Commission at their June meeting. In reply to Commissioner Brix's inquiry, Mr. Rulien stated the Department has not made a decision yet of stockpiling traffic signals. He said this item will also be covered in the traffic signal investigation report.

Mr. Coulter reported on a proposed Federal Department of Transportation, FHWA, study concerning the involvement of trucks in highway accidents that may be attributable to mechanically unsafe trucks or unsafe drivers. He said they have set up a Commercial Motor Carrier Safety Inspection and Weighing Demonstration Program that they want to undertake using 90% Federal and 10% State Funds. The program would look into the weighing and safety inspection of trucks. Mr. Coulter said the Highway Division Weighmasters have been working closely with the Public Utility Commissioner to see if it would be appropriate for the State to solicit a demonstration program here in Oregon. The Public Utility Commissioner would be the lead agency because the involvement in the State would be more with the inspection of the vehicles and the safety aspects of that inspection than would be the weighing.

There was discussion concerning truck safety. The Commission gave their unanimous approval for Mr. Coulter to proceed toward an application for a Federal grant indicating that the Division is willing to work with the Public Utility Commissioner to undertake the overall study.

Mr. Talbot recalled that in May last year he brought before the Commission Mr. Dean Jackson's request to develop a recreational vehicle campground within the Rogue River Scenic Waterway in the Agness area in Curry County. At that time, he said, a compromise agreement was made with Dean Jackson and the basic features included:

(Continued on next page.)

- 1) A 12-foot planting buffer zone between the campground and the river within which a hedge-like growth would be developed.
- 2) An understanding that the campground would be used for recreational purposes only (not housing), with a maximum of a 90-day occupancy.

He said there have been numerous meetings since last year with Mr. Jackson on his property. The history of these meetings and the Department's experiences with Mr. Jackson, which include disputes regarding the interpretation of the requirements of the agreement and resistance to performance of those requirements, he said, has given the State reason to doubt that Mr. Jackson will fulfill his side of the bargain. Mr. Talbot stated that he will bring this matter back to the Commission at a future meeting for possible legal action. (See Mr. Talbot's written report to the Commission dated May 15, 1979.)

Mr. Talbot reported on the land use planning in the State Parks Program. He indicated there is a problem developing in the local planning process that is becoming troublesome and will be a point of friction between the Department and Local Government which is not wanted. Many units of Local Government are "blanketing" all State Park activities as "conditional uses". He said the conditional use process can require elaborate, lengthy, and expensive time and often has, as a condition of approval, requirements which are not directly related to a proposed project. Mr. Talbot suggested that at some time in the future that it might be appropriate to have a luncheon meeting with the Land Conservation and Development Commission to discuss this problem and other items of mutual interest.

Attention was given to a temporary rule to implement campsite reservations one week earlier than originally planned which will allow the public to use campsites for the Memorial Day Weekend. Mr. Talbot said there have been numerous complaints from park users, coupled with the gasoline shortage, have prompted this change. The Commission unanimously adopted the temporary rule as recommended by Mr. Talbot. (Copy of "State Park Rule No. 39M" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on May 17, 1979, and published in the Administrative Rule Bulletin on June 1, 1979.)

The Commission considered the adoption of a temporary rule restricting nudism to certain portions of Rooster Rock State Park in Multnomah County. Mr. Talbot pointed out that usage of the east beach end of the park for nudes has increased and is expanding to include adjacent parking shelters and picnic areas. As a result, there are more conflicts among the nudes, photographers and sightseers, and the Department is receiving complaints from park users who

object to the nude situations. He said during the 1978 season, signing was placed to warn park users of the presence of nudists in the park's eastern beach area. There is a need now for more controls to keep the nudes from expanding the nude area. Mr. Talbot stated the temporary rule has the approval of the State Parks Advisory Committee. Following Mr. Talbot's recommendation, the Commission unanimously adopted the temporary rule. (Copy of "State Park Rule No. 39L" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on May 17, 1979, and published in the Administrative Rule Bulletin on June 1, 1979.)

Mr. Talbot mentioned that the State Marine Board has recently deregulated private, non-commercial use of the Rogue River which will probably cause a lot of problems as the Department is involved in land use control and recreational use.

Mr. Burket presented a resolution that was approved at the April 17, 1979, meeting in Medford pertaining to the DEQ proposed noise control regulations for airports. He mentioned at the time it was approved the language was not drafted for the resolution. He indicated that Legal Counsel recommends that the resolution be ratified at this time in final form. The Commission unanimously adopted "Aeronautics Miscellaneous Resolution No. 20A" which resolution is on file in the Commission's files, Salem.

Mr. Burket briefed the Commission on the aviation fuel situation in Oregon. He said the airports at The Dalles, Hood River, John Day, Madras, and several locations in the Willamette Valley are out of aviation fuel. This situation has just occurred within the last couple of days. The Redmond Airport is on the air each morning, he said, broadcasting the names of the airports that do not have fuel. Mr. Burket stated that Washington and Idaho are not having any problems. He said that he would contact the Federal Energy Office in Seattle to see if they can help here in Oregon with aviation fuel.

Consideration was given to the approval of the guidelines and application form for the Non-Urbanized Area Public Transportation Program. Mr. Moore said the program is designed to maintain existing public transportation operations and to allocate new Federal Funds for development of public transportation throughout Oregon. He said this program includes both Federal and State operating assistance, capital assistance, and developmental grants for rural areas and cities under 50,000 population. He mentioned that meetings will be held in Bend, La Grande, Portland, Salem, and Roseburg next week to explain the program. He said \$900,000 is available for capital improvement projects and nearly \$1,460,000 is available for operating assistance projects during the 1979-81 biennium. Mr. Moore introduced Erik East, Chief Planner in the Public Transit Division. The Commission unanimously approved the guidelines and application form as presented by Mr. Moore. (Copy of Application Guide in application form on file in the Commission's files, Salem.)

Mr. Moore presented copies of their Annual Report, 1977-1978. He called attention to page 73 in the report which lists an inventory of the various public transit systems. (Copy of Public Transportation in Oregon (Annual Report) on file in the Commission's files, Salem.)

There was discussion whether Ron Linton did any lobbying in connection with the light rail transit system. The Commission asked for a report on the light rail matter at the June Commission meeting.

The meeting adjourned at 2:45 p.m.

Following adjournment, the Commission and staff inspected the Glenn L. Jackson (I-205) Bridge construction on the Columbia River.

A dinner was held in the evening at the Benson Hotel honoring Glenn Jackson for his 20 years of service on the Commission.


Anthony Yturri, Chairman


Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


Tom Walsh, Commissioner

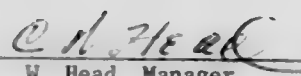

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 5-15-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project NE Failing St.-NE Hancock St. (N. Banfield Intchge.)
1.01 Miles Grade, Pave, Struc., (Contract No. 8893)
Type of Work Sign & Illumination F.A. Proj. No. 1-205-7(67)312
County Multnomah Highway East Portland Freeway
No. of Bidders 3 Low Bidder Donald M. Drake Co., Portland
"A"
Low Bid \$ 18,563,264.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Halfway Section
(Contract No. 8894)
Type of Work .80 Mile Paving F.A. Proj. No. SOS-0102(1)
County Baker Highway Seven City Streets
No. of Bidders 2 Low Bidder R. L. Coats, Bend
Low Bid \$ 57,840.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Division St. at Greenwood Ave. (Bend)
(Contract No. 8895)
Type of Work Traffic Signal Installation F.A. Proj. No. M-3225(1)
County Deschutes Highway FAU 3225 (Division St.)
No. of Bidders 2 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 40,000.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Bend and the FHWA and the sum of \$190.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-2-79

EXHIBIT A
MINUTES OF 5-15-79

No. 4 Project Watkins St., Schumacher St. & Kerby St. (Cave Junction)

(Contract No. 8896)
Type of Work Grading and Paving F.A. Proj. No. SOS-1701(1)

County Josephine Highway City Streets

No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass

Low Bid \$ 63,432.80

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Cave Junction and the sum of \$11,900.00 is deposited by the City.

No. 5 Project Kingwood St. (Florence)

Type of Work Grading and Paving F.A. Proj. No. SOS-2001(1)

County Lane Highway City Street

No. of Bidders 4 Low Bidder Ray Wells, Inc., Florence

Low Bid \$ 64,925.63

Engineer's Recommendations: Reject low bidder's proposal for failure to comply with Minority Business Solicitation. City of Florence requests rejection of remaining bids.

No. 6 Project Coast Fork Willamette River (Harrison Ave.) Bridge

(Contract No. 8898)
Type of Work Grade, Pave & Structure F.A. Proj. No. M-6560(1)

County Lane Highway City Street

No. of Bidders 3 Low Bidder Columbia Pacific Construction Co., Lake Oswego

Low Bid \$ 264,844.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FIWA and Lane County and the sum of \$18,140.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-2-79

EXHIBIT A
MINUTES OF 5-15-79

No. 7 Project Linn County Bridge End Guardrail Project
(Contract No. 8899)
Type of Work Guardrail Project F.A. Proj. No. ROS-000S(17)
County Linn Highway FAS County Roads
No. of Bidders 4 Low Bidder Coral Contracting Co. & Coral Corporation, JV
Gladstone
Low Bid \$ 137,531.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the
FHWA and Linn County and the sum of \$17,400.00
is deposited by the County.

No. 8 Project Santiam Hwy. at Dewey St. (Lebanon)
(Contract No. 8900)
Type of Work Traffic Signals F.A. Proj. No. State
County Linn Highway Santiam
No. of Bidders 5 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 28,377.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
L. H. International Developers and the sum of
\$46,000.00 is deposited by the Developers.

No. 9 Project E. Idaho Ave. at East Lane (Ontario)
(Contract No. 8901)
Type of Work Paving & Traffic Signals F.A. Proj. No. State
County Malheur Highway Olds Ferry-Ontario
(Ontario Spur)
No. of Bidders 4 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 54,142.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
the Strand Company and the sum of \$63,800.00
is deposited by the Strand Company.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-2-79

EXHIBIT A
MINUTES OF 5-15-79

No. 10 Project Pendleton/John Day Hwy. @ SW 30th St. (Pendleton)
(Contract No. 8902)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Umatilla Highway Pendleton-John Day
No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 48,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of
Mar Mon Developers and the sum of \$49,000.00
is deposited by the Mar Mon Developers.

No. 11 Project Elgin Rock Production
(Contract No. 8903)
Type of Work Rock Production F.A. Proj. No. State
County Union Highway Weston-Elgin
No. of Bidders 1 Low Bidder D Mc D Corporation, LaGrande
Low Bid \$ 84,500.00

Engineer's Recommendations: Award to low bidder.

On April 2, 1979, I accepted the State Highway Engineer's
recommendations for award of the projects on which bids were
received March 29, 1979, and authorized him to sign the con-
tracts when conditions for the awards have been met.

Dated this 16 day of April, 1979

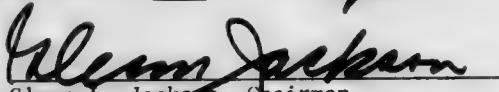

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT _____ A
MINUTES OF _____ 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On March 26, 1979, approved an agreement with Multnomah County for Phase II, Rocky Butte Jail Relocation Project, East Portland Freeway, Multnomah County.

Dated this 11 day of April, 1979

Glenn Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO:

Oregon Transportation Commission EXHIBIT A

SUBJECT:

Report of Actions Taken Under Delegated Authority MINUTES OF 5-15-79

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---|----------------------|
| 41283 | First Presbyterian Society of
Clatsop Plains | \$ 14,125.00 |
| 50209 | Borgan, Theodore M. et ux | 87,500.00 |
| 50374 | Payless Drug Stores Northwest,
Inc. | -0- |
| 3 Transactions | | \$101,625.00 |

- (2) Grant of extra width for revised access at Station 95+51.5 ("F" Street) and 95+22.5 ("E" Street) on the E Street and F Street connection to the Redwood Highway in Josephine County for Mike C. Hawkins. File 32628.
- (3) Memorandum of Understanding with State of Washington, Secretary of Transportation, and the State of Idaho, Highway Division, regarding the transporting abnormal loads on state highway structures. Memorandum sets the specific criteria for the movement of abnormally heavy cargoes. (Permits Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of April, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

Ed Hunter

4-6-79

APPROVED

H. S. Coulter
STATE HIGHWAY ENGINEER

DATE: 4/9/79 - 3060 -

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 5-15
1979

No. 1 Project Greenwood Drive-S.C.L. (Bend) S.E. Ninth St. (Bend)
(Contract No. 8904)
Type of Work Grade-Pave-Curbs-Signs F.A. Proj. No. M-3245(1)
County Deschutes Highway City Streets
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid \$ 138,465.25

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On April 6, 1979, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received on April 2, 1979, by the City of Bend and authorized him to sign the contract when conditions for the award have been met. (City will handle award of contract.)

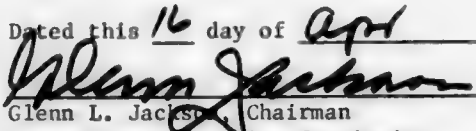
Dated this 16 day of April, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT AMINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|----------------------------------|----------------------|
| 35423 | Alumax Inc. | \$ 7,500.00 |
| 39227 | Scherzinger, Harold P. et ux | 20,000.00 |
| 50120 | Rose Horvath & Eugene P. Horvath | 76,000.00 |
| 50325 | Hanover Bay, Inc. | -0- |
| 174-5.30 | Miller Paint Co. | 725.00 |
| 174-5.30 | Estelle Peterson | 300.00 |
| 33F-6.66 | Church of Christ on the Hill | 250.00 |
| 33F-8.18 | St. Patrick Parish | 315.00 |
| 33F-8.18 | Johnson, Kenneth W. | 25.00 |
| 9 Transactions | | \$105,115.00 |

- (2) Agreement with the United States Forest Service to authorize the State to construct, maintain and rent space for a building 10 feet by 15 feet to house electronic equipment for radio transmission in conjunction with Highway Division activities at Round Pass Mountain in Lake County. The permit has been issued with no cost to the State by the Federal Government. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of April, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H. Schulte
STATE HIGHWAY ENGINEER

DATE 4/13/79 - 3062 -

4-13-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 5-15-
1979

No. 1 Project Columbia River Bridge (N. Channel Superstructure)
(Contract No. 8905)
Type of Work Structure F.A. Proj. No. I-205-7(66)315
County Multnomah & Clark Highway E. Portland Freeway
S. J. Groves & Sons Co. and Guy F.
No. of Bidders 3 Low Bidder Atkinson Co., Minneapolis, MN JV
Low Bid \$ 71,584,280.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Auburn Ave. and Washington Ave. (Baker)
(Contract No. 8906)
Type of Work .4 Mile Paving F.A. Proj. No. M-0000(9)
County Baker Highway City Streets
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 58,265.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Baker and the FHWA and the sum of \$6,000.00 is deposited by the City.

No. 3 Project Walluski River Bridge
(Contract No. 8877)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRS-133(5)
County Clatsop Highway Nehalem
No. of Bidders 5 Low Bidder Hannan Bros. Construction, Inc., Portland
Low Bid \$ 1,753,092.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

Approved by Chairman Jackson
April 16, 1979

EXHIBIT A
MINUTES OF 5-15-79

No. 4 Project Boot Hill Cemetery-Dog Creek
(Contract No. 8907)
Type of Work 1.94 Miles Aggr. Base & Paving F.A. Proj. No. RS-B536(2)
County Grant Highway Dog Creek Road (FAS B536)
No. of Bidders 2 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 367,535.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Grant County and the sum of \$25,200 is deposited by the County.

No. 5 Project Malheur River (Airport Road) Bridge
(Contract No. 8908)
Type of Work Grading, Paving and Structure F.A. Proj. No. RS-B495(3)
County Malheur Highway FAS B495
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 180,800.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Malheur County and the sum of \$13,800.00 is deposited by the County.

No. 6 Project East Fremont Bridge Connection
(Contract No. 8909)
Type of Work Grade, Pave, Sign & Illumination F.A. Proj. No. M-9910(1)
County Multnomah Highway FAU 9910
Columbia-West Materials
No. of Bidders 5 Low Bidder and Constructors, Inc., Portland
Low Bid \$ 169,634.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$12,200.00 is deposited by the City.

On April 16, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 12, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 21 day of Apr, 1979
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|----------------------------------|----------------------|
| 19871 | Biencourt, Yvonne | \$ 4,000.00 |
| 50119 | Green, Frances C. | 69,500.00 |
| 50123 | Wagner, Richard C. & Meredith J. | 74,400.00 |
| 50137 | Leppia, David D. & Judy A. | 48,500.00 |
| 50139 | Barnard, Melvin P. & Mildred H. | 60,950.00 |
| 50252 | Bedard, Joseph A. et al | 1,800.00 |
| 50466 | Lamm, Lynn F. & Francis Larie | 150.00 |
| 7 Transactions | | \$259,300.00 |

- (2) A preliminary engineering and construction-finance agreement with Clackamas County for construction of the Molalla River (Goods) Bridge Section of the Canby-Marquam Road (formerly a state secondary highway). The State will design and construct the project using State's Federal Aid Secondary Funds with all match money for construction to be provided by Clackamas County. (Local Government)

- (3) Letter-form agreement with Washington County Fire District No. 1 covering installation of emergency vehicle pre-emption devices on traffic signals at the Progress Interchange Section of the Scholls Highway. Federal Aid Urban System Funds are to be used with the State and Fire District each providing one-half the required matching monies. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of April, 1979

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

- 3065 -

4-20-79

DATE 4/20/79

TO:

Oregon Transportation Commission

EXHIBIT B
MINUTES OF 5-15-79

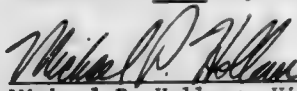
SUBJECT:

Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 4372A | Butler, Elizabeth L. | \$ 600.00 |
| 6807- | | |
| 18982 | Anderson, Art A. | -0- |
| 47542 | Burlington Northern, Inc. | 250.00 |
| 48346 | Montgomery Ward Development Corp. | 246,000.00 |
| 50380 | Price, Fred et al | 16,525.00 |
| 50449 | City of Cottage Grove | 1,000.00 |
| 50453 | Louie, Jimmy & Eula Jean | 455.00 |
| 50455 | Angell, Alice | 425.00 |
| 50456 | Whaley, Evelyn G. | 200.00 |
| 50459 | Starr, Gilbert S. & Bertha M. | 800.00 |
| | 10 Transactions | \$266,255.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of May, 1979


Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

APPROVED


STATE HIGHWAY ENGINEER - 3066 -
DATE: 4/30/79

4-27-79

THET C
5-15-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

| <u>Section & Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS PROJECTS</u> | | | | | |
| Riviera Transit Station
Lane Transit District
PE | \$30,300 | \$26,664 | NONE | \$3,636 | 4-17-79 |
| <u>FAS-C PROJECTS</u> | | | | | |
| Libby-Tarheel Creek Sec.
McLain-Libby Drive
FAS-A429
Coos County
PE | 18,000 | 15,840 | \$1,080 | 1,080 | 4-10-79 |
| <u>FAIX PROJECTS</u> | | | | | |
| Portland Curb Extensions
at 28 Locations
City of Portland
Construction | C A N C E L L A T I O N | | | | 4-13-79 |

May 2, 1979


H. S. Coulter
State Highway Engineer

EXHIBIT _____ c
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On April 10, 1979, approved an agreement with the Utah Department of Transportation covering structural steel inspection for Contract No. 8749 on Echo-Reith Section of FAS B575 (Old River Road) in Umatilla County to be performed at Syro Steel near Salt Lake City. Approximate total cost \$100.
- 2) On April 5, 1979, approved a Supplemental Agreement, Modification No. 8 to Contract No. DOT-FH-11-8164 with the Federal Highway Administration for an extension to June 30, 1980, for development of polymer concrete for bridge deck overlays and concrete patching. Supplement also provides funds for a Highway Division employee to cooperate in the presentation of a seminar "Highway and Bridge Applications of Concrete-Polymer" in Long Island, New York, and to conduct a similar seminar in Salem.
- 3) On April 9, 1979, approved a parking prohibition north of the driveway on the west side of the Pacific Highway East, Highway No. 1E, M.P. 8.65 to M.P. 8.67, in Clackamas County. (Near Safeco Title Insurance Company and Denney's Restaurant in the Oak Grove area south of Milwaukie)
- 4) On April 9, 1979, approved a personal and professional service contract with Accident Prevention Division, Workers' Compensation Department, to check below the water line for any evidence of structural damage, determine the degree of damage inflicted by marine borers, and report findings covering the Weyerhaeuser Company dock area at North Bend, Coos County. (Agreement signed by E. S. Hunter for State Highway Engineer.)

5-15-79

- 5) On April 11, 1979, established a 45 MPH speed zone on the Oregon Coast Highway in Curry County from 0.12 mile east of Deady Street at the east city limits of Port Orford (M.P. 301.48) to 0.39 mile southeasterly of Deady Street (M.P. 301.75). (Speed Zone Order No. 806)
- 6) On April 20, 1979, established certain speed zones on the Northeast Portland Highway east of Portland and in the vicinity of Fairview and Wood Village in Multnomah County. This action rescinds "Speed Zone Rule No. 677" dated November 25, 1974. (See "Speed Zone Order No. 807".) Approved subject to State Speed Control Board action and effective on that date.
- 7) On April 23, 1979, established certain speed zones on the Oregon Coast Highway in the vicinity of the south city limits of Coos Bay in Coos County. Rescinded Speed Zone Resolution No. 545 dated April 22, 1969. (See "Speed Zone Order No. 808")
- 8) On April 4, 1979, approved a personal and professional services agreement with Shipley Associates for a consultant in the field of Technical Writing and Editing Course for April 24, 25, and 26, 1979 not to exceed \$2,500.
- 9) On April 4, 1979, approved a personal and professional services agreement with Shipley Associates for a consultant in the field of Technical Writing and Editing Course for April 17, 18, and 19, 1979, not to exceed \$2,500.

Dated this 5th day of May, 1979

H. S. Coulter
H. S. Coulter, State Highway Engineer

5-3-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me,
I awarded the following contracts:

- 1) Walluski River Bridge on the Nehalem Highway in Clatsop County. Bids received April 12, 1979. Contract No. 8877 awarded April 23, 1979, to Hannan Bros. Construction, Inc., Portland, at \$1,753,092.
- 2) Work on the Power Line-China Hollow Creek Road Section of Curt Tom Road in Sherman County. Bids received February 22, 1979. Contract No. 8885 awarded April 16, 1979, to North Santiam San and Gravel, Inc., Stayton, at \$229,282.50.
- 3) Work on Watkins Street, Schumacher Street and Kerby Street in Cave Junction, Josephine County. Bids received March 29, 1979. Contract No. 8896 awarded April 17, 1979, to Copeland Paving, Inc., Grants Pass, at \$63,432.80.
- 4) Work on the Coast Fork Willamette River (Harrison Avenue) Bridge in Lane County. Bids received March 29, 1979. Contract No. 8898 awarded April 24, 1979, to Columbia Pacific Construction Co., Lake Oswego, at \$264,844.
- 5) Traffic signal installation on the Santiam Highway at Dewey Street in Lebanon, Linn County. Bids received March 29, 1979. Contract No. 8900 awarded April 23, 1979, to Hertz Electric, Inc., Albany, at \$28,377.
- 6) Work on East Idaho Avenue at East Lane (Ontario) Section of Olds Ferry-Ontario (Ontario Spur) Highway in Malheur County. Bids received March 29, 1979. Contract No. 8901 awarded April 23, 1979, to Hertz Electric, Inc., Albany, at \$54,142.
- 7) Columbia River Bridge (North Channel Superstructure) of the East Portland Freeway in Multnomah County. Bids received April 12, 1979. Contract No. 8905 awarded April 25, 1979, to S. J. Groves & Sons Co., & Guy F. Atkinson Co., Minneapolis, Minnesota, at \$71,584,280.
- 8) Paving on Auburn Avenue and Washington Avenue in Baker, Baker County. Bids received April 12, 1979. Contract No. 8906 awarded April 23, 1979, to Baker Redi-Mix, Inc., Baker, at \$58,265.
- 9) Boot Hill Cemetery-Dog Creek Section of FAS B536 in Grant County. Bids received April 12, 1979. Contract No. 8907 awarded April 30, 1979, to Baker Redi-Mix, Inc., Baker, at \$367,535.
- 10) East Fremont Bridge Connection Sec., FAU 9910, Multnomah County. Bids received April 12, 1979. Contract No. 8908 awarded May 1, 1979, to Columbia West Materials & Constructors, Inc., Portland, at \$169,634.

Dated this 8th day of May, 1979

H. Schulten, State Highway Engineer

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

EXHIBIT C
MINUTES OF 5-15-79

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Douglas S. Coats
Construction
No. 8794 | Five Points Creek Bridge
Union County | April 12, 1979 |
| Jarl Construction, Inc.
No. 8596 | Dufur
Wasco County | April 18, 1979 |
| Copeland Paving, Inc.
No. 8688 | Grants Pass - New Hope
Road
Josephine County | April 20, 1979 |
| Salem Sand & Gravel Co.
No. 8534 | Silverton Rd. O'Xing. -
"D" St. U'Xing.
Marion County | April 20, 1979 |
| Columbia Pacific
Construction Co.
No. 8617 | Muddy Creek Bridge
Lane County | April 23, 1979 |
| Willamette Crushing Co.
dba Wildish-Corvallis
Construction Co.
No. 8725 | Pacific Blvd. - Gold Fish
Farm Rd. (Albany)
Linn County | April 25, 1979 |
| Cascade Construction Co.
No. 8650 | Tualatin River-Six Corners,
Washington County | May 2, 1979 |
| M. C. Lininger & Sons,
Inc., No. 8762 | Grandview Drive & Wimer Sts.
Jackson County | May 2, 1979 |

May 2, 1979


H. S. Coulter, State Highway Engineer

EXHIBIT _____ D
MINUTES OF 5-15-79

May 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Agreement with Southern Pacific Transportation Company for installation of a conduit for a traffic signal at Baseline Street at 10th Avenue in Cornelius in Washington County. Approved April 10, 1979. RR 977 (16-12)
- (2) Sale of 5.15 acres excess property on the Walterville Section of the McKenzie Highway in Lane County for a minimum consideration of \$4,250.00. Approved April 10, 1979. File Q279 (16-43)
- (3) Signed on April 5, 1979, the Indenture of Access approved by Mr. Jackson December 19, 1978 for granting two 68-foot accesses in place of five 25-foot accesses on the S. E. Monterey Avenue-Harmony Road Section of the Cascade Highway in Clackamas County. Files 22689, 22690. (16-45)
- (4) Extension of Service Contract No. 47-002 with the Southern Pacific Transportation Company for the crossing at West Baseline Road in Washington County. Approved March 14, 1979. RR 909 (16-12)
- (5) Extension to Service Contract No. 78-001 with the Southern Pacific Transportation Company for the crossing at S. W. Oak Street in Washington County. Approved March 14, 1979. RR 908 (16-12)
- (6) Amended Agreement with Burlington Northern and A. J. Hendry, Inc. for signal projects at Appleton and Ferndale in Umatilla County. Approved March 12, 1979. RR 917, RR 918 (16-12)
- (7) Service Contract with O W R & N Company for grade crossing protection devices at Pierce Lane in Union County. Approved April 13, 1979. RR 978 (16-12)
- (8) Sale of 4,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$32,000.00. Approved April 13, 1979. File 47406 (16-43)

Page 2

- (9) Sale of 1.83 acres excess property on the Salem-Stout Creek Section of the North Santiam Highway in Marion County for a minimum consideration of \$5,150.00. Approved April 13, 1979. File 47406 (16-43)
- (10) Sale of 6,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$12,500.00. Approved April 19, 1979. File 45921 (16-43)
- (11) Sale of 0.03 acre excess property on the S. E. Hinkley Avenue-Lake Road Interchange Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$250.00. Approved August 7, 1978. File 46157 (16-43)
- (12) Sale of 0.28 acres excess property on the N.E. Union Avenue Section of the Pacific Highway East in Multnomah County for a minimum consideration of \$18,300.00. Approved April 24, 1979. File 14789 & 14793 (16-43)
- (13) Agreement with Southern Pacific Transportation Company for relocating signal facilities during emergency repairs at the Judkins Point overcrossing on the McKenzie Highway in Lane County. Approved April 27, 1979. RR 980 (16-12)
- (14) Sale of 3.55 acres excess property on the Mission Junction Emigrant Hill Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$2,450.00. Approved April 27, 1979. File Q125 (16-43)
- (15) Sale of 0.51 acre excess property on the Arlington Section of the John Day Highway in Gilliam County for a minimum consideration of \$15,000.00. Approved April 27, 1979. File 11280 (16-43)
- (16) Sale of 0.15 acre excess easement for sewer at the Winston maintenance headquarters on the Dillard Highway in Douglas County to the City of Winston. This supersedes approval given July 19, 1978 and is for no consideration, with the City reducing the area and providing a replacement tank and adding a connection. Approved April 27, 1979. File 8775 (16-43)

Dated this 1 day of May, 1979
J. B. BOYD, Right of Way Manager

EXHIBIT D
MINUTES OF 5-15-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

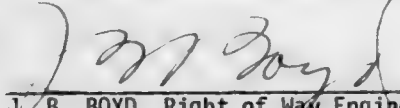
Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

SMITH POINT-CAMP RILEA SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-35424 - Northwest Aluminum Company, Inc. et al. Parcel 1: 1.8 acres for right-of-way purposes; Parcel 2: 5,865 square feet for right-of-way purposes. Offer \$12,500.00.

R-44037 - Robert L. Williamson et al. 0.25 acre for right-of-way purposes. Offer \$44,300.00.

Dated this 9th day of April, 1979.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 2

5-15-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49783 - Edward L. Clemens et al. 1,650 square feet for right of way purposes. Offer \$7,000.00.

R-49786 - Alton F. Grabhorn et al. 0.2 acre for right-of-way purposes. Offer \$45,525.00

BEAVER CREEK SECTION, POWERS HIGHWAY - COOS COUNTY

R-50270 - James Kermit Hayes et ux. 0.15 acre for right-of-way purposes. Offer \$800.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BOULEVARD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49683 - Columbia Sheet Metal, Inc. 0.03 acre for right-of-way purposes. Offer \$1,700.00.

R-49686 - Eugene P. Brummer et ux. Parcel 1: 0.31 acre for right-of-way purposes; Parcel 2: 0.57 acre for right-of-way purposes. Offer \$71,100.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49854 - R. G. Foat et ux. 18.6 acres for right-of-way purposes. Offer \$88,600.00.

Dated this 25th day of April, 1979.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6 -
3075 -

EXHIBIT E
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On March 6 approved George Green's application to construct a single-family dwelling within the Illinois River Scenic Waterway in Curry County.

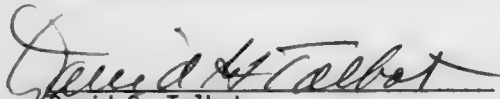
On 15 March approved Herbert T. Reha's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Curry County.

On 19 March approved James L. Peter's application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On 19 March approved Marvin Saddler's application to install a mobile home within the Clackamas River Scenic Waterway in Clackamas County. (Staff determined mobile home was screened from river by topography.)

On 29 March approved Joe Kucera's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

Dated this 18th day of April, 1979


David G. Talbot
State Parks Superintendent

URGENT _____ F
MAY 15 1979 5-15-79

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Authority

At the meeting on October, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

January 24, 1979 - City of Mosier, Wasco County - Mosier Triangle Park - \$1,000.00.

January 31, 1979 - Board of Commissioners, Curry County - Fairgrounds Beach Access - \$8,820.00.

February 13, 1979 - City of Nyssa - Malheur County - Tennis Court Rehabilitation - \$7,200.00.

March 2, 1979 - City of Irrigon - Morrow County - Irrigon Park Landscaping - \$2,497.50.

March 14, 1979 - City of Pendleton - Umatilla County - McKay Community Park (paving, curb) - \$4,300.00.

March 29, 1979 - City of Portland - Multnomah County - King School - \$2,427.50.

Dated this 18th day of April, 1979.

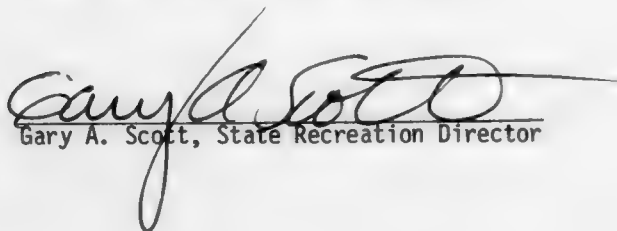

Gary A. Scott, State Recreation Director



EXHIBIT G
MINUTES OF 5-15-79

Department of Transportation
HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

May 1, 1979

In Reply Refer to
File No.

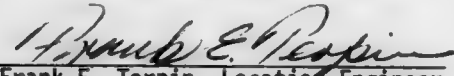
TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under
Delegated Authority

Pursuant to authority delegated to me, I report the following
action for the Transportation Commission's records:

On May 1, 1979, approved and signed a Consent
to Annexation to the City of Coquille covering
a portion of property of the State of Oregon
(comprising that certain area of the Coos Bay-
Roseburg Primary Highway No. 35 in Sections 1
and 12, Township 28 South, Range 13 West, Wil-
lamette Meridian, Coos County, Oregon) lying
with the boundaries as outlined in Exhibit "A"
of the Consent to Annexation, dated May 1, 1979.

Dated this 1st day of May, 1979


Frank E. Terpin, Location Engineer

MINUTE _____ H
DATE OF 5-15-79

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On April 27, 1979, \$ 2,414,139.10 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of March, 1979.
(List of apportionments on file in Commission Files, Salem.)

On April 30, 1979, \$ 1,448,483.45 (12 percent of the Highway Fund) was distributed to the cities for the month of March, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 11th day of March, 19 79

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

EXHIBIT I
MINUTES OF 5-15-79

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--------------|--|---|--------------------------------------|----------|
| Howard Raabe | \$12,000 | \$ 8,965 | \$13,500 | \$18,640 |

L-7633

R-49577

Section: Ross Island Bridge - 52nd Avenue.

Highway: Mt. Hood

County: Multnomah

Approved by: Jack L. Sollis

Date: May 2, 1979

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|-----------------|-----------------|----------------------------|---------------------------|
| David L. Bryant | Property Damage | \$229.12 | Dismissed |

EXHIBIT I
MINUTES OF 5-15-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|-----------------------|---|-------------------------|
| Seburn Simmons | \$ 4,050 | \$10,500 | \$12,500 |
| L-7607
R-46429
Section: Warren-Scappoose
Highway: Lower Columbia River
County: Columbia
Approved by: Jack L. Sollis | | | |
| | | Date: April 26, 1979 | |
| Mitchell DeCaro | \$102,000
(entire) | \$ 6,000
(partial)
\$90,000
(entire) | \$102,000 |
| L-7632
R-49711
Section: Warren-Scappoose
Highway: Lower Columbia River
County: Columbia
Approved by: Jack L. Sollis | | | |
| | | Date: March 23, 1979 | |
| Hester Langmack | \$ 4,025 | \$ 5,800 | \$ 8,250 |
| L-7262
R-47922
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | | | |
| | | Date: April 13, 1979 | |
| McLennan & Sons | \$ 9,700 | \$ 9,700 | \$12,000 |
| L-7592
R-49757
Section: Monitor Road Junction
Highway: Hillsboro-Silverton
County: Marion
Approved by: Jack L. Sollis | | | |
| | | Date: April 20, 1979 | |

EXHIBIT I
MINUTES OF 5-15-79

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's Offer</u> | <u>State's Highest Appraisal</u> | <u>Amount of Settlement</u> |
|------------------|----------------------|----------------------------------|-----------------------------|
|------------------|----------------------|----------------------------------|-----------------------------|

| | | | |
|----------------|----------|----------|----------|
| Leo A. Johnson | \$32,900 | \$65,000 | \$66,500 |
|----------------|----------|----------|----------|

L-7573

R-49790

Section: H.E. Glisan-S.E. Division

Highway: East Portland Freeway

Approved by: Jack L. Sollis

Date: May 2, 1979

| | | | |
|-----------------|----------|-----------|----------|
| 1000 Realty Co. | \$77,800 | \$113,000 | \$80,000 |
|-----------------|----------|-----------|----------|

L-7645

R-49559

Section: Ross Island Bridge-52nd Avenue

Highway: Mt. Hood (Powell Blvd.)

County: Multnomah

Approved by: Jack L. Sollis

Date: May 7, 1979

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------|------------------------|--------------------------------|
| William Mahin | Ralph Farr | Declaratory Judgment | Settle right to a public road. |

L-7485

R-33490

County: Jackson

Disposed of by: Dismissal as to the State after extensive negotiations and after State conveyed its interest in the roadway to Jackson County.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7706 Mary Ann Leonard v. Darrel James Mienecke, et al., Defendants, and E. L. Cummings, Inc., Third-Party Plaintiff v. State, Third-Party Defendant: This case involves an accident that occurred on March 12, 1978 on Highway 53 near the Salt Creek Falls tunnel. The allegations of negligence against the State relate to the failure to post a warning of ice on a highway. The lawsuit involves the sum of \$9,793.36. The matter has been referred to the Attorney General's office for the defense of the State. (Lane County)

L-7707 Joseph Lance Singleton v. State of Oregon, by and through its Department of Transportation, Highway Division: This case involves an accident that happened on April 6, 1977 on Interstate 5 near milepost 253. The allegations of negligence against the State relate to permitting brush to grow on the median strip to obstruct the view of the guardrail and failing to add safety features at the end of the concrete median. The lawsuit is in the amount of \$100,000 for general damages and undetermined special damages. The matter has been referred to the Attorney General's office for the defense of the State. (Marion County)

L-7719 Lance C. Power, Plaintiff, v. Terry Lee Hale, Defendant and Third-Party Plaintiff, v. Oregon Department of Transportation: This lawsuit arises out of an accident that occurred on March 31, 1977, on Highway 101 in Coos County. The alleged negligence of the State is the blocking of the southbound lane of Highway 101 without giving adequate warning and in failing to post adequate signs warning that the lane was blocked. The amount of the lawsuit is \$25,000 and the matter has been turned over to the Attorney General's office for the defense of the State.

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
June 19, 1979

June 19, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122 Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
H.S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Warren Gaskill, Deputy State Parks Superintendent
Larry Rulien, Executive Assistant to State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
R. N. Bothman, Administrator of Metropolitan Branch
L. E. George, Traffic Engineer
Robert Judson, Electrical Superintendent
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

Prior to the meeting, Governor Victor Atiyeh swore in Commissioner Tom Walsh for a second term on the Commission and announced that Mr. Walsh would be the Vice Chairman. (Term: July 1, 1979-June 30, 1983.)

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meeting of May 15, 1979
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2687" on file in the Commission's files, Salem.)
- 3) Adopted resolution removing from the State Highway System the Newton Creek Frontage Road on the Winchester-S. Umpqua River Road Section of the Pacific Highway, north of Roseburg, in Douglas County. ("Abandonment Resolution No. 580" on file in the Commission's files, Salem.)

- 4) Adopted resolution removing from the State Highway System two short segments of old alignment approximately 0.60 mile in length, of the W. Unit, Coast Range Summit Section of the Corvallis-Newport Highway in Lincoln County. ("Abandonment Resolution No. 582" on file in the Commission's files, Salem.)
- 5) Request from the City of Salem and Marion County for a project utilizing Interstate Transfer Funds from the I-305 Freeway. Project will widen and improve a 1.59 mile segment of State Street to a four-lane section between 23rd Street and Lancaster Drive at a total cost of \$4,096,000. That portion of the project between 23rd Street and Airport Road involves reconstructing the North Santiam Highway at no cost to the State. Interstate Transfer Funds for the project are estimated at \$3,481,600 with City of Salem providing \$503,800 and Marion County providing \$110,600 of local match. Authorized State Highway Engineer to sign necessary project agreements.
- 6) Abandoned six damage claims totaling \$6,297.32 as follows:

| <u>CAO #</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|--------------|---|------------------------------|---------------|
| 76-152 | Darlene J. Clapp | Guardrail | \$732.28 |
| 78-308 | James C. Hunter | Guardrail
and
Clean Up | \$1,032.76 |
| 78-354 | David J. Lowe | Guardrail | \$796.16 |
| 79-10 | Robert L. Hampton, Fresh Produce
Express, Double J. Equipment Company,
Rental | Guardrail | \$987.27 |
| 79-81 | Carol J. Davis and Ms. Debra D.
Oberstaller | Bridge | \$1,004.43 |
| 79-92 | George I. Davis, Sr. | Bridge | \$1,744.42 |

- 7) Agreement with Pacific Power and Light Company to furnish electric service to the overnight camping facilities at the Joseph Stewart State Park on Lost Creek Lake in Jackson County.
- 8) Financial aid to municipality grant to the City of Enterprise in an amount not to exceed \$9,000 to be used for a parallel taxiway improvement project on its airport. This action constitutes a waiver of approved FAM program procedures with regard to the annual application cycle.

- 9) Adopted resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of \$112,000 for construction of an aircraft parking apron, taxiways and fencing at the Lebanon State Airport under the Airport Development Aid Program. Total cost of the project will be \$134,068. ("Aeronautics Miscellaneous Resolution No. 21" on file in Commission's files, Salem.)
- 10) Adopted resolution accepting, as co-sponsor with Curry County, a grant offer from the Federal Aviation Administration for financial assistance in the amount of \$14,619 for a master plan of the Brookings State Airport under the Planning Grant Program of the Airport Development Aid Program. Total cost of the master plan project will be \$17,499. ("Aeronautics Miscellaneous Resolution No. 22" on file in the Commission's files, Salem.)
- 11) Contract with the City of Salem in the amount of \$120,250 to provide matching funds for a Federal capital grant for the purchase of 10 new buses and related equipment.
- 12) Contract with Lane Transit District in the amount of \$265,137 to provide matching funds for a Federal capital grant for the purchase of 10 buses and related equipment, and for the purchase of property and improvements for bus and employee parking.
- 13) Request for additional authorization of \$17,000 to the Rogue Valley Transportation District for the purchase and refurbishment of two used buses and spare parts.
- 14) Amendment to a grant contract with the Tri-County Metropolitan Transit District to provide an additional \$107,000 in matching funds for the Transit Mall and Main Garage Projects.
- 15) Membership in the American Public Transit Association for one additional year at a cost of \$642.
- 16) Agreement with Ted Hallock, Inc., for continuation of the Keep Oregon Livable Program until June 30, 1981, at a total cost not to exceed \$80,000. Authorized State Highway Engineer to sign agreement.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission
 Vice Chairman of Transportation Commission
 State Highway Engineer
 Right of Way Manager
 State Parks Superintendent
 Chief Counsel

Exhibit A
 Exhibit B
 Exhibit C
 Exhibit D
 Exhibit E
 Exhibit F

The Commission considered the adoption of Delegation Orders 21 through 26 and repealing existing Orders 15 through 20. Mr. Sollis stated that the delegation orders delegate certain power to the Chairman, Vice Chairman, the Director, Highway Engineer, and Administrators of the Public Transit, Aeronautics, and State Parks and Recreation Divisions. He mentioned the purpose of replacing the orders is to bring them up to date, especially with the Parks Branch becoming a separate division.

Mr. Sollis stated that copies of these delegation orders were previously mailed to the Commission and he recommended the following changes:

Delegation Order No. 21 (Chairman): Move Item 4 regarding leases, rental agreements, and contracts to Delegation Order No. 22 as Item 9 under the Director.

Delegation Order No. 23 (Highway Engineer): Add Item 59, enter into agreements with other governmental jurisdictions and ski area operators for the removal of snow on the ski area access roads and parking areas. Add Item 60, enter into agreements with other governmental jurisdictions and snowmobile clubs for the grooming of snowmobile trails and for the removal of snow on snowmobile parking lots.

The Commission unanimously adopted Delegation Orders 21 through 26, and the changes as presented by Mr. Sollis. The Commission also repealed Delegation Orders 15 through 20. (Copies of delegation orders on file in the Commission's files, Salem.)

Attention was given to a 5-year agreement with SEE Design and Productions, Inc., of Salem, to operate 14 (gazebos) information centers and rest areas throughout the State. Mr. Sollis said the agreement provides for the concessionaire to pay the Travel Information Council \$410,000 for the concession, \$100,000 on cash and execution of the agreement. He said the Council had advertised for bids and only one bid was received from SEE Design. Mr. Sollis indicated the agreement has been approved by the Travel Information Council and the Executive Department. Following his favorable recommendation, the Commission unanimously approved the agreement and authorized the State Highway Engineer to execute the agreement. (See June 29, 1979 telephonic meeting for rescinding the agreement.)

Mr. Bothman reported on the Portland Freeway Study of the "I-5, North Freeway Improvement and Management Program." (Report was previously furnished to the Commission and a copy is on file in the Commission's files, Salem.) He said the purpose of the study is to develop a more direct and improved access to and from the Swan Island area from I-5 and to improve the traffic flow on a six-mile section of I-5 between the Marquam Bridge and the Interstate Bridge.

Mr. Bothman stated that there has been a need for a second access to the Swan Island industrial area which consists of approximately 600 acres. He referred to a map showing Swan Island in relation to I-5 and pointed out the various accesses that were studied. He indicated the Greeley Ramp is the only logical access choice.

Mr. Bothman said the plan calls for the following:

- 1) Widening the north and southbound section of I-5 at the east end of the Marquam Bridge to three lanes in each direction;
- 2) Widening the I-5 section through the Portland Boulevard Interchange to three lanes in each direction;
- 3) Widening I-5 southbound at the Fremont Bridge exit to five lanes;
- 4) Adding a third lane from the Fremont Bridge on-ramp to the Broadway Street off-ramp southbound;
- 5) Construction of additional lanes northbound from the Morrison Bridge through the Fremont Bridge Interchange.

Mr. Bothman mentioned a ramp metering system is proposed on all I-5 on-ramps between the Marquam and Interstate Bridges. Traffic signals would be placed at freeway entrances to control the volume of cars entering the freeway. The estimated cost of the project as outlined in the report is \$41,500,000 with 92% Federal participation and 8% State.

Mr. Klaboe pointed out that Secretary Brock Adams was in Portland recently and indicated a tentative approval of the Greeley Ramps, contingent on the Transportation Commission's approval of proceeding with the improvements of Interstate 5. The Commission unanimously approved the preliminary engineering and the concept as outlined in the study report subject to such modification and adjustment as more detailed design work may support and adding the projects in this management program to the Six Year Program at its next update. Approval was predicated on:

- 1) Approval by the Federal Highway Administration for funding of the project or projects under the Interstate Program, and
- 2) Availability of sufficient Interstate Funds to do the work.

Attention was given to an agreement with Petzold and Associates, Inc. of Portland to handle the tourist advertising program for the Department. Mr. Bell mentioned that the proposed contract is for a 2-year period commencing July 1, 1979, to June 30, 1981, and the expenditure limitation is \$800,000 for advertising and marketing. The

Commission unanimously approved the agreement as recommended by Mr. Bell (subject to budget approval by the Governor and the Legislature) and authorized the Director to sign the agreement.

Mr. Bell handed to the Commission a current legislative report and commented on the status of some of the major bills. (Copy of legislative report on file in the Commission's files, Salem.)

The Commission reconfirmed the next meeting date as July 17, 1979, in Salem, and set August 21, 1979, for their following meeting.

Attention was given to the adoption of temporary rules concerning the movement of mobile homes and modular housing units. Mr. Coulter explained the temporary rules will be effective for 120 days upon filing with the Secretary of State, and during this period, a hearing will be held on the proposal and, if appropriate, permanent rules will be recommended for adoption. Upon Mr. Coulter's favorable recommendation, the Commission unanimously adopted the following as temporary rules:

- 1) Repealed present requirements that double-wide units being transported one half at a time must be towed with eave overhanging shoulder side of roadway. ("Permit Administrative Rule No. 32B" on file in the Commission's files, Salem.)
- 2) Repealed present requirement that a rear pilot car accompany units 12-feet wide or greater on certain selected two-lane highways. The rule authorizes the State Highway Engineer to designate additional two-lane highways on which the rear escort vehicle would not be required. (Requirement for front pilot car to remain in force.) The rule also adopts WASHTO standards for "oversize load" sign. ("Permit Administrative Rule No. 32C" on file in Commission's files, Salem.)
- 3) Adopted HUD standards for wheels, axle, brake and tire specifications. This rule also reinstates a previous temporary rule pertaining to movement of modular units under wind conditions when hauled on trailer-semitrailer combinations. ("Permit Administrative Rule No. 32D" on file in the Commission's files, Salem.)

The above three temporary rules were filed with the Secretary of State on June 20, 1979, and published in their Administrative Rule Bulletin on July 1, 1979.

Mr. Coulter recalled that the Commission on January 11, 1972, adopted the 1971 edition of the Manual on Uniform Traffic Control

Devices as a statewide standard with certain exceptions. He said a new manual has been received from the Federal Highway Administration and the Division has been working through the Association of Oregon Counties and the League of Oregon Cities to obtain local governmental input. The input received will be utilized in preparing the list of supplements and exceptions. Mr. Coulter mentioned the new manual with modifications will be ready to present to the Commission at the July meeting.

Mr. Coulter stated that the Highway Division budget has come out of the full Ways and Means Committee but has not yet been acted upon by the House or Senate. He mentioned the Committee has approved a 1979-81 Highway Division budget of approximately \$780 million. This amount includes some additional Federal funding because of heavy expenditures on the Interstate, especially I-205 and the new I-205 Bridge over the Columbia River. He said there has been over \$75 million added to the Governor's printed recommendation for preservation of the roads and structures. Mr. Coulter stated after the Legislature approves the budget, he will make recommendations regarding an accelerated pavement rehabilitation program.

Mr. Coulter commented on the Annual Unified Work Program for Transportation Planning and Research. He pointed out that the document lists all the planning and research activities proposed for the Department during Fiscal Year 1980. The annual work program is required by the Federal Government and is funded by various Federal, State and local planning funds. He mentioned the total projected budget for 1980 is \$4,062,000. The Commission indicated that they would like to receive copies of the program each year. (Copies of the 1980 program were previously mailed to the Commission and a copy is on file in the Commission's files, Salem.)

Mr. Rulien commented on the traffic signal investigation study. He said the staff and other interested parties have been working to try to speed up the installation time of the signals. Mr. Bob Judson stated the major part of the traffic signal maintenance is the environmental testing of all equipment prior to the time it is installed. He mentioned the testing is done in three categories: physical inspection, environmental test, and operational test. The time involved in testing one unit is five days. Mr. Judson said the contractors have been advised to allow up to six weeks for testing. The testing procedure that the State uses follows very closely the testing standard adopted by the National Electrical Manufacturers' Association. Mr. Judson explained the operation of a 4-phase movement controller, which was on display.

Mr. L. E. George discussed the time consumed in the installation of signals on a contract basis. He referred to a time chart on display and indicated the signal poles and controllers are the cause

of the rather lengthy time involved in the contracting procedures. He said it requires approximately 34 weeks to receive the poles. The time from the bid opening to the award of contract averages approximately 2 weeks. After the award of the contract, the contractor averages about 6 weeks to place the pole order. Mr. George mentioned after the delivery of the poles to the job site, a signal project is normally completed within 5 weeks. The total time from beginning to end is approximately 285 days.

Mr. George stated at a recent meeting with representatives of the major pole manufacturers and electrical contractors, it was decided the State would alter its pole design to more closely conform to what the representatives thought was standard industry practice and also more closely conform to some of the designs used in other Western States. He said new detail sheets, plans and specifications have been forwarded to the manufacturers asking for their review and comments. After the material is returned, the Department can place into effect a design that would be acceptable to the industry and the State. He pointed out with standardizing the design of the poles, it is anticipated the time from bid opening to completion can be reduced to 24 weeks and possibly to 21 weeks by January 1980.

Mr. George stated it is the staff's recommendation that the Commission approve the continuation of the contractor supplying the materials and that the Division will review the process for the balance of the year and will then report to the Commission in January 1980. The Commission unanimously approved the concept as recommended.

Mr. Gaskill reported that the 1979 Legislature has requested the establishment of a Recreational Vehicle Advisory Committee for the purpose of evaluating the use and financing of State park facilities for recreational vehicles. He said the Committee would be established for a one-year period from June 30, 1979, to July 1, 1980 and would be composed of five members, as follows:

Chairman Norm Howard (Parks Advisory Committee)
Three persons appointed by the Good Sam Club
One person appointed by Trailer Life Show, Inc., to represent the manufacturers and dealers.

The Committee would serve without pay, but would be reimbursed for necessary expenses in the performance of their duties. The Commission unanimously approved the establishment of this Committee and adopted "State Parks Resolution No. 42", which resolution is on file in the Commission's files, Salem.

Mr. Gaskill gave a brief overview of the Parks Branch budget. He mentioned there is an increase of 4 percent over the current biennium. The budget includes all the Federal pass through monies - the Land and Water Conservation funds which go to the local entities. Mr. Gaskill stated \$600,000 in grant-in-aid monies have also been added.

Mr. Burket reported the Aeronautics Division's budget has passed the Legislature and has been signed by the Governor. He indicated there is a 9.2 percent increase over the 1977-79 budget. The increase is primarily for the two new positions authorized by the Legislature and the Governor's office, including approximately \$1½ million in Federal funds for airport construction. He stated the overall budget increase is approximately 23 percent because of the 45 percent increase in Federal funds.

Consideration was given to the approval of procedures for settling disputes with private public transportation operators. Mr. Moore said Federal rules governing implementation of public transit assistance programs for nonurbanized areas require establishment of procedures for settling disputes. He stated that with substantial increases in the Department's program levels and potential new contracts, there could be occasional conflicts between applicants and local private operators. The procedures, he said, are designed to encourage settlement of conflicts at the local level whenever possible and unresolved disputes would be referred to the Commission. The Commission unanimously approved the procedures as recommended by Mr. Moore. (Copies of the procedures on file in the Commission's files, Salem.)

Mr. Moore stated that the Public Transit budget of approximately \$15.7 million passed the full Ways and Means Committee this morning. He commented on House Bill 5063 which would change and increase the Highway Fund Federal Fund limitation, in order to receive the Federal funds and to spend them for the Banfield Corridor project. He said the Legislature appropriated \$16.1 million for the Light Rail project to be placed in a special fund to earn interest. The Legislature gave the Department the authority to spend only \$4.6 million of those funds for the Light Rail project in the next biennium.

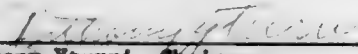
Mr. Moore also commented on the Salem Transit System, Lane Transit System, the new Federal program covering small cities and rural areas and the Mid-Willamette Valley Rail Study Committee.


Upon the recommendation of Mr. Moore, the Commission adopted a resolution urging Congressional action to continue funding of the Pioneer passenger train (AMTRAK) serving Seattle, Portland through Eastern Oregon to Salt Lake City for a period of twelve additional months to observe the current growth trend during the crucial months ahead. Vice Chairman Walsh voted against the resolution. ("Miscellaneous Resolution No. 265" on file in the Commission's files, Salem.)

Mr. Grover stated the Motor Vehicles Division 1979-81 budget has passed both Houses and has gone to the Governor for signature. He mentioned the overall budget is \$34,118,959, which is approximately an 11 percent increase over the present biennium.

Mr. Grover said that their Division has been implementing the new automated testing machines this past week in Portland, Salem and Eugene. (The machines replace the written portion of driver examinations.)

The meeting adjourned at 11:58 a.m.



Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Michael P. Hollern, Commissioner


Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


C. W. Head, Manager
Commission Services

A

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on April 23, 1979, I gave approval to J. B. Boyd to accept an option from Robert L. and Patricia A. Williamson for the purchase of right of way on the S. Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway for a consideration of \$60,000.00



Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 10 day of May, 1979

EXHIBIT A
MINUTES OF 6-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Long Creek Rock Production
(Contract No. 8929)
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway Kimberly-Long Creek and
Pendleton-John Day
No. of Bidders 2 Low Bidder E. H. Itschner Co., Molalla
Low Bid \$ 76,000.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Empire/Coos Bay Hwy. @ K-Mart Access (Coos Bay)
(Contract No. 8930)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Coos Highway Empire-Coos Bay
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 35,248.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Hanover Day, Inc., and the sum of \$42,500.00 is deposited by Hanover Day, Inc.

No. 3 Project Pacific Hwy. W. @ 19th St. (Hollisville)
(Contract No. 8931)
Type of Work Traffic Signals F.A. Proj. No. FAU 4560(2)
County Yamhill Highway FAU 4560 (19th St.)
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 40,609.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-15-79

EXHIBIT A
MINUTES OF 6-19-79

No. 4 Project Crook County Line-Ochoco Cr. & Prineville-Day Cr.
(Contract No. 8932)
Type of Work 10.72 Miles, Oiling F.A. Proj. No. State
County Crook Highway Madras/Prineville & Crooked River
No. of Bidders 8 Low Bidder Central Oregon Pavers, Inc., Redmond
Low Bid \$ 168,695.00
Engineer's Recommendation: Award to low bidder.

Beaver Sl. (McLean) & Clatskanie Sl.
No. 5 Project (Erickson & Inglis) bridges
(Contract No. 8933) SOS-0500(1)
Type of Work Grading, Paving & Structures F.A. Proj. No. & SOS-0500(2)
County Columbia Highway County Roads
No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 782,497.00

Engineer's Recommendations: Withhold award until Columbia County and its
Consultant review low bid. Requires \$480,800.00
advance deposit from Columbia County to accept
low bid. (On June 15, 1979, contractor was
advised that County wished to reject bid.)

No. 6 Project Crooked River Hwy.-Frederick Butte Rd.
(Contract No. 8934)
Type of Work 12.48 Miles, Grade & Pave F.A. Proj. No. FR-21-3(4)
County Deschutes Highway Central Oregon
No. of Bidders 6 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 1,451,537.50

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-15-79

EXHIBIT A
MINUTES OF 6-19-79

No. 7 Project Big Butte Creek bridge
Type of Work 0.03 Mile, Structure (Contract No. 8935)
County Jackson Highway County Rd. No. 945
F.A. Proj. No. OS-SOS-1500(2)
No. of Bidders 2 Low Bidder Ausland Construction, Inc., Grants Pass
Low Bid \$ 253,446.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of Jackson County and the receipt of \$182,600 advance deposit.
(On May 30, 1979, contractor was advised that Jackson County wished to reject bid as too high.)

No. 8 Project Odell Lake-Camp Makualla Rd.
Type of Work 9.92 miles, Paving (Contract No. 8936)
County Klamath Highway Willamette
F.A. Proj. No. State
No. of Bidders 5 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 1,264,345.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Banfield Interchange
Type of Work Joint Repair (Contract No. 8936)
County Multnomah Highway Pacific
F.A. Proj. No. State
No. of Bidders 2 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid \$ 148,924.00

Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-15-79

A
6-19-79

No. 10 Project SE Powell Blvd.-SE Foster Rd.
(Contract No. 8921)
Type of Work 3.22 Miles, Grading & Paving F.A. Proj. No. I-206-7(FA)307
County Multnomah Highway East Portland Freeway
No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 4,340,001.25
Engineer's Recommendation: Award to low bidder subject to concurrence of
the FHWA.

On May 15, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 10, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 11 day of May, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 49791 | Peterson, Richard G. | \$ 150.00 |
| 49999 | Voris, R. W. and Mary Elizabeth | 55,000.00 |
| | 2 Transactions | \$ 55,150.00 |

- (2) Lease with Paul W. and Margaret E. Cain to operate the concession at Rooster Rock State Park, Multnomah County, for a term beginning on April 1, 1979, and terminating on December 31, 1981. The lessee will pay the State 10% of each calendar year's gross sales from the operation of the concession and all other revenue-producing facilities on the premises. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of May, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

State Highway Engineer

DATE: 5/18/79 - 3099 -

A

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On May 15, 1979, I approved a second supplemental agreement with Ernest W. Hahn, Inc., which modifies the method of payment for a developer-financed project for highway improvements on 82nd Avenue (Cascade Highway North) to accommodate the Clackamas Town Center. Instead of the normal cash advance deposit for 100% of the estimated cost, the Company will have an irrevocable letter of credit and will deposit a sufficient amount to pay all costs on a monthly basis.
- 2) On May 15, 1979, I approved an agreement with the City of Grants Pass to construct a sewer facility to the Highway Division Maintenance Station which is presently outside of the City of Grants Pass. The total cost of the project is \$253,795.26. The Highway Division is responsible for this entire amount. There is a provision in the agreement which provides that all property owners between the Highway Division Maintenance Station and the beginning of the sewer project who hook up to the sewer project must pay the City a hook-up charge which will be reimbursed to the State. Some people have already agreed to hook up to the sewer and their costs amount to \$18,530.28. If all intervening parties hook up within the next 10 years the net cost to the State will be about \$8,000.

Dated this 21 day of May, 1979

Anthony Yturry
Anthony Yturry, Chairman
Oregon Transportation Commission

APPROVED

J. S. Chulter
STATE HIGHWAY ENGINEER

DATE: 5/18/79 - 3100 -

5-17-79

EXHIBIT A
MINUTES OF 6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|--|----------------------|
| 48989 | Boy Scouts of America,
Columbia Pacific Council | \$ Gratis |
| 49669 | Hoyt, William L. | 22,100.00 |
| 49786 | Grabhorn, Alton F. | 37,200.00 |
| 50027 | Middleton, A. D. and Louise | 15,925.00 |
| 50133 | Biggs, Raymond Lee & Rita Katherine | 72,000.00 |
| 50324 | Hood River County | Gratis |
| 50467 | Williams, Wade D. | 125.00 |
| 50478 | Marsh, Charles A. and Uleta M. | 500.00 |
| 50542 | Carr Building Corporation | Gratis |
| 50543 | Fred Meyer, Inc. | Gratis |
| 140-49.38 | McColly, David and Sharlene | 100.00 |
| 11 Transactions | | \$ 147,950.00 |

- (2) Agreement with Jackson-Josephine Job Council through its agent, The Youthworks, Inc., as Program Operator, providing CETA youth for work in lawn and landscape areas in District 8. (Personnel Operations)
- (3) Renewal of an agreement with Malena G. Konek to operate the hotel and food service facility for the public at Frenchglen State Wayside for a term beginning January 1, 1979, and ending December 31, 1981. The lessee will pay the State a minimum of \$75 per month or 3 percent of the gross sales, whichever is greater, from the operation of the hotel and food service facilities and from all other revenue-producing facilities on the premises. (State Parks)
- (4) Agreement with the City of Bend to provide emergency vehicle pre-emption devices on traffic signals at the intersection of the Central Oregon Highway (Greenwood Avenue) and 8th Street. The State will furnish, install and maintain the equipment and the City will pay 100 percent of the cost of equipment and installation. (Local Government)
- (5) Agreement with the City of Beaverton to allow the City to intersect the Tualatin Valley Highway by construction of Watson Avenue, and install traffic signals at the new intersection. The State will monitor the work and, upon completion, maintain the signal equipment. The City will design, construct and pay all costs of the project, and assume all responsibility for electrical energy to operate the traffic signals. (Local Government)

**APPROVED BY CHAIRMAN
 ANTHONY YTURRI**

DATE May 31, 1979

APPROVED

[Signature]
 STATE HIGHWAY ENGINEER

- 3101 -

5/25/79

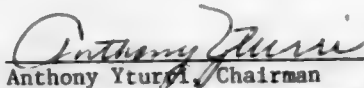
5-25-79

6-19-79

- (6) Agreement with the City of Tillamook for the installation of emergency vehicle pre-emption devices on traffic signals on the Oregon Coast Highway (Main and Pacific Avenues) at its intersection with the Wilson River Highway (3rd Street). The State and City will each pay 50 percent of the installation cost. (Local Government)
- (7) Agreement with the City of Lebanon for installation of traffic signals on the Santiam Highway at Airport Road and improvement of the Oak Street intersection. The State will design, install and maintain the signal equipment using Federal Aid Transition Quarter funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)
- (8) Agreement with Klamath County for the installation of traffic signals on the Klamath Falls-Lakeview Highway at Gettle Avenue just east of the City of Klamath Falls. The State will design, install and maintain the signals and the County will pay for electrical energy for operation. The State and County will share equally in all costs of the project without Federal Aid participation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 8 items) and report this action for your official records.

Dated this 31 day of May, 1979



Anthony Yurgen, Chairman
Oregon Transportation Commission

EXHIBIT A

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Broadway St. @ 16th St. (North Bend)
(Contract No. 8938)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Coos Highway Cape Arago
No. of Bidders 2 Low Bidder Hansen Electric Company, Inc., Coos Bay
Low Bid \$ 28,995.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of North Bend and the sum of \$36,400.00 is deposited by the City.

No. 2 Project Esplanade St.-Shasta Way & Shasta Way (Klamath Falls)
(Contract No. 8939) M-TQM-2298(4)
Type of Work Traffic Signal Installation F.A. Proj. No. & TQM-2320(1)
Klamath Falls-Malin Highway
County Klamath Highway & FAU 2298
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 240,897.92

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Klamath Falls and the FHWA and the sum of \$9,800.00 is deposited by the City.

No. 3 Project NE Halsey St. @ NE 223rd Ave.
(Contract No. 8940)
Type of Work Traffic Signals F.A. Proj. No. IX-9867(2)
County Multnomah Highway City Street
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 42,757.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of \$7,650.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTUKRI

DATE 5-31-79

A

6-19-79

No. 4 Project Beaver Creek Bridge
(Contract No. 8941)
Type of Work 0.07 Mile, Grade, Pave & Struc. F.A. Proj. No. RS-105(2)
County Coos Highway Powers
No. of Bidders 2 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 165,958.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Ochoco Highway-Ochoco Ranger Station
(Contract No. 8942)
Type of Work 8.41 Miles, Grade, Pave & Culvert F.A. Proj. No. RS-B378(2)
County Crook Highway FAS B378
No. of Bidders 5 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid \$ 586,250.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Crook County and the sum of \$43,300.00 is deposited by the County.

No. 6 Project N. Umpqua River (Winchester) Bridge N. Bnd.
(Contract No. 8943)
Type of Work Deck Repair F.A. Proj. No. IR-5-3(117)129
County Douglas Highway Pacific
No. of Bidders 2 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 897,170.00 "B"

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-31-79

MINUTES OF 6-19-79

No. 7 Project Grants Pass Pavement Marking
(Contract No. 8944)
Type of Work Pavement Markings F.A. Proj. No. PMS-00S(89)
County Josephine Highway City Streets
No. of Bidders 3 Low Bidder Traffic Marking Specialists, Inc., Portland
Low Bid \$ 80,564.50
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Jantzen Beach Information Center
Type of Work Grade, Pave & Building F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 1 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid \$ 86,620.00
Engineer's Recommendations: Reject all bids as being too high.

No. 9 Project SE Morrison Bridge Ramp
(Contract No. 8946)
Type of Work 0.10 Mile, Grade, Pave & Signal F.A. Proj. No. IX-26(10)
County Multnomah Highway Pacific Highway East
(SE Grand Ave)
No. of Bidders 2 Low Bidder Willamette-Western Corporation, Portland
Low Bid \$ 147,388.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the Federal Highway Administration and the City of Portland and the sum of \$23,800 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-31-79

EXHIBIT A
NUMBER OF 6-19-79

No. 10 Project Deschutes River (Sherars) Bridge
(Contract No. 8947)
Type of Work Grade, Pave & Structure F.A. Proj. No. BRS-148(1)
County Wasco Highway Sherars Bridge
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 213,229.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Willamina Ave.-26th Ave. (Forest Grove)
(Contract No. 8948)
Type of Work 0.12 Mile, Grade & Pave F.A. Proj. No. M-5055(1)
County Washington Highway FAU 5055 (Main St.)
No. of Bidders 6 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid \$ 93,187.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Forest Grove and the FHWA and the sum of \$6,400.00 is deposited by the City.

No. 12 Project S. Unit, Astoria-Camp Rilea
2.85 Miles, Grade, Pave, (Contract No. 8949)
Type of Work Structure and Signing F.A. Proj. No. F-2-6(4)
County Clatsop Highway Oregon Coast
No. of Bidders 3 Low Bidder Harry Claterbos Co., JV, Astoria
Low Bid \$ 3,901,587.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-31-79

EXHIBIT A
MINUTES OF 6-19-79

No. 13 Project Bend S.C.L.-Murphy Road
2.15 Miles, Grade, Pave, (Contract No. 8950)
Type of Work Signing & Signals F.A. Proj. No. F-4-2(6)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid \$ 1,492,594.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project NE Umatilla St. & NE 4th Ave. (Sutherlin)
(Contract No. 8951)
Type of Work Grading and Paving F.A. Proj. No. SOS-1002(1)
County Douglas Highway City Streets
No. of Bidders 2 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid \$ 354,526.30 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Sutherlin and the sum of \$343,950.00 is deposited by the City.

(On July 19, 1979 the City of Sutherlin advised that they wished to reject bid.)

No. 15 Project Progress Interchange Off Ramp
(Contract No. 8952)
Type of Work 0.34 Mile, Grade, Pave & Signals F.A. Proj. No. M-IX-9234(4)
County Washington Highway FAU 9234 (Scholls Highway)
No. of Bidders 4 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$ 448,852.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the sum of \$240.00 is deposited by the Washington County Fire District #1.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-31-79

A

6-19-79

No. 16 Project Shaniko-The Dalles/California Hwy.
(Contract No. 8953)
Type of Work 12.0 Miles, Oiling F.A. Proj. No. State
County Wasco Highway Sherman
No. of Bidders 5 Low Bidder Superior Asphalt & Concrete Co., Yakima, WA
Low Bid \$ 472,846.00
Engineer's Recommendation: Award to low bidder.

No. 17 Project M.P. 36.0 To M.P. 40.5 Section
(Contract No. 8954)
Type of Work 4.50 Miles, Paving F.A. Proj. No. State
County Baker Highway Medical Springs #340
No. of Bidders 2 Low Bidder R. L. Coats, Bend
Low Bid \$ 108,640.00
Engineer's Recommendations: Award to low bidder.

No. 18 Project M.P. 40.2 To M.P. 44.0 Section
(Contract No. 8955)
Type of Work 3.8 Miles, Paving F.A. Proj. No. State
County Union Highway Ukiah-Hilgard #341
No. of Bidders 2 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 132,440.00
Engineer's Recommendations: Award to low bidder.

On May 31, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 24, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

DATED this 7 day of June, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|---------------------------|----------------------|
| 45020 | Division of State Lands | \$ Gratis |
| 48592 | Mascall, Lillian | 150.00 |
| 49668 | Peyton and Company | 2,000.00 |
| 50268 | Gass, Lloyd N. | 2,000.00 |
| 160-5.12 | Weiler, B. E. and Lois L. | 4,000.00 |
| 160-5.12 | Weiler Chevrolet | 4,000.00 |
| 6 Transactions | | \$ 12,150.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed above and report this action for your official records.

DATED this 8 day of June, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Oulter
STATE HIGHWAY ENGINEER
DATE: 6/11/79 - 3109 -

B

6-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Moro Rock Production
(Contract No. 8910)
Type of Work Rock Production F.A. Proj. No. State
County Sherman Highway Sherman
No. of Bidders 6 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid \$ 99,000.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Wilsonville Rd. @ Boones Ferry Rd. (Wilsonville)
(Contract No. 8911)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Clackamas Highway City Street
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 32,427.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Wilsonville and the sum of \$63,200.00 is deposited by the City.

No. 3 Project The Dalles/Calif. Hwy. @ Nels Anderson Pl. (Bend Vic.)
(Contract No. 8912)
Type of Work Traffic Signals F.A. Proj. No. State
County Deschutes Highway The Dalles-California
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 32,084.50

Engineer's Recommendations: Award to low bidder after the sum of \$50,000.00 is deposited by C. E. Johnson Const. Co.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

MINUTES OF B
6-19-79

No. 4 Project W. Stewart Parkway @ W. Harvard Ave. (Roseburg)
(Contract No. 8913)
Type of Work Traffic Signal Installation F.A. Proj. No. M-3135(1)
County Douglas Highway FAU 3135 (W. Stewart Parkway)
No. of Bidders 2 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 27,441.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Roseburg and the FHWA and the sum of \$3,100.00 is deposited by the City.

No. 5 Project Beaverton Signal (Fred Meyer Access)
(Contract No. 8914)
Type of Work Traffic Signal Installation F.A. Proj. No. State
Tualatin Valley
County Washington Highway & Beaverton-Hillsdale
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 146,302.50

Engineer's Recommendations: Award to low bidder after the sum of \$139,700.00 is deposited by Fred Meyer and \$28,600.00 is deposited by the Drake Investment Co.

No. 6 Project Rogue River Section
(Contract No. 8915)
Type of Work 0.84 Mile Grading & Paving F.A. Proj. No. SOS-1501(1)
County Jackson Highway Five City Streets
No. of Bidders 3 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$ 49,457.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Rogue River and the sum of \$6,700.00 is deposited by the City.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

B
6-19-79

No. 7 Project Rogue Valley Hwy. @ Charlotte Ann Road
(Contract No. 8916)
Type of Work .20 Mile Grading & Paving F.A. Proj. No. HES-37(4)
County Jackson Highway Rogue Valley
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 80,538.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Kingwood St. (Florence)
(Contract No. 8917)
Type of Work Grading and Paving F.A. Proj. No. SOS-2001(1)
County Lane Highway City Street
No. of Bidders 2 Low Bidder Ray E. Wells, Inc., Florence
Low Bid \$ 69,974.25

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Florence and the sum of \$19,640.00 is deposited by the City.

No. 9 Project SE Monterey Ave.-SE Harmony Rd.
(Contract No. 8918)
Type of Work .43 Mile Grade, Pave & Signals F.A. Proj. No. State
County Clackamas Highway Cascade
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 699,353.92

Engineer's Recommendations: Award to low bidder after the sum of \$845,300.00 is deposited by Ernest W. Hahn, Inc.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

EXHIBIT B
MINUTES OF 6-19-79

No. 10 Project Applegate River Bridge
(Contract No. 8919)
Type of Work Grade, Pave & Structure F.A. Proj. No. RS-A323(1)
County Josephine Highway FAS A323
No. of Bidders 4 Low Bidder Platt-Kozowski Construction, Salem
Low Bid \$ 962,771.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Josephine County and the sum of \$65,600.00 is deposited by the County.

No. 11 Project Hubbard/Broadacres Rd.-Case Rd.
(Contract No. 8920)
Type of Work 1.65 Miles Grade & Stone Base F.A. Proj. No. RS-A599(1)
County Marion Highway County Road (Yergen Rd.)
No. of Bidders 10 Low Bidder DANCO Construction, Inc., Woodburn
Low Bid \$ 436,060.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Marion County and the sum of \$31,200.00 is deposited by the County.

No. 12 Project SE Powell Blvd.-SE Foster Rd.
Type of Work 3.22 Miles Grade & Pave F.A. Proj. No. I-205-7(69)307
County Multnomah Highway East Portland Freeway
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations:

PROJECT POSTPONED

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

B

6-19-79

No. 13 Project Columbia River Hwy.-Hermiston
Type of Work 6.75 Miles Grade & Pave F.A. Proj. No. FR-76(2)
County Umatilla Highway Hermiston
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation:

PROJECT POSTPONED

No. 14 Project Wilson River Hwy. Jct.-Vista Ridge Tunnel
Grade, Pave, Barriers HES-27-1(1)
Type of Work 18.87 Miles and Signing F.A. Proj. No. & IX-27-2(4)
County Washington & Multnomah Highway Sunset
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendations:

PROJECT POSTPONED

No. 15 Project Lafayette Hwy.-Webfoot Rd.
(Contract No. 8924)
Type of Work 0.83 Mile Grade, Pave & Structure F.A. Proj. No. RS-A698(1)
County Yamhill Highway FAS A698 (Palmer Cr. Rd.)
No. of Bidders 3 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 288,422.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Yamhill County and the sum of \$19,700.00 is deposited by the County.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

MINUTES OF B
6-19-79

No. 16 Project Lone Rock Jct.-Rock Creek
(Contract No. 8925)
Type of Work 6 Miles Oiling F.A. Proj. No. State
County Gilliam Highway Wasco-Heppner
No. of Bidders 4 Low Bidder Superior Asphalt & Concrete Co., Yakima, WA
Low Bid \$ 164,480.00
Engineer's Recommendation: Award to low bidder.

No. 17 Project Madras/Prineville Hwy.-Culver Hwy.
Type of Work 8.48 Miles Paving F.A. Proj. No. State
County Jefferson Highway The Dalles-California
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendations:

PROJECT POSTPONED

No. 18 Project Odell Lake Rock Production
(Contract No. 8927)
Type of Work Rock Production F.A. Proj. No. State
County Klamath Highway Willamette
No. of Bidders 4 Low Bidder Hap Taylor, Inc., Bend
Low Bid \$ 259,600.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

PROJECT B
DATE OF 6-19-79

No. 19 Project Judkins Point O'Xing
(Contract No. 8928)
Type of Work Structure Repair F.A. Proj. No. 10M-1120(1)
County Lane Highway McKenzie
No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 173,062.50

Engineer's Recommendation: Award to low bidder.

On May 3, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 26, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of May, 1979

Michael P. Hollern
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT B
MINUTES OF 6-19-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition:

| Number | Name | Consideration |
|--------|--------------------------------|---------------|
| 50368 | Masson, John A. | Gratis |
| 50521 | Bruckner, Allen D. & Sandra L. | Gratis |

(2) Grant of farm access in place of farm crossing to Harold A. Langdon at Stations 640+30 and 648+10 on the easterly side of the Wilsonville-Hubbard Highway in Clackamas County. File 43369.

(3) Grant use of aqua-culture purposes to Oleta A. Walker at the existing access at Station 710+25 on the Myers Creek-Brookings Section of the Oregon Coast Highway in Curry County. File 27550.

(4) Renewal of an agreement with the Deschutes National Forest, U. S. Forest Service, to operate and maintain the Lava River Caves State Park, Deschutes County, during the period from May 1 to October 6, 1979. In addition to operating and maintaining the park, the Forest Service has trained personnel who will be able to provide interpretive services that would not be provided otherwise. The State will pay an amount not to exceed \$2,500 for these services. (Parks Branch)

(5) Letter-form agreement with City of Beaverton covering installation of emergency vehicle pre-emption devices on traffic signals at the Allen Boulevard Interchange Section of the Beaverton-Tigard Highway. Federal Aid Funds are to be used with the State and City each providing one-half of the required matching monies. (Local Government)

(6) Four agreements with Oregon Educational and Public Broadcasting Service relating to their utilization of our communication facilities on Buck Mountain in Lane County, Cabbage Hill in Umatilla County, Lone Pine Hill near Baker in Baker County, and Mt. Hebo in Tillamook County. The agreements set forth the responsibilities of the parties and are part of a continuing effort of cooperation between the State Board of Higher Education and the Highway Division. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

E. J. Hunter
APPROVED

- 3117 -

Dated this 10 day of May, 1979

H. J. Qualls
STATE HIGHWAY ENGINEER

DATE 5-7-79

Michael P. Hollern
Michael P. Hollern, Vice Chairman, Transportation Comm.

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 30, 1979, I approved an agreement with Fortek, Inc., for operation, policing, and maintenance of the overnight camping facilities and day use area of Ainsworth State Park in Multnomah County from May 1, 1979, to December 31, 1980. Monthly payment will be \$1,357.15 for services that will include very extensive responsibility for operations of the Park, including janitorial, building and facility maintenance, safety and fire protection and camping registration.
- 2) On May 3, 1979, I approved an agreement with the Coos Bay-North Bend Water Board to connect the Sunset Bay State Park water system, Coos County, to the municipal water system. The existing Sunset Bay system, which also serves Shore Acres & Cape Arago State Parks, no longer meets Federal Standards. A lump sum payment of \$54,500 will be advanced to the Water Board immediately on execution of this agreement to cover the cost of constructing a 6-inch connecting pipe and installing a booster pump. After construction, the cost difference will either be refunded to the State or paid to the Water District. A portion of the existing water mains and the 25,000 gallon water reservoir will become the property of the Coos Bay-North Bend Water Board. Construction of the new facilities will be completed within 1 year from the date this agreement is executed. If the water system is not constructed, the Board will refund the money paid by the State.

Dated this 10 day of May, 1979


Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT BREPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY
MINUTES OF 6-19-79

No. 1 Project Madras/Prineville Hwy.-Culver Hwy.
Type of Work 8.48 Miles, Paving (Contract No. 8926)
County Jefferson Highway The Dalles-California
No. of Bidders 6 Low Bidder R. L. Coats, Bend
Low Bid \$ 886,100.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Columbia River Hwy.-Hermiston
Type of Work 6.75 Miles, Grade & Pave (Contract No. 8922)
County Umatilla Highway Hermiston
No. of Bidders 4 Low Bidder Eucon Corporation of Idaho, Lewiston, ID
Low Bid \$ 1,168,466.75
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Wilson River Hwy. Jct.-Vista Ridge Tunnel
Type of Work 18.87 Miles, Grade, Pave, Barriers & Signing HES-27-1(1)
County Washington & Multnomah Highway Sunset & IX-27-2(4)
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 1,487,670.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On May 10, 1979, I accepted the State Highway Engineer's recommendations for award of the above projects on which bids were received May 3, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 15 day of May, 1979

Michael P. Hollern
Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission MINUTES OF 6-19-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|--------|------------------------------|---------------|
| 50122 | Coates, Glen R. and Agnes M. | \$ 73,000.00 |
| 50458 | Wilson, Harriett Gwen | 250.00 |
| 50505 | Overton, Smokey and Loretta | Gratis |
| 50614 | Brodie, Dr. Jessie L. | |
| | Brodie, Laird C. | Gratis |
| 50616 | Johns, Clyde R. and Bertha | 100.00 |
| | 5 Transactions | \$ 73,350.00 |

- (2) Agreement with John M. Peila, Bureau of Land Management and the Highway Division for fencing on the Lakeview-Burns Highway between M.P. 10.16 and M.P. 23 in Harney County. Cost \$23,963.50. State to furnish steel fence posts at a cost of \$8,662.50. (Maintenance)
- (3) Agreement with Oregon State University, on whose staff is the State's only experienced historic sites archeologist, to conduct a search of public records and other historical documents to determine the exact location of the various buildings which once comprised Jason Lee's Willamette Mission. Some doubt exists as to the Mission's actual location. State Parks desires to acquire the Mission site - if it can be determined - as an addition to Willamette Mission State Park, Marion County. The survey will be completed by June 9, 1979. No archeological excavations are authorized under this contract, which is not to exceed \$1,716.00. (Parks Branch)
- (4) Agreement with Douglas County for State to relinquish the Newton Creek Frontage Road right of way easterly and parallel to I-5, north of Roseburg. (Winchester-South Umpqua Road Section, Pacific Highway) Included in the agreement is that the County will at the time of transfer accept all jurisdiction and control of the section and maintain it as a part of its County road system. The section involved is approximately 0.74 miles in length. (Local Government Unit)

APPROVED

STATE HIGHWAY ENGINEER - 3120 -

DATE

5/11/79

5-11-79

6-19-79

- (5) Agreement with City of Warrenton for construction of the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. The State will design and construct the project using Federal Aid Primary Funds. The City has agreed to the necessary street closures and will cooperate to effect the adjustment of any conflicting utility installations. (Local Government)
- (6) Agreement with Tillamook County for State to transfer jurisdiction to the County a short segment of the existing Oregon Coast Highway, State Primary Highway No. 9, after construction of the Little Nestucca River Section. Also included in the agreement are provisions for the abandonment of two short segments to the abutting property owners after construction of the new alignment. The distances involved are approximately 0.23 miles to be transferred to the County and approximately 0.30 miles to be abandoned to the abutting property owners. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 6 items) and report this action for your official records.

Dated this 15 day of May, 1979



Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

6-19-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

| <u>Section & Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|--|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS PROJECTS</u> | | | | | |
| East Burnside St.-
Sandy Boulevard
and 12th Avenue
City of Portland
R/W and Construction | C A N C E L L A T I O N | | | | 5/17/79 |
| <u>FAS-C PROJECTS</u> | | | | | |
| Hudson Slough-BLM Re-
load Section-M.P. 3.7 to
MP 13.7 on Lower Smith
River Road FAS A409
Douglas County
Construction | \$750,000 | \$660,000 | \$45,000 | \$45,000 | 5/9/79 |
| Thornton Lake (W. Albany
Rd.) Br. FAS A516-
approximately 450 feet
Benton County
Construction | \$177,000 | \$156,000 | \$10,500 | \$10,500 | 5/29/79 |
| Foothills Blvd.-
E. Evans Creek Rd.
Section (Rogue
River) Grade & Pave
FAS-A368
Jackson County
Construction | \$390,000 | \$343,200 | \$23,400 | \$23,400 | 5/29/79 |
| US Hwy. 97-US Hwy. 26
Section on Adams Drive
FAS B400 Approximately
2.75 miles
Jefferson County
Construction | \$618,000 | \$543,840 | \$37,080 | \$37,080 | 5/29/79 |

C
MINUTES OF 6-19-79

| <u>Section & Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| McKenzie R. (Coburg Rd.)
Bridge-Structure
FAS A465
Lane County
Construction | \$520,000 | \$457,000 | \$31,200 | \$31,200 | 5/29/79 |
| Soap Creek (Independence-Albany Rd.) Br.
FAS A515
Polk County
Construction | \$300,000 | \$264,000 | \$18,000 | \$18,000 | 5/29/79 |
| Theater Rd.-Bensel Rd.
Section Hermiston/
Umatilla River Road
FAS-B571
Approximately 2.5 miles
Umatilla County
Construction | \$300,000 | \$264,000 | \$18,000 | \$18,000 | 5/29/79 |
| Wenaha River (Troy)
Bridge FAS B-630
Wallowa County
Construction | \$212,000 | \$186,560 | \$12,720 | \$12,720 | 5/29/79 |
| Abiqua Creek (Old
Silverton-Mt. Angel
Hwy.) Section
FAS-A590
Marion County
Construction | \$231,000 | \$203,280 | \$13,860 | \$13,860 | 5/30/79 |
| Hay Canyon Creek (Monk-
land Road) Br.
FAS B443
Sherman County
Construction | \$100,000 | \$ 88,000 | \$ 6,000 | \$ 6,000 | 5/30/79 |
| U.P.R.R./Burnt River
(Huntington) Bridge
FAS-B510
Baker County
Construction | \$250,000 | \$220,000 | \$15,000 | \$15,000 | 5/31/79 |
| Hart Lake Bridges (5)
FAS-B329
Lake County
Construction | \$180,000 | \$158,400 | \$10,800 | \$10,800 | 5/31/79 |

C

6-19-79

| <u>Section & Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| Willow Creek (Glenn Rd.)
Bridge FAS-B611
Union County
Construction | \$110,000 | \$ 96,800 | \$ 6,600 | \$ 6,600 | 5/31/79 |

June 6, 1979


H. S. Coulter
State Highway Engineer

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

C

6-19-79


STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Tice Electric Co.
No. 8733 | I-5 @ Nyberg Road Intch.
Washington County | May 7, 1979 |
| J. B. Steel, Inc.
No. 8633 | Wolf Creek Inn
Josephine County | May 7, 1979 |
| Waybo, Inc.
No. 8729 | S. Banfield Intch. (NE 99th
Avenue)
Multnomah County | May 9, 1979 |
| Cascade Construction
Co., Inc.
No. 8587 | SE Foster Road-SE Crystal
Springs Blvd.
Multnomah County | May 9, 1979 |
| Hamilton Electric, Inc.
No. 8734 | Tualatin Valley Hwy. @ SW
209th Avenue
Washington County | May 9, 1979 |
| Aichele-Ben Fox
Landscaping, J.V.
No. 8566 | E. Portland State Police Hq.
Multnomah County | May 9, 1979 |
| Hamilton Electric, Inc.
No. 8505 | NE Prescott St.-SE Flavel St.
(Portland)
Multnomah County | May 9, 1979 |
| Willamette-Western Corp.
No. 8872 | Fremont Bridge
Multnomah County | May 14, 1979 |
| Willamette-Western Corp.
No. 8738 | Molalla River State Park
Clackamas County | May 15, 1979 |
| Wildish Construction Co.
No. 8666 | E. 17th Avenue-I-5 Intch.
(Eugene)
Lane County | May 15, 1979 |
| Mocon Corp.
No. 8748 | Ross Island Bridge-S.E. 52nd
Avenue (Cleveland High School
& Parry Center)
Multnomah County | May 21, 1979 |
| Coast Marine Constr., Inc.
No. 8685 | Oak Ranch Creek Bridge
Columbia County | May 21, 1979 |
| J. B. Steel, Inc.
No. 8801 | Cabin Creek Safety Rest Area
Douglas County | May 21, 1979 |
| Babler Bros., Inc.
No. 8686 | Canaan Road-Bennett Road
Columbia County | May 21, 1979 |

| <u>Contractor and
Contract No.</u> | <u>C.
6-19-79
Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Roy E. Ladd, Inc.
No. 8456 | SE Powell Blvd.-SE Foster
Road
Multnomah County | May 24, 1979 |
| R. A. Hatch Co.
No. 8607 | 1st Avenue-Pacific Hwy.
(Eugene)
Lane County | May 25, 1979 |
| Mocon Corp.
No. 8706 | N. Banfield Intch. (UPRR
Shoofly)
Multnomah County | May 29, 1979 |
| A. K. Lundmark & Son, Inc.
Contract No. 8712 | Pudding River (Red) Br.
Clackamas & Marion Cos. | June 6, 1979 |
| Douglas S. Coats
Construction
No. 8783 | Silvies River (Stancliffe)
Bridge
Harney County | June 7, 1979 |
| D Mc D Corporation
No. 8824 | Flora Rock Production
Wallowa County | June 7, 1979 |
| Hamilton Construction
Company
No. 8826 | Eagle Cr. (Middle) Bridge
Baker County | June 6, 1979 |

June 7, 1979


State Highway Engineer

C
6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On May 5, 1979, amended "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, as follows:

All northbound traffic on the Hillsboro-Silverton Highway shall stop at its intersection with Main Street. All southbound traffic on the Hillsboro-Silverton Highway shall stop at its intersection with Oak Street. (City of Silverton, Marion County)
- 2) On April 26, 1979, approved a personal and professional services agreement with Shipley Associates for a Technical Writing and Editing Course in Region 1 for May 1 and 2, 1979, at a cost not to exceed \$2,216.
- 3) On May 9, 1979, approved a personal and professional services agreement with D. Douglas Dent, timber falling consultants, to conduct seven one-day classes at Roseburg, Grants Pass, Port Orford, Corvallis, Silver Creek Falls State Park, Astoria, and Portland to teach safe and efficient tree-falling, limbing, and bucking to approximately 500 Parks and Highway Division employees. First class will be held on or about May 17, 1979, and remaining six classes will be completed before June 30, 1979. Cost not to exceed \$2,450.
- 4) On May 14, 1979, approved a personal and professional services agreement with Pinnell Engineering to prepare and teach a critical path scheduling seminar in Bend on May 23, 1979, not to exceed \$1,690.
- 5) On May 18, 1979, approved a personal and professional services agreement with John B. Woods, Jr. to develop two meadows in the Elmer Feldenheimer Forest Preserve in Clatsop County at a cost of \$800. (Mr. Woods is a retired Hwy. Div. employee who previously served as a consultant on timber evaluation and management during complicated land exchanges with private owners & timber companies on establishment of Elmer Feldenheimer Forest Preserve. This is a second contract.)

6-19-79

- 6) On May 24, 1979, approved a personal and professional services agreement for a Professional Development for Women Seminar on July 10 and 11, 1979, at a cost not to exceed \$750 with Jean H. Names.
- 7) On May 24, 1979, established a 45 MPH speed zone on the Jacksonville Highway No. 272 from 200' E. of Wagon Trail Dr. (Miller Gulch) (M.P. 31.64) to WCL of Jacksonville (Smith St.) (M.P. 32.41) in Jackson County. This action rescinds "Speed Zone Rule No. 785" dated September 5, 1978. ("Speed Zone Order No. 809")
- 8) On May 24, 1979, established a 45 MPH speed zone on the Wallowa Lake Highway No. 10 from the city limits of Lostine (M.P. 55.28) to city limits of Lostine (M.P. 55.49) in Wallowa County. This action rescinds "Speed Zone Resolution No. 394" dated June 10, 1963. ("Speed Zone Order No. 810")
- 9) On June 7, 1979, established a 30 MPH speed zone on the Klamath Falls-Malin Highway No. 50, Klamath County, as follows:

From the City limits (100' W of Roosevelt St.)
(M.P. 14.34) to Roosevelt St. (M.P. 14.36).

From Roosevelt St. (M.P. 14.36) to ECL of
Merrill (0.13 mi. E of Roosevelt St.) (M.P. 14.49).

From ECL of Merrill (0.13 mi. E of Roosevelt St.)
(M.P. 14.49) to 0.16 mi. E of Roosevelt St.
(M.P. 14.52).

This action rescinds "Speed Zone Resolution No. 429, dated December 18, 1963. ("Speed Zone Order No. 811")

Dated this 8 day of June, 1979.


H. S. Coulter, State Highway Engineer

6-7-79

C

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

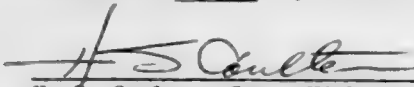
- 1) Traffic signal installation on The Dalles-California Highway at Nels Anderson Place in Deschutes County. Bids received April 26, 1979. Contract No. 8912 awarded May 3, 1979, to Hamilton Electric, Inc., Eugene, at \$32,084.50.
- 2) Work on the Applegate River Bridge Section of FAS A323 in Josephine County. Bids received April 26, 1979. Contract No. 8919 awarded May 3, 1979, to Platt-Kozowski Construction, Salem, at \$962,771.50.
- 3) Traffic signal installation on Wilsonville Road at Boones Ferry Road in Wilsonville, Clackamas County. Bids received April 26, 1979. Contract No. 8911 awarded May 4, 1979, to Hamilton Electric, Inc., Eugene, at \$32,427.50.
- 4) Work on Kingwood Street in Florence, Lane County. Bids received April 26, 1979. Contract No. 8917 awarded May 4, 1979, to Ray E. Wells, Inc., Florence, at \$69,974.25.
- 5) Traffic signal installation on the Pendleton/John Day Highway at S.W. 30th Street in Pendleton, Umatilla County. Bids received March 29, 1979. Contract No. 8902 awarded May 8, 1979, to Hertz Electric, Inc., Albany, at \$48,000.
- 6) Work on the Malheur River (Airport Road) Bridge Section of FAS B495 in Malheur County. Bids received April 12, 1979. Contract No. 8908 awarded May 8, 1979, to Douglas S. Coats Construction, Bend, at \$180,800.
- 7) Work on the Hubbard/Broadacres Road-Case Road Section of Yergen Road in Marion County. Bids received April 26, 1979. Contract No. 8920 awarded May 8, 1979, to DANCO Construction, Inc., Woodburn, at \$438,060.

6-19-79

- 8) Work on the Columbia River Highway-Hermiston Section of the Hermiston Highway in Umatilla County. Bids received May 3, 1979. Contract No. 8922 awarded May 10, 1979, to Eucon Corporation of Idaho, Lewiston, Idaho, at \$1,168,466.75.
- 9) Work on the Wilson River Highway Junction-Vista Ridge Tunnel Section of the Sunset Highway in Washington and Multnomah Counties. Bids received May 3, 1979. Contract No. 8923 awarded May 10, 1979, to Cascade Construction Co., Inc., Portland, at \$1,487,670.50.
- 10) Work on the Rogue River Section (five city streets) in Jackson County. Bids received April 26, 1979. Contract No. 8915 awarded May 11, 1979, to Copeland Paving, Inc., Grants Pass, at \$49,457.50.
- 11) Work on the Lafayette Highway-Webfoot Road Section of FAS A698 (Palmer Creek Road) in Yamhill County. Bids received April 26, 1979. Contract No. 8924 awarded May 11, 1979, to Ross Bros. Construction, Inc., Salem, at \$288,422.50.
- 12) Traffic signal installation on W. Stewart Parkway at W. Harvard Avenue in Roseburg, Douglas County. Bids received April 26, 1979. Contract No. 8913 awarded May 14, 1979, to Sims Electric, Inc., Roseburg, at \$27,441.
- 13) Work on the S.E. Powell Boulevard-S.E. Foster Road Section of the East Portland Freeway in Multnomah and Clackamas Counties. Bids received May 10, 1979. Contract No. 8921 awarded May 15, 1979, to Cascade Construction Co., Inc., Portland, at \$4,399,831.25.
- 14) Traffic signal installation on the Pacific Highway West at 19th Street in McMinnville, Yamhill County. Bids received May 10, 1979. Contract No. 8931 awarded May 15, 1979, to Hamilton Electric, Inc., Eugene, at \$40,609.
- 15) Work on the Crooked River Highway-Frederick Butte Road Section of the Central Oregon Highway in Deschutes County. Bids received May 10, 1979. Contract No. 8934 awarded May 15, 1979, to Babler Bros., Inc., Portland, at \$1,451,537.50.

6-19-79

- 16) Work on the S.E. Monterey Avenue-S.E. Harmony Road Section of the Cascade Highway in Clackamas County. Bids received April 26, 1979. Contract No. 8918 awarded May 21, 1979, to Hamilton Electric, Inc., Eugene, at \$699,353.92.
- 17) Beaverton Signal (Fred Meyer Access) Project in Washington County. Bids received April 26, 1979. Contract No. 8914 awarded May 22, 1979, to Hamilton Electric, Inc., Eugene, at \$146,302.50.
- 18) Deck repair on the N. Umpqua River (Winchester) Bridge Northbound on the Pacific Highway in Douglas County. Bids received May 24, 1979. Contract No. 8943 awarded May 31, 1979, to Hamilton Construction Co., Springfield, at \$897,170.
- 19) Grants Pass Pavement Marking Project in Josephine County. Bids received May 24, 1979. Contract No. 8944 awarded May 31, 1979, to Traffic Marking Specialists, Inc., Portland, at \$80,564.50.
- 20) Work on the Deschutes River (Sherars) Bridge Section of the Sherars Bridge Highway in Wasco County. Bids received May 24, 1979. Contract No. 8947 awarded May 31, 1979, to Douglas S. Coats Construction, Bend, at \$213,229.
- 21) Work on the S. Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. Bids received May 24, 1979. Contract No. 8949 awarded May 31, 1979, to Harry Claterbos Co., JV, Astoria, at \$3,901,587.
- 22) Work on the Bend S.C.L.-Murphy Road Section of The Dalles-California Highway in Deschutes County. Bids received May 24, 1979. Contract No. 8950 awarded May 31, 1979, to R. L. Coats, Bend, at \$1,492,594.50.
- 23) Work on the Ochoco Highway-Ochoco Ranger Station Section of FAS B378 in Crook County. Bids received May 24, 1979. Contract No. 8942 awarded June 1, 1979, to Roy L. Houck Construction Co., Salem, at \$586,250.

Dated this 8 day of June, 1979.
H. S. Coulter, State Highway Engineer

D

6-19-79

June 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Signed on May 1, 1979, the Indenture of Access approved by Mr. Jackson April 11, 1979 for granting an additional width to the revised access for Mike C. Hawkins on the Grants Pass (E & F Street Connection) Section of the Redwood Highway in Josephine County. File 32628 (16-45)
- (2) Sale of 26.84 acres excess property on the Heppner Junction-Boardman Section of the Old Oregon Trail Highway in Morrow County for a minimum consideration of \$20,000 to the Department of Fish and Wildlife as an offset against the balance of \$93,400 due on an exchange agreement. Approved May 9, 1979. Files 16626, 19628. (16-43)
- (3) Permit of Entry Agreement with Burlington Northern for use of right of way on the Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. Approved April 10, 1979. RR 976 File 35432 (16-12)
- (4) Agreement with Union Pacific Railroad to permit test hole drilling on the Baker County Road over Burnt River near Huntington, Baker County. Approved May 15, 1979. RR 982 (16-12)
- (5) Construction and Maintenance Agreement with Burlington Northern for the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. Approved May 15, 1979. RR 976 (16-12)
- (6) Sale of 8,537 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$110,000. Approved May 15, 1979. File 44976. (16-43)
- (7) Sale of 10,600 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$90,000. Approved May 15, 1979. File 45417. (16-43)

SECRET D
-6-19-79

Page 2 - Report
June 1979

- (8) Sale of 0.07 acre excess property on the Hermiston-Stanfield Section of the Old Oregon Trail Highway in Umatilla County for a minimum value of \$750 for exchange purposes. Approved May 18, 1979. File 6317. (16-43)
- (9) Sale of 6.37 acres excess property on the Wildcat Creek-Walton Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$7,000. Approved May 30, 1979. Files 32544, 34240. (16-43)
- (10) Sale of 0.05 acre excess property on an abandoned portion of the Brookings-Winchuck Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$685. Approved June 4, 1979. Files 16040, 16041, 16042. (16-43)
- (11) Sale of 0.46 acre excess property on the West Side Bypass Section of The Dalles-California Highway in Klamath County for a minimum consideration of \$600. Approved June 5, 1979. Files 23055, 23056, 23057 (16-43)
- (12) Sale of 2.53 acres excess property on the West Side Bypass Section of The Dalles-California Highway in Klamath County for a minimum consideration of \$21,725. Approved June 6, 1979. Files 23064, 23084, 23409. (16-43)

Dated this 6 day of June, 1979.

J. B. Boyd
J. B. BOYD, Right of Way Manager

JBB:ms

D

6-19-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49769 - Howard Kirsch et ux. Parcel 1: 510 square feet for right of way purposes; Parcel 2: 480 square feet for permanent slope easement purposes. Offer \$8,000.00.

R-49776 - Reser's Fine Foods, Inc. et al. Parcel 1: 0.04 acre permanent easement. Parcel 2: 0.46 acre temporary easement. Offer \$40,000.00.

R-49781 - Brown, Milton O. & Kettleberg, Donald E. 2,325 square feet for right of way purposes. Offer \$5,200.00.

R-50054 - M & J Investment Company. 0.41 acre for permanent easement. Offer \$50.00.

N.E. SANDY BOULEVARD-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49395 - Gerald R. Hardy et ux. 9,496 square feet for right of way purposes. Offer \$124,000.00.

Dated this 31st day of May, 1979.


J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5



6-19-79

Department of Transportation
PARKS AND RECREATION BRANCH
525 TRADE STREET S.E., SALEM, OREGON 97310

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

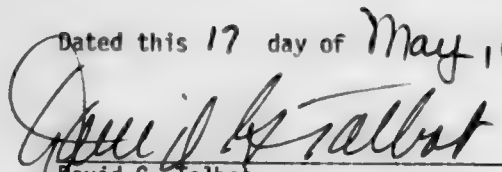
On 10 April 1979 approved Eric Ward's application to construct three houses for ranch employes within the Deschutes River Scenic Waterway in Wasco County.

On 13 April 1979 approved Oregon Department of Fish and Wildlife's application to place two mobile homes within the Clackamas River Scenic Waterway in Clackamas County.

On 25 April 1979 approved Tom Gebhardt's application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On 25 April 1979 approved YMCA Camp Collins application to construct a new restroom facility within the Sandy River Scenic Waterway in Multnomah County.

Dated this 17 day of May, 1979


David G. Talbot
State Parks Superintendent

E

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On May 14, 1979, approved an agreement with the Boy Scouts of America, Columbia Pacific Council, granting to the State an easement and right-of-way for the construction, reconstruction, improvement, use, operation, patrol, and maintenance of a foot path known as the Oregon Coast Trail, over, upon, along and across BSA property in Tillamook County.

On May 11, 1979, approved Kenneth Allen's application to construct a single family residence within the Rogue River Scenic Waterway in Josephine County.

On May 18, 1979, approved B. A. Hanten's application to place a single family residence within the Rogue River Scenic Waterway in Josephine County.

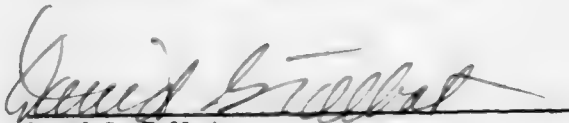
On May 18, 1979, approved J. R. Woodcock's application to place a mobile home within the Clackamas River Scenic Waterway in Clackamas County.

On May 22, 1979, approved B. A. Hanten's application for an addition of caretaker's quarters to existing boathouse within the Rogue River Scenic Waterway in Josephine County.

On May 30, 1979, approved the sale of two parcels of excess land in Nehalem Bay State Park, Tillamook County, to Jack T. Hogan.

Approved a deed to relinquish and quitclaim back to the City of Condon, Gilliam County, a piece of property for public park purposes. No monetary consideration was involved. June 8, 1979.

Dated this 8th day of June, 1979


David G. Talbot
State Parks Superintendent

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7723 LaDona H. Copeland v. George Spencer, dba S. D. Spencer & Sons, the Oregon State Highway Division and the State of Oregon, by and through its Department of Transportation: This case arises out of an accident that occurred on November 7, 1978, in a construction area located near mile post 137 on Interstate 5 in the County of Douglas. The contractor was George D. Spencer. The alleged negligence of the defendants is the failing to give adequate notice of an explosion (blasting to remove rock) to the plaintiff, failing to conduct its blasting with reasonable care and skill, and failing to give adequate notice in the nature and extent of the explosion and concussion to the plaintiff. The plaintiff is seeking \$490,000. The matter has been referred to the Attorney General's office for the defense of the State.

L-7724 Beulah M. Curtis v. Oregon State Highway Division: This case arises out of an accident that occurred on February 26, 1979, in which the plaintiff was driving a vehicle in Klamath County, on State Highway 140, approaching Klamath Falls from the east, and came upon a hole in the middle of the road which was approximately 4 feet wide and 10 feet long. Plaintiff alleges that defendant's employees had parked a road grader on the shoulder of the highway immediately adjacent to the hole extending into the lane of travel without any flares or other warnings. The plaintiff was unable to avoid the hole, crossed over the centerline and struck another vehicle. The plaintiff is seeking \$15,533.45 damages. The matter has been turned over to the Attorney General's office for the defense of the State.

L-7729 State of Oregon, ex rel. Harry P. Thorn, acting as receiver for ODD-6 corporation v. Apex Fence Co., Inc., et al.: This is a lawsuit for breach of contract between two subcontractors on a contract in which S. D. Spencer and Son was the prime contractor. The lawsuit does not directly involve the State of Oregon and will merely be monitored by the Attorney General's office. (Contract No. 8472, South Ashland Interchange/California State Line Section of the Pacific Highway for the County of Jackson.)

L-7730 Ronnie H. Curtis, Jr. v. Oregon State Highway Division: This is a companion case to L-7724 and the plaintiff was a passenger in the vehicle driven by the plaintiff in L-7724. The plaintiff is seeking \$105,243.68 in damages. The matter has been referred to the Attorney General's office for defense of the State.

6-19-79

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|---------------------------------|---|--------------------------------|
| Ronald E. Buck
L-7561
R-46144 & R-41920
County: Lane | Unpaid rent | \$688.00 | Dismissed |
| REMARKS: Unable to locate defendant. Case dismissed - will refer matter to Department of Revenue. | | | |
| Raymond C. Younger
L-7326
County: Washington | Property Damage | \$ 83.99 | |
| REMARKS: Amount of claim paid in full. | | | |
| William I. Tolke
L-7332
R-48688
County: Washington | Trespass Suit
to Quiet Title | Damages for
trespass on
plaintiff's
property;
defendant re-
moved aggregate
from State's
property. De-
fendant counter-
claimed claiming
title to property. | Title quieted
in defendant. |

EXHIBIT F
MINUTES OF 6-19-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Erickson Enterprises, Inc. | \$23,550 | \$40,000 | \$50,000 |
| L-7526
R-48793
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis | | | |
| Date: June 1, 1979 | | | |
| Richard Pierce | \$109,500 | \$121,800 | \$130,000 |
| L-7572
R-49602
Section: Ross Island Bridge
Highway: Mt. Hood (Powell Blvd.)
County: Multnomah
Approved by: Jack L. Sollis | | | |
| Date: May 2, 1979 | | | |

6-19-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|---|---|---|---------------------|
| State of Oregon | Phillip Roy Smith | Guardrail Damage | \$219.81 |
| L-7430
County: Baker
Disposed of by: Amount of settlement (\$219.81 plus costs of \$30.80) paid in full. | | | |
| State of Oregon | Robert D. Tillman
dba Tillman & Sons
Plumbing | Unpaid Rent | \$185.00 |
| K-7545
R-34428
County: Clatsop
Disposed of by: Amount of settlement paid in full. | | | |
| State of Oregon | The Masher, Inc. | Property Damage | \$669.77 |
| L-7461
County: Jackson
Disposed of by: Defendant bankrupt with no assets. Defendant had \$500 deductible insurance and Insurance Co. paid \$169.77. | | | |
| State of Oregon | Orville Silseth | Unpaid Rent | \$608.35 |
| L-7560
R-44619 and R-44620
County: Marion
Disposed of by: Amount due paid in full. | | | |
| State of Oregon | James Burke | Cost of removing illegal road approach. | \$177.66 |
| L-7426
County: Morrow
Disposed of by: The total claim plus attorney fees and costs was \$391.62. \$382.62 paid. Small amount left does not justify further action to collect. | | | |

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
JUNE 29, 1979

June 29, 1979
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9 a.m. originating in Room 140, Transportation Building, Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Tom Walsh, Vice Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend
F. B. Klaboe, Director of Transportation, Salem
H.S. Coulter, State Highway Engineer, Salem
Jack Sollis, Chief Counsel, Salem
Larry Rulien, Executive Assistant to State Highway
Engineer, Salem
Blake Eklund, Travel Information Council, Salem
Karen Rice, Commission Services, Salem

Mr. Coulter announced that the meeting was being recorded in accordance with the Director of Transportation's Administrative Order No. 52.

Mr. Coulter recalled that information had been mailed to the Commission prior to the June 19, 1979, meeting concerning some resurfacing projects but it had been withdrawn due to the Legislature not having acted on the budget. He said that he is asking for the Commission's approval today to add the following four resurfacing projects to the Six Year Program so that bids may be received on July 12, 1979:

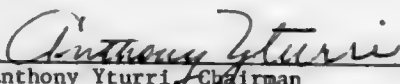
- 1) Columbia County Line-Buxton Section of the Nehalem Highway approximately 30 miles northwest of Portland in Washington County.
- 2) Carus-Jct. Woodburn-Estacada Highway Section of the Cascade Highway in Clackamas County.
- 3) The Dalles-California Highway-S. 6th Street Section of the Klamath Falls-Malin Highway (Eastside Bypass) in Klamath Falls in Klamath County.
- 4) Silver Lake-Summer Lake Section of the Fremont Highway in Lake County.

Commissioner Hollern moved that the projects be approved and Vice Chairman Walsh and Commissioner Coleman seconded the motion; the motion was carried unanimously.

In reply to Vice Chairman Walsh's inquiry, Mr. Klaboe said that the Public Transit Division's budget passed the House yesterday by a 52-7 vote which included the Banfield Transitway. He mentioned that Senate Joint Resolution No. 7 is now on the Governor's desk for signature.


Mr. Sollis recalled that on June 19, 1979, the Commission approved a new agreement with a concessionaire for the information plazas and rest areas. He said the new concessionaire could not come up with the required \$100,000 down payment and could not enter into the contract. Following Mr. Sollis' recommendation, the Commission rescinded their action of June 19, 1979, approving the contract and accepted the concessionaire's withdrawal, subject to any legal rights the State may have against them as a result of them not being able to enter into the contract. He said bids will be received again on July 16, 1979, and a report will be submitted to the Commission at its meeting on July 17, 1979. Commissioner Coleman moved that their previous action be rescinded; Commissioner Brix seconded and the motion carried unanimously.


The meeting adjourned at 9:07 a.m.

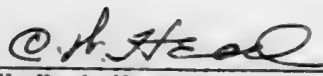

Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Michael P. Hollern, Commissioner


Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


C. W. Head, Manager
Commission Services

June 29, 1979

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July 1, 1979

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MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
July 17, 1979

July 17, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10:00 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Harvey Ward, Deputy Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Larry Rulien, Executive Assistant to State Highway Engineer
R. N. Bothman, Administrator of Metropolitan Branch
L. E. George, Traffic Engineer
J. B. Boyd, Right of Way Manager
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

- 1) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2688" on file in Commission's files, Salem.)
- 2) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 8915 for work on City Streets in City of Rogue River in Jackson County, in the amount of \$11,200. (20% increase)
 - b) Contract No. 8815 for work due to slides on the Grayback Creek-Lake Creek Section, Oregon Caves Highway, Josephine County, in the amount of \$12,910.81. (8.4% increase)
 - c) Contract No. 8757 for work on the S. Fork Coquille River (Gaylord) Bridge Section, County Road 153, Coos County, in the amount of \$142,500. (42.2% increase)

- d) Contract No. 8720 for work on the Main Street at Canyon Boulevard Section, John Day Highway, Grant County, in the amount of \$9,677.47. (16% increase)
- 3) Snowmobile Trail Grooming Program for 1979-1980 as follows:
1. Klamath Falls (Klamath County)
Purchase snow tractor (Bombardier SV250); transfer "Wisconsin Special" groomer from Tollgate. Grooming agreement with Winema National Forest, Klamath District, or Klamath Basin Snowdrifters (\$3,000).
 2. Diamond Lake (Douglas County)
Grooming agreement with Umpqua National Forest, Diamond Lake District (\$2,000).
 3. Crescent Lake (Klamath County)
Grooming agreement with Oregon State Snowmobile Association (\$2,000).
 4. Waldo-Oakridge (Lane County)
Grooming agreement with Willamette National Forest, Oakridge District (\$2,000). Transfer Quad-Trac w/groomer from Baker upon purchase of snow tractor (Thiokol) and groomer for Baker. Possible transfer of Alpine snowmobile and groomer to Prairie City.
 5. Hoodoo (Linn-Deschutes Counties)
Grooming agreement with Oregon State Snowmobile Association (\$2,000).
 6. Paulina Lake (Deschutes County)
Grooming agreement with Deschutes National Forest, Fort Rock District (\$3,000).
 7. Moon Country (Central Cascades vicinity) (Deschutes County)
Grooming agreement with Oregon State Snowmobile Association (\$3,500).

8. Mt. Hood (Clackamas & Wasco Counties)
Grooming agreement with Oregon State Snowmobile Association (\$3,500).
9. Four Corners Snowmobile Club (Heppner vicinity)
(Morrow County)
Grooming agreement with Oregon State Snowmobile Association (\$350)
10. Tollgate Trailfinders (Umatilla & Union Counties)
Purchase groomer (Maxey Manufacturing "Idaho Special"); transfer "Wisconsin Special" groomer to Klamath Falls. Grooming agreement with Oregon State Snowmobile Association (\$3,000).
11. La Grande Snowdrifters (Union & Baker Counties)
Grooming agreement with Oregon State Snowmobile Association (\$1,500).
12. Elkhorn Chapter, Blue Mountain Snowmobile Club (Baker vicinity). (Union and Baker Counties)
Purchase snow tractor (Thiokol) and groomer; transfer Quad-Trac to Waldo-Oakridge. Grooming agreement with Oregon State Snowmobile Association (\$1,500).
13. Prairie City (Grant County)
Possible transfer of Alpine Snowmobile and groomer from Waldo-Oakridge. Grooming agreement with Oregon State Snowmobile Association (\$250).

NOTE: A single agreement with the Oregon State Snowmobile Association including all areas so noted above will be developed for 1979-80. In addition to grooming funds, \$6,000 for trail signing statewide will be included in this agreement. Separate grooming agreements with the U. S. Forest Service for the remaining areas as noted above, will be developed.

OREGON STATE HIGHWAY DIVISION
Maintenance Branch

Preliminary Financial Statement
Snowmobile Program
1979-80

| | | |
|---|---------------|------------------|
| Fund Balance 6-30-78 | | \$116,617 |
| Revenue Received 7-1-78 - 5-31-79 | | + 43,617 |
| Expenditures 7-1-78 - 5-31-79 | | |
| Construction | \$ 60,930 | |
| Maintenance (all) | <u>54,616</u> | |
| | \$115,546 | -\$115,546 |
| Estimated Expenditures 6-1-79 - 6-30-79 | | |
| Equipment Purchase | | <u>- 33,521</u> |
| Estimated Fund Balance 6-30-79 | | \$ 11,167 |
| Estimated Revenue 7-1-79 - 6-30-80 | | + 90,000 |
| Estimated Expenditures 7-1-79 - 6-30-80 | | |
| Plowing/Enforcement | \$ 16,000 | |
| Grooming | 27,600 | |
| Equipment Purchase | 35,000 | |
| Signing | <u>6,000</u> | |
| | \$ 84,600 | <u>- 84,600</u> |
| Estimated Fund Balance 6-30-80 | | <u>\$ 16,567</u> |

- 4) Deleted the following minor Sno-Parks due to low use and incidental plowing costs last season:
 - a) Century Drive Highway - M.P. 19.37, 21.42 and 22.19 (Deschutes County).
 - b) John Day-Burns Highway (US395) - Starr Campground (Grant County).
 - c) Ukiah-Hilgard Highway (ORE244), Snowmobile Areas, M.P. 14.52 and 18.00 (Umatilla County).
- 5) Apportionment of Federal-aid Funds authorized for Fiscal Year 1980 for Oregon metropolitan planning in the amount of \$251,695 to Portland, Salem, and the Springfield-Eugene area as follows: (State's match on a 80-20 basis approved.)

| <u>Area</u> | <u>Base</u> | <u>Distributed
on Population</u> | <u>Total
Federal
Funds</u> | <u>State
Match</u> | <u>Total</u> |
|------------------------------|------------------|--------------------------------------|------------------------------------|------------------------|------------------|
| Portland | \$ 41,949.16 | \$ 83,814.43 | \$125,763.59 | \$31,440.90 | \$157,204.49 |
| Salem | 41,949.17 | 19,758.06 | 61,707.23 | 15,426.81 | 77,134.04 |
| Spring-
field -
Eugene | <u>41,949.17</u> | <u>22,275.01</u> | <u>64,224.18</u> | <u>16,056.04</u> | <u>80,280.22</u> |
| TOTAL | \$125,847.50 | \$125,847.50 | \$251,695.00 | \$62,923.75 | \$314,618.75 |

- 6) Agreement with Stop Oregon Litter and Vandalism for the State to continue participation in the financial support of the State wide anti-litter and vandalism program. Cost not to exceed \$12,500 through June 30, 1980.
- 7) Reappointed to the Winter Recreation Advisory Committee for a second two-year term the following members whose terms expired July 1, 1979:

Richard L. Kohnstamm representing Ski Area Operators, Western Oregon, Timberline Lodge.

Donald T. Grubb, representing general public, McMinnville.

Dr. Kenneth Haevernack, representing Oregon State Snowmobile Association, Lebanon.

Chuck Hale, representing Pacific Northwest Ski Association Lake Oswego.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|--|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| Highway Controller | Exhibit D |
| Chief Counsel | Exhibit E |
| Administrator, Public Transit Division | Exhibit F |

Mr. Klaboe reported that the 1979 Legislative session was very successful for the Department. He stated the Legislature budgeted in the General Fund for the next biennium the State Police, State Parks, Marine Board and several other agencies that do get highway user's funds. This will amount to approximately \$60,000,000 in additional funds for the Highway Division.

Mr. Klaboe said the Legislature passed into law several bills that will raise motor vehicle fees to the cost of providing the services that the Motor Vehicles Division provides for an additional \$10,000,000 during the next biennium. He mentioned the Legislature passed Senate Joint Resolution 7 which will be placed on the May, 1980, ballot. This measure will make the State Police, State Parks, and other agencies permanently a part of the General Fund. The Legislature passed another bill, he said, that will be placed on the November, 1980, ballot at the general election; that is, the 2¢ gasoline tax increase. If this measure passes, it would increase the revenue approximately \$10,000,000 this current biennium. (\$3,000,000 to counties and \$1,800,000 to cities). In the 1981-83 biennium it would bring in approximately \$52,000,000 to the Highway Fund. (\$15,000,000 to the counties and \$9,000,000 to the cities.)

Mr. Klaboe handed to the Commission a synopsis of the fiscal impact of the legislation passed by the 1979 session of Legislature. (Copy of Legislature synopsis (memo dated July 16, 1979, to Loyd Henion from George Burgess) is on file in the Commission's files, Salem.)

In reply to Commissioner Brix's inquiry, Mr. Klaboe said that he has talked to the Associated General Contractors and the Asphalt Paving Institute representatives, and they indicated that asphalt will be available to the contractors.

Mr. Sollis announced that the Travel Information Council has not been legally reconstituted as Senate Bill 270 has not been signed by the Governor. It is anticipated that the Bill will be signed next week. He said, as reported to the Commission on June 29, 1979, the new concessionaire to operate the information plazas in rest areas was unable to furnish the money as required in the agreement. The TIC called for bids again for this service and received two proposals. Following a telephone meeting, Mr. Sollis said the Council recommended approving the agreement to Color and Design, Inc. He said their

proposal does not cover a down payment, but will pay 20% of the gross receipts from advertising income per year to the Council. Based on the existing gross, this would amount to approximately \$52,000 a year. He stated 18% of the gross would go toward the payment of the \$412,000 that they have agreed to pay for the concession. The other 2% would be a concessionaire's fee. If their gross revenue increases, then the payment to the Council in turn will increase. Mr. Sollis said the proposal with the existing revenue would pay off the \$412,000 in eight years. He said that TIC will meet again next week, after the Governor has signed Senate Bill 270, to officially approve the agreement and recommended approval to the Commission to award the concession to Color and Design, Inc. The Commission unanimously approved the agreement, effective July 1, 1979, contingent on the Governor signing Senate Bill 270, and authorized Mr. Coulter to sign the agreement on their behalf.

The Commission unanimously approved the adoption of the following temporary rules and authorized a hearing as recommended by Mr. Sollis:

- (1) Criteria for issuance of permits for business identification signs. Repeals permanent rule adopted March 28, 1978. ("Administrative Rule No. 95C" on file in Commission's files, Salem.)
- (2) Criteria for issuance of new permits for benches utilized as outdoor advertising signs. ("Administrative Rule No. 117" on file in Commission's files, Salem.)

(Temporary rules filed with Secretary of State on July 19, 1979, and to be published in the Administrative Rule Bulletin on August 1, 1979.)

Mr. Bell stated that tourism in Oregon is down this summer due to the gasoline crunch. He handed to the Commission graphs showing the attendance figures for May through September at the six border information centers for 1977, 1978 and through June, 1979. Mr. Bell mentioned that attendance is significantly off at all locations, especially at the Siskiyou Visitor Center. He said tourism in Oregon last year was a billion dollar industry and approximately 40%-45% of those visitors came from California. Mr. Bell pointed out that if this drop continues, it will amount to a loss of approximately \$200,000,000 in revenue to the State in 1979. He mentioned Oregonians staying in the State appear to be picking up some of the slack in the resorts and motels. He said major tourist attractions are in some difficulty.

Mr. Klaboe commented that the Department's projections on gasoline tax so far are not near as severe as the tourist situation. He said if the worst happens that the Energy Department has predicted, the Department could be off \$1.4 million in gasoline tax revenue this summer over next year.

The Commission reconfirmed the next meeting date as August 21, 1979, and tentatively set September 18, 1979 for the following meeting.

Mr. Klaboe stated that the Department should continue its planning activities, revenue projections and to work up a Six Year Program. He handed to the Commission a Six Year Program explanation sheet (copy of program explanation on file in the Commission's files, Salem) and suggested that the Commission hold a work session following the August Commission meeting. The Commission decided to hold a work session at 2 p.m. on August 21, 1979, to discuss the Department's revenues and the Six Year Program.

Mr. Coulter introduced Mr. William A. Sellwood, Heavy Equipment Mechanic, Salem; and Mr. Jonas A. Hammack, Highway Shop Superintendent, Bend, who have completed 40 years of service with the Highway Division. (Mrs. Sellwood and Mrs. Hammack were also present.) Chairman Yturri presented to each employee a 40-year service pin and thanked them for their long, faithful, and dedicated service.

Attention was given to an agreement with Dames and Moore for preparation of the Final Environmental Impact Statement for the Banfield Transitway Project in Multnomah County. Mr. Coulter said the work to be performed by the consultant is the noise and air quality studies for both Light Rail Transit and the Banfield Freeway project and preparation of the Final EIS for Federal Highway Administration approval. He mentioned the work will cover an eight-month period and will not exceed \$265,000. CRAG has previously approved the use of Interstate Transfer Funds and there is an approved agreement which states that Interstate Transfer Funds will comprise 85% of the cost and 15% will be split between Tri-Met and the State Highway Division. The Commission approved the agreement as recommended by Mr. Coulter, and authorized him to sign the agreement in their behalf, contingent on the Governor's approval of recently passed legislation and the anticipated approval from the Urban Mass Transit Association. Commissioners Hollern and Brix approved under protest.

The Commission considered adoption of a temporary rule regarding the 1978 edition of the Manual on Uniform Traffic Control Devices and the repeal of the 1971 Manual on Uniform Traffic Control Devices. Mr. Coulter said the 1978 edition incorporates all revisions which have been approved through official rules issued by the Federal Highway Administration. He mentioned the Department has prepared two supplements to the national manual. The first supplement explains Oregon's standard practices and interpretations as related to the national manual. The second supplement identifies signs used in Oregon which are not included in the national manual. Following his favorable recommendation, the Commission unanimously adopted the 1978 manual with the two supplements and the following seven exceptions as a temporary rule as follows:

- 1) The pennant shape sign shall not be used in addition to "No Passing" sign and stripes in Oregon to warn motorists of no passing zones.
- 2) The position of intersection guide signing in Oregon shall normally be at the far right-hand corner of the intersection when viewed by approaching traffic, not in advance of the intersection as stated in the national manual.
- 3) The word "LIMIT" shall not be used on speed signs inasmuch as this is in conflict with Oregon's basic speed law.
- 4) The "LIMITED SIGHT DISTANCE" sign shall not be used in Oregon.
- 5) The no-passing barrier stripes as required by the manual shall not be placed on horizontal curves. The matter of passing on curves is controlled by Oregon Statute ORS 483.308.
- 6) The "School Boy Sammie" sign may be placed on the centerline of a roadway.
- 7) The red arrow indication and yellow arrow indication shall not be used on traffic control signals in Oregon.

The Commission also rescinded the 1971 manual. The temporary rule was filed with the Secretary of State on July 20, 1979, to be published in the Administrative Rule Bulletin on August 1, 1979.

The Commission considered approval of 27 resurfacing projects involving 207 miles of highway at the estimated cost of \$33,290,000. Mr. Coulter said most of the money became available when the 1979 Legislature decided to fund the State Police and the State Parks out of the General Fund rather than the Highway Fund. He mentioned the criteria used to select the projects involved projects from the Six-Year Highway Improvement Program, funding availability, and personal inspection by Division personnel of badly deteriorated sections caused by last winter's severe weather (He mentioned that four projects had been approved by the Commission at their June 29, 1979 telephone meeting). The Commission unanimously approved the following projects as recommended by Mr. Coulter:

- 1) Dodge Road-Estacada, Woodburn-Estacada Highway, Clackamas County, 4.7 miles.
- 2) Zigzag River-Woodlot Road, Mt. Hood Highway, Clackamas County, 5.1 miles.
- 3) Woodlot Road-Ski Bowl Frontage Road, Mt. Hood Highway, Clackamas County, 4 miles.

- 4) Big Creek Section, Lower Columbia River Highway, Clatsop County, 1.9 miles.
- 5) Westport-Clatskanie, Lower Columbia River Highway, Columbia County, 10.3 miles.
- 6) West End One Way Couplet-M.P. 15.2, Coos Bay-Roseburg Highway, Coos County, 3.5 miles.
- 7) Lava Butte Lookout-Sugar Pine Butte Road, The Dalles-California Highway, Deschutes County, 8.3 miles.
- 8) Plainview Road-Deschutes River, McKenzie-Bend Highway, Deschutes County, 7.1 miles.
- 9) Burns-Burns Junction, Central Oregon Highway, Harney County, 1.5 miles.
- 10) M.P. 52.0-Poison Creek, John Day-Burns Highway, Harney County, 10.3 miles.
- 11) Poison Creek-Burns Junction, John Day-Burns Highway, Harney County, 5.2 miles.
- 12) Four Corners-White City, Crater Lake Highway, Jackson County, 3.8 miles.
- 13) Brownsboro-North Fork Little Butte Creek, Lake of the Woods Highway, Jackson County, 7.8 miles.
- 14) Eddyville-Cline Mountain, Corvallis-Newport Highway, Lincoln County, 5.8 miles.
- 15) M.P. 70.20-Santiam Junction, North Santiam Highway, Linn County, 11.6 miles.
- 16) Black Canyon Creek-Harper Junction, Central Oregon Highway, Malheur County, 20 miles
- 17) Ironsides-Brogan Hill, John Day Highway, Malheur County, 14.3 miles.
- 18) Talbot Road-Santiam River Bridge, Jefferson Highway, Marion County, 1.3 miles.
- 19) Grande Ronde-Wallace Bridge, Salmon River Highway, Polk County, 5.6 miles.
- 20) Grass Valley-Kent/Grass Valley Road, Sherman Highway, Sherman County, 13 miles.
- 21) Pendleton-Adams, Oregon-Washington Highway, Umatilla County, 10.5 miles.
- 22) Kent-Shaniko, Sherman Highway, Wasco County, 16 miles.

- 23) Maupin-Cow Canyon, The Dalles-California Highway, Wasco County, 21.2 miles.
- 24) M.P. 43.9-Junction McMinnville Spur, Salmon River Highway, Yamhill County, 2.5 miles.
- 25) Dayton Junction-Lafayette Highway, Pacific Highway West, Yamhill County 2.5 miles.
- 26) Junction Lafayette Highway-Junction Pacific Highway West, Salmon River Highway, Yamhill County, 2.9 miles.
- 27) Siuslaw River-Walton, Florence-Eugene Highway, Lane County, 6.3 miles.

Consideration was given to the construction of a new Eugene office building. Mr. Coulter stated the present facilities occupied by the Motor Vehicles Division, State Police, and the District Highway Engineer in Eugene have gradually become overcrowded and inconvenient to the using public. He mentioned expansion at the present site on Franklin Boulevard is not possible and the location is not geographically situated for best use by the Motor Vehicles Division and the State Police. It has been concluded that a suitable joint use of office facilities for the Highway District Engineer, Motor Vehicles Division, and State Police can be developed on existing State Highway-owned property in the northeast quadrant of the Beltline Road interchange with I-5 with direct access to Game Farm Road. Mr. Coulter said under this plan the Highway Section Maintenance Station and the Resident Engineer's offices will remain at their existing location on Franklin Boulevard. The present estimate of a 15,000 square foot building and related site development is \$1 million. He said up to 60% of the cost is expected to be offset by sale of the existing Motor Vehicles Division's office location, the unused remainder of the proposed new site and several other smaller State-owned parcels in the vicinity. Mr. Coulter mentioned several other excess parcels in Lane County are becoming available for sale and could provide additional funding credit. Commissioner Hollern expressed a concern that the spending of funds for this project should be prioritized with the repair and rehabilitation of the road system. Commissioner Coleman felt that this building is needed and gave his support for the construction of the new building. The Commission granted initial approval of the concept for the Department to proceed with the formal design of the building.

Mr. Boyd gave an overview of the actions the Department has taken to solve the problem of the Multnomah County Rocky Butte Facilities. He submitted to the Commission a report with the chronology of the actions the Department has taken. (Copy of report on file in the Commission's files in Salem.) Mr. Boyd showed various slides of the facilities, showing its close proximity to I-205, Banfield Freeway, Union Pacific Railroad, and Rocky Butte to the west. Mr. Klaboe thanked Mr. Boyd and Vice Chairman Walsh for their extra hours of work in the Rocky Butte functional replacement.

The Commission considered the distribution of Fiscal Years 1979 and 1980 Federal Aid Special Highway Bridge Replacement Off-System Program Funds. Mr. Coulter mentioned the allocation has been distributed in accordance with the Memorandum of Understanding as jointly developed with the Association of Oregon Counties and the League of Oregon Cities. He said Federal law requires between 15 and 35 percent of the funds to be assigned to Off-System projects. The program funds have been investigated and are eligible for funding. Upon Mr. Coulter's recommendation, the Commission unanimously approved the following projects and authorized him to sign the necessary agreements:

PRIORITY LIST OF OFF-SYSTEM BRIDGE REPLACEMENTS FOR FISCAL 1979

| <u>BRIDGE</u> | <u>HWY.</u> | <u>COUNTY</u> | <u>COST</u>
<u>x 1,000</u> |
|-------------------------------------|--------------------|---------------|-------------------------------|
| S.F.K. Coquille R.
(Gaylord) Br. | County Road
153 | Coos | 140 |
| Dairy Cr. | Susbauer Rd. | Wash. | 276 |
| McFee Cr. | Midway Rd. | Wash. | 111 |
| Lakewood Bay | N. Shore Dr. | Clack. | 60 |
| Little Deschutes R. | Masten Rd. | Des. | 157 |
| Parrot Cr. | New Era Rd. | Clack. | 385 |
| N. Fk. Yachats R. | | Linc. | 140 |
| | | | <u>1,269</u> |

PRIORITY LIST OF OFF-SYSTEM BRIDGE REPLACEMENTS FOR FISCAL 1980

| <u>BRIDGE</u> | <u>HWY.</u> | <u>COUNTY</u> | <u>COST</u>
<u>x 1,000</u> |
|---------------------|----------------|---------------|-------------------------------|
| Dairy Cr. O'Flow | Harrington Rd. | Wash. | 63 |
| Gales Creek | Parson Rd. | Wash. | 170 |
| Deschutes R. | Twin Brs. Rd. | Des. | 242 |
| Catherine Cr. | Wilkinson | Union | 186 |
| Salmon R. | Arra-Wanna | Clack. | 131 |
| Fiddle Cr. Brs. (3) | | Lane | 301 |
| "D" Canal Br. | 6th St. | Klam. | 75 |
| Christensen Cr. | Robinson Rd. | Wash. | 271 |
| | | | <u>1,168</u> |

NOTE: Projects not contracted in the year shown will be number 1 priority for the following year.

Mr. Talbot reported that over the past year staff has been working with Mr. Dean Jackson to insure his compliance with his agreement to develop a recreational vehicle campground at Agness within the Rogue River Scenic Waterway in Curry County. He said the key issue in the agreement is the requirement for Mr. Jackson to establish vegetative screening along the top of the river bank within one year of commencing construction. The landscape screening was to have been completed by June 27, 1979. As a result, legal counsel has initiated steps to enjoin Mr. Jackson from opening his recreational vehicle campground until such time as the landscaping has been completed satisfactorily and found to be in compliance with the agreement. Mr. Talbot said in the event that legal actions to enforce the Commission's agreement with Mr. Jackson does not produce satisfactory results condemnation for all or part of the subject property may be necessary. Mr. Talbot requested and received unanimous authority from the Commission to go to the Water Policy Review Board to get their concurrence prior to commencing condemnation proceedings if it becomes necessary.

Mr. Talbot stated that he wanted to inform the Commission that since August 1978, legal counsel and staff have been corresponding with Mr. Forrest Solomon and his attorney concerning illegal placement of a mobile home on the John Day River Scenic Waterway in Wheeler County. He said the mobile home was installed without notification of intent as required by ORS 390.845(3). Mr. Talbot stated as a result of numerous unfulfilled requests for written notification and removal of the mobile home, legal counsel has filed an action to require Mr. Solomon to remove his mobile home from the area within Scenic Waterway jurisdiction.

The Commission considered a request from Shirley L. Shorb to place a mobile home on the Rogue River Scenic Waterway at Agness in Curry County. Mr. Talbot said the site is approximately 900 feet from the river. The mobile home site will not be screened from view from the river by topography or land formation, but there is substantial vegetative screening existent between the river and the site. Mr. Shorb has indicated that he has no intention of removing any of the vegetation. The Commission unanimously granted Mr. Shorb a variance to place his mobile home at the described location subject to conditions outlined in Mr. Talbot's letter of July 17, 1979, to Mr. Shorb.

Attention was given to a proposed administrative rule to close two sections of the beach to vehicles in Lincoln County (except by permit) year round from the south jetty at Yaquina Bay southerly to the Sandpiper Village subdivision and from Waldport south to Yachats, at the Lincoln County - Lane County line. Mr. Talbot mentioned a public hearing was held on July 3, 1979. It brought 15 responses from the public, 11 in favor of closure and 4 opposed. Following Mr. Talbot's favorable recommendation, the Commission unanimously adopted a permanent rule ("Ocean Shore Administrative Rule No. 12A") closing the two

sections of the beach in South Lincoln County. (This rule amends "Ocean Shore Resolution No. 12".) The permanent rule was filed with the Secretary of State on July 19, 1979, and was published in the Administrative Rule Bulletin on August 1, 1979.

Mr. Talbot reported that a petition was received in May 1979 from a group of property owners at the Community of Tierra Del Mar in Tillamook County to close the beach to vehicle use the year round. He said present regulations include closure from May 1 to September 30 and open the rest of the year. The petitioners want to eliminate the conflicts between pedestrians and cars. Mr. Talbot stated a hearing was held on June 9, 1978, and those opposed to closure claimed loss of traditional rights and loss of public access. He said public input was evenly divided and local officials are opposed to closure. Mr. Talbot mentioned that adequate off-beach public parking for beach users is very limited. Until more adequate off-beach parking is provided, closure would limit use of the northernmost section of the beach to those willing to hike some distance. Mr. Talbot recommended no change in the present regulations. The Commission unanimously accepted his recommendation. (See further entry for Mr. Robertson's presentation regarding this matter.)

Mr. Talbot handed to the Commission a summary of attendance at 11 key usage campsites sold from July 9 through July 15, 1979, which shows a drop of 14% for last year. (Park attendance report on file in the Commission's files, Salem.) He said non-resident camping has declined approximately 35%. Mr. Talbot pointed out if this 14% decline holds over a two-year period it would represent a million dollar loss in income in camping fees.

Mr. Allen Robertson of Pacific City (Tierra Del Mar) stated that he does not comprehend the staff report concerning the ocean shore vehicle regulations at Tierra Del Mar. He said this area has avenues running to the beach every 160 feet and parking is provided. Mr. Robertson mentioned the mouth side of Sand Lake is probably the most fragile estuary on the Oregon Coast. It is so completely accessible from the north side that the estuary is being abused. He said people drive their vehicles into the area year-round and go through the estuary over the shrimp beds and other marine life present.

The Chairman thanked Mr. Robertson for his comments and his letter dated July 12, 1979.

Mr. Talbot reported that the Parks' budget for 1979-81 contains an appropriation of \$500,000 for local government park construction and improvements. He mentioned this pass-through funding is basically a continuation of the State Grants-in-aid program initiated in the 1977-79 biennium. Mr. Talbot stated that staff has updated the guidelines used in allocating funds and administering local projects generated by this program. Copies of the guidelines were distributed to local agencies for review and comments and so far favorable response

has been received. This formula distributes 40% of the funds equally and 60% by population. (Copy of guidelines and procedures on file in the Commission's files in Salem.) This item was presented to the Commission for their information prior to implementation.

Mr. Talbot recommended the appointment of Mr. Tom Young from Baker to the State Parks and Recreation Advisory Committee for a four-year term, effective today. Commissioner Hollern moved that this appointment be made and Vice Chairman Walsh seconded; motion carried unanimously.

Attention was given to a resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of \$169,925 for continuous airport system planning for the State. Mr. Burket said the total cost of the two-year project is \$226,567 and sponsor's matching funds of \$56,642 will be comprised of agency salaries and travel expenses for participating personnel. He stated this grant will allow not only for updating all segments of the plan, but for the collection of operational data that was not possible when the original plan was accomplished. The Commission unanimously adopted the resolution as recommended by Mr. Burket. ("Aeronautics Miscellaneous Resolution No. 23" on file in the Commission's files, Salem.)

Mr. Burket mentioned that the Metropolitan Service District of Portland is seeking a new sanitary land fill site. He said they have four sites under consideration and one of the locations is at the Mira Monte Farms located just north east of the Aurora State Airport. The service district is having CH2M Hill do a six-month feasibility study. Mr. Burket said Clackamas County has appointed an Advisory Committee on land fill siting and he recently asked that he be appointed to the Committee because of the close proximity to the proposed site to the airport. Mr. Burket indicated concern of the smoke hazard from burning and the birds that collect in sanitary areas which would be hazardous to aircraft.

Commissioner Hollern inquired about the availability of aviation fuel. Mr. Burket said the fuel situation seems to be easing except for isolated cases. He mentioned that his office has recently installed a toll free line for use by the 75 aviation fuel retailers of the State to keep the Department apprised of their current status of fuel.

There was discussion concerning the Department fuel budget. Mr. Klaboe indicated that the Department will probably use more fuel this year than last year due to the additional construction work in progress. Mr. Coulter said comparing June 1978 to June 1979 by counting 920 passenger cars the mileage is down approximately 11%. However, diesel consumption is up a little over 10%.

Consideration was given to a request to present to the August Emergency Board to transfer the expenditure limitation for the Motor Vehicle Accident Fund from State Accident Insurance Fund to the Motor Vehicles Division. Mr. Ward stated this request is a result of the 1979 Legislature passing Senate Bill 255 which transfers the responsibility from the Motor Vehicle Accident Fund to the Motor Vehicles Division, effective July 1, 1979. The Commission unanimously approved the request as recommended by Mr. Ward.

Commissioner Brix stated that he has submitted a letter to the Department stating that he has a potential conflict of interest because of his ownership in a joint venture between Coast Marine Construction Company and Knappton Corporation. Mr. Brix stated if the joint venture is working on a highway job, he will not participate in any discussion relating to the project.

110 SOUTHEAST CARUTHERS STREET

PORTLAND, OREGON 97214

503/232-9156

KNAPPTON CORPORATION

July 16, 1979

Oregon Department of Transportation
135 Transportation Building
Salem, OR 97310

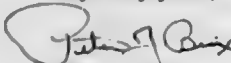
RE: Joint Venture - Coast-Knappton, A Joint Venture

Gentlemen:

Coast-Knappton, a Joint Venture between Coast Marine Construction Company and Knappton Corporation, has submitted a prequalification request to the Department to bid on Highway Division contracts.

This is to advise you of a possible conflict of interest and also to advise you that I will abstain from voting on any action relating to any contracts the Joint Venture may enter into with the Highway Division.

Very truly yours,


Peter J. Brix
President

PJB/bc


cc: Governor Victor G. Atiyeh

July 17, 1979

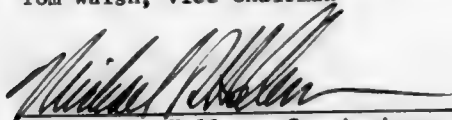
- 3158 -

Chairman Yturri presented to Mr. Klaboe a 30-year service pin and congratulated him on his outstanding service with the Department.

The Chairman adjourned the meeting at 11:45 a.m.


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Michael P. Hollern, Commissioner


Peter J. Brix, Commissioner


B. Gordon Coleman, Commissioner


C. W. Head, Manager
Commission Services

EXHIBIT A
PAGE 2 OF 7-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|-----------------|---------------------------------|----------------------|
| 50026 | Frances Rice | \$ 30,000.00 |
| 50384 | James D. Bellmore | -0- |
| 50389 | L. B. Nelson Corporation | -0- |
| 50450 | Maulding, John et al | 650.00 |
| 50451 | Dora May Benedict | 425.00 |
| 50454 | Harry E. Skelton | 200.00 |
| 50464 | Sinclair, Roger L. et ux | 475.00 |
| 50468 | Buck, William E. & Angela E. | 125.00 |
| 50469 | Jackson, Kenneth E. et al | 200.00 |
| 50474 | Franklin, James C. Jr. et ux | 300.00 |
| 50475 | Tippin, Wesley & Erma | 275.00 |
| 50479 | Gene Cutts G.M.C. Trucks, Inc. | 500.00 |
| 50480 | R. B. Investments | 600.00 |
| 50550 | John A. & Mary A. Campbell | 100.00 |
| 189-1.55 | Dr. Ronald P. Macedo | 360.00 |
| 189-1.55 | D. Wernli dba Motor Vu Drive In | 50.00 |
| 16 Transactions | | \$ 34,260.00 |

- (2) Agreement with Portland General Electric Company whereby safety requirements have been established by the United States Atomic Energy Commission requiring a clear zone or "exclusion area" to be established for the Trojan Nuclear Plant and involves a portion of the lower Columbia Highway No. 2W between M.P. 41.11 and 43.10. Included in the agreement is a restriction against residential use or overnight camping within the highway section; the right for PGE to require halting of traffic and the removal of persons or property in emergencies or a threat thereof; and emergency alerting procedures. (Maintenance Section)
- (3) Agreement with the City of Coquille for installation of traffic signal equipment on the Coos Bay-Roseburg Highway at 2nd Street. The State will design, install and maintain the signal equipment using State funds. The City has agreed to close the pedestrian crosswalk at 1st Street and to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)
- (4) Agreement with the City of Bend and Boyd Center for the installation of traffic signals on The Dalles-California Highway at O. B. Riley Road to accommodate the Bend River Mall. The State will design, install and maintain the signal equipment; the City will pay for electrical energy for operation; and the Company will pay all costs of the project. (Local Government)

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 6-11-79

7-17-79

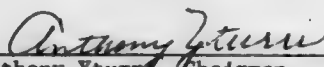
- (5) Lease agreement with the Department of the Army, Corps of Engineers, to lease approximately 34.5 acres of Federal land and water (Coquille River North Jetty Wharf Site) within Bullards Beach State Park, Coos County, for public park and recreational purposes for a period of twenty (20) years beginning February 10, 1976, and ending February 9, 1996. This agreement modifies, replaces and supersedes the existing November 22, 1963, twenty-five year lease agreement. (Parks Branch)
- (6) Renewal of an agreement with Kyle Smith and Elizabeth Jane Smith to operate the concession in the Vista House in Crown Point State Park from April 1, 1979, to March 31, 1981. Lessee will pay the State 10½ percent of each calendar year's gross sales from the operation of the concession and from all other revenue-producing facilities on the premises. The State may terminate the lease on the breach by lessee of any of the terms of the lease. (Parks Branch) (Multnomah County0
- (7) Agreement with the South Fork Water Board to participate in the cost of the Board's repairs of a major break in the water line providing domestic water service to Milo McIver State Park, Clackamas County. The State will pay to the Board the sum of \$2,500 as its participation in the total estimated cost of \$24,500. (Parks Branch)
- (8) Agreement with the City of Albany for the completion of a city-wide survey and inventory of cultural resources in the City of Albany. The object of this contract is to assist the City in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to \$5,000. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)
- (9) Agreement with the Junior League of Portland for the completion of a city-wide survey and inventory of Terra Cotta Buildings in the downtown area of Portland. The object of the contract is to assist the City of Portland in meeting its requirements for the identification of cultural resources in the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to \$1,996. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)

7-17-79

- (10) Agreement with Jackson County for the completion of a county-wide survey and inventory of cultural resources in Jackson County. The object of the contract is to assist Jackson County in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to \$3,000. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)
- (11) Agreement with the City of Astoria for the completion of a city-wide survey and inventory of cultural resources in the City of Astoria. The object of this contract is to assist the City in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to \$3,000. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous two pages (totaling 11 items) and report this action for your official records.

Dated this 13 day of June, 1979.


Anthony Yturri, Chairman
Oregon Transportation Commission

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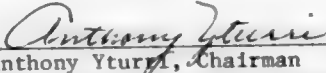
7-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the following action and report this for your official records:

By telephone on June 8, 1979, I gave approval to J. B. Boyd to accept the option from Frances Rice for six parcels on the Bend South City Limits-Murphy Road Section of the The Dalles-California Highway in Deschutes County for a consideration of \$30,000. File 50026.


Anthony Yturri, Chairman
Oregon Transportation Commission

Dated this 13 day of June, 1979.

EXHIBIT A
MINUTES OF 7-17-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project N. 6th St. at "A" St. (Grants Pass)
(Contract No. 8956)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Josephine Highway Redwood
No. of Bidders 2 Low Bidder Sims Electric of Medford, Inc., Medford
Low Bid \$ 29,986.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Grants Pass and the sum of \$34,800.00 is deposited by the City.

No. 2 Project Lawnfield Rd. - Clackamas Hwy.
(Contract No. 8957)
Type of Work 0.65 Mile, Grade, Pave & Signing F.A. Proj. No. IX-9653(3)
County Clackamas Highway FAU 9653 (SE 82nd Dr.)
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 449,893.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of \$30,900.00 is deposited by the County.

No. 3 Project Fox-Beech Creek Summit
(Contract No. 8958)
Type of Work 12.60 Miles, Paving F.A. Proj. No. State
County Grant Highway Pendleton-John Day
No. of Bidders 7 Low Bidder R. L. Coats, Bend
Low Bid \$ 1,446,090.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-12-79

A

7-17-79

Lexington-Bombing Range Rd.

No. 4 Project & Lexington-Pieper Canyon Rd.
(Contract No. 8959)

Type of Work 12.26 Miles, Grade & Pave F.A. Proj. No. State

County Morrow Highway Lexington/Echo & Heppner

No. of Bidders 5 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA

Low Bid \$ 2,082,973.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Castle Rock-Cedar Cr. (M.P. 4.8 - 16.5)
(Contract No. 8960)

Type of Work 11.7 Miles, Paving F.A. Proj. No. State

County Tillamook & Yamhill Highway Three Rivers

No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville

Low Bid \$ 837,298.50

Engineer's Recommendations: Award to low bidder.

No. 6 Project Wades Point-Joseph
(Contract No. 8961)

Type of Work 8.63 Miles, Grade & Pave F.A. Proj. No. State

County Wallowa Highway Wallowa Lake

No. of Bidders 6 Low Bidder Poe Asphalt Paving, Inc., Clarkston, WA

Low Bid \$ 1,154,586.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-12-79

EXHIBIT A
MINUTES OF 7-17-79

No. 7 Project SW 117th-SW Hocken & NE Sandy-SE Flavel
(Contract No. 8962)
Type of Work 6.62 Miles, Paving F.A. Proj. No. State
County Washington & Multnomah Highway Tualatin & Cascade
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 851,280.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Heisler St.-Court St. (Dufur)
Type of Work Grading and Paving F.A. Proj. No. SOS-3301(1)
County Wasco Highway City Street (N. 4th St.)
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendations: No Bids Received.

On June 12, 1979, I accepted the State Highway
Engineer's recommendations for award of the
projects on which bids were received June 7, 1979,
and authorized him to sign the contracts when
conditions for the awards have been met.

Dated this 18 day of June, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission A
7-17-79
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-------------------------------|----------------------|
| 46641 | Weaver, Joseph Lyle et ux | \$ 3,088.00 |
| 49781 | Milton O. Brown et al | 5,500.00 |
| 50034 | Wolfe, Jacob M. & Virginia M. | 13,485.00 |
| 50039 | Wolfe, Jacob M. & Virginia M. | 1,150.00 |
| 50117 | Eldon D. Holznagel et al | 49,500.00 |
| 50310 | Stokesberry, Francis M. et ux | -0- |
| 50481 | Betz, Leonard B. et ux | 770.00 |
| | 7 Transactions | \$73,493.00 |

- (2) Agreement with Klamath County for installation of traffic signals on the Klamath Falls-Lakeview Highway at Madison Street. The State will design, install and maintain the signals using Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signal equipment.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of June, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Cantler
STATE HIGHWAY ENGINEER

DATE: 6/15/79

EXHIBIT A
JULY 19 7-17-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 49767 | Michalek, David J. & Doris E. | \$ 1,025.00 |
| 50046,47 | Ashback, Gary D. and Inez L. | 900.00 |
| 50073 | Nauer, Zelia C. | 511.50 |
| 50211 | Walker, Lyle V. and Anna F. | 62,000.00 |
| 50297 | Hill, Charles H. and Eloise C. | 100.00 |
| 1W-118.17 | Rice, Henry C. and Ellen K. | 420.00 |
| | 6 Transactions | \$ 64,956.50 |

- (2) Agreement with Marion County for improvement of the Battle Creek-N. Jefferson Interchange Section of the Pacific Highway. The State will design, construct and maintain the project using Federal Aid Interstate Funds. The County has agreed to accept jurisdiction of portions of the reconstructed County Roads and to cooperate in the adjustment of any conflicting utilities. (Local Govt.)
- (3) Agreement with Marion County for the installation of traffic signals on Silverton Road at Cordon Road (Both County Roads). The State will design and install the traffic signal equipment. The County will pay 100% of the costs and, upon completion, perform all maintenance and pay for all electrical energy. (Local Govt.)
- (4) Supplemental agreement with Washington County to relinquish portions of right of way purchased for reconstruction of Sagert Road. The original 1967 agreement for construction of the Pacific Highway-Clackamas County Line Unit of I-205 did not include the Sagert Road crossing and approaches; however, it was included in the construction plans but never relinquished to the County. (Local Govt.)
- (5) Agreement with Benton County to realign a portion of the Lewisburg-Granger Road and install railroad crossing protection under the Federal Aid Title II Safety Program. The County will furnish all engineering services and provide the required matching funds. The State will monitor the work and submit claims for Federal aid participation. (Local Govt.)

6-21-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6/22/79 3168

A
: 7-17-79

- (6) Agreement with the United States Forest Service for the use of their facilities for the installation and maintenance of a radio repeater base station by the Highway Division on Halls Ridge in the Detroit area, Marion County. The annual cost is \$170 per year. (Radio Unit)

- (7) Agreement with the Town of Hammond to connect sewer facilities at Fort Stevens State Park, Clatsop County, into the proposed Town of Hammond sewer system. The estimated cost to the State is \$100,000. The contractor selected by the Town to accomplish the work will not be released until the State gives final written approval. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 7 items) and report this action for your official records.

Dated this 2 day of July, 1979

Anthony Yturria
Anthony Yturria, Chairman
Oregon Transportation Commission

APPROVED
H. S. Sullivan
STATE HIGHWAY ENGINEER
DATE: 6/22/79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

EXHIBIT

B

STATE HIGHWAY ENGINEER

MINUTES OF 7-17-79

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|---|----------------------------|
| Hamilton Electric, Inc.
No. 8743 | Pacific Hwy. W. @ Barger
Ave. (Eugene)
Lane County | June 11, 1979 |
| Bracelin-Yeager Exc. &
Trucking, Inc.
No. 8811 | Hull St.-College Entrance
(Coos Bay)
Coos County | June 11, 1979 |
| Hansen Electric Co.
No. 8672 | Oregon Coast Hwy. @ 11th
St. (Bandon)
Coos County | June 13, 1979 |
| Lakeside Industries
No. 8775 | Old Portland Rd.-S. 6th St.
(St. Helens)
Columbia County | June 13, 1979 |
| San Jose Steel Co., Inc.
No. 8874 | Willamette River (Marquam)
Bridge
Multnomah County | June 13, 1979 |
| Hamilton Construction Co.
No. 8773 | Grande Ronde River (Pierce
Lane) Bridge
Union County | June 14, 1979 |
| Hamilton Construction Co.
No. 8822 | Grande Ronde River (Peach
Lane) Bridge
Union County | June 14, 1979 |
| Roy L. Houck Construction
Co.
No. 8683 | Bellevue-McMinnville
Yamhill County | June 27, 1979 |
| Zuber Bros. Contractors,
Inc.
No. 8489 | SW Sheridan St.-SW Slavin
Rd. (Portland)
Multnomah County | June 29, 1979 |
| Houck-McCall Corp.
No. 8866 | Arlington Rock Production
Gilliam County | June 29, 1979 |

July 5, 1979


H. S. Coulter, State Highway Engineer

B

7-17-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-79 Thru 6-30-79

| | No. | Amount |
|---------------------------------------|-----------|---------------------|
| Claims Pending at Beginning of Period | <u>78</u> | <u>\$108,731.11</u> |
| Claims Pending at End of Period | <u>76</u> | <u>\$ 81,718.67</u> |

Money Collected During Period

| | | |
|----------------------|------------|---------------------|
| Installment Payments | <u>74</u> | <u>\$ 1,599.50</u> |
| Compromise Payments | <u>6</u> | <u>\$ 11,739.57</u> |
| Payments in Full | <u>150</u> | <u>\$ 93,305.06</u> |
| TOTAL | | <u>\$106,644.13</u> |

| | | |
|--------------------------------|-----------|--------------------|
| Claims Abandoned During Period | <u>20</u> | <u>\$ 9,655.61</u> |
|--------------------------------|-----------|--------------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>45</u> | <u>\$ 34,508.54</u> |
| Uncollected Judgments | <u>*</u> | <u>\$ -----</u> |

* Referred to Department of Revenue for collection.


WARRANT B
DATE 7-17-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY
BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

| <u>Section & Jurisdiction</u> | <u>Estimated
Total Cost</u> | <u>Federal
Funds</u> | <u>State
Share</u> | <u>Local
Govt.
Funds</u> | <u>Approval
Date</u> |
|---|---------------------------------|--------------------------|------------------------|----------------------------------|--------------------------|
| <u>FAUS PROJECTS</u> | | | | | |
| Carpool Program
Eugene | \$ 56,800 | \$ 50,000 | None | \$ 6,800 | 6-7-79 |
| <u>FAS-C PROJECTS</u> | | | | | |
| Libby-Tarheel Creek Sec.
McLain-Libby Drive
FAS-A429
Coos County | \$280,000 | \$246,000 | \$16,800 | \$16,800 | 5-16-79 |
| <u>FAIX PROJECTS</u> | | | | | |
| Basin Avenue/North
Going Street
Portland | \$2,000,000 | \$1,700,000 | None | \$300,000 | 6-27-79 |

July 6, 1979


H. S. Coulter
State Highway Engineer

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken
Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for the official records:

- 1) On June 15, 1979, approved a personal and professional services agreement with Professional Development Seminars (Jean H. Names) to conduct a seminar entitled Professional Development for Women on July 23, 1979, at a cost not to exceed \$425.
- 2) On June 14, 1979, prohibited parking on the Cascade Highway North on the west side between M.P. 100.40 (Engineer Station 105+65) to M.P. 100.50 (Engineer Station 100+40) in Multnomah County.
- 3) On June 20, 1979, approved a personal and professional services agreement with Shipley Associates for a course in Specification Writing on July 17-19 and on July 24-26, 1979, at a cost not to exceed \$2,500. (This agreement was voided due to an error in amount of agreement on July 3 & replaced by 2 separate agreements. See entries on next page.)
- 4) On June 20, 1979, approved a personal and professional services agreement with Shipley Associates for a secretarial writing course to provide secretaries with specialized skills in writing, editing, revising, organizing, proofreading and basic grammar on July 31 and August 1, 1979, at a cost not to exceed \$2,276.
- 5) On June 18, 1979, approved an agreement with the City of Albany covering a Willamette Greenway Project in Linn County. (Acquisition of Bowman and Kutsch property, File No. OP 1500).
- 6) On June 29, 1979, approved an agreement with the City of Eugene covering a Willamette Greenway Project in Lane County. (Delta Riverfront Acquisition, File No. WP-124-1408.)
- 7) On June 28, 1979, amended "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, as follows:

At the intersection of Fourth Street West (Sams Valley Highway No. 271, M.P. 2.44) with Fourth Avenue North (Sams Valley Highway No. 271) in the City of Gold Hill, northbound traffic on Sams Valley Highway No. 271 (Fourth Street West) shall stop, with the exception of that traffic making a right turn from south to east. (Jackson County) (Mr. Coulter's approval filed under "Through Highways & Stop Signs Resol. No. 13 hh")

7-17-79

- 8) On June 28, 1979, established the following speed zones on the Dillard Highway No. 235 in the vicinity of Dillard and the Roseburg Lumber Company, in Douglas County:

45 MPH from Winston South City Limits (M.P. 0.47) to 100 feet north of Reston Avenue (M.P. 1.47)

35 MPH from 100 feet north of Reston Avenue (M.P. 1.47) to 200 feet south of Dillard-Brockway Road (M.P. 1.99)

45 MPH from 200 feet south of Dillard-Brockway Road (M.P. 1.99) to 0.48 mile westerly of the west end of the South Dillard Bridge (M.P. 3.75)

Rescinds Speed Zone Resolution File No. 410 dated October 10, 1963. (Speed Zone Order No. 812)

- 9) On June 29, 1979, prohibited parking on both sides of the Holiday Inn access road, a frontage road inside the limits of the Biddle Road Interchange on the Crater Lake Highway No. 22 (M.P. FO.69 to M.P. FO.81) in Jackson County.
- 10) On July 3, 1979, approved a personal and professional services agreement with Shipley Associates for a course in Specification Writing on July 17 - 19, 1979, at a cost not to exceed \$2,475. (This agreement voids a previous agreement approved on June 20, 1979.)
- 11) On July 3, 1979, approved a personal and professional services agreement with Shipley Associates for a course in Specification Writing on July 24 - 26, 1979, at a cost not to exceed \$2,475. (This agreement voids a previous agreement approved on June 20, 1979.)
- 12) On June 29, 1979, approved a maintenance agreement with Richard Apple to perform watchman's services at Molalla River State Park in Clackamas County. The contractor will be paid \$50 per month. The agreement is effective May 1, 1979, and is subject to termination by either party upon 30-days written notice.
- 13) On July 6, 1979, approved an Instructional Service Agreement with Chemeketa Community College for a course in Crash Injury Management during the period of July 23-27, 1979, at a cost of \$773.85.

Dated this 24 day of July, 1979.


H. S. Coulter, State Highway Engineer

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Traffic signal installation on the Esplanade Street-Shasta Way Section of the Klamath Falls-Malin Highway and on Shasta Way in Klamath Falls, Klamath County. Bids received May 24, 1979. Contract No. 8939 awarded June 11, 1979, to Hamilton Electric, Inc., Eugene, at \$240,897.92.
- 2) Traffic signal installation on the Empire/Coos Bay Highway at K-Mart Access in Coos Bay, Coos County. Bids received May 10, 1979. Contract No. 8930 awarded June 11, 1979, to Hamilton Electric, Inc., Eugene, at \$35,248.
- 3) Traffic signal installation on N.E. Halsey Street at N.E. 223rd Avenue in Fairview, Multnomah County. Bids received May 24, 1979. Contract No. 8940 awarded June 14, 1979, to Hamilton Electric, Inc., Eugene, at \$42,757.50.
- 4) Work on the Progress Interchange Off Ramp on the Scholls Highway in Washington County. Bids received May 24, 1979. Contract No. 8952 awarded June 14, 1979, to Cascade Construction Company, Inc., Portland, at \$448,852.50.
- 5) Work on the Willamina Ave.-26th Ave. (Forest Grove) Section of FAU 5055 (Main Street) in Washington County. Bids received May 24, 1979. Contract No. 8948 awarded June 15, 1979, to C. G. Gredvig, Inc., Portland, at \$93,187.50.
- 6) Traffic signal installation on the Broadway Street at 16th Street Section of the Cape Arago Highway in North Bend, Coos County. Bids received May 24, 1979. Contract No. 8938 awarded July 2, 1979, to Hansen Electric Co., Inc., Coos Bay, at \$28,995.
- 7) Work on the Lawnfield Road-Clackamas Highway Section of FAU 9653 (S.E. 82nd Drive) in Clackamas County. Bids received June 7, 1979. Contract No. 8957 awarded July 3, 1979, to Cascade Construction Company, Inc., Portland, at \$449,893.

7-17-79

- 8) Traffic signal installation on N. 6th Street at "A" Street in Grants Pass, Josephine County. Bids received June 7, 1979. Contract No. 8956 awarded July 5, 1979, to Sims Electric of Medford, Inc., Medford, at \$29,986.
- 9) Roadside improvement on the N.E. Maywood Place Section of the East Portland Freeway in Multnomah County. Bids received June 28, 1979. Contract No. 8970 awarded July 5, 1979, to Aichele Landscaping, Inc. & Ben Fox, Inc., Portland, at \$157,690.15.
- 10) Work on the N. Albany, Santiam Highway and Lebanon Road Interchanges on the Pacific Highway in Linn County. Bids received June 28, 1979. Contract No. 8976 awarded July 5, 1979, to Wildish Corvallis Construction Co., Corvallis, at \$902,438.
- 11) Work on the Willamette River-Goshen Section of the Pacific Highway in Lane County. Bids received June 28, 1979. Contract No. 8975 awarded July 5, 1979, to Wildish Construction Co., Eugene, at \$3,359,788.81.
- 12) Work on the Grand Ronde (M.P. 20.0 - M.P. 21.7) Section of the Salmon River Highway in Polk County. Bids received June 28, 1979. Contract No. 8977 awarded July 5, 1979, to Wildish Corvallis Construction Co., Corvallis, at \$1,285,662.55.
- 13) Work on the Columbia River Highway at Umatilla Bridge Spur in Umatilla County. Bids received June 28, 1979. Contract No. 8966 awarded July 6, 1979, to Hamilton Electric, Inc., Eugene, at \$78,332.50.
- 14) Work on the S.E. Morrison Bridge Ramp Section of the Pacific Highway East (S.E. Grand Avenue) in Multnomah County. Bids received May 24, 1979. Contract No. 8946 awarded July 6, 1979, to Willamette-Western Corporation, Portland, at \$147,388.

Dated this 10 day of July, 1979.



H. S. Coulter
State Highway Engineer

July 10, 1979

7-17-79

July 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

- (1) Permit of Entry to Union Pacific Railroad Co. from the Lower Perry Interchange to the West LaGrande Interchange of the Old Oregon Trail Highway in Union County. Approved June 7, 1979. RR 984 (16-12)
- (2) Agreement with Southern Pacific Transportation Co. for traffic signals on the Woodson Place-Main Street (Cottage Grove) Section of the Goshen-Divide Highway in Lane County. Approved June 6, 1979. RR 983 (16-12)
- (3) Sale of 113 square feet excess property on the Bonneville-Patterson Ave. Section of the Willamina-Salem Highway in Polk County for a minimum consideration of \$375. Approved May 21, 1979. File 40823 (16-43)
- (4) Sale of 0.25 acre excess property on the Multnomah County Line-Tigard Section of the Pacific West Highway in Washington County for a minimum consideration of \$25,000. Approved June 18, 1979. File 6963 (16-43)
- (5) Sale of 0.87 acre excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$23,125. This supersedes the April 4, 1979 approval. Approved June 18, 1979. Files 26371, 26372, 26373, 26374 (16-43)
- (6) Sale of 5,020 square feet excess property on the NW 21st Ave.-St. Helens Road Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$54,000. Approved June 18, 1979. File 40291 (16-43)
- (7) Sale of 4,000 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$42,000. Approved June 18, 1979. File 44650 (16-43)

EXHIBIT _____ C
MINUTES OF 7-17-79

Report of July, 1979 (cont.)

- (8) Sale of 4,998 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$54,500. Approved June 18, 1979. File 46836 (16-43)
- (9) Sale of 0.50 acre excess property on the Independence Jct.-Bonneville Sta. Section of the Willamina-Salem Highway in Polk County for a minimum consideration of \$2,000. Approved June 18, 1979. File 37081 (16-43)
- (10) Sale of 20 acres excess property on the Klamath Falls-Malin Highway in Klamath County for a minimum consideration of \$4,000. Approved June 18, 1979. File Q132 (16-43)
- (11) Sale of 27.6 acres excess property on the Heppner Jct.-Boardman Section of the Old Oregon Trail Highway in Morrow County for a minimum consideration of \$20,000 cash. This supersedes the May 9, 1979 approval. Approved June 19, 1979. Files 16626, 16628 (16-43)
- (12) Sale of 0.5 acre excess property on the Oakhill-Eugene Springfield Highway Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$47,200 less \$375 for a retained shed, to Lane County. Approved June 21, 1979. Files 45119, 46383 (16-43)
- (13) Modification of sale approved January 30, 1974, to remove the public use clause and accept the remaining \$2,700 plus interest and costs from Baker County for 162,000 square feet in Baker on the Old Oregon Trail Highway in Baker County. Approved June 25, 1979. File 10153 (16-43)
- (14) Sale of 5,000 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$52,000. Approved June 26, 1979. File 45113 (16-43)
- (15) Sale of 4,675 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$36,000. Approved June 26, 1979. File 46783 (16-43)
- (16) Service contract with Southern Pacific Transportation Co. for installation of grade crossing protection devices at Geary Street in Albany, Linn County. Approved June 27, 1979. RR 985 (16-12)

C

7-17-79

Report of July, 1979 (cont.)

- (17) Service contract with Southern Pacific Transportation Co. for installation of grade crossing protection devices at Santiam Road at Albany, Linn County. Approved June 27, 1979. RR 921 (16-12)
- (18) Service contract with Southern Pacific Transportation Co. for Installation of grade crossing protection devices at Davidson Street at Albany, Linn County. Approved June 27, 1979. RR 986 (16-12)
- (19) Sale of an Access Road Easement to Bonneville Power Administration over 0.8 acre at the Abbott Quarry on the Wapinitia Highway in Wasco County for a minimum consideration of \$100. Approved June 28, 1979. File Q 270 (16-43)
- (20) Sale of 1.2 acres excess property on the Myers Creek-Brookings Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$1,000. Approved June 29, 1979. File 27550 (16-43)
- (21) Sale of 1.0 acre excess property on the Warm Springs Jct.-Wapinitia Section of the Wapinitia Highway in Wasco County for a minimum consideration of \$500. Approved July 2, 1979. File 11038 (16-43)

Dated this 9 day of July, 1979.


J. B. BOYD, Right of Way Manager

JB:nn

7-17-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7741 Multnomah County v. David G. Talbot, State Historic Preservation Officer: This lawsuit arises out of a dispute over the approval of the application of Ambassador Associates for special assessment treatment as historic property pursuant to 358.475 et seq. Multnomah County through its tax assessor is disputing the approval of the Historic Preservation Officer of the designation of the property for special assessment treatment as historic property. Said property is the Ambassador Hotel located at 1209 S.W. Sixth Avenue, Portland, Oregon. The matter has been referred to the Attorney General's office for the defense of the State.

L-7742 June A. Anderson v. Waldo George Abbott and the State of Oregon, acting by and through its Highway Division: This is a lawsuit that arises out of an accident that occurred on July 10, 1977, at the intersection of Highway 36 and Alvadore Road, a county road in Lane County. The plaintiff alleges that the cause of the accident was the negligence of the State in failing to properly replace a stop sign that had been knocked down. The plaintiff is seeking \$65,000 general damages, \$900 special damages and \$6,715 for property damage. The matter has been referred to the Attorney General's office for the defense of the State.

L-7743 A. E. Slaughter v. State of Oregon Transportation Commission: This lawsuit arises out of an accident that occurred on April 2, 1978, in which the plaintiff was the passenger in a vehicle that allegedly struck road obstructions and ruts and other defects on Highway 22 in Polk County. The plaintiff is seeking \$25,000 general damages and \$4,651.40 for property damages and personal injury. The matter has been referred to the Attorney General's office for the defense of the State.

L-7744 Imogene Slaughter v. State of Oregon Transportation Commission: This is a companion case to L-7743 and the plaintiff was the driver of the vehicle. The plaintiff is seeking \$50,000 in general damages and \$5,352.60 for property damages and personal injuries. The matter has been referred to the Attorney General for the defense of the State.

L-7746 Deanna Wilson v. State of Oregon: This lawsuit arises out of an accident that occurred on December 15, 1978, on Highway 34 near Tryon Cement Plant east of Waldport in Lincoln County. The plaintiff alleges that the cause of the accident was the failure of the Highway Division to inspect, care and maintain the highway so as to alleviate the slick and icy condition on the bridge. The plaintiff is seeking \$100,000 general damages and an unspecified amount of special damages. The matter has been referred to the Attorney General for the defense of the State.

7-17-79

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|----------------|--|---|--------------------------------------|----------|
| Donald R. Coon | \$14,500 | \$12,000 | \$64,500
(at trial) | \$19,500 |

L-7667

R-49313

Section: Battle Creek-Talbot Road

Highway: Pacific (I-5)

County: Marion

Approved by: Jack L. Sollis

Date: July 9, 1979

| | | | | |
|------------|----------|----------|----------|----------|
| D. Brenner | \$16,000 | \$12,500 | \$50,000 | \$34,629 |
|------------|----------|----------|----------|----------|

L-7663

R-49307

Section: Battle Creek-Talbot Road

Highway: Pacific

County: Marion

Approved by: Jack L. Sollis

Date: July 2, 1979

| | | | | |
|--------------------|----------|----------|----------|----------|
| Kenneth G. Bartrum | \$25,000 | \$22,000 | \$36,000 | \$30,000 |
|--------------------|----------|----------|----------|----------|

L-7631

R-42271

Section: Mt. Hood Post Office-Fikes Corner

Highway: Mt. Hood

County: Hood River

Approved by: Jack L. Sollis

Date: June 12, 1979

D

7-17-79

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---|-----------------|----------------------------|---------------------------|
| Michael D. Bruner
and Robert J. Pedigo | Property Damage | \$184.14 | \$184.14 |

L-7299

County: Multnomah

Remarks: Amount sued for paid in full.

| | | | |
|-----------------|-----------------|----------|---|
| Ann Marie Curry | Property Damage | \$223.01 | * |
|-----------------|-----------------|----------|---|

L-7503

* Although a legal file was set up, no complaint was filed. Amount demanded was paid in full.

D

7-17-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|---|------------------|---------------------------------|-------------------------|
| Bert Hoffman | \$13,100 | \$18,040 | \$15,500 |
| L-7250
R-47996
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | | | |
| | | Date: June 18, 1979 | |
| Hicks Investment | \$ 300 | \$ 300 | \$ 625 |
| L-7668
R-49329
Section: Battle Creek-Talbot Road
Highway: Pacific (I-5)
County: Marion
Approved by: Jack L. Sollis | | | |
| | | Date: July 2, 1979 | |
| Capitol Exchange Corp. | \$47,500 | \$66,000 | \$73,000 |
| L-7593
R-49545
Section: Ross Island Bridge-52nd Ave.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: June 14, 1979 | |
| Howard W. Raabe | \$26,000 | \$35,850 | \$33,533 |
| L-7601
R-49603
Section: Ross Island Bridge-52nd Ave.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: June 12, 1979 | |

EXHIBIT D
 JULY 13 OF 7-17-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's Offer | State's Highest Appraisal | Amount of Settlement |
|---|---------------|---------------------------|----------------------|
| Waco Scaffold & Equipment | \$20,600 | \$35,225 | \$31,000 |
| L-7602
R-49608
Section: Ross Island Bridge-52nd Ave.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: June 15, 1979 | |
| C. M. Gross | \$23,000 | \$68,000 | \$71,000 |
| L-7639
R-49547
Section: Ross Island Bridge-52nd Ave.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: June 21, 1979 | |
| Catherine Holmen | \$51,000 | \$61,400 | \$62,500 |
| L-7650
R-48929
Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: July 2, 1979 | |

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of Plaintiff |
|---|--------------|-----------------|---------------------|
| State of Oregon | Susan Samse1 | Property Damage | \$186.35 |
| L-7390
County: Washington
Disposed of by: Defendant made payments of \$150 and we are now unable to locate him. Small amount due does not justify further action. | | | |

E

7-17-79

TO: Oregon Transportation Commission

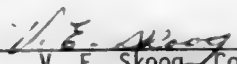
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On May 25, 1979, \$2,792,619.22 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1979.
(List of apportionments on file in Commission Files, Salem.)

On May 31, 1979, \$1,675,571.53 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 31st day of May, 1979



V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

E

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 29, 1979, \$2,555,660.34 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of May, 1979.
(List of apportionments on file in Commission Files, Salem.)

On June 29, 1979, \$ 1,533,396.21 (12 percent of the Highway Fund) was distributed to the cities for the month of May, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 14th day of June, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.



F

7-17-79

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 5, 1979

MEMORANDUM

To: Oregon Transportation Commission
From: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division

Subject: Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on March 19, 1979:

- I. Urban Mass Transportation Administration, Section 5,
a federal program providing capital and operating assistance to urbanized transit systems on a pass-through basis.
 - A. A Request for Reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive \$498,797 of federal operating assistance funds for Fiscal Year 1978 to the City of Salem (the grantee). (May 21, 1979)
 - B. An agreement with the Urban Mass Transportation Administration and the City of Salem to permit the City of Salem to receive and dispense the federal funds described in the City's capital grant application for Fiscal Year 1979 funds. (June 21, 1979)
 - C. An agreement with the Urban Mass Transportation Administration and the Lane Transit District to permit the Lane Transit District to receive and dispense the federal funds described in the District's capital grant application for Fiscal Year 1979 funds. (June 22, 1979)
- II. Urban Mass Transportation Administration, Section 16(b)(2),
a federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

Oregon Transportation Commission
July 5, 1979

7-17-79

- A. An Application (acting as the recipient) with the Urban Mass Transportation Administration to receive \$275,119 in federal funds for Fiscal Year 1978 on behalf of nine non-profit grantees.
(May 6, 1979)
- III. Urban Mass Transportation Administration, Section 9,
a federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.
 - A. A Contract with the Urban Mass Transportation Administration for \$6,000.00 in federal funds for a management assistance grant to the City of Woodburn for improved management of transportation.
(June 11, 1979)
 - B. A Contract with the Urban Mass Transportation Administration for \$1,000.00 in total federal and state General Funds to the Rogue Valley Transportation District for improved transit marketing aids.
(June 25, 1979)
 - C. A Contract with the Urban Mass Transportation Administration for \$1,375.00 in total federal and state General Funds to the City of Corvallis for improved transit marketing aids.
(June 25, 1979)
- IV. Urbanized Areas Assistance, a State General Funds program to support transit projects in the urbanized areas.
 - A. An agreement with the City of Salem to pay up to \$120,250 in State General Funds as part of the non-federal share for Project Nos. OR-03-0019 and OR-05-0002.
(June 26, 1979)
 - B. An agreement with the Lane Transit District to pay up to \$265,137 in State General Funds as part of the non-federal share for Project Nos. OR-03-0021 and OR-05-0001.
(June 26, 1979)
 - C. A supplemental agreement with the Tri-County Metropolitan Transportation District of Oregon to pay up to \$1,533,516 as part of the non-federal share for Project Nos. OR-03-0008 Amendment No. 1, and OR-03-0009.
(June 26, 1979)
- V. Urban-Rural Operating Assistance Program, a State General Funds program to support the operations of public transit systems in Oregon's urban and rural areas.
 - A. Rogue Valley Transportation District; Medford
A supplemental agreement to increase the contract amount to \$84,252.00.
(May 30, 1979)

- B. City of Roseburg
A supplemental agreement to increase the contract amount to \$76,992.00
(May 31, 1979)
 - C. Columbia County Council of Seniors; St. Helens
A supplemental agreement to increase the contract amount to \$65,307.00.
(May 18, 1979)
 - D. City of Reedsport
A supplemental agreement to increase the contract amount to \$12,000.00
(June 21, 1979)
- VI. Urban-Rural Capital, a State General Funds program to contribute to capital purchases for the urban and rural areas.
- A. Rogue Valley Transportation District; Medford
A supplemental agreement to increase the Division's share in capital purchases to \$35,533.07.
(March 28, 1979)
 - B. Rogue Valley Transportation District; Medford
A supplemental agreement to increase the Division's share in capital purchases to \$57,540.00.
(June 26, 1979)
 - C. City of Roseburg
A supplemental agreement to extend the loan of the Division's Argosy buses until September 6, 1979.
(May 21, 1979)
- VII. Urban-Rural Areas Experimental Program, a State General Funds program to accompany the capital and operating funds program. Funding to be used in the three areas of marketing, planning and assistance, and experimentation.
- A. Yamhill County
A supplemental agreement to increase the Division's share in YAMCO Transit to \$23,510.00.
(May 16, 1979)
 - B. City of Woodburn
A supplemental agreement to increase the Division's share in the Woodburn Transit System to \$15,314.
(May 30, 1979)
- VIII. Intercity Public Transportation Assistance, a State General Funds program appropriated to the Emergency Board for use in projects improving intercity travel in Oregon.



Oregon Transportation Commission
July 5, 1979

F

7-17-79

- A. A contract for \$7,000.00 with Azimuth Surveying and Engineering for consultant services to the Willamette Valley Rail Study Committee.
(March 22, 1979)
- B.1. Lincoln City
An agreement to pay \$581.00 for costs directly associated with the repair and maintenance of an intercity bus shelter.
(April 24, 1979)
- B.2. City of Florence
An agreement to reimburse the City of Florence up to \$3,000.00 for costs directly associated with the design, construction, and installation of an intercity bus shelter.
(November 14, 1978)

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
August 21, 1979

August 21, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
George Bell, Assistant Director for Intergovernmental and Public Affairs
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Policy and Program Development
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
Roger G. Ritchey, Deputy Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
Harvey Ward, Deputy Administrator of Motor Vehicles Division
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the following meetings:
 - Regular monthly meeting of June 19, 1979
 - Telephonic meeting of June 29, 1979
 - Regular monthly meeting of July 17, 1979
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2689" on file in Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 8962 for paving on S.W. 117th Avenue-S.W. Hocken Avenue (Beaverton) and N.E. Sandy Boulevard-S.E. Flavel Street (Portland) Sections on Tualatin Valley and Cascade Highways in Washington and Multnomah Counties, in the amount of \$184,960 (17.6% increase).

- b) Contract No. 8850 for the Ukiah Rock Production, Pendleton-John Day Highway, Umatilla County, in the amount of \$11,719 (12.5% increase).
- c) Contract No. 8712, Pudding River (Red) Bridge, Clackamas and Marion Counties, in the amount of \$23,650.65 (7.7% increase).
- 4) Amended Delegation Order No. 23 by adding to paragraph 58 that the State Highway Engineer can approve Federal-Aid Title II Safety Projects.
- 5) Adopted resolution removing a portion of the Beaverton-Tualatin Highway from the State highway system, transferring jurisdiction and maintenance responsibilities to the City of Beaverton. ("Abandonment Resolution No. 579A" on file in Commission's files, Salem.)
- 6) Authorized consulting agreements with Azimuth Engineering and Surveying and Alan M. Voorhees and Associates, Inc., on behalf of the Willamette Valley Rail Study Committee for assistance in preparing and making a presentation to the Emergency Board for a passenger rail service demonstration between Portland and Eugene. Azimuth agreement not to exceed \$1,500 and Voorhees agreement not to exceed \$1,000.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| Director of Transportation | Exhibit B |
| State Highway Engineer | Exhibit C |
| Right of Way Manager | Exhibit D |
| State Parks Administrator | Exhibit E |
| State Recreation Director | Exhibit F |
| Highway Controller | Exhibit G |
| Chief Counsel | Exhibit H |

The Commission considered adoption of a Noise Mitigation Policy and a proposed demonstration project on the east side of the I-205 Freeway near S.E. 92nd Avenue and S.E. Lester Street in Multnomah County (near the Mt. Scott neighborhood). Mr. Rulien referred to a map pointing out the exact location where the property owners complained of the noise levels at the Commission meeting on March 27, 1979. (See minutes, pages 2952 and 2953.) He said the citizens of the area have offered to pay half of the State's 8% project cost for construction of a sound berm and wall up to a maximum of \$40,000.

Mr. Rulien recalled that the Noise Mitigation Policy and Noise Inventory Reports were presented to the Commission at the March 27, 1979 meeting. He mentioned the policy statements being presented today are about the same that were submitted earlier this year. The one difference in the policy would be the idea that there may be sufficient merit in trying to respond to this kind of a need on a demonstration basis. He said the Department would cooperate with the property owners to see if the necessary agreements can be developed, to see if the necessary Interstate Funding can be obtained for the project, to proceed with it and to learn from that experience. He mentioned the match for the Interstate Funding could be supplied one half by the State and one half by the property owners. Mr. Rulien pointed out that the noise mitigation was not built into the I-205 Freeway through this section. Due to a change in Federal regulations, the noise mitigation was incorporated into the design of contracts on the freeway from Foster Road North. The Commission unanimously adopted the Noise Mitigation Policy and approved the demonstration project to construct a sound barrier on I-205 near the Mt. Scott neighborhood, contingent upon getting the necessary agreements and Interstate Funds. (Copy of Policy on file in the Commission's files, Salem.)

Following Mr. Klaboe's recommendation, the Commission unanimously amended Delegation Order No. 22 by adding the following items to the Director's authority:

- 1) Authorize appeals of cases to the Court of Appeals or the Supreme Court when an appeal is recommended by Legal Counsel.
- 2) Authorize settlement for all cases in litigation involving the Department after consultation with and recommendation of Legal Counsel.

The Commission set the next meeting date as Wednesday, September 19, 1979, in Salem. The following meeting was set for Wednesday, October 24, 1979, in Salem. (Later the meeting place was changed to Ontario.)

Mr. Bell handed to the Commission a weekly count of the six border visitor centers for the period of August 13-19, 1979. He said this shows a decline of approximately 29% compared to the same period last year. He mentioned that the Astoria Visitor Center shows an increase of approximately 31% which is most likely due to the consolidation of the State center with the Astoria Chamber of Commerce. Mr. Bell stated that staff hours will be reduced at the centers starting September 1, 1979, due to the decline in visitors. (Copy of Visitor Centers' Weekly Count on file in the Commission's files, Salem.)

Upon Mr. Bell's recommendation, the Commission unanimously gave their approval for the Department to request Legislative Emergency Board approval to transfer three positions and appropriate service and supply funds from the Federally-funded portion of the Travel Information budget to the General Fund portion. Estimated cost for the remaining 21 months in the biennium is \$89,000 for salaries and \$27,000 for services and supplies. (Further details of this request in a letter to the Commission dated August 8, 1979, from Mr. Bell on file in Commission's files, Salem.)

Attention was given to an agreement with the Oregon Hospitality and Visitors Association to provide special travel promotion services. Mr. Bell said the Department is not staffed to handle these services. The contract is for the period from September 1, 1979, through June 30, 1980, at a cost of \$31,000, and has the approval of the Travel Advisory Committee. The Commission unanimously approved the agreement as recommended by Mr. Bell.

The Commission considered a procedure entitled "Certification Acceptance". Mr. Coulter said this procedure allows the State to assume a greater share of the responsibility in the Federal Aid Highway Program. It is an alternate to the standard administration of Federal Aid projects. He stated it reduces direct Federal Highway Administration review and approval of specific project development steps which is similar to the Secondary Road Plan. Mr. Coulter said it is proposed to apply this procedure to all projects administered under the Federal Aid Secondary and Safer Off-System Programs. The Commission unanimously approved the certification and authorized the State Highway Engineer to sign the document on their behalf.

Consideration was given to a settlement of a claim with Kearney Bros. Construction Company in the amount of \$130,000 covering the S. Tigard Interchange-Boones Ferry Road Project on Kruse Way, Contract No. 8261, in Washington and Clackamas Counties. Mr. Coulter said this contract was awarded on July 17, 1975, and a court injunction later shut down the project. The contractor was given a stop work order on August 5, 1975. On August 18, 1975, the contractor was requested to resume work in order to install right-of-way fencing which was the only work allowed at that time. A judge's ruling later lifted a portion of the work restrictions and the resident engineer then rescinded the stop work order. The contractor resumed work again on September 2, 1975. Mr. Coulter mentioned the contractor submitted a claim in the amount of \$272,183. After review and evaluation of the validity of the claim, a settlement of \$130,000 has been agreed to by the contractor and the State. Federal Highway Administration concurrence and participation has been obtained. Clackamas County participated in the match funds for a portion of this contract and they concur in the settlement and their additional cost of \$10,741. Mr. Coulter said this would increase the project authorization in the amount of \$171,600 or

9.6%. The Commission unanimously approved the settlement in the amount of \$130,000 and the increase in project authorization in the amount of \$171,600 as presented by Mr. Coulter.

Mr. Coulter presented a revised list of equipment rental rates used for force account work. He stated the last list was published November 1, 1975. Increases in fuel costs and ownership costs since that time justified an across-the-board 6% increase of the last published rate effective May 1, 1977. He mentioned the proposed rates average 39% above the May 1, 1977 adjustment. Mr. Coulter stated these rates have the concurrence of the Federal Highway Administration and the Associated General Contractors. Commissioner Brix suggested that the rates be reviewed at least once a year. Following Mr. Coulter's favorable recommendation, the Commission unanimously approved the revised equipment rental rates effective October 1, 1979. (Copy of new rates on file in the Commission's files, Salem.)

Mr. Talbot reported that the conference center at Silver Falls State Park in Marion County is nearing completion and should be ready to open in the fall of 1979. He said the center is a public facility and must be available to the general public. Its primary purpose is to provide a close-in meeting place for State agencies. Mr. Talbot said the first year the center will be able to accommodate groups of up to 32 persons. By the fall of 1980 when all the improvements are completed, the conference center will be able to accommodate groups up to 56. The Commission gave their unanimous approval to schedule public hearings to establish rates and other rules pertaining to the conference center.

Mr. Talbot announced that after the morning meeting two vans will transport the Commission and staff to the new Willamette Mission State Park for lunch.

The Commission considered approval of a supplemental agreement with Washington County pertaining to the collection of the fuels tax assessed by the County. Mr. Ward said the County has requested the State to reduce the reserve for funds account from \$20,000 to \$5,000. He indicated the Division has issued less than \$2,000 in gasoline tax fuel refunds since the program was implemented on January 1, 1978. The Commission unanimously approved the supplemental agreement as recommended by Mr. Ward.

Mr. Ward requested Commission approval to present a request to the September Legislative Emergency Board for an increase in expenditure limitation of \$39,896 and an additional nine positions. He said this request is a result of the implementation of Chapter 233,

Oregon Laws 1979 (House Bill 2052), relating to mandatory auto insurance passed by the 1979 Legislature. The Commission unanimously approved Mr. Ward's request to appear before the Emergency Board.

Mayor Al Densmore and Robert Kortt, Traffic Engineer, appeared before the Commission concerning funding of a traffic signal control system for the City of Medford. Mr. Kortt said approximately two years ago the Transportation Commission looked at Medford as a number one priority in the State for a signal demonstration project utilizing Federal Traffic Signal Demonstration Funds. He recalled that the Department submitted the Medford project to Region 10 (Federal Highway Administration), but Anchorage, Alaska, and Boise, Idaho, were given the funds. Mr. Kortt said prior to the release of further Federal funds, this program was cancelled. He pointed out that the 1978 Surface Transportation Act allows the State to utilize up to 10% of their apportioned monies for safety and signal projects with no match required. Mr. Kortt stated that the City has worked very closely with the Department the past two years to develop this control system. The City has developed plans and specifications and are ready to go to bid for a users concept of a Processor 170 Controller. He mentioned much of the computer design standards formulated to date will have application in other areas of the State.

Mayor Densmore commented on the air quality improvement in Medford that has been dictated by the level of pollutants in the air. He mentioned that in 1977 the City experienced the highest level of carbon monoxide levels in the State. The City exceeded State and Federal health standards on 178 days; in comparison, Portland exceeded standards only 44 days. The Mayor said they believe there are some air quality benefits to be had by this program. He mentioned any assistance the Department can give the City in helping to see this project through will be a benefit not just to the citizens of Medford but to the entire State. Mayor Densmore mentioned the estimated cost of the project is \$950,000 which includes controllers at 60 intersections (46 on State highways). This also includes testing of equipment and education.

Mr. Klaboe stated some of the primary and secondary funds could be applied to this project but it would come off the top of the primary allocation. He mentioned the primary allocation for the next several years have been allocated to other projects. He said some more primary funds could be combined that are not used or the reduction or elimination of some other project would be necessary to fund the Medford project.

Chairman Yturri stated that the Commission is interested in the project and will review and advise the City what the Department can do.

Mr. Klaboe said the Six Year Highway Program hearings will be held this fall and there will be an opportunity then for the City

to present this project. Mr. Klaboe pointed out the Department has approximately \$4,000,000 in backlog of warranted signals in the State system. This type of a project is 100% Federal funds; there is no match required.

A delegation from Eugene came before the Commission concerning the extension of 6th and 7th Avenues to West 11th in Eugene. Gretchen Miller, member of the Eugene City Council, said she is representing the Council as Mayor Gus Keller was unable to attend the meeting. Ms. Miller read Mayor Keller's letter of August 21, 1979, to the Commission. (Mayor Keller's letter is on file in the Commission's files, Salem.) The letter refers to the Eugene-Springfield Area 2000 Transportation Plan (T-2000) adopted in 1978. She said the City Council at its meeting of August 1, 1979, voted to support some preliminary concepts which have been developed for the 6th-7th Avenue extension. The letter outlined the following specific actions adopted by the Council:

- 1) Request the Oregon Transportation Commission to place the 6th/7th Avenue facility on its Six-Year Improvement Program.
- 2) Request the Oregon Transportation Commission to direct the Oregon Department of Transportation staff to begin development of an environmental impact statement and other analyses required to begin implementation of the project.
- 3) Direct Eugene staff to assist ODOT as may be required, and to make periodic reports concerning progress of the facility to the Eugene Planning Commission and City Council.
- 4) Request the Oregon Transportation Commission to place Element 1 (widening of 6th and 7th Avenues) and right-of-way acquisition for Element 4 (west of Seneca Street to West 11th Avenue) as its two highest priorities for implementation following completion of the environmental impact statement, with consideration given to use of surplus right-of-way funds from the Highway 126 project to augment other funding sources.
- 5) Notify the Oregon Transportation Commission that, in compliance with the City Charter, the Eugene Council intends to place a proposed project to a vote of the citizens of Eugene as soon as the required analyses and information have been performed and developed, in order that the voters can make a reasonable decision on the issue.

- 6) Direct the Eugene staff to investigate the possibilities of using local bond monies intended to address transportation needs in the east-west corridor for initial right-of-way acquisition in Element 4 of the project, with the understanding that as funds for this activity become available to the Oregon Transportation Commission, they would be repaid to the City. This recognizes that any expenditure of funds from any source must await local voter approval of the project (as prescribed under the City's charter) and completion of an environmental impact statement which is acceptable to the Federal government.

Mr. Charlie Henry, City Manager, thanked Mr. Rulien and other staff members for their help in this proposed project. He said this project is very important to the City, the metropolitan area and to the State. Mr. Henry mentioned the Metropolitan Transportation Plan was the first one adopted that has the concurrence of the County and the Cities of Eugene and Springfield. He called attention to the development that is taking place at the western part of Eugene and the heavy traffic volume that 6th, 7th, and 11th Avenues carry at the present time. Mr. Henry said the City has \$700,000 to \$800,000 available for advance right-of-way acquisition. There have been no major projects, he said, in the Eugene area since the construction of I-105 in the late 1960's. He stated the east-west traffic movement is reaching critical traffic stages. Mr. Henry asked that the project be placed on the Six Year Program and that work commence on the Environmental Impact Statement. He introduced Mr. James Hanks, Traffic Engineer; Mr. Jim Farah, Sr. Planner; and Mr. Irv Berman, Public Works Planning Engineer.

Commissioner Coleman mentioned that he travels 6th and 7th Avenues every day and is aware of the traffic problems that exist. He mentioned the streets were constructed many years ago and are not designed for the present day traffic.

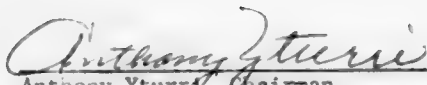
In reply to Commissioner Hollern's inquiry, Mr. Klaboe stated the process today is not to start the Environmental Impact Statement until the project is on the Six Year Program.

Chairman Yturri said the City will have an opportunity to present this project this fall at one of the Six Year Highway Program Hearings.

The meeting adjourned at 11:35 a.m.

The Commission had lunch at the new Willamette Mission State Park near the Wheatland Ferry Crossing in Marion County. Mr. Talbot and his staff gave a brief history of the park.

The Commission held a work session at 2 p.m. in the Conference Room of the Transportation Building to discuss the Department's Six Year Program.


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner



Michael P. Hollern, Commissioner



C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 8-21-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Highway E. @ Berg Parkway (Canby)
(Contract No. 8964)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Clackamas Highway Pacific East
No. of Bidders 2 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 38,616.00

Engineer's Recommendation: Award to low bidder subject to concurrence of
E. & Z. Development Co. and the sum of \$46,150.00
is deposited by the E. & Z. Development Co.

No. 2 Project Silverton Rd. NE @ Cordon Road NE
(Contract No. 8965)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Marion Highway County Road (Silverton Rd. NE)
No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 17,068.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
Marion County and the sum of \$35,800 is deposited by the County.

No. 3 Project Columbia River Hwy. @ Umatilla Bridge
(Contract No. 8966)
Type of Work Guard Rail & Signals F.A. Proj. No. HES-18(2)
County Umatilla Highway Columbia River
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 78,332.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the
FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 4 Project "D" Street-"F" Street (Rainier)
(Contract No. 8967)
Type of Work 0.07 Mile, Grade & Pave F.A. Proj. No. SOS-0504(1)
County Columbia Highway City Street (4th St. West)
No. of Bidders 1 Low Bidder Columbia West Materials & Constructors, Inc., Longview,
WA
Low Bid \$ 53,382.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the
City of Rainier and the sum of \$8,400 is deposited by the City.

No. 5 Project Brookings (Wharf St.) Section
(Contract No. 8968)
Type of Work 0.12 Mile, Grade & Pave F.A. Proj. No. State
County Curry Highway City Street
No. of Bidders 2 Low Bidder M & F Building Company, Brookings
Low Bid \$ 68,987.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the
City of Brookings and the sum of \$58,700.00 is
deposited by the City.

No. 6 Project Port Drive (Depoe Bay) Section
(Contract No. 8969)
Type of Work Paving F.A. Proj. No. SOS-2101(1)
County Lincoln Highway City Street
No. of Bidders 3 Low Bidder Oceanlake Paving Company, Lincoln City
50,829.07 "A"
Low Bid \$ 40,518.27 "B"

Engineer's Recommendations: Award to low bidder subject to concurrence of the
City of Depoe Bay and the sum of \$8,650.00 is de-
posited by the City.

(Contract awarded in amount of \$50,829.07)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 7 Project NE Maywood Place Section
(Contract No. 8970)
Type of Work .63 Mile, Roadside Improvement F.A. Proj. No. I-205-7(70)312
County Multnomah Highway East Portland Freeway
Aichele Landscaping, Inc.
No. of Bidders 2 Low Bidder & Ben Fox, Inc., Portland
Low Bid \$ 157,690.15

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Columbia River (Interstate) Bridge
(Contract No. 8971)
Type of Work Deck Overlay F.A. Proj. No. IR-5-6(92)309
County Multnomah & Clark (WA) Highway Pacific
No. of Bidders 1 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 946,600.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the State of Washington.

N. Newman Ave.-N. Woolsey Ave. (N. Hunt St.)
N. Greeley Ave.-N. Delaware Ave. (N. Bryant St.)
NE 67th Ave. @ NE Hassalo St.
No. 9 Project NE 67th Ave. @ NE Hassalo St.
(Contract No. 8972) SOS-2601(2), SOS-2601(3)
Type of Work .26 Mile, Grade & Pave F.A. Proj. No. & SOS-2601(6)
County Multnomah Highway City Streets
No. of Bidders 3 Low Bidder Columbia West Materials & Constructors, Inc., Portland
Low Bid \$ 109,624.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the sum of \$20,400.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 10 Project Nelson Point Interchange
(Contract No. 8973)
Type of Work 0.43 Mile, Grade, Pave & Signs F.A. Proj. No. I-84-7(2)328
County Baker Highway Old Oregon Trail
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid \$ 448,427.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Oregon Portland Cement Co. and the sum of \$20,500.00 is deposited by the Oregon Portland Cement Co.

No. 11 Project Prairie Rd.-Irving Rd. & Park Ave.-River Rd.
(Contract No. 8974)
Type of Work 3.08 Miles, Grade, Pave & Signals F.A. Proj. No. M-1095(1)
County Lane Highway FAU 1095 (Northwest Expressway)
No. of Bidders 4 Low Bidder Delta Construction Co., Eugene
Low Bid \$ 758,765.06

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of \$666,600.00 is deposited by the County.

No. 12 Project Willamette River-Goshen Section
4.66 Miles, Grade, Pave, (Contract No. 8975)
Type of Work Barriers & Signing F.A. Proj. No. IR-I-5-3(118)189
County Lane Highway Pacific
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 3,359,788.81

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 13 Project N. Albany, Santiam Hwy. & Lebanon Road Interchanges
(Contract No. 8976)
Type of Work Grading & Paving F.A. Proj. No. IR-I-5-4(85)228
County Linn Highway Pacific
No. of Bidders 2 Low Bidder Wildish-Corvallis Const. Co., Corvallis
Low Bid \$ 902,438.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project Grande Ronde (M.P. 20.0 - M.P. 21.7)
1.7 Miles, Grade, Pave (Contract No. 8977)
Type of Work & Structure Widening F.A. Proj. No. F-23(2)
County Polk Highway Salmon River
No. of Bidders 4 Low Bidder Wildish-Corvallis Const. Co., Corvallis
Low Bid \$ 1,285,662.55

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 15 Project Nehalem River (CCC) Bridge Section
(Contract No. 8978)
Type of Work Grade, Pave & Structure F.A. Proj. No. RS-A727(2)
County Tillamook Highway FAS A727
No. of Bidders 3 Low Bidder A. K. Lundmark & Son, Colton
Low Bid \$ 429,634.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Tillamook County and the sum of \$30,300.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 2-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 16 Project Sandy E.C.L.-E. Brightwood Loop Section
(Contract No. 8979)
Type of Work 13.4 Miles, Pavement Seal F.A. Proj. No. State
County Clackamas Highway Mt. Hood
No. of Bidders 2 Low Bidder Dabler Bros., Inc., Portland
Low Bid \$ 329,350.00

Engineer's Recommendation: Award to low bidder.

On July 3, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on June 28, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 27 day of July, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-79

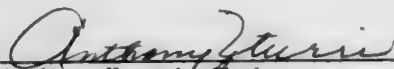
TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

- (1) Agreement with the City of Lincoln City and the Devil's Lake Rural Fire Protection District for installation of a traffic signal on the Oregon Coast Highway at 25th Street (Lincoln County). The State will design, install and maintain the signal using State forces. The City has agreed to pay for electrical energy and the Fire District will pay for the necessary material. (Local Government)
- (2) Agreement with Clackamas County and the Mercury Development Company for installation of traffic signals on the Clackamas-Boring Highway at Foster Road. The State will design, install and maintain the signals using Federal Aid Title II Safety funds. The County has agreed to pay all costs of electrical energy, and the Mercury Development Company has agreed to contribute a maximum of \$7,500 toward the project costs. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the two items listed above and report this action for your official records.

Dated this 5 day of July, 1979.


Anthony Yturri, Chairman
Oregon Transportation Commission

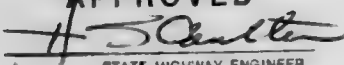
APPROVED

STATE HIGHWAY ENGINEER
Date 7/3/79

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|----------------------------------|----------------------|
| 48254 | Weyerhaeuser Company | \$ 4,500.00 |
| 49783 | Barry Hoaglin, Edward L. Clemens | 8,130.00 |
| 50340 | Stephen J. St. Clair | 250.00 |
| 50461 | Sylvia H. Campbell | 1,300.00 |
| 33 SR | Obie Communications | 12,250.00 |
| 5 Transactions | | \$ 26,430.00 |

- (2) Supplemental agreement to the highway transfer agreement dated March 27, 1979, with the City of Beaverton which provides for the City to accept maintenance responsibility of a signal being installed at the Fred Meyer Shopping Center access with the former Beaverton-Hillsdale Highway. (Local Government)
- (3) Letter form agreement with Tualatin Rural Fire Protection District for installation of emergency vehicle pre-emption devices on traffic signals on Nyberg Road at Martinazzi Street and Boones Ferry Road, Washington County. The project is under contract and the work will be done by the contractor through Price Agreement. The District will pay 100% of the cost and be responsible for the replacement of obsolete or worn-out equipment. (Local Government)
- (4) Agreement with City of Springfield for the completion of a City-wide survey and inventory of cultural resources in the City of Springfield. The object of this contract is to assist the City in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to \$4,306.70. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, US Department of the Interior (Lane County). (Parks Branch)

APPROVED

STATE HIGHWAY ENGINEER

Date 2/12/79

APPROVED

ASST. STATE HIGHWAY ENGINEER

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

- 3207 -

Anthony Yturri, Chairman, Transportation Commission
Dated this 16 day of July, 1979

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-79

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 28, 1979, approved a 30-day extension to the 1977-79 Keep Oregon Livable contract agreement to enable Ted Hallock, Inc., to complete the work under the contract. All other terms and conditions of the contract remain the same.
- 2) On July 6, 1979, approved a cooperative construction agreement with the City of Milwaukie and the Freeport Investment Company for the installation of traffic signals at the intersection of Clackamas Highway at Freeman Avenue. State will design, install and maintain the signals. City will pay for all electrical energy consumed and Freeport Investment Company has agreed to pay all costs of the project, except the State will pay the cost of the material & labor in the inter-connection of the new equipment with the existing signal system.
- 3) On July 6, 1979, approved a supplemental agreement (final) with Salem Sand and Gravel Company for termination of their responsibilities on the Manzanita Safety Rest Area Sewage disposal facility on the Pacific Highway in Josephine County.
- 4) On July 11, 1979, approved a contract with Linn-Benton-Lincoln Manpower Consortium for employment of personnel under the CETA Program, with a maximum limit of \$50,783. This contract is for the period of July 1 through September 30, 1979.
- 5) On June 26, 1979, by telephone to J. B. Boyd to accept the settlement with Southern Pacific Transportation Company for 10 parcels on the Hanson Cr.-Saunders Cr. and Saunders Cr.-Mapleton Section of the Florence-Eugene Highway in Lane County for a consideration of \$120,820 plus interest to 8-31-79 of \$40,284. Files 43881, 48385.

Dated this 16 day of July, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

5 Chulter
STATE HIGHWAY ENGINEER

Date

7/12/79

A

8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---|----------------------|
| 49395 | Gerald R. and Marlene M. Hardy | \$ 133,000.00 |
| 50121 | Hugh Ross and Lora C. Newcomb | 73,500.00 |
| 50354 | Marjorie L. King | 500.00 |
| 50465 | Betty J. Patten | 200.00 |
| 50482 | Ladies Relief Society of City of
Seattle | 525.00 |
| 50539 | James Hemenway, Inc. | 200.00 |
| 54-10.40 | Cruikshank, James W. | |
| 54-10.22 | Cruikshank, James W. | 120.00 |
| 234-15.24E | Rone, Donald and Elaine | 750.00 |
| | 8 Transactions | \$ 208,795.00 |

(2) Grant of a residential access to Velma E. Gover et al at Sta. 670+40 on the Baker-Copperfield Hwy. in Baker County, File 27283.

(3) Grant of unrestricted use to Ray and Helen W. Passley for their access at Station 886+27 on the Myers Cr.-Brookings Section of the Oregon Coast Hwy. in Curry County, File 27877.

(4) Supplemental Throughway Agreement with Clatsop County for the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway. The supplemental agreement is necessary to clarify future maintenance responsibilities of a county road (Dolphin Avenue) lying within the city limits of Warrenton. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 16 day of July, 1979

APPROVED

STATE HIGHWAY ENGINEER

Anthony Yturri, Chairman

Oregon Transportation Commission

- 3209 -

7-12-79

EXHIBIT A
MINUTES OF 8-21-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project The Dalles-California Hwy. @ O.B. Riley Road
(Contract No. 8980)
Type of Work Traffic Signals F.A. Proj. No. State
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 59,180.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the Lloyd Center and the sum of \$71,196.10 is deposited by the Lloyd Center.

No. 2 Project SW Capitol Hwy. @ SW Huber St. (Portland)
(Contract No. 8981)
Type of Work Traffic Signals F.A. Proj. No. TX-9407(3)
County Multnomah Highway FAU 9407
No. of Bidders 2 Low Bidder L. W. Hembree Co.; Portland
Low Bid \$ 59,817.79

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the City of Portland and the sum of \$4,200 is deposited by the City.

No. 3 Project Corvallis/Newport Hwy. @ 19th St. (Philomath)
(Contract No. 8982)
Type of Work 0.13 Mile, Grade, Pave & Signals F.A. Proj. No. State
County Benton Highway Corvallis-Newport
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 81,722.36

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-17-79

MINUTES OF 8-21-79

No. 4 Project Depoe Bay (Ellingson St. & Coast Ave.)
Type of Work 0.085 Mile, Grade & Pave (Contract No. 8983)
County Lincoln Highway City Streets
No. of Bidders 2 Low Bidder Morse Bros. Lincoln Ready Mix, Inc., Lebanon
Low Bid \$ 26,753.30

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Depoe Bay and the sum of \$6,400.00 is deposited by the City.

No. 5 Project Columbia County Line-Buxton Section
Type of Work 6.01 Miles, Paving (Contract No. 8984)
County Washington Highway Nehalem
No. of Bidders 9 Low Bidder St. Helens Paving, Inc., St. Helens
Low Bid \$ 251,740.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Carus Jct.-Woodburn/Estacada Hwy. Sec.
Type of Work 8.57 Miles, Paving (Contract No. 8985)
County Clackamas Highway Cascade
No. of Bidders 8 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 893,114.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-17-79

EXHIBIT _____ A
MINUTES OF 8-21-79

No. 7 Project The Dalles/California Hwy.-S. 6th St. (Klamath Falls)
(Contract No. 8986)
Type of Work 4.43 Miles, Paving F.A. Proj. No. State
County Klamath Highway Klamath Falls-Malin
(E. Side Bypass)
No. of Bidders 3 Low Bidder Stukel Rock and Paving, Inc., Klamath Falls
Low Bid \$ 1,009,834.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Silver Lake-Summer Lake (M.P. 48.1-M.P. 75.0)
(Contract No. 8987)
Type of Work 26.9 Miles, Oiling F.A. Proj. No. State
County Lake Highway Fremont
No. of Bidders 6 Low Bidder R. A. Hatch Co., Bend
Low Bid \$ 878,900.00
Engineer's Recommendations: Award to low bidder.

No. 9 Project Jantzen Beach Information Center
(Contract No. 8988)
Type of Work Grading and Paving F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid \$ 42,330.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-11-79.....

MINUTES OF A
8-21-79

No. 10 Project Beaver Slouth (McLean) and
Clatskanie Slough (Erickson) Bridges
(Contract No. 8989)
Type of Work Grade, Pave & Structures F.A. Proj. No. SOS-0500(1)
County Columbia Highway County Roads
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 530,149.00

Engineer's Recommendation: Award to low bidder subject to concurrence of
Columbia County and the sum of \$186,300.00 is
deposited by the County.

No. 11 Project Rattlesnake Creek, Fields Creek
and McClellan Creek Bridges Section
(Contract No. 8990)
Type of Work Grade, Pave and Structures F.A. Proj. No. BRF-88-2(5)
County Grant Highway John Day
No. of Bidders 1 Low Bidder Douglas S. Coats Construction, Bend
Low Bid \$ 519,717.00

Engineer's Recommendations: Award to low bidder subject to concurrence of
the FHWA.

No. 12 Project Buck Creek Road Section
(Contract No. 8991)
Type of Work 1.14 Miles, Grade & Surface F.A. Proj. No. RS-B316(2)
County Lake Highway FAS B316
No. of Bidders 9 Low Bidder Hughes & Dodd Co., Medford
Low Bid \$ 275,317.50

Engineer's Recommendations: Award to low bidder subject to concurrence of
Lake County and the sum of \$18,600.00 is de-
posited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-17-79

EXHIBIT A
MINUTES OF 8-21-79

No. 13 Project SE Crystal Springs Blvd.-SE Glenwood St. Section
(Contract No. 8992)
Type of Work 0.73 Mile, Grade & Pave F.A. Proj. No. IX-9699(1)
County Multnomah Highway FAU 9699 (SE 39th Ave.)
No. of Bidders 6 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$ 499,999.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of \$84,500.00 is deposited by the City.

No. 14 Project Heisler St.-Court St. (Dufur) Section
(Contract No. 8993)
Type of Work Grading and Paving F.A. Proj. No. SOS-3301(1)
County Wasco Highway City Street (N. 4th St.)
No. of Bidders 2 Low Bidder Superior Asphalt & Concrete Co., Yakima, WA
Low Bid \$ 73,486.50 "D"

Engineer's Recommendations: Award to low bidder for Alternate "D" subject to concurrence of the City of Dufur and the sum of \$22,900.00 is deposited by the City.

:(On July 18, 1979, the City of Dufur advised that they wish to reject the bid.)

No. 15 Project Hudson Slough-B.L.M. Reload Section
(Contract No. 8994)
Type of Work 10.1 Miles, Paving F.A. Proj. No. SR-RS-A409(1)
County Douglas Highway Lower Smith River Rd. (FAS A409)
No. of Bidders 2 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 696,281.35

Engineer's Recommendations: Award to low bidder subject to concurrence of Douglas County and the sum of \$49,200.00 is deposited by the County.

On July 17, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 12, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 1 day of August, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission
- 3214 -

A

MINUTES OF 8-21-79
 TO: Oregon Transportation Commission
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| Number | Name | Consideration |
|------------------|---|---------------|
| 10176 &
4372A | Miller, Robert G., et al | \$ -0- |
| 10176 &
4372B | Miller, Robert G., et al, dba
Willamette Pacific Company | 1,075.00 |
| 50063 | W. B. Anderson Trailer Sales, Inc.
Jake Wolfe, President | 365.00 |
| 50213 | Han, Richard D. | 7,000.00 |
| 50351 | Wardin, John K. and Ila J.
Wardin, G. F. and Marion E. | 750.00 |
| 50388 | Cook, Paul E. and Pearl M. | 4,400.00 |
| 50452 | U. S. National Bank of Oregon,
Trustee for the Estate of Frances
Ann Hagg, deceased | 800.00 |
| 50462 | Marquart, George W. and
Barbara J. | 875.00 |
| | 8 Transactions | \$ 15,265.00 |

- (2) Grant an unrestricted access to Randall J. Matthiesen at Sta. 748+20 on the Rex Hill-Numberg Sec. of the Pacific West Hwy. in Yamhill County for a consideration of \$9,000. File 34027.
- (3) Grant wider accesses and move one access for Newport Plaza on the Cole Creek-Newport Sec. of the Oregon Coast Hwy. in Lincoln County. Files 3932, 3932A, 4453.
- (4) Four agreements with the United States Custom Service to locate radio repeaters in Highway Division communication facilities in Coos County, Lincoln County, Curry County and Yamhill County. The U.S. Customs will pay the State an annual fee of \$200 per year under each agreement. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of July, 1979

APPROVED

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

- 3215 -

7-23-79

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 16, 1979, by telephone approved Supplemental Agreement No. 1, Phase II agreement, with Multnomah County, covering Rocky Butte Jail Relocation Project, Downtown Detention Center. Agreement generally covers the costs of Multnomah County and their personnel in the Phase II activities, the jail replacement.
- 2) On July 17, 1979, approved Supplemental Agreement No. 2, Phase II Agreement, with Multnomah County, covering Rocky Butte Jail Relocation Project, Downtown Detention Center. Agreement covers the moving of all the terms of the Phase II agreement from the Annex Block between 4th and 5th, Main and Madison, to the Lennox Block, 2nd and 3rd, Main and Madison.
- 3) On July 16, 1979, by telephone approved Supplemental Agreement No. 2 with Multnomah County for the Public Works Functional Replacement. Supplement was to delineate the terms under which design approval was condition on the Public Works Facility. It outlined the amount of compensation for their property; it limited the number of dollars in the replacement construction.
- 4) On July 24, 1979, approved a consultant agreement with Industrial Inspection, Inc., to conduct ultrasonic inspection of a railroad bridge being fabricated in Portland covering Contract No. 8893, East Portland Freeway, Multnomah County. The amount of the agreement is \$1,200.

Dated this 1 day of August, 1979

Anthony Yturza
Anthony Yturza, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER

DATE: 9/30/79

TO: Oregon Transportation Commission

A

8-21-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 50134 | Johnson, Robert E. and Bertha A. | \$ 13,100.00 |
| 50140 | Bride, William C. and Janet M. | 200.00 |
| 50191 | Price, William E. and Bernice E. | 68,000.00 |
| 50195 | Davis, Ben H. and Anna O. | 145,000.00 |
| 50212 | Markwardt, Gary L. and Kristen M. | 15,250.00 |
| 52-44.95 | Hager, James M. | 120.00 |
| 52-44.97 | Hager, James M. | 120.00 |
| | 7 Transactions | \$241,790.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of August, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

For State Highway Engineer
DATE: 7/30/79

MINUTES OF B
8-21-79


TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me, in my official capacity, to exercise certain authority on behalf of the Oregon Transportation Commission.

Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report it for your official records:

On July 24, 1979, approved an agreement with Oregon Hospitality and Visitors Association to assist State in gathering information on motor vehicle fuel availability and distributing it to chambers of commerce and to other travel information offices. Effective date August 1, 1979. Expiration date September 30, 1979. Total cost \$1,000.

Dated this 13th day of August 1979.



F. B. Wlaboe
Director of Transportation

C
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On July 6, 1979, established a 35 MPH speed zone from M.P. 1.17 to M.P. 1.22 and a 40 MPH speed zone from M.P. 1.22 to M.P. 3.92 on the Hood River Highway just south of Hood River in Hood River County. Rescinds Speed Zone Order No. 770 dated 1-25-78. (Speed Zone Order No. 813)
- 2) On July 19, 1979, approved a parking prohibition just north of the City of Klamath Falls on both sides of The Dalles-California Highway No. 4 from Cove Point Road (M.P. 270.25) to Lakeport Road (M.P. 271.43) in Klamath County.
- 3) On July 1, 1979, approved and executed an agreement with the Federal Highway Administration to match Federal-aid Highway Funds in accordance with Clause B of Section 120a of Title 23, USC.
- 4) On July 31, 1979, established a 40 MPH temporary construction speed zone from N.E. 82nd Avenue undercrossing (M.P. 5.01) to the N.E. 122nd Avenue overcrossing (M.P. 10.08). This speed zoning is to be in effect only on those sections where signs are in place and only for the duration of the construction projects. (Columbia River Highway No. 2, Multnomah County.) (Approved by L. W. Rulien on behalf of the State Highway Engineer.)

Dated this 9th day of August, 1979

L. W. Rulien
State Highway Engineer

8-9-79

EXHIBIT _____ C
JUL 21 1979 8-21-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Maxwell's Electric,
Inc., No. 8720 | Main St. & Canyon Blvd.
(John Day), Grant County | June 22, 1979 |
| Houck-McCall Corp.,
No. 8829 | Central Oregon Rock Produc-
tion, Harney County | July 9, 1979 |
| Roy E. Ladd, Inc.,
No. 8537 | SE Stark/Wn. Intchge.
(Stark St. U'Xing),
Multnomah County | July 9, 1979 |
| Hansen Electric, Inc.,
No. 8658 | Goshen/Divide Hwy. @
6th Street (Cottage Grove),
Lane County | July 11, 1979 |
| Benge Paving, Inc.,
No. 8766 | Harlow/Hayden Bridge Rd.-
"Q" St. (Springfield),
Lane County | July 17, 1979 |
| Bryan C. Rambo Crushing
Co., No. 8834 | Jordan Valley Rock Prod.,
Malheur County | July 17, 1979 |
| Columbia West Matls. &
Constructors,
No. 8839 | W.C.L.-Calvin Street
(Columbia City),
Columbia County | July 17, 1979 |
| W. R. Grasle Co.,
No. 8751 | S.W. Allen Blvd. @
S.W. Lombard Ave.
(Beaverton), Washington
County | July 17, 1979 |
| Olson Electric Co., Inc.,
No. 8791 | Pacific Hwy. (Conn. #1) @
Hayden Island Drive,
Multnomah County | July 17, 1979 |
| Hamilton Electric, Inc.,
No. 8682 | Beaverton/Tigard Hwy. @
SW Greenburg Rd.,
Washington County | July 20, 1979 |

C

8-21-79

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| D Mc D Corporation,
No. 8903 | Elgin Rock Production
Project, Union County | July 26, 1979 |
| We Painters, Inc.,
No. 8669 | Youngs Bay Bridge,
Clatsop County | August 1, 1979 |
| Douglas S. Coats Const.,
No. 8803 | Snabel, Bologna & Bone
Creek Bridges, Grant and
Wheeler Counties | August 1, 1979 |
| R. L. Coats,
No. 8954 | M.P. 36.0-M.P. 40.5 Project,
Baker County | August 7, 1979 |
| Husky Fence Co.,
No. 8749 | Echo-Rieth Project,
Umatilla County | August 7, 1979 |
| Electric Corp.,
No. 8881 | Lancaster Dr. @
Hayesville Dr. N.E.,
Marion County | August 7, 1979 |
| Selby Bridge Co.,
No. 8575 | SE Division St. U'xing
(BLE/SP Line), Multnomah
County | August 7, 1979 |

August 9, 1979


 H. S. Coulter, State Highway Engineer

C
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Traffic signal installation on the Pacific Highway East at Berg Parkway in Canby, Clackamas County. Bids received June 28, 1979. Contract No. 8964 awarded July 20, 1979, to Hertz Electric, Inc., Albany, at \$38,616.
- 2) Traffic signal installation on Silverton Road N.E. at Cordon Road N.E. in Marion County. Bids received June 28, 1979. Contract No. 8965 awarded July 13, 1979, to Hertz Electric, Inc., Albany, at \$17,068.
- 3) Work on the "D" Street-"F" Street (Rainier) Section of 4th Street West in Columbia County. Bids received June 28, 1979. Contract No. 8967 awarded July 20, 1979, to Columbia West Materials & Constructors, Inc., Longview, WA, at \$53,382.
- 4) Work on Wharf Street in Brookings, Curry County. Bids received June 28, 1979. Contract No. 8968 awarded July 25, 1979, to M & F Building Company, Brookings, at \$68,987.50.
- 5) Paving on Port Drive in Depoe Bay, Lincoln County. Bids received June 28, 1979. Contract No. 8969 awarded July 10, 1979, to Oceanlake Paving Company, Lincoln City, at \$50,829.07.
- 6) Deck overlay on the Columbia River (Interstate) Bridge on the Pacific Highway in Multnomah County, Oregon and Clark County, Washington. Bids received June 28, 1979. Contract No. 8971 awarded July 23, 1979, to R. A. Hatch Co., Bend, at \$946,600.
- 7) Work on the Nelson Point Interchange Section of the Old Oregon Trail in Baker County. Bids received June 28, 1979. Contract No. 8973 awarded July 11, 1979, to Baker Redi-Mix, Inc., Baker, at \$448,427.50.
- 8) Work on the Prairie Road-Irving Road and Park Avenue-River Road Sections of FAU 1095 (Northwest Expressway) in Lane County. Bids received June 28, 1979. Contract No. 8974 awarded July 20, 1979, to Delta Construction Co., Eugene, at \$758,765.06.

8-21-79

- 9) Work on the Nehalem River (CCC) Bridge Section of FAS A727 in Tillamook County. Bids received June 28, 1979. Contract No. 8978 awarded July 12, 1979, to A. K. Lundmark & Son, Inc., Colton, at \$429,634.
- 10) Traffic signal installation on The Dalles-California Highway at O. B. Riley Road in Bend, Deschutes County. Bids received July 12, 1979. Contract No. 8980 awarded July 18, 1979, to Hamilton Electric, Inc., Eugene, at \$59,180.
- 11) Work on the Depoe Bay (Ellingson Street-Coast Avenue) Section in Lincoln County. Bids received July 12, 1979. Contract No. 8983 awarded July 19, 1979, to Morse Bros. Lincoln Ready Mix, Inc., Lebanon, at \$26,753.30.
- 12) Work on the Beaver Slough (McLean) and Clatskanie Slough (Erickson) Bridges on two county roads in Columbia County. Bids received July 12, 1979. Contract No. 8989 awarded July 19, 1979, to Hamilton Construction Co., Springfield, at \$530,149.
- 13) Work on the Rattlesnake Creek, Fields Creek and McClellan Creek Bridges Section of the John Day Highway in Grant County. Bids received July 12, 1979. Contract No. 8990 awarded July 18, 1979, to Douglas S. Coats Construction, Bend, at \$519,717.
- 14) Work on the Buck Creek Road Section of FAS B316 in Lake County. Bids received July 12, 1979. Contract No. 8991 awarded August 3, 1979, to Hughes & Dodd Co., Medford, at \$275,317.50.
- 15) Work on the S.E. Crystal Springs Boulevard-S.E. Glenwood Street Section of FAU 9699 in Multnomah County. Bids received July 12, 1979. Contract No. 8992 awarded August 3, 1979, to Cascade Construction Co., Inc., Portland, at \$499,999.
- 16) Paving on the Hudson Slough-B.L.M. Reload Section of Lower Smith River Road (FAS A409) in Douglas County. Bids received July 12, 1979. Contract No. 8994 awarded July 19, 1979, to J. C. Compton Co., McMinnville, at \$696,281.35.

EXHIBIT C
MINUTES OF 8-21-79

- 17) Work on the Youngs River Falls Bridge Section of FAS A733 in Clatsop County. Bids received July 26, 1979. Contract No. 8999 awarded August 7, 1979, to Siuslaw Construction Co., Inc., Portland, at \$243,485.40.
- 18) Work on the Coast Range Summit-S. Fork Gales Creek Section of the Wilson River Highway in Washington County. Bids received July 26, 1979. Contract No. 9005 awarded July 31, 1979, to C. G. Gredvig, Inc., Portland, at \$148,491.
- 19) Work on the Siskiyou Boulevard-Park Street (Ashland) Section of the Green Springs Highway in Jackson County. Bids received July 26, 1979. Contract No. 9006 awarded July 31, 1979, to M. C. Lininger & Sons, Inc., Medford, at \$780,338.35.

Dated this 10th day of August, 1979.


H. S. Coulter, State Highway Engineer

8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

DEADMANS PASS SAFETY REST AREA SECTION, OLD OREGON TRAIL HIGHWAY-
UMATILLA COUNTY

R-50381 - Mark Paul Johnson et al. Parcel 1: 5.0 acres for right of way purposes. Offer \$3,250.00.

MOLALLA RIVER (GOODS) BRIDGE SECTION, CANBY-MARQUAM COUNTY ROAD-
CLACKAMAS COUNTY

R-50327 - Edward J. Kozlowski et ux. Parcel 1: 1.12 acre for right of way purposes; Parcel 2: 0.34 acre for temporary easement for a work area. Offer \$4,780.00.

WOODSON PLACE-MAIN STREET (COTTAGE GROVE) SECTION, GOSHEN-DIVIDE
HIGHWAY - LANE COUNTY

R-50448 - Albert J. Simpson. Parcel 1: 518 square feet for permanent easement; Parcel 2: 370 square feet; Parcel 3: 300 square feet for permit of entry. Offer \$1,025.00.

R-50457 - James Hemenway Inc. Realtor. Parcel 1: 250 square feet for permanent easement for telephone and power line facilities and slopes; Parcel 2: 205 square feet for permit of entry. Offer: \$150.00.

R-50471 - James Hemenway et ux. Parcel 1: 13 square feet for right of way purposes; Parcel 2: 593 square feet for permanent easement; Parcel 3: 75 square feet for permit of entry. Offer \$500.00.

R-50472 - Ruth Hemenway. Parcel 1: 300 square feet for permanent easement; Parcel 2: 215 square feet for permit of entry. Offer \$200.00.

R-50473 - Herbert W. Lombard, Jr. et al. Parcel 1: 250 square feet for permanent easement for telephone, powerlines and slopes. Offer \$150.00.

Dated this 3 day of August 1979



J. B. Boyd, Right of Way Engineer

RE: Report of Offers Tendered - 7

EXHIBIT D
DATE OF 8-21-79

August 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Sale of 0.12 acre excess property on the Winchester-Shady Point Section of the Pacific Highway in Douglas County for a minimum consideration of \$6,500. Approved July 10, 1979. File 17837 (23-43)
- (2) Sale of 0.56 acre excess property on the Albany Section of the Albany-Junction City Highway in Linn County for a minimum consideration of \$122,000. Approved July 13, 1979. File 5882 (23-43)
- (3) Sale of 13,482 square feet excess property on the Union Avenue-Lombard Section of the Pacific East Highway in Multnomah County for a minimum consideration of \$55,000. Approved July 17, 1979. File 8679 (23-43)
- (4) Sale of 0.07 acre excess property on the Stanfield Junction-Hermiston Section of the Umatilla-Stanfield Highway in Umatilla County for a minimum consideration of \$750 to the City of Stanfield to be used for a street instead of exchange purposes as approved May 18, 1979. Approved July 16, 1979. File 6317 (23-43)
- (5) Sale of 6,820 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$56,500. Approved July 25, 1979. File 46425 (23-43)
- (6) Sale of 2.28 acres excess property in Wapinitia-Maupin Section of the Wapinitia Highway in Wasco County for a minimum consideration of \$1,000. Approved July 25, 1979. File 3541 (23-43)
- (7) Permit of Entry Agreement with Southern Pacific Transportation Co. for the Allen Blvd. Interchange Section of the Beaverton-Tigard Highway in Washington County. Approved July 26, 1979. RR 987 (23-50)

Report of August, 1979 (cont.)

- (8) Indenture with Southern Pacific Transportation Co. for the Allen Blvd. Interchange Section of the Beaverton-Tigard Highway in Washington County. Approved July 26, 1979. RR 987 (23-50)
- (9) Construction Agreement with Southern Pacific Transportation Co. for the Allen Blvd. Interchange Section of the Beaverton-Tigard Highway in Washington County. Approved July 26, 1979. RR 987 (23-50)
- (10) Right of Way Services Agreement with the City of Portland for acquiring Right of Way on the N. E. Columbia Blvd.- N. E. Weidler Section of N. E. Union Ave. in Multnomah County. Approved July 16, 1979. Misc. C&A 6286 Agr. 130 (23-45)
- (11) Sale of 0.27 acre excess property on the N. Portland Harbor-Russell St. Section of the Pacific Highway in Multnomah County for a minimum consideration of \$5,000. Approved July 30, 1979. File 32501 (23-43)
- (12) Extension of time for Service Agr. with Southern Pacific Transportation Co. originally approved November 16, 1977. Approved May 17, 1979. RR 905 (23-50) 2nd St., Albany, Linn Co.
- (13) Signed on August 1, 1979, the Grant of Access to Velma E. Gover for an access on the Baker-Copperfield Highway in Baker County, approved by Chairman Yturri July 16, 1979. File 27283 (23-46)
- (14) Sale of 9,941 square feet excess property on the Lake Rd.- Clackamas R. Sec. of the East Portland Freeway in Clackamas County for a minimum consideration of \$26,150. Approved August 3, 1979. File 31936 (23-43)
- (15) Sale of 0.29 acre excess property on the N. Tigard-Hubbard Interchange Section of the Pacific Highway in Washington County for a minimum consideration of \$15,200. Approved August 3, 1979. File 46051 (23-43)
- (16) Sale of 5,000 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$72,000. Approved August 6, 1979. File 43777 (23-43)

EXHIBIT D
MINUTE OF 8-21-79

Report of August, 1979 (cont.)

- (17) Sale of 0.37 acre excess property on the Pacific Highway West-I-105 Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$28,250. Approved August 8, 1979. File 38109 (23-43)
- (18) Extension of Service Contract No. 77-016 with Southern Pacific Transportation Co. for the crossing at Wren Rd. in Benton Co. Approved August 8, 1979. RR 884 (23-50)

Dated this 9 day of August, 1979.



J. B. BOYD, Right of Way Manager

JB:aj

E

OF 8-21-79

STATE PARK ORDER

Pursuant to authority delegated to me from the Oregon Transportation Commission in Resolution No. 39, Section IV, paragraph "D", I, David G. Talbot, hereby order the elimination of the nonresident \$2.00 camping surcharge at the following federally leased campgrounds:

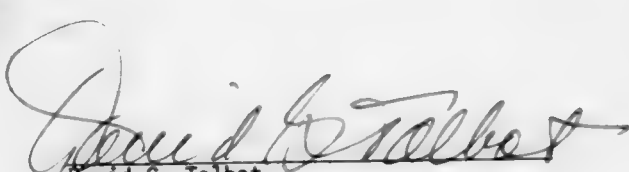
Detroit Lake State Park

Hilgard Junction State Park

Stewart State Park

The Cove Palisades - only the following campsites:

B 1 through 7
B 34 through 39
B 71 and 72
B 84 through 94
C 4 through 41


David G. Talbot
State Parks Superintendent

5/21/79
Date 6-21-79

5/30/79

(See State Parks Rule No. 39n)

MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On June 11, 1979, approved the sale of timber salvage at Golden and Silver Falls State Park, Coos County, to Weyerhaeuser Company for a total of \$34,913.95.

On July 2, 1979, approved an agreement with Douglas County extending for one year a lease under which the County operates beach access areas at Umpqua Lighthouse State Park, Douglas County. The extension is through May 1, 1980.

On July 9, 1979, approved Mr. Tyler Robinson's application to construct a single-family residence within the Sandy River Scenic Waterway in Multnomah County.

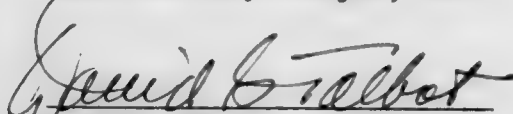
On July 9, 1979, approved a contract with D & R Timber Company, Portland, Oregon, for the sale of timber salvage at Saddle Mountain State Park, Clatsop County. Total amount of revenue to State Parks Division will be \$35,750.00.

On July 16, 1979, approved Mr. Joseph Sturges' application to rebuild a single-family dwelling for Wilma Roller, within the Rogue River Scenic Waterway in Josephine County.

On July 11, 1979, approved an agreement with Anna Barringer to provide watchman's services at Willamette Mission State Park, Marion County. Mrs. Barringer will be paid \$50.00 per month.

On August 6, 1979, approved a personal and professional services contract with C. Michael Hartfield and Ron Nolan, dba Image Northwest Film Production, to produce a thirty-second color, sound-on-film announcement to be used by television stations in Oregon to promote park usage. State will pay the contractor \$2,500 on completion of the work plus travel expenses not to exceed \$500.00.

Dated this 8 day of August, 1979


David G. Talbot
State Parks Administrator
- 3230 -

8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On June 14, 1979 approved Mr. and Mrs. Don Troxell's application to construct a single family residence within the Clackamas River Scenic Waterway in Clackamas County.

On June 26, 1979 approved LTC K.W. Speltz's application to construct a single family dwelling within the Rogue River Scenic Waterway in Josephine County.

On July 2, 1979 approved a supplemental agreement with Douglas County extending to May 1, 1980 the lease for a portion of Umpqua Lighthouse State Park for County recreation purposes.

On July 3, 1979 approved a timber salvage recovery sale with D & R Timber Company at Saddle Mountain State Park, Clatsop County. Approximate value \$35,570.00.

On July 3, 1979 approved a work/study agreement with Lewis & Clark College to provide work to college students eligible to participate in the program. Term of the agreement is from July 1, 1979 to August 31, 1979 with a maximum payment by the State of \$351.78.

On July 5, 1979 approved a personal and professional services contract with Susan Trabucco to work in the Historic Preservation Office from 2/28/79 to 5/31/79. Payment will not exceed \$250.00.

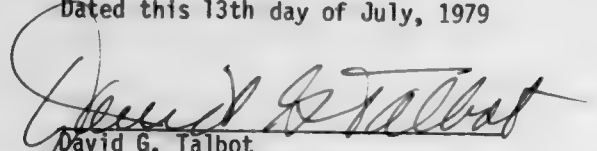
On July 9, 1979 approved an agreement with the Oregon State Board of Higher Education to develop and test the historic archeological site of old Aurora, Stauffer-Will Farmstead/Aurora Colony, Marion County, as part of the survey and planning of cultural resources authorized by the National Historic Preservation Act. The amount of payment by the State is limited to \$14,000.00. The total expenditure will be wholly reimbursed to the state from federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior.

EXHIBIT E
MINUTES OF 8-21-79

Oregon Transportation Commission
Page 2

On July 9, 1979 approved an agreement with the Children's Services Division for the operation of work/study camps with boys from McLaren School at: Cape Lookout State Park, Tillamook County; Hilgard Junction State Park, Union County; and Jessie M. Honeyman State Park, Lane County.

Dated this 13th day of July, 1979


David G. Talbot
State Parks Administrator

DGT:a1

8-21-79

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Authority

At the meeting on October, 1977, you authorized the State Parks Administrator or his designate to sign grant-in-aid project agreements. The State Parks Administrator on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

January 8, 1979 - City of Sutherlin, Douglas County -
Central Park Irrigation - \$1,000.00.

May 30, 1979 - City of Eugene, Lane County - Alton
Baker Landscaping - \$10,827.50.

Dated this 13 day of July, 1979



Gary A. Scott, State Recreation Director

TRANSMIT G
DATE 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On July 27, 1979, \$2,696,003.24 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1979.
(List of apportionments on file in Commission Files, Salem.)

On July 31, 1979, \$1,596,768.62 (12 percent of the Highway Fund) was distributed to the cities for the month of June, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of July, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7745 State of Oregon, by and through its Department of Transportation, Parks Division, v. Forrest Solomon and Frank Jones: This lawsuit has been instituted by the Parks Division under the Oregon Scenic Waterways Act. It arises out of the defendants' placement of a mobile home within the John Day Scenic Waterway in Wheeler County. The complaint alleges that defendants placed the mobile home within a "related adjacent lands" without having either submitted to the Parks Division a notification of intent, or having received approval, to do so, as required by the Scenic Waterways Act and rules. The Division seeks an injunction requiring defendants to remove the mobile home from the "related adjacent land" until they have submitted a notification of intent and received approval of their plan to place the mobile home along the waterway.

L-7748 Melba David v. State of Oregon, by and through its Department of Highway, et al: This case arises out of an accident that occurred on January 28, 1978 in a construction area on Washburn Way near South 6th Street in Klamath Falls, in Klamath County. The plaintiff alleges that a work area was not adequately barricaded and signed and that her vehicle drove off into a hole in the roadway causing serious injury. The plaintiff is seeking \$78,408 in damages for personal injury. The matter has been referred to the Attorney General's office for the defense of the State.

L-7752 Raymond D. Caldwell v. State Highway Commission and Louis Joseph Raab: This case arises out of an accident that occurred on August 2, 1977, at the intersection of North Going Street and North Interstate Avenue in Portland, in Multnomah County. The plaintiff alleges that a truck driven by the defendant Raab ran a red light and collided with the vehicle driven by plaintiff. The plaintiff is seeking \$102,473.27 for personal injury and loss of salary for 20 months. The matter has been referred to the Attorney General's office for the defense of the State.

L-7753 James Moulton, Personal Representative of the Estate of Traci Moulton, deceased, v. State of Oregon, by and through its duly authorized agency, Oregon Transportation Commission, et al: This lawsuit arises out of an accident that occurred on April 5, 1979 on Highway 395 in Grant County. The plaintiff alleges that the decedent was driving an automobile which struck a large hole and an adjacent frost heave and lost control of the vehicle resulting in a collision causing injuries fatal to the decedent. The plaintiff alleges that the State was negligent in failing to properly sign the areas, properly light the area, to erect barricades or other signs warning of the hazardous driving conditions and

failing to post a speed limit. The plaintiff is seeking \$107,919.95. The matter has been referred to the Attorney General's office for the defense of the State.

L-7754 Michael C. Lindahl, dba Lindahl Lumber Company v. Linda E. McClaughry, and the State of Oregon, acting by and through the Oregon Transportation Commission: This lawsuit arises out of an accident which occurred September 12, 1977 at or near the intersection of Ivy Street and First Street in Junction City, in Lane County, which involved a truck driven by the plaintiff and a vehicle driven by the defendant McClaughry. The plaintiff alleges that the collision was a direct result of the negligence of the State of Oregon in the maintenance of the traffic control signal at the intersection. In a prior case the defendant McClaughry had sued the State of Oregon and judgment was entered in favor of McClaughry. The plaintiff alleges that that case involves the same fact situation and therefore the plaintiff is entitled to judgment against the State in the amount of \$4,665. The matter has been referred to the Attorney General's office for the defense of the State.

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
SEPTEMBER 19, 1979

September 19, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Program Development
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
Harold Grover, Administrator of Motor Vehicles Division
Robert Bothman, Administrator, Metropolitan Branch
David H. Moehring, Assistant State Highway Engineer, Project Management Branch
J. B. Boyd, Right of Way Manager
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the meeting of August 21, 1979.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2690" on file in the Commission's files, Salem.)
- 3) Constructing a truck escape ramp at Map Corner Curve on the Mt. Hood Highway about four miles west of Government Camp in Clackamas County at an estimated cost of \$700,000. Approved inclusion in the Six Year Program.

- 4) Supplemental agreement with Associated General Contractors and Access, Inc., for On-The-Job Training supportive services. Supplement is to increase the 1979 agreement amount of \$100,000 to \$124,940.04.
- 5) Authorized payment of \$6,500 to the American Association of State Highway and Transportation Officials for the Materials Reference Laboratory and Cement and Concrete Reference Laboratory Programs for fiscal year 1980.
- 6) Adopted resolution designating the proposed route of Interstate 82 in Umatilla County as the McNary Highway, State Primary Highway No. 70. ("Primary Highway Designation Resolution No. 56" on file in the Commission's files, Salem.)
- 7) Adopted the following abandonment resolutions:
 - a) Six segments (0.51 mile) of old alignment in the Clarno Section of the Shaniko-Fossil Highway in Wheeler County. ("Abandonment Resolution No. 584" on file in the Commission's files, Salem.)
 - b) Three segments (0.35 mile) of old alignment in the Remote Section of the Coos Bay-Roseburg Highway in Coos County. ("Abandonment Resolution No. 585" on file in the Commission's files, Salem.)
 - c) A short segment (0.03 mile) of old alignment in the North Fork, Siuslaw River Section of the Florence-Eugene Highway in Lane County. ("Abandonment Resolution No. 586" on file in the Commission's files, Salem.)
- 8) Three requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood and I-305 Freeways as follows:
 - a) Monitoring air quality in the McLoughlin Boulevard Corridor (Hawthorne Bridge-East Portland Freeway (I-205) Section) of the Pacific Highway East in Clackamas County. Total Cost \$20,000; Federal Funds \$17,000; Local Share \$3,000.
 - b) Roadway and traffic signal improvements on a 3.2 mile section of N.E. 99th Avenue-N.E. 162nd Avenue Section of N.E. Sandy Boulevard (N.E. Portland Highway) in Multnomah County. Total Cost \$565,000; Federal Funds \$480,250; Local Share \$84,750.

(Continued on next page.)

- c) Fifth lane for reversible lane operation between peak hours on Pacific Highway East from Superior Street to Vista Avenue on Commercial Street in Salem. Total Cost \$2,996,000; Federal Funds \$2,546,600; Local Share \$449,400.
- 9) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 8786 for the Dexter State Park Project in Lane County, in the amount of \$34,890 (8.2% increase).
 - b) Contract No. 8578 for work on the Fox Valley-Mill City Section of Lyons-Mill City Road in Linn County, in the amount of \$96,430 (32% increase).
 - c) Contract No. 8489 for work on S.W. Sheridan Street-S.W. Slavin Road (Portland) Section of City Streets and the Pacific Highway West in Multnomah County, in the amount of \$30,896 (5.6% increase).
- 10) Reviewed and approved revised agreement with City of Roseburg for use of State-owned buses in Roseburg for the period September 7, 1979, to September 6, 1980.
- 11) Adopted "Delegation Order No. 27" granting the authority to the Administrator of Motor Vehicles Division to approve and execute personal service and miscellaneous contracts of \$5,000 or less. ("Delegation Order No. 27" on file in Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| Chief Counsel | Exhibit D |
| Highway Controller | Exhibit E |
| Administrator, Aeronautics Division | Exhibit F |

Mr. Klaboe presented a report of the impact of inflation and population growth on the Department's revenue projections for the Six Year Program. (Copy of report on file in the Commission's files, Salem.) He said the program levels presented at the August Commission meeting were based on an inflation rate of 11.5% for Fiscal Year 1982 through 1987. Subsequent to last month's meeting, the inflation estimate was revised downward to 8.5%. Mr. Klaboe stated this provides an additional income to the Highway Division of \$17.3 million. He

said the population growth was figured at 1.6% by Portland State University and the Bonneville Power Administration forecast.

Mr. Klaboe presented to the Commission a letter of resignation from Harold "Skip" Grover, Administrator of the Motor Vehicles Division, effective October 3, 1979. (Letter on file in Commission's files, Salem.) Mr. Klaboe pointed out that Mr. Grover will become the Deputy Director of the Oregon Department of Economic Development. He mentioned that Mr. Grover will certainly be missed as he has made numerous contributions since he has been head of the Motor Vehicles Division.

Chairman Yturri said that Mr. Grover has contributed a great deal to the Department and to the State of Oregon. The Commission wished him well in his new assignment.

Mr. Klaboe said that plans are being made for the October 23, and 24, 1979, dinner and Commission meeting in Ontario. He indicated that invitations are being sent to the counties and cities in the area and to the Idaho Transportation Commission members and staff. Mr. Klaboe stated that Mr. Bell will be sending out further information concerning the October meeting.

The following meeting was set for Tuesday, November 20, 1979, in Salem. Commissioner Coleman mentioned that he would be out of the State and would be unable to attend the November Commission meeting.

The Commission considered a request from Representative Mae Yih concerning a piece of excess property adjacent to Waverly Park, Albany-Junction City Highway, in the City of Albany. Mr. Klaboe stated Representative Yih was told the State would trade the property for some property the City might have for equal value. The City could not come up with property of equal value because the State's property is appraised at approximately \$122,000. Mr. Boyd stated the 0.56 acre of property is located at the southwest corner of Waverly Lake, adjacent to Highway 99 and just east of the Star Dust Motel (formerly the State Motel). (He handed to the Commission a sketch map of the property, copy of which is on file in the Commission's files, Salem.) He mentioned the Right of Way Section is operating under a resolution adopted by the Commission on September 25, 1974, which requires the public agency requesting properties owned by the State to pay market value unless those uses meet the constitutional charge that the State has. Mr. Boyd said this matter has been reviewed and the State can find no reason to discharge its duties to the constitutional charge to sell the property to the City less than market value. The Commission asked Mr. Boyd to review other possible alternatives, including a modification of the policy, and to take the matter up again with the City of Albany.

Attention was given to a temporary rule setting forth the fees which shall be charged for parking permits in winter recreation

parking areas. Mr. Sollis recalled that the 1979 Legislature gave the Department authority to set the fees by rule rather than have the fees specified in the statute. This has approval of the Winter Recreation Advisory Committee. He mentioned the statutory fees are no longer in effect and it is necessary for the Commission to adopt the fees for the coming winter season which will be \$1 per day or \$5 on an annual basis. He said a hearing will be held for adoption of a proposed permanent rule which will be presented to the Commission at a later date. The Commission unanimously adopted the temporary rule which was filed with the Secretary of State on September 24, 1979, and published in the Administrative Rule Bulletin on October 15, 1979. ("Administrative Rule No. 120" on file in Commission's files, Salem.)

Mr. Sollis reported on the Photo-Art case involving the filming of the I-205 Bridge (Glenn L. Jackson Bridge) in which a lawsuit was brought challenging the validity of the contract. He said the whole case revolved around the interpretation of a statute which said that contracts exclusively for personal services could be secured through the competitive quote system and selection process rather than the competitive bidding system. The Lower Court invalidated the contract and said it was not exclusively for personal services because there were other items of materials that the Department was purchasing in the contract. Mr. Sollis said it was appealed to the Court of Appeals and the State lost. To take care of the problem the statute was amended by the Legislature to delete the word "exclusively" and authorized the Public Contract Review Board to adopt a rule covering this matter. The Public Contract Review Board has now adopted a rule that covers the matter clearly which should cover any problem in the future. Mr. Sollis did not recommend appealing this case any further as it would delay getting this contract terminated. The Commission unanimously accepted his recommendation.

Mr. Coulter commented on the report previously mailed to the Commission covering an analysis of the Highway Division element of the Six Year Department Program. Mr. Moehring reviewed the first draft of the Preliminary Six Year Highway Improvement Program with the Commission. (Copy of both reports on file in the Commission's files, Salem.) A preliminary Six Year Program Chart was handed to the Commission showing the preservation type of work, resurfacing, bridges, safety and traffic operation, reconstruction and new routes in units and dollars for the Fiscal Years 1980-81, 1982-83, and 1984-85. He pointed out the numbers in blue are identified projects in the new program; the green are reserve funds for projects in special programs; and in pink are uncommitted funds. (Copy of Preliminary Program on file in the Commission's files, Salem.)

Mr. Moehring said the final review of the estimates and financial balance of the program will be completed next week. The material will go to the Graphics Section the first week in October and then to the printer on October 8th. The final Preliminary Six

Year Highway Improvement Report should be printed by October 22nd. Mr. Moehring said it is planned to send the reports to all interested parties prior to the 20 public hearings scheduled between November 13, and December 6.

Mr. Coulter handed to the Commission the schedule of meeting dates and the Commission indicated that they would attend the meetings. It was decided that Chairman Yturri would attend the meetings in Region 5; Commissioner Hollern Region 4; Commissioner Coleman Region 3; and Vice Chairman Walsh and Commissioner Brix would divide up the meetings in Regions 1 and 2. The Chairman suggested that the Commissioners attend meetings in other Regions if their schedules permit. Mr. Rulien stated that he will contact each Commissioner to schedule the dates of the meetings in the Regions.

It was decided not to make any proposed project recommendations at the hearings but to wait until after hearing the testimony from the 20 public hearings. The Commission indicated that they do want to have at the hearings a listing of proposed projects by Region and dollar amount.

Mr. Coulter said that staff will proceed to work on the Six Year Highway Program and will have a copy of the program at the October Commission meeting. He mentioned at the December meeting there will be a draft of the program with the information included from the hearings and a final report will be submitted to the Commission in January or February 1980.

The Commission considered a temporary rule authorizing the State Highway Engineer to restrict or halt movement of oversize vehicles, mobile homes and modular building units to avoid conflict with highway construction, repair and local traffic conditions. Mr. Coulter mentioned this involves a current project, the deck replacement of the Yaquina Bay Bridge on Highway 101 at Newport. He said the temporary rule was necessary to allow the movement of over-width vehicles and loads during hours and days as called for in the specifications when such movement is normally prohibited under existing rules. The Commission unanimously adopted the temporary rule as recommended by Mr. Coulter, which was filed with the Secretary of State on September 20, 1979, and published in the Administrative Rule Bulletin on October 1, 1979. ("Permit Rule No. 32E" on file in the Commission's files, Salem.)

Commissioner Brix brought up the matter of the increase in royalties on aggregate obtained from State Land Board lands. After discussion, Mr. Coulter said he will look into the reasons for the increase from 25 cents to 65 cents a yard.

The Commission considered a request to formally dedicate park user fee revenues to the Parks and Recreation Division.

Mr. Talbot said the Commission has done it previously on timber and property sales. He pointed out that it would amount to approximately \$6.8 million per biennium. The revenue is down approximately 11% so far this year. The Commission unanimously approved Mr. Talbot's request.

Consideration was given to the adoption of a temporary rule for the operation (setting of the fees, deposits and regulations for the use and reservation) of the new conference center at Silver Falls State Park in Marion County. Mr. Talbot stated a public hearing was held last night for this rule as a part of a comprehensive rule revision package which will be submitted to the Commission later this year. The reason, he said, for the temporary rule is that the conference center will begin operation the latter part of this month. The Commission unanimously adopted the temporary rule which was filed with the Secretary of State on September 24, 1979, to be published in the Administrative Rule Bulletin on October 15, 1979. ("State Parks Rule No. 39-o" on file in the Commission's files, Salem.)

Attention was given to the adoption of a proposed administrative permanent rule to close the beach at Cannon Beach in Clatsop County to vehicles (except by permit) year around. Mr. Talbot referred to an aerial photo map pointing out the specific area for closure. He said public hearings have been held and testimony was quite favorable to closing the beach to vehicles except in and around Haystack Rock for launching of boats and some limited beach parking. Mr. Talbot mentioned there is a local controversy in the community in the parking of vehicles. He said the Cannon Beach City Council is opposed to cars on the beach and the Clatsop County Board of Commissioners has stated they will go along with the wishes of the City.

Mrs. Marian Crowell of Cannon Beach appeared stating that they have owned property in Cannon Beach for 20 years. She said every weekend the motels are filled; the town is overcrowded and parking is needed on the beach the year around.

Mrs. Crowell referred to a petition containing 894 signatures (271 of these were Cannon Beach residents) which was previously presented to the Parks Division. The 271 letters sent in September were a protest against the compromise between the Parks Division representative and the Cannon Beach City Council.

Mrs. Crowell said if the beach were to be closed it would be a detriment to the merchants. She referred to a letter from Senator Vern Cook stating that parking should be available on the beach.

Mr. Lee Crowell (former Cannon Beach City Councilman) stated that he is in favor of the present arrangement. He asked that the Department allow parking year around in the 2,700 foot beach area.

Mr. Lyle Wells mentioned that he lives in Portland but has a beach-front home across from Haystack Rock. He stated that he represents approximately 200 Cannon Beach residents and about 500 other Oregonians that have petitioned the Commission to leave this section of beach open. Mr. Wells stated that he has driven on the beach for over 30 years and has never heard of any accident or anyone hurt by an automobile. He asked the Commission to leave it open for at least another year as parking is limited on land, and then review the beach parking again.

It was moved by Commissioner Hollern and seconded by Chairman Yturri that the Commission adopt the Parks Division recommendation. Chairman Yturri, Commissioners Hollern, Walsh and Coleman voted "yes" and Commissioner Brix voted "no". The Commission adopted as a permanent rule the closure of the beach at Cannon Beach to vehicles except by permit year around, with provision made for limited parking and boat launching. (This rule repeals "Ocean Shore Resolution No. 10", page 2, paragraphs "d" through "e" adopted June 2, 1970.) The rule was filed with the Secretary of State on September 21, 1979, and published in the Administrative Rule Bulletin on October 15, 1979. ("Ocean Shore Rule No. 10B" on file in the Commission's files, Salem.)

Consideration was given to a request to appear before the September Emergency Board for approval of an increase in Federal Fund expenditure limitation of \$75,000. Mr. Grover said the increase is needed to allow the Division to utilize a Federal Grant through the Traffic Safety Commission to employ an outside consultant to assist in the design of a new driver license issuance system. The Commission unanimously approved the request as recommended by Mr. Grover and authorized him to sign a contract on behalf of the Commission in an amount not to exceed \$75,000 with a consultant, providing the Emergency Board approves the request.

Mr. Grover expressed his appreciation for the Commission's support and guidance during his tenure as Administrator of the Motor Vehicles Division.

Following Mr. Burket's favorable recommendation, the Commission unanimously adopted a resolution accepting a grant offer from the Federal Aviation Administration in the amount of \$19,172 for a Planning Program Master Plan Study on the Chiloquin State Airport in Klamath County. Total cost of the study is \$22,949 and the State's share is \$3,777. ("Aeronautics Miscellaneous Resolution No. 24" on file in the Commission's files, Salem.)

The Commission unanimously approved financial aid to municipalities grants as recommended by Mr. Burket to the following cities: (Amounts shown constitute one-half or less of the sponsor's share for Federally-funded projects as indicated.)

(Continued on next page.)

Redmond \$20,000
Construct taxiways, terminal apron, access road, realignment of general aviation tiedown apron and rehabilitate a taxiway.

North Bend \$29,006
Install perimeter fence; construct connecting taxiways for Runways 13/31 and 4/22; reconstruct parallel and connecting taxiways for Runways 13/31 and 4/22; mark displaced threshold Runway 34; install wind socks (lighted); replace airport beacon; grade taxiway safety areas and drainage.

Mr. Moore gave a status report on consultant selection for pre-grant audits as part of the Small City and Rural Area Public Transportation Program. He mentioned the Division's Section 18 Program includes two work items to be accomplished by consultants. The pre-grant award audits, he said, are meant to ensure that the Division's grantees are able to comply with the requirements of the Section 18 Program. Mr. Moore said the transit plan will be a statewide assessment of transit needs and a plan for the development of public transit services in appropriate areas. (Detailed report on file in the Commission's files, Salem.)

Mr. Moore handed to the Commission copies of the intercity Oregon Trip Guide which was funded by the Legislative Emergency Board in June 1978. He stated the objective of the brochure is to serve as a ticket jacket listing names and phone numbers of city buses, taxicabs, and Oregon airport limousines to assist the public when they reach their destination. (Copy of Oregon Trip Guide on file in the Commission's files, Salem.)

In response to Commissioner Coleman's inquiry, Mr. Moore reported that for the May-June Quarter 1978 compared to the same period in 1979, all small city transit systems had a 46% increase in ridership. He stated Tri-Met had a 16% increase in June 1979; the Lane Transit District had a 22% increase; and Salem approximately 16% over the same month last year. Mr. Moore indicated that Amtrak nationally showed an increase of approximately 26%.

The Chairman adjourned the meeting at 12:05 p.m.

Anthony Verri
Anthony Verri, Chairman

Tom Walsh
Tom Walsh, Vice Chairman

Michael P. Hollern
Michael P. Hollern, Commissioner

Peter J. Brix
Peter J. Brix, Commissioner

Gordon Coleman
Gordon Coleman, Commissioner

C. W. Head
C. W. Head, Manager
Commission Services

9-19-79

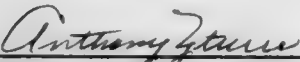
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with DeShaw House Company to operate the Silver Falls Conference Center from September 20, 1979, to December 31, 1981. The contractor was selected on the basis of open competitive bidding. The agreement provides that the contractor provide food and lodging services on a rate basis specified in the agreement. All receipts for accommodations will accrue to the State and the State shall set the rate for daily accommodations. The State will pay the contractor \$1,500 a month for the 32-bed facility and \$1,800 a month for the 56-bed facility on its completion.

Dated this 30 day of August, 1979


Anthony Yturza, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission ^A
9-19-79
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------|----------------------|
| 50508 | Noji, Mamoru (Trustee) | \$ 825.00 |
| 50568 | Simons, Robert E. & Florence | 200.00 |
| 66-0.87 | Arasmith, Cherie M. | 100.00 |
| | 3 Transactions | \$ 1,125.00 |

(2) A supplemental agreement with the City of Beaverton for construction of the Allen Boulevard Interchange on the Beaverton-Tigard Highway in Washington County. The supplement is necessary to more accurately define the final design features of the project and to comply with utility adjustment laws adopted in 1967. The project will be financed with Interstate Transfer Funds withdrawn from the Mt. Hood Freeway. (Local Government)

(3) Agreement with Lincoln City for the installation of a "pedestrian crossing" sign on the Oregon Coast Highway at 17th Street, Lincoln County. The State will install and maintain the sign. The City has agreed to pay for all materials and furnish electrical energy for illumination. (Local Government)

(4) Agreement with Klamath County and the Basin Center Mall for installation of a traffic signal on the Klamath Falls-Lakeview Highway at Avalon Street to accommodate a commercial development. The State will design, install and maintain the signal equipment; the County will pay for electrical energy and the developer will pay all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 30 day of August, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
L. S. Hunter
L. S. Hunter

Date 8-27-79

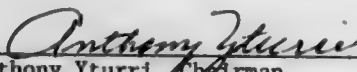
APPROVED
H. S. Canale
STATE HIGHWAY ENGINEER - 3247 -
Date 8/27/79

9-19-79

- (5) Agreement with the City of Portland and The Oregon Bank for installation of a traffic signal on the Oswego Highway at Hamilton Court in the vicinity of John's Landing in Multnomah County. The State will advertise for bids, supervise construction and pay all costs in excess of \$56,700. The City will maintain the signals and pay all costs of electrical energy. The Oregon Bank will contribute a maximum of \$56,700 for the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the five items listed and report this action for your official records.

Dated this 21 day of August, 1979



Anthony Yturri, Chairman
Oregon Transportation Commission

A
9-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--------------------------------|----------------------|
| 35432 | Burlington Northern, Inc. | \$ 1,000.00 |
| 49397 | Popma, J. Eugene & Lorraine R. | 210,000.00 |
| 50059 | Rise, Dale O. and Margaret A. | 474.00 |
| 50204 | Pearson, Walter S. & Nancy M. | |
| | Graham, Alvin R. & Marva C. | 3,950.00 |
| 50342 | Anderson, Barbara J. | |
| | Stevens, Victor & Marja | 100.00 |
| 50352 | Wardin Investment Co. | 150.00 |
| 50476 | Voegele, Elliott & Mary E. | 570.00 |
| 50477 | Voegele, Elliott & Mary E. | 1,000.00 |
| 1-292-03 | Hale, Lorene R. | 450.00 |
| | 9 Transactions | \$ 217,694.00 |

- (2) Amendment to agreement with Fortek, Inc., for maintenance of Ainsworth State Park in Multnomah County. Amendment applies only to payment schedule to Fortek, adjusting schedule so that payments are only made during those months when the park is operating. The amount of the payments is increased, but the total amount of the contract remains \$28,500. (State Parks)
- (3) Agreement with the Town of Long Creek for installation of a flashing beacon on the Pendleton-John Day Highway at the Kimberly-Long Creek Highway in Grant County. The State will design and install the beacon using State forces and stock-piled equipment, perform the necessary maintenance and pay all costs in excess of \$1,000. The Town will pay all costs of electrical energy consumed and contribute a maximum of \$1,000 toward the project. (Local Government)
- (4) Agreement with the Tualatin Rural Fire Protection District to provide emergency vehicle pre-emption devices on traffic signals within the North Tigard Interchange-Beef Bend Road Section of Pacific Highway West in Washington County. The project is financed by Federal Aid Interstate Transfer Funds with the City of Tigard providing all required local match. The State will install and maintain the pre-emption equipment and the District will replace obsolete or worn-out equipment parts. (Local Government)

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8/22/79

APPROVED

for [Signature]
STATE HIGHWAY ENGINEER

- 3249 - Date 8/17/79

9-19-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 49858 | Anderson, Dean A. and Barbara J. | \$ 300.00 |
| 50156 | Johnson, Orval D. and Jean A. | 400.00 |
| 50194 | Lloyd, Wallace E. and Aloris A. | 52,000.00 |
| 50509 | McNutt, Ronald E., James P., and
Michael W. | 50.00 |
| 50523 | Scherr, Gloria Dyer | 200.00 |
| | 5 Transactions | \$ 52,950.00 |

- (2) Grant of a 32 foot access for a city street to the City of Baker at Sta. 543+69 on the Salisbury-Baker Sec. of the Baker-Unity Hwy. in Baker Co. File 17586
- (3) Supplemental Throughway Agreement with Multnomah County defining the functional classification, right-of-way widths and typical section of county roads to be constructed and relinquished to Multnomah County along I-205. (Columbia River-Foster Road Section of the East Portland Freeway, No. 64.) (Local Government)
- (4) Agreement with the Tualatin Rural Fire Protection District for the installation of emergency vehicle pre-emption devices on an existing traffic signal on Pacific Highway West at Durham Road. The State will install and maintain the pre-emption equipment, and the District will pay all costs and be responsible for the replacement of obsolete or worn-out equipment parts. (Local Government) (Washington County)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 14 day of August, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 8/10/79

A
9-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

- (1) On August 6, 1979, approved an acquisition agreement between the Travel InfoCentres, Inc., the Travel Information Council and the Highway Division, relative to the termination of the concessionaire's agreement with InfoCentres, the assignment and assumption of contracts, and the bill of sale relating thereto. The only obligations under the agreement are payable out of the TIC subaccount.
- (2) On August 7, 1979, approved a supplemental agreement to the advertising contract with Petzold and Associates in Portland. The supplemental agreement allows Petzold and Associates, at the Department's direction, to respond to some of the Department's advertising mail responses. The agreement does not involve any additional funding under the agency contract.
- (3) On August 9, 1979, approved a personal services contract with Al Bates for consulting and advisory purposes with regard to a contract claim (Contract No. 8003) at a maximum limit of \$10,000, with a plan of paying Mr. Bates \$12.23 per hour.

Dated this 14 day of August, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date

8/10/79

EXHIBIT A
MINUTES OF 9-19-79

No. 7 Project Squaw Creek-Jct. Pacific Hwy. West (Corvallis)
Contract No. 9014
Type of Work 1.77 Miles, Paving F.A. Proj. No. State
County Benton Highway Corvallis-Newport
No. of Bidders 2 Low Bidder Wildish-Corvallis Construction Co., Corvallis
Low Bid \$ 413,507.00
Engineer's Recommendation: Award to low bidder.

On August 6, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 2, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of August, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

A

9-19-79

No. 4 Project Talbot Rd.-Santiam River (Jefferson)
Contract No. 9011
Type of Work 1.28 Miles, Paving F.A. Proj. No. State
County Marion Highway Jefferson
No. of Bidders 4 Low Bidder Wildish-Corvallis Construction Co., Corvallis
Low Bid \$ 269,608.50
Engineer's Recommendation: Award to low bidder.

No. 5 Project Pendleton-Adams Section
Contract No. 9012
Type of Work Paving F.A. Proj. No. State
County Umatilla Highway Oregon-Washington
No. of Bidders 4 Low Bidder Eucon Corporation of Idaho, Lewiston, ID
Low Bid \$ 1,530,534.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Pacific Hwy. W. Interchange-Dayton Jct.
& Dayton Jct.-Lafayette Sections
Contract No. 9013
Type of Work 6.79 Miles, Paving F.A. Proj. No. State
County Yamhill Highway Salmon River & Pacific West
No. of Bidders 3 Low Bidder C. C. Meisel Co., Inc., McMinnville
Low Bid \$ 1,544,804.50
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-6-79

EXHIBIT A

MINUTES OF 9-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Big Creek, Rock Creek-Gnat Creek and Westport-Clatskanie Sections
Contract No. 9008
Type of Work 14.54 Miles, Grade & Pave F.A. Proj. No. State
County Clatsop & Columbia Highway Columbia River
No. of Bidders 3 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$ 1,949,352.75

Engineer's Recommendation: Award to low bidder.

No. 2 Project NE 8th St.-SW Waterlin Dr. (Newport)
Contract No. 9009
Type of Work 1.34 Miles, Paving F.A. Proj. No. State
County Lincoln Highway Oregon Coast
No. of Bidders 1 Low Bidder Road & Driveway Co., Newport
Low Bid \$ 266,970.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Schaff Rd.-W. Washington St. (Stayton)
Contract No. 9010
Type of Work 0.57 Mile, Grade & Pave F.A. Proj. No. SOS-2402(1)
County Marion Highway City Street
No. of Bidders 2 Low Bidder North Santiam Paving Company, Stayton
Low Bid \$ 67,756.50 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Stayton and the sum of \$200.00 is deposited by the City.APPROVED BY CHAIRMAN
ANTHONY YTURREIDATE 8-6-79

A

9-19-79

No. 13 Project Eddyville-Gline Mtn. Section
Contract No. 9007
Type of Work 5.8 Miles, Paving F.A. Proj. No. State
County Lincoln Highway Corvallis-Newport
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 411,670.70

Engineer's Recommendation: Award to low bidder.

On July 31, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 26, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of August, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-19-79

No. 10 Project Silver Falls State Park
Contract No. 9004
Type of Work Park Facilities & Buildings F.A. Proj. No. State
County Marion Highway ---
No. of Bidders 3 Low Bidder Marion Construction Co., Inc., Salem
Low Bid \$ 234,207.30
Engineer's Recommendation: Award to low bidder. (Alternate A)

No. 11 Project Coast Range Summit-S. Fork Gales Creek Section
0.23 Mile, Contract No. 9005
Type of Work Grading & Paving F.A. Proj. No. TQF-35(7)
County Washington Highway Wilson River
No. of Bidders 1 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid \$ 148,491.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Siskiyou Blvd.-Park St. (Ashland)
.55 Mile, Contract No. 9006
Type of Work Grade, Pave, Sign, & Signals F.A. Proj. No. F-15(3)
County Jackson Highway Green Springs
No. of Bidders 2 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid \$ 780,338.35
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-31-79

A

9-19-79

No. 7 Project N. & S. Fork Coyote Cr. (Gillespie Corners) Bridges
0.27 Mile, Contract No. 9001
Type of Work Grading, Paving & Structures F.A. Proj. No. BRS-115(1)
County Lane Highway Territorial
No. of Bidders 2 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 300,679.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Siuslaw River-Walton Section
6.3 Miles, Contract No. 9002
Type of Work Paving & Guard Rail F.A. Proj. No. State
County Lane Highway Florence-Eugene
No. of Bidders 4 Low Bidder Morse Bros. Contractors, Inc.
Low Bid \$ 736,699.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Black Canyon Creek-Harper Jct. Section
20.16 Miles, Paving Contract No. 9003
Type of Work State F.A. Proj. No. State
County Malheur Highway Central Oregon
No. of Bidders 8 Low Bidder Fabricators, Inc., Salem
Low Bid \$ 1,815,213.80

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-31-79

APPROVED BY CHAIRMAN
DATE 7-19-79

No. 4 Project Haines Rd.-Molalla River (Canby)
Contract No. 8998
Type of Work 3.59 Miles, Paving F.A. Proj. No. State
County Clackamas Highway Pacific East
No. of Bidders 3 Low Bidder Willamette-Western Corporation, Portland
Low Bid \$ 549,788.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Youngs River Falls Bridge
Contract No. 8999
Type of Work Grading, Paving & Structures F.A. Proj. No. RS-A733(3)
County Clatsop Highway FAS A733
No. of Bidders 7 Low Bidder Siuslaw Construction Co., Inc., Portland
Low Bid \$ 243,485.40

Engineer's Recommendations: Award to low bidder subject to concurrence of Clatsop County and the sum of \$16,700.00 is deposited by the County.

No. 6 Project Lava Butte Lookout-Sugar Pine Butte Rd.
Contract No. 9000
Type of Work 8.2 Miles, Paving F.A. Proj. No. State
County Deschutes Highway The Dalles-California
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$ 1,350,025.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-31-79

A

9-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project E. Greenwood Ave. @ E. 8th St. (Bend)
Contract No. 8995
Type of Work Traffic Signal Installation F.A. Proj. No. HES 21-3(3)
County Deschutes Highway Central Oregon
No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany
Low Bid \$ 44,948.00

Engineer's Recommendation:

Award to
low bidder subject to concurrence of the City of Bend and FHWA and
the sum of \$6,100.00 is deposited by the City.

No. 2 Project Troutdale (SW 7th St.) Section
Contract No. 8996
Type of Work 0.16 Mile, Grading & Paving F.A. Proj. No. State
County Multnomah Highway City Street
No. of Bidders 3 Low Bidder Porter W. Yett Company, Portland
Low Bid \$ 40,474.20

Engineer's Recommendations:

Award to low bidder
subject to concurrence of the City of Troutdale and the sum of
\$23,000.00 is deposited by the City.

No. 3 Project Dodge Rd.-Estacada Section
Contract No. 8997
Type of Work 4.65 Miles, Paving F.A. Proj. No. State
County Clackamas Highway Woodburn-Estacada
No. of Bidders 6 Low Bidder North Santiam Sand & Gravel, Inc.
Western Mixing Co., Inc., Stayton J.V.
Low Bid \$ 529,580.40

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-31-79

B

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On August 30, 1979, approved two agreements with Jean H. Names to conduct a Professional Development for Women Seminar on October 5 and 26, 1979. Each agreement shall not exceed \$425. (Approved by Larry Rulien on behalf of State Highway Engineer)
- 2) On August 30, 1979, approved an agreement with Shipley Associates as a special consultant in the field of secretarial writing to conduct a workshop October 2-3, 1979, at a cost not to exceed \$2,276. (Approved by Larry Rulien on behalf of State Highway Engineer)
- 3) On August 30, 1979, approved an agreement with Shipley Associates to conduct a technical writing workshop on September 25, 26, and 27, 1979, at a cost not to exceed \$2,475. (Approved by Larry Rulien on behalf of State Highway Engineer)
- 4) On August 23, 1979, established a 45 MPH speed zone on the Cove Highway, No. 342, from NCL of Union (0.50 mile N. of Bryan Avenue) (M.P. 21.32) to 0.25 mile N. of Bryan Avenue (M.P. 21.57), in Union County. (Speed Zone Order No. 814)
- 5) On August 23, 1979, established certain speed zones on the Nehalem Highway, No. 102, from M.P. 61.66 to M.P. 61.97 and from M.P. 62.77 to M.P. 62.97, in the vicinity of Vernonia, Columbia County. This rescinds Speed Zone Res. No. 719 dated 3-3-76. (Speed Zone Order No. 815)
- 6) On August 23, 1979, established certain speed zones on the Beaverton-Tualatin Highway, No. 141, from M.P. 2.57 to M.P. 4.74 and from M.P. 6.64 to M.P. 7.60, in the vicinity of Tualatin, Tigard and Beaverton, Washington County. This rescinds Speed Zone Res. No. 349 dated 5-26-61 and Speed Zone Res. No. 475 dated 10-9-64. (Speed Zone Order No. 816)

Dated this 2nd day of Sept., 1979

H. S. Coulter
H. S. Coulter, State Highway Engineer

9-7-79

- 3260 -

B

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the N. Newman Ave.-N. Woolsey Ave. (N. Hunt St.), N. Greeley Ave.-N. Delaware Ave. (N. Bryant St.), N.E. 67th Ave. at N.E. Hassalo St. Sections in Portland, Multnomah County. Bids received June 27, 1979. Contract No. 8972 awarded August 27, 1979, to Columbia West Materials & Constructors, Inc., Portland, at \$109,624.
- 2) Traffic signal installation on S.W. Capitol Highway at S.W. Huber Street in Portland, Multnomah County. Bids received July 12, 1979. Contract No. 8981 awarded August 16, 1979, to L. W. Hembree Co., Portland, at \$59,817.79.
- 3) Traffic signal installation on East Greenwood Avenue at E. 8th Street in Bend, Deschutes County. Bids received July 26, 1979. Contract No. 8995 awarded August 16, 1979, to Hertz Electric, Inc., Albany, at \$44,948.
- 4) Work on S.W. 7th Street in Troutdale, Multnomah County. Bids received July 26, 1979. Contract No. 8996 awarded August 13, 1979, to Porter W. Yett Co., Portland, at \$40,474.20.
- 5) Work on the Shaff Rd.-W. Washington St. (Stayton) Section of Gardner Avenue in Stayton, Marion County. Bids received August 2, 1979. Contract No. 9010 awarded August 13, 1979, to North Santiam Paving Co., Stayton, at \$67,756.50 (Alternate "A").
- 6) Signing on the Portland-Idaho State Line Section of the Columbia River Highway and the Old Oregon Trail. Bids received August 23, 1979. Contract No. 9015 awarded September 4, 1979, to Stillwell Construction Co., Bellevue, Washington, at \$119,051.

9-6-79

9-19-79

- 7) Paving on the Lower Bridge Road Section of The Dalles-California Highway in Deschutes County. Bids received August 23, 1979. Contract No. 9016 awarded August 30, 1979, to Mid-Oregon Crushing Co. and Philip Dahl, J.V., Redmond, at \$57,450.50.
- 8) Work on the Yaquina Bay Bridge (Newport) Section of the Oregon Coast Highway in Lincoln County. Bids received August 23, 1979. Contract No. 9017 awarded August 30, 1979, to Peter Kiewit Sons' Company, Vancouver, Washington, at \$2,893,660 (Alternate "A").
- 9) Work on the Busway Rigid Frame (N. Banfield Interchange) Section of the East Portland Freeway in Multnomah County. Bids received August 23, 1979. Contract No. 9019 awarded August 30, 1979, to Roy E. Ladd, Inc., Redding, California, at \$803,873.
- 10) Work on the Allen Boulevard Interchange of the Beaverton-Tigard Highway in Washington County. Bids received August 23, 1979. Contract No. 9026 awarded September 4, 1979, to Ross Bros. Construction, Inc., Salem, at \$5,956,223.75.

Dated this 2th day of September, 1979.


H. S. Coulter, State Highway Engineer

9-6-79

9-19-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| Hamilton Electric, Inc.,
No. 8809 | 30th St. & Melbourne Ave. @
Marine Dr. (Astoria),
Clatsop County | August 13, 1979 |
| Robles Construction,
No. 8765 | Armitage State Park,
Lane County | August 13, 1979 |
| J. B. Steel, Inc.,
No. 8815 | Grayback Cr.-Lake Cr.
(M.P. 11.8, 18.2 & 18.4),
Josephine County | August 13, 1979 |
| Bob Angell, Inc.,
No. 8840 | N. City Limits-Ocean Blvd.
(Coos Bay), Coos County | August 16, 1979 |
| Roy E. Ladd, Inc.,
No. 8310 | Slater Creek-Mystic Creek,
Douglas County | August 16, 1979 |
| Hamilton Construction
Co., No. 8823 | Hurricane Creek Bridge,
Wallowa County | August 16, 1979 |
| Hamilton Electric, Inc.,
No. 8889 | 2nd St. & 3rd St. @
"Q" St. (Springfield),
Lane County | August 16, 1979 |
| Roy E. Ladd, Inc.,
No. 8538 | SE Market St. U'Xing.,
Multnomah County | August 20, 1979 |
| Garland Pacific Const.,
No. 8549 | Valley River Bicycle/Ped.
Bridge, Lane County | August 22, 1979 |
| F. H. McEwen Construction,
No. 8430 | Eagle Creek-Klamath County
Line, Lane County | August 22, 1979 |
| Coast Marine Const., Inc.,
No. 8868 | Herman Creek Bridge,
Hood River County | August 22, 1979 |

B

9-19-79

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|---|----------------------------|
| Continental Crushing &
Leasing, Inc.,
No. 8892 | Richmond Rock Production
Project, Wheeler County | August 22, 1979 |
| Miller Construction Co.
No. 8816 | Bully Creek Bridge (Vale)
Malheur County | August 23, 1979 |
| Hamilton Electric, Inc.
No. 8649 | Murray Blvd. @ Butner Rd.
Washington County | August 23, 1979 |
| Rogue River Paving Co.,
Inc., No. 8805 | Rogue Valley Hwy. @ South
Stage Road, Jackson County | August 23, 1979 |
| Baldwin & Sutherland, Inc.
No. 8793 | N. Main St.-Oregon/Washington
Hwy. (Milton-Freewater)
Umatilla County | August 23, 1979 |
| E. H. Itschner Co.
No. 8929 | Long Creek Project
Grant County | August 23, 1979 |
| Hamilton Electric, Inc.
No. 8799 | Koosbay Blvd. @ Bayshore
Dr. (Coos Bay), Coos County | August 23, 1979 |
| J. C. Compton Co.
No. 8721 | S. Ashland Intchge.-Calif.
State Line, Jackson County | August 27, 1979 |
| Columbia West Matl's &
Constructors, Inc.,
No. 8810 | Vine St.-Scappoose High
School (Scappoose),
Columbia County | August 30, 1979 |
| Hamilton Electric, Inc.,
No. 8704 | McKenzie Hwy. @ S. 32nd St.,
(Springfield), Lane County | August 30, 1979 |
| S. D. Spencer & Son,
No. 8363 | Fairgrounds Intchge.-Roberts
Creek, Douglas County | August 31, 1979 |

September 7, 1979


 H. S. Coulter, State Highway Engineer

C

9-19-79

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49302 - Coburn L. Grabenhorst et al. 9.6 acres for right-of-way purposes. Offer \$79,700.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49685 - Katherine Marie Harvey. 0.14 acre for right-of-way purposes. Offer \$9,300.00.

LITTLE NESTUCCA RIVER-NESKOMIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-39225 - Florence M. Scherzinger. 3.55 acres for right-of-way purposes. Offer \$19,550.00.

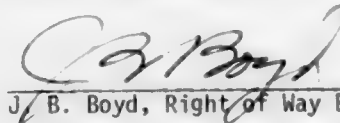
YAQUINA RIVER BRIDGE-M.P. 2.4 SECTION, EDDYVILLE-BLODGETT HIGHWAY - LINCOLN COUNTY

R-50260 - Alice M. Bahrs et al. 1.7 acre for right-of-way purposes. Offer \$5,010.00.

YAQUINA RIVER BRIDGE-M.P. 4.9 SECTION, EDDYVILLE-BLODGETT HIGHWAY - LINCOLN COUNTY

R-50262 - Donald E. Hopkins et al. 0.55 acre for right-of-way purposes. Offer \$2,475.00.

Dated this 16 day of August, 1979.



J. B. Boyd, Right of Way Engineer

RE: Report of Offers Tendered - 5

9-19-79

September 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Sale of 4.3 acres excess property on the Nestucca Bay-Neskowin Sec. of the Oregon Coast Highway in Tillamook County valued at \$19,350 in exchange for needed Right of Way. Approved August 8, 1979. File 39224 (23-43)
- (2) Agreement with Southern Pacific Transportation Company to extend the Service Contract No. 77-010 for 12 months. Approved June 7, 1979. File RR 870. (23-50) (City of Beaverton, Washington County)
- (3) Sale of a 0.23 acre permanent right of way easement and 0.6 acre temporary work area easement to the City of Salem on excess property on the Salem Bypass Section of the Pacific Highway in Marion County for a minimum consideration of \$700. Approved August 14, 1979. File 21060 (23-43)
- (4) Signed on August 15, 1979, the Modification of Access Rights approved by Mr. Yturri July 16, 1979 for the Passley property on the Myers Cr.-Brookings Section of the Oregon Coast Highway in Curry County. File 27877 (23-46)
- (5) Sale of 510 acres excess property on the Forest Bdry.-Imnaha Section of the Little Sheep Cr. Highway in Wallowa County to the Dept. of Fish and Wildlife for the minimum consideration of \$51,000. Approved August 16, 1979. File 41857 (23-43)
- (6) Permit of Entry Agreement with Southern Pacific Transportation Co. for the Nehalem Br. Project on the Foss Rd. in Tillamook County. Approved August 20, 1979. RR 988 (23-50)
- (7) Agreement with Southern Pacific Transportation Co. to extend the Service Contract No. 77016 covering installations at Wren Road in Benton Co. Approved August 17, 1979. RR 884 (23-50)
- (8) Sale of 4,332 square feet excess property on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$32,500. Approved August 21, 1979. File 46519 (23-43)

9-19-79

Report of September, 1979 (cont.)

- (9) Sale of 5,000 square feet excess property on the Marquam Br.-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$66,000. Approved August 21, 1979. File 46653 (23-43)
- (10) Sale of 6,310 square feet excess property on the Marquam Br.-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$45,000. Approved August 21, 1979. File 46969 (23-43)
- (11) Sale of 1.16 acres excess property on the Garibaldi Section of the Oregon Coast Hwy. in Tillamook County for a minimum consideration of \$45,000. Approved August 22, 1979. File 5790 (23-43)
- (12) Sale of 0.16 acre excess property on the Stout Cr.-Mehama Section of the North Santiam Hwy. in Marion County for a minimum consideration of \$975. Approved August 22, 1979. File 16602 (23-43)
- (13) Sale of 2.87 acres excess property on the Wallowa-Lostine Section of the Wallowa Lake Highway in Wallowa County to the Dept. of Fish and Wildlife for a value of \$1,600 as a partial offset against the Sept. 1, 1978 exchange agreement. Approved August 22, 1979. File 1245 (23-43)
- (14) Sale of 0.70 acre excess property on the Baker Section of the Baker-Unity Hwy. in Baker County for a minimum consideration of \$6,800. Approved August 22, 1979. Files 17587, 17588 (23-43)
- (15) Sale of three excess properties on the Marquam Br.-84th Ave. Section of the Mt. Hood Freeway in Multnomah County. Approved August 22, 1979. (23-23)
File 46773, 5,000 square feet, minimum consideration \$36,500.
File 45657, 4,000 square feet, minimum consideration \$43,500.
File 46795, 5,000 square feet, minimum consideration \$37,000.
- (16) Sale of 0.20 acre excess property on the N. Tigard-S. Tigard Interchange Section of the Pacific Highway in Clackamas County for a minimum consideration of \$26,000. Approved August 24, 1979. File 46026 (23-23)
- (17) Sale of 1.13 acres excess property valued at \$3,000 for exchange with Clackamas County (File 50558) for 1.5 acres valued at \$3,300 on the Carver-Eagle Cr. Section of the Clackamas Hwy. in Clackamas County. Approved August 24, 1979. File 13578 (23-23)
- (18) Right of Way Services Agreement with the City of Dallas for acquiring Right of Way on the Rowell St.-La Creole Drive (Dallas) Section of Hankel Street in Polk County. Approved August 27, 1979. Misc. C & A 6522. Agr. 131 (23-45)

9-19-79

Report of September, 1979 (cont.)

- (19) Signed on August 28, 1979, the Indenture of Access approved by Mr. Hollern May 10, 1979, granting Harold A. Langdon farm access for farm crossings on the Wilsonville-Hubbard Highway in Clackamas County. File 43369. (23-46)
- (20) Sale of 3.78 acres of excess property on the Jump Off Joe Cr.-Louse Cr. Section of the Pacific Hwy. in Josephine County for a minimum consideration of \$42,300. Approved August 20, 1979. Files 24634, 26335 (23-43)
- (21) Sale of 1.22 acres excess property valued at \$1,850, to the City of Woodburn for a gratis consideration with the assumption of maintenance obligation of the drainage channel on the Boones Ferry Rd.-Pacific Hwy. East Section of the Hillsboro-Silverton Hwy. in Marion County. Approved August 28, 1979. File 45396. (23-43)
- (22) Agreement with the Southern Pacific Transportation Co. and the City of Portland for the S.E. 17th Ave.-S.E. 28th Ave. Section of S.E. Holgate Blvd. in Multnomah County. Approved September 5, 1979. RR 989 (23-50)
- (23) Sale of 4,000 square feet excess property on the Marquam Br.-S.E. 64th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$42,500. Approved September 6, 1979. File 46840 (23-43)

Dated this 6 day of September, 1979.

J. B. BOYD, Right of Way Manager

9-19-79

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|--------------------|--|---|--------------------------------------|---------|
| Richard M. Penrose | \$3,025 | \$3,750 | \$10,500 | \$6,750 |

L-7574

R-49692

Section: Millican Creek Bridge

Highway: Pacific Highway West

County: Yamhill

Approved by: Jack L. Sollis

Date: August 6, 1979

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

| Defendant | Cause of Action | Demands
of
Plaintiff | Verdict
or
Judgment |
|---------------------|-----------------|----------------------------|---------------------------|
| Charles R. McDonald | Property Damage | \$239.98 | \$239.98 |

L-7713

County: Clatsop

D

9-19-79

S U P P L E M E N T A L

REPORT OF TRIAL OF OTHER CASES - State Defendant

| <u>Plaintiff</u> | <u>Cause of Action</u> | <u>Demands
of
Plaintiff</u> | <u>Verdict
or
Judgment</u> |
|------------------|-------------------------|--|------------------------------------|
| John Powelson | Inverse
Condemnation | \$50,000
damages from
waste materials
deposited on
property. | For State |

L-7317

County: Multnomah

Remarks: About two years ago, we reported the successful conclusion of the above case. After one day of trial, the Court granted a non-suit against the plaintiff which disposed of this case.

This supplemental report is to report the recovery by the State of \$12,500 covering our costs of defense and attorney fees for defending this case. Case dismissed.

D

9-19-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Charles D. Erickson | \$20,600 | \$28,000 | \$ 30,000 |
| L-7466
R-23428
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis | | | |
| | | Date: August 15, 1979 | |
| D. E. Lemke | \$11,000 | \$18,420 | \$ 21,000 |
| L-7629
R-49721
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis | | | |
| | | Date: July 19, 1979 | |
| Donald Henderer and
Lois A. Rader | \$14,000 | \$17,000
(with timber) | \$ 18,000 |
| L-7591
R-49364
Section: Comstock-Anlauf
Highway: Pacific
County: Douglas
Approved by: Jack L. Sollis | | | |
| | | Date: August 13, 1979 | |
| M. L. Brown | \$35,200 | \$45,000 | \$ 50,500 |
| L-7641
R-49145
Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: August 15, 1979 | |

D

9-19-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Jack L. Foster | \$93,000 | \$99,000 | \$105,000 |
| L-7673
R-48290
Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: July 30, 1979 | |
| Phillip A. Sperl | \$ 3,350 | \$ 5,000 | \$ 5,700 |
| L-7674
R-49646
Section: Pine Street-Academy Street
Highway: Pacific Highway East
County: Marion
Approved by: Jack L. Sollis | | | |
| | | Date: August 6, 1979 | |
| John Thompson | \$ 9,150 | \$12,350 | \$ 12,500 |
| L-7606
R-49587
Section: Ross Island Bridge-S.E. 52nd
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: September 4, 1979 | |
| Irving Digregorio | \$24,000 | \$25,600 | \$ 28,000 |
| L-7643
R-49575
Section: Ross Island Bridge-S.E. 52nd
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: September 6, 1979 | |

D

9-19-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|-------------------|------------------|---------------------------------|-------------------------|
| Rudolph Dietrichs | \$32,500 | \$42,500 | \$ 47,500 |

L-7649
R-50082
Section: Progress Interchange
Highway: Scholls
County: Washington
Approved by: Jack L. Sollis Date: July 16, 1979

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| Plaintiff | Defendant | Cause of Action | Demand of
Plaintiff |
|-----------------|--------------|-----------------|------------------------|
| State of Oregon | Colleen Nees | Property Damage | \$296.57 |

L-7712
County: Curry
Disposed of by: Amount sued for paid in full.

| | | | |
|-----------------|------------------------------------|-----------------|----------|
| State of Oregon | James Smith and
Charles Sprague | Property Damage | \$242.12 |
|-----------------|------------------------------------|-----------------|----------|

L-7756
County: Jackson
Disposed of by: Amount sued for paid in full.

| | | | |
|-----------------|-----------|-----------------|----------|
| State of Oregon | James Fox | Property Damage | \$123.94 |
|-----------------|-----------|-----------------|----------|

L-7425
County: Multnomah
Disposed of by: Settlement in amount of \$100 in best interest of
State.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7758 Diane Huckaby v. State of Oregon, by and through its State Highway Commission, et al: This lawsuit arises out of an accident that occurred on March 28, 1979 on Powell Blvd. in the City of Portland in an area that was under construction under a State contract. The plaintiff alleges negligence in failing to properly maintain the sidewalks in the construction area or to warn the traveling public of excavations and unsafe conditions. The plaintiff allegedly fell into an excavation and was injured and is seeking \$48,500 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-7769 Kenneth C. Wright and Harold Wright v. State of Oregon, by and through its Department of Transportation: The plaintiff in this case alleges that the Department improperly constructed State Highway 207 adjacent to McKinney Creek in Morrow County and as a result caused the creek to flood the plaintiff's property, destroying an alfalfa crop and removing top soil. Plaintiff is seeking \$22,100 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-7772 Brooks Garten, Administratrix of the Estate of Jassen Marc Garten, deceased, v. Robert A. Worman, et al: This case arises out of an accident that occurred on March 7, 1979 on U. S. Highway 97 at or near Algoma Road near Milepost 265.66 in Klamath County. The allegations of negligence against the State relate to failing to properly design Highway 97 at its junction with Algoma Road, failing to properly adequately mark a dangerous intersection, failure to take steps to change the dangerous intersection, failing to take reasonable care to protect the safety of the public when the State should have known of a dangerous intersection and failing to properly post speed signs to mark the dangerous intersection. Other defendants in the lawsuit include the Klamath County Road Department, the driver of the other vehicle and his employer. The amount of the lawsuit is \$537,000. The matter has been referred to the Attorney General's office for the defense of the State.

L-7774 Leslee Jo Zimmerman v. Highway Division of the Department of Transportation, State of Oregon: This lawsuit arises out of an accident that occurred on November 8, 1978 on Highway No. 224 in Clackamas County. The plaintiff alleges that the State was negligent in failing to warn drivers of loose gravel on the highway, failure to inspect the highway to discover the loose gravel and failing to remove the loose gravel from the highway. The amount of the lawsuit is \$100,550. The matter has been referred to the Attorney General's office for the defense of the State.

E

9-19-79

August 23, 1979

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Aug 31, 1979, \$2,740,560.61 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1979.
(List of apportionments on file in Commission Files, Salem.)

On Aug 31, 1979, \$1,640,891.43 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 22nd day of August, 19 79

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe

John Earley - Att.



F

9-19-79

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

September 4, 1979

MEMO TO: Anthony Yturri, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix

FROM: *for* PAUL E. BURKET *Roger E. Hitchcock*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting September 19, 1979
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

- 1) On November 30, 1978, executed a five-year lease between Oregon State Aeronautics Division (OSAD) and Snake River Aviation Co. for limited commercial operations incident to its agricultural aircraft operations at the Condon State Airport.
- 2) On December 4, 1978, executed a Deed of Dedication from OSAD To The Public accepted by Coos County, covering a portion of a road adjacent to the Bandon State Airport.
- 3) On January 17, 1979, executed the following:
 - a) Five-year lease between OSAD and Charles R. Shearer covering Hangar Site W-13 at the Lebanon State Airport.
 - b) Five-year lease between OSAD and Shield Enterprises, Inc., covering Hangar Site E-5 at the Lebanon State Airport.
 - c) Two-year Ingress/Egress Permit between OSAD and Walter M. Bennett, Vera L. Bennett and Aurora Aviation, Inc., covering point of entry M-1 at the Aurora State Airport.

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A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF THE NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

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Members

September 4, 1979

- d) Five-year lease between OSAD and Norman Wingren covering Hangar Site E-10 at the Lebanon State Airport.
 - e) Tree Cutting Permit for the period 12/1/78 to 9/30/78 between OSAD and Harold L. Knapp for removal of Christmas trees and pine boughs at the Cape Blanco State Airport.
 - f) Five-year lease between OSAD and Norman Coote, Henry Suderman, John W. Buell, James A. Schneider, Dale A. Davison and John H. Schall covering Hangar Site #2 at the Independence State Airport.
- 4) On January 19, 1979, executed a five-year lease between OSAD and Francis E. Bresler covering Hangar Site W-1 at the Lebanon State Airport.
 - 5) On January 26, 1979, executed a five-year lease between OSAD and Steven M. Christensen and Diane S. Christensen covering Hangar Site E-7 at the Lebanon State Airport.
 - 6) On February 1, 1979, executed the following:
 - a) Two-year Ingress/Egress Permit between OSAD and Wiley L. Campbell, Duane Bidgood, Paul D. Nichols, Horizon Aviation, Inc., and Alair Aviation Service, Inc., covering point of entry S-1 at the Aurora State Airport.
 - b) Approval of an Assignment of Lease from Timothy A. Lunceford to Tom Kopzynski covering Hangar Site E-15 at the Lebanon State Airport.
 - 7) On February 21, 1979, executed a five-year lease between OSAD and Ed D. Oliver covering Hangar Site W-10 at the Lebanon State Airport.
 - 8) Temporary Road Easement, expiring 2/23/80 from OSAD to the Department of the Army, Corps of Engineers in conjunction with the dredge spoils material deposit project adjacent to the Toledo State Airport.
 - 9) On February 23, 1979 executed a 10-year Lease Agreement between Boise Cascade Corporation and OSAD wherein OSAD acquired a leasehold interest in certain property belonging to Boise Cascade Corporation for the purpose of establishing caretaker's quarters at the Prospect State Airport.
 - 10) On February 23, 1979, executed Letters of Offer for acquisition by Aeronautics of easements over property owned by Hayes (File A-27) and Glatfelter (File A-28) at the Powers State Airport.

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- 11) On March 2, 1979, executed a Tree Farming Permit between OSAD and James H. Raymond and Howard D. Raymond, Jr., at the Siletz Bay State Airport.
- 12) On March 6, 1979, executed a Lien Waiver Agreement from OSAD to Colonial-Pacific Leasing Co. relative to construction of a hangar on Hangar Site #4 at the John Day State Airport under lease to Royal Allen.
- 13) On March 13, 1979, on behalf of OSAD as owner of the John Day State Airport, executed a one-year Operations Lease between the City of John Day and Michael Ryan, dba Blue Mountain Aviation.
- 14) On March 26, 1979, executed a five-year lease between OSAD and Keith Lucas covering Hangar Site #1 at the Powers State Airport.
- 15) On March 27, 1979, executed a Termination of Mobile Home Site Lease between OSAD and Wayne D. Bailey for a site formerly used as caretaker's quarters at the Independence State Airport.
- 16) On March 30, 1979, executed Addendum #1 to Ingress/Egress Permit between OSAD and James E. Preuit and Thomas W. Combest, and Independence Airpark Homeowner's Association, Inc., for the Independence State Airport.
- 17) On April 4, 1979, executed a Sewer Agreement between OSAD and James E. Preuit and Thomas W. Combest to allow connection to sanitary sewer service at the Independence State Airport.
- 18) On April 9, 1979, executed a Farming Lease between OSAD and William J. Nicks for a term expiring February 29, 1980 covering certain portions of the Independence State Airport property.
- 19) On April 13, 1979, executed Addendum #1 to the Flying Service Lease between OSAD and Lebanon Flyways, Inc., fixed base operator at the Lebanon State Airport.
- 20) On April 18, 1979, executed a five-year lease between OSAD and Richard Alexander for Hangar Site W-15 at the Lebanon State Airport.
- 21) On May 11, 1979, executed a Termination of Flying Service Lease between OSAD and Mid-Valley Airservice, Inc.
- 22) On May 11, 1979, executed a 10-year Flying Service Lease between OSAD and Independence Flight Center, Inc., for fixed base operations at the Independence State Airport.

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- 23) On May 18, 1979, executed a five-month Commercial Concession Agreement between OSAD and Chris Air, Inc., for a scenic flights operation at the Siletz Bay State Airport.
- 24) On May 24, 1979, executed a one-year Farming Lease between OSAD and Joe L. Gilbert, covering portions of the Lebanon State Airport property.
- 25) On June 1, 1979, executed a permanent Utility Easement from OSAD to the City of Lakeside, Oregon across a portion of the Lakeside State Airport for installation of a sanitary sewer line.
- 26) On July 9, 1979, executed the following:
 - a) Lease Agreement, terminating 1/31/89, between OSAD and Jim and Alice Ryan covering mobile home site at Prospect State Airport to be used for caretaker's quarters.
 - b) Five-year Commercial Hangar Site Lease between OSAD and Snake River Aviation Co. covering Hangar Site "D" at the Condon State Airport, said site to be used in conjunction with its agricultural aircraft operations.
- 27) On August 2, 1979, executed an easement from OSAD to Pacific Northwest Bell across OSAD property in Salem, Oregon for installation of a new service cable. (Ref. Dwg. R.O. 76615)
- 28) On August 6, 1979, executed a five-year lease between OSAD and Charles Carter covering Hangar Site E-14 at the Lebanon State Airport.
- 29) On August 8, 1979, executed a five-year lease between OSAD and Charles Burrus covering Site #2 at the Powers State Airport.
- 30) On August 10, 1979, on behalf of OSAD as owner of the John Day State Airport, executed a one-month Interim Airport Operations Lease between the City of John Day and Bill Boethin.

PEB:SH:cmb

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
October 23 - 24, 1979

October 23, 1979
Ontario, Oregon

The Commission and staff traveled to Ontario for their monthly meeting. There was a Commission and staff briefing on the Six Year Highway Improvement Program at the Tapadera Motor Inn between 4 and 6 p.m.

A no-host dinner was held in the evening at the East Side Cafe, Ontario, with officials from cities, counties and other interested persons in the Eastern Oregon area. There were several Idaho Department of Transportation officials at the dinner.

October 24, 1979
Ontario, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Council Chambers of the City Hall. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation Division
Dennis Moore, Administrator of Public Transit Division
David Moomaw, Administrator of Motor Vehicles Division
David Moehring, Assistant State Highway Engineer, Project Management Branch
Glen Green, Federal Highway Administration
W. E. Schwartz, Region 5 Engineer
Shannon Priem Allen, Public Affairs
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

(Continued on next page.)

- 1) Minutes of the meeting of September 19, 1979.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2691" on file in the Commission's files, Salem.)
- 3) Adopted the following abandonment resolution:
 - a. Approximately 0.52 mile of old alignment in the Scio-Thomas Creek Section of the Albany-Lyons Highway in Linn County. ("Abandonment Resolution No. 247" on file in the Commission's files, Salem.)
- 4) Authorized increase in project authorization on the following contract:
 - a. Contract No. 8788 for the Monitor Road Junction, Hillsboro-Silverton Highway, Marion County, in the amount of \$82,200 (22.9% increase).
- 5) Abandoned five damage claims totaling \$3,289.58 as follows:

| <u>CAO NO.</u> | <u>NAME</u> | <u>DAMAGE</u> | <u>AMOUNT</u> |
|----------------|----------------------|--|---------------|
| 74-237 | Gail Mathers | Vehicle | \$595.00 |
| 78-295 | Dennis N. Chancellor | Curbs | 781.26 |
| 79-113 | Gerald E. Strong | No damage - expense was for flagging traffic around airplane that landed on highway. | 540.16 |
| 79-187 | Patrick D. Webster | Guardrail | 729.69 |
| 77-65 | John R. Sowers | Guardrail | 643.47 |

- 6) Granted authority to enter into a research contract with Oregon State University to assist the Highway Division Materials Section in conducting a study entitled "Impact of Variations in Materials Properties on Asphalt Pavement Life". Cost \$39,276. Project to be conducted under the Highway Planning and Research Program during fiscal years 1980 and 1981.
- 7) Three requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway as follows:

(Continued on next page.)

- a. Ramp connections to I-5 from Greeley Avenue, City of Portland. Total Cost \$7,800,000. Federal Funds \$6,630,000. Local Government's Share \$1,170,000.
 - b. Signalize three intersections, construct transit turnouts and shelters, and provide intersection channelization on the S.W. 185th Avenue-S.W. Hall Boulevard Section on the Farmington Highway in Washington County. Total Cost \$609,000. Federal Funds \$517,650. Local Government's Share \$91,350.
 - c. Preliminary engineering project to conduct studies and prepare contract documents for reconstruction of the Sunset Highway/Beaverton-Tigard Highway Interchange in Washington County. Total Cost \$500,000. Federal Funds \$425,000. State's Share \$75,000.
- 8) Adopted as a permanent administrative rule the 1978 Edition of the Manual on Uniform Traffic Control Devices with nine exceptions and two supplements as the State Manual. On July 17, 1979, the Commission adopted the Manual as a temporary rule with seven exceptions and two supplements. Since the adoption of the temporary rule, two exceptions were added to the "Standard Practice & Interpretations" supplement as follows:

"There shall be no minimum mounting height for construction and maintenance signs mounted on barricades or temporary supports."

"For traffic control signals pertaining to drawbridges, a red lens may be positioned immediately to the right and to the left of the green lens without the use of a yellow lens. When the traffic control signal is activated by a drawbridge operator, the red lenses shall flash alternately."

In addition to the two exceptions, there have been other revisions to the supplements since the adoption of the temporary rule. ("Administrative Rule No. 116" on file in the Commission's files, Salem. Rule filed with the Secretary of State on October 30, 1979, and published in their Bulletin on November 15, 1979.)

- 9) Agreement with Malcolm R. Miner for the Aeronautics Division for consultant services to accomplish an Airport Site Study and Master Plan for the Chiloquin State Airport funded in part by a Federal Aviation Administration Planning Grant Program grant in the amount of \$19,172 and accepted by the Commission on September 19, 1979. Cost of project \$22,950; cost to State \$3,778. Authorized Administrator of Aeronautics to sign agreement.
- 10) Adopted resolution naming the bicycle trail along ORE 238 (Jacksonville Highway) between Medford and Jacksonville as the Donald L. Stathos Bikeway. Mr. Stathos is a former State Representative, former Chairman of the Bicycle Advisory Committee, and a pioneer in promoting establishment of the bicycle trails in Oregon. ("Commemorative Resolution No. 24" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

| | |
|---------------------------------------|-----------|
| Chairman of Transportation Commission | Exhibit A |
| State Highway Engineer | Exhibit B |
| Right of Way Manager | Exhibit C |
| State Parks Administrator | Exhibit D |
| State Recreation Director | Exhibit E |
| Highway Controller | Exhibit F |
| Chief Counsel | Exhibit G |

The Commission confirmed November 20 and December 18, 1979, for their meetings in Salem.

Attention was given to terminating the Sunset Coatings Co., Inc., Contract No. 8871, Harrisburg Bridge maintenance painting on the Albany-Junction City Highway in Lane and Linn Counties. Mr. Coulter said the contract was awarded in January 1979 and the contractor worked on this job until July 20, 1979, at which time the work was approximately 50% complete. He mentioned the Division received a letter dated July 18, 1979, from the contractor's attorney claiming the State was requiring work over and above contract requirements. The Division's review, both internal and with the contractor and his attorney, does not substantiate the contractor's claim. Mr. Coulter stated the contractor has abandoned the job and on August 10, 1979, the contractor notified the Region Engineer by letter that he could no longer continue the project. He pointed out that the Division has repeatedly corresponded with the contractor and the surety and neither have

indicated a willingness to complete or assure completion of the contract. Mr. Coulter mentioned that in accordance with Section 108.11 of the contract provisions, sufficient cause exists to terminate the contract with Sunset Coatings Co., Inc. The Commission unanimously terminated the contract as recommended by Mr. Coulter and authorized him to advertise for bids on the remaining work.

The Commission considered the adoption of a permanent rule governing the movement of overdimensional mobile homes and modular building units. Mr. Coulter recalled that a temporary rule was adopted on June 19, 1979. He said a public hearing was held on September 21, 1979, and testimony, both oral and written, was about equally divided between those in support and those opposing the issue. Following Mr. Coulter's recommendation, the Commission unanimously adopted the following as a permanent rule:

- 1) Eliminate requirement for rear escort vehicle on certain two-lane highways for mobile homes not exceeding 14 feet in width and modified "oversize load" sign requirements.
- 2) Set standards for trailer axles, tires and brakes on mobile homes and provide for exemption of certain modular units from wind restrictions.
- 3) Eliminate requirement that overhanging eave on mobile home half section be transported only with eave overhanging highway shoulder.

(Detailed copy of "Permit Rule No. 32f" on file in the Commission's files, Salem.) Permanent rule filed with the Secretary of State on October 24, 1979, and published in the Administrative Rule Bulletin on November 15, 1979.

Consideration was given to the adoption of a permanent administrative rule establishing the criteria for issuance of new permits for benches utilized as outdoor advertising. Mr. Coulter stated the 1979 Legislature authorized the issuance of these permits. A temporary rule was adopted by the Commission on July 17, 1979, and effective July 19, 1979. A public hearing was held on September 21, 1979. He said the proposed rule would restrict bench signs to locations within commercial or industrial zones in incorporated cities or urban areas. The bench signs would have to be located at bus stops on city or urban transit system bus routes. Bench signs would not be permitted if visible from the interstate system, from a full control access highway, or from a state highway adjacent to a designated scenic area. Following Mr. Coulter's recommendation, the Commission unanimously adopted the permanent rule. (Detailed copy of "Administrative Rule No. 117b" on file in the Commission's files, Salem.) Permanent rule filed with the Secretary of State on October 30, 1979, and published in the Administrative Rule Bulletin on November 15, 1979.

Mr. Coulter stated that due to the early snow in the mountains and the beginning of elk hunting, the Division has received requests to move up the date for use of studded tires from November 1. Following Mr. Coulter's recommendation, the Commission unanimously approved the use of studded snow tires effective at noon today, October 24, 1979.

In reply to Commissioner Coleman's inquiry, Mr. Coulter stated the damage to the highways from the use of studded tires is estimated at \$1,500,000 to \$2,000,000 annually.

Mr. Talbot introduced Mr. Russ Pengelly of Burns, member of the Recreational Trails Advisory Council. He said that Mr. Tom Young of Baker is a member of the State Parks and Recreation Advisory Committee and if anyone has a park's problem, he is the person to contact in that area. Mr. Talbot reported that the State Parks camping attendance was down 10% this past summer which represents a \$100,000 to ~~200,000~~ loss in park revenue.

The Commission considered a request from the Willamette Valley Rail Study Committee to seek funds from the Emergency Board for the purpose of conducting an experimental rail project within the Willamette Valley. Mr. Moore gave a brief overview of the Willamette Valley Rail Study Committee and mentioned that four of the nine-member committee were present this morning.

Senator George Wingard, Vice Chairman of the Committee, said the Federal Government has some decisions but are not yet final that would support a 50% subsidy to any equipment that might be purchased on an operational basis. It would be on a basis of 80% Federal and 20% State for the first year; 65% Federal and 35% State for the second year; and 50% State for the years thereafter. He said the Committee is asking for an additional two Amtrak runs daily between Eugene and Portland on a demonstration basis. The Senator commented on the existing train schedule and the two proposed daily schedules. He mentioned that all of the Committee members are strictly multi-modal oriented. He felt that if this train is allowed to operate, it would increase bus usage.

Senator Wingard introduced Bill Parrish, Bill Price, Dave Paoli and Representative George Starr of the Committee.

Senator Wingard presented to the Commission the Allen Voorhees Consulting Engineers report on the Willamette Valley Rail Study Program. There was discussion regarding the present bus service and the bus and train fares between Eugene and Portland. The Senator pointed out that the present traffic on Interstate 5 in the Willamette Valley is becoming very heavy. He indicated the best approach would be to utilize the rail system rather than adding another lane on the Interstate.

There was considerable discussion concerning labor work rules. Representative Starr referred to the current law ORS 764.110 that requires a certain crew consist on passenger trains that are four cars and more. Trains consisting of three cars there is no law. A locomotive and three cars would have a four-man crew.

Mr. Bill Price commented on the California Law pertaining to trained personnel and rate of pay.

In reply to Commission Coleman's inquiry, Mr. Parrish estimated that Amtrak is carrying approximately 100 passengers each way in the wintertime and 200-500 passengers in the summertime. He said their projection is 260 per day divided by the four trips averaging 65 between Eugene and Portland. Mr. Price stated that rail passenger travel is at its lowest between Labor Day and Thanksgiving. However, this year it was approximately 30% higher than previous years.

Mr. Paoli said that buses are subsidized. He mentioned the Department of Transportation just participated in the Portland Terminal Study which is primarily an intercity bus study in the area close to the train station but is not really intergrading too well with it. This study costs \$120,000 which a big share was Federally funded. The Department of Transportation participated in the amount of \$23,000. He commented on the bus service in Polk County between Dallas and Salem that is being subsidized by Polk County.

Mr. Moore handed to the Commission the following resolution regarding public transportation in the Willamette Valley for their consideration:

(See next page for resolution.)

Resolution of the
Oregon Transportation Commission
Regarding
Public Transportation in the Willamette Valley

WHEREAS, the Willamette Valley Rail Study Committee has proposed a \$1,119,000 experimental project involving two daily round trips of rail passenger service between Portland and Eugene/Springfield for an eighteen-month period;

WHEREAS, both during 1973-74 and the more recent past, Oregon experienced serious shortages of fuel and rapidly escalating fuel prices;

WHEREAS, the Willamette Valley is Oregon's most heavily populated and traveled corridor;

WHEREAS, the intercity bus industry provides the highest level of bus services within the Willamette Valley while facing financial troubles throughout the state;

WHEREAS, there are about 85,000 person trips made in the Willamette Valley daily and about ninety-nine percent of the trips are made by auto;

WHEREAS, the Oregon Department of Transportation has legal authority to plan, develop, implement, and finance transportation alternatives;

BE IT THEREFORE RESOLVED:

The Transportation Commission supports the Willamette Valley Rail Study Committee proposal for the purpose of trying out alternatives in case of future energy constraints, to test the acceptability of rail service, and to gain experience on an experimental basis;

BE IT FURTHER RESOLVED:

That the Transportation Commission goes on record to recognize and support the services provided by the bus industry; to urge that every means possible be exercised to prevent the loss of bus passengers as a result of the project; to direct that the project be monitored and evaluated to determine the effect on bus services; and that marketing efforts include promotion of bus travel, also;

BE IT FURTHER RESOLVED:

That monitoring and evaluation have not the potential of a serious impact on the loss of passengers from intercity buses; the Oregon Department of Transportation will attempt to alleviate the situation and, if it cannot, the Department will present new programs to the Transportation Development and Emergency Board which will be designed to solve the problem;

This resolution shall be entered in the minutes and records of the Commission as Miscellaneous Resolution No. _____ this 11th day of October, 1979

The Chairman reconvened the meeting at 10:45 a.m. after a 10-minute recess.

Chairman Yturri announced that there are no Highway Funds involved in this rail proposal. Funds would come from the General Fund. He read aloud a portion of the resolution which Mr. Moore had presented to them.

He stated the Commission appears to have four alternatives, as follows:

- 1) Adopt the resolution or reject it.
- 2) Amend the resolution in whatever fashion it determines proper.
- 3) Reject the proposal and the request of the Willamette Valley Rail Study Committee.
- 4) Submit a request to the Emergency Board without recommendation on the part of the Commission.

Chairman Yturri read the following two possible amendments to be added to the resolution which were handed to him:

- 1) The Department of Transportation, together with the Executive Department, shall develop and adopt standards and criteria which must be achieved during the demonstration period.
- 2) The Commission expresses its reservation about the high costs involved in the service proposal and directs that all efforts be made to reduce costs, labor, equipment, efficiency, etc., before a contract is returned to the Commission for signature.

Commissioner Hollern stated that he would vote passing this proposal to the Emergency Board without recommendation for the reason that it has always been a controversial matter that was started by elected officials in the Legislature. He said he felt that the elected officials are theoretically more responsive to the people than appointed officials are. He mentioned that if the Emergency Board does elect to fund it, he would urge them to give serious consideration to the labor cost-work rule issue and if they do fund it, to come back to the Department and ask DOT to adopt specific criteria which must be met during a trial period.

Vice Chairman Walsh said he supports Commissioner Hollern's comments. He stated the making of the problem is more of the Legislature; the problem being how do we attack on an experimental basis the need for public transit in the Willamette Valley. Vice Chairman Walsh stated the report submitted today is not backed up by numbers; however, the expenditure of \$5 million on a demonstration public transit project is warranted. He mentioned the modification of work rules have to be addressed, without it there is no negotiating power. He said there should be a joint marketing program and a very detailed criteria to measure how effective the project meets its goals so an evaluation can be made on whether or not to continue service beyond the trial period. He continued that even though it is an 18-month experiment, there should be a contingency plan on it in regard to possible negative impacts on the bus industry.

Commissioner Brix stated that he would reluctantly support no recommendation because of the numbers in the report and the information submitted today does not justify the project. He said his concern is the failure to consider seriously what will be done after the 18-month experimental project.

Commissioner Coleman said he would support a resolution with no recommendation. He felt that the Emergency Board and the Legislature should make the final decision.

Chairman Yturri stated that unless the Commission acts today even the possibility of this project ends because funds will not be available until a year from now, if then. He said it is the Commission's last opportunity for at least a year to see whether or not it will enter into an experiment on the part of Oregon which, from the General Fund, will cost \$1,100,000. The Chairman suggested the resolution be adopted as presented with the two amendments that he read.

Chairman Yturri called for a vote:

| | |
|--|--|
| Adopt the resolution with no amendments | No votes |
| Adopt the resolution with both amendments | Chairman Yturri voted yes |
| Adopt resolution with one amendment | No votes |
| Reject the request of the Willamette Valley Rail Study Committee | No votes |
| Submit to the Emergency Board without recommendation by the Commission | Commissioners Coleman and Brix voted yes |

Chairman Yturri changed his vote from adopting the resolution with both amendments to submitting the proposal to the Emergency Board without recommendation by the Commission.

Commissioner Hollern stated that Vice Chairman Walsh had made some good points and asked that they be included in the motion.

Vice Chairman Walsh reiterated the four points he made earlier that when the proposal comes back it includes specifics in four areas:

(Continued on next page.)

- 1) Modification of the work rules
- 2) A specific joint marketing program for rail and bus
- 3) Specific detailed objectives worked out by the Department and the Executive Department
- 4) A contingency plan if bus ridership declines

Chairman Yturri stated the action of the Commission is that the proposal be submitted to the Emergency Board without recommendation from the Commission but with the suggestions made by Vice Chairman Walsh. The Commission unanimously concurred.

PUBLIC COMMENTS

Mr. Mel Johnson, Police Commissioner and Councilman for the City of Burns, appeared before the Commission calling attention to the traffic congestion on Highway 20 through their City. He stated the critical area is between the Safeway Store and Teague Motors. Mr. Johnson asked for a study to see what can be done to improve the traffic flow in Burns. He commented on the bike path located on the west side of the highway indicating it should be located on the east side of the highway due to the location of the swimming pool. He asked if a representative of the Highway Division could contact the City concerning this safety problem. Mr. Johnson pointed out the unsightly condition of the Highway Building in Burns indicating that it needs painting and a general clean up of the grounds.

Mr. John Breese, City of Huntington, thanked the Commission for the installation of gas and lodging signs on I-80 North, northerly of Huntington. He asked when the Interstate resigning occurs that a Route 30 sign be installed so the public will know they can get off the Interstate into Huntington from the north and continue on through Huntington to Farewell Bend without having to backtrack.

Mr. Russ Pengelly, City of Burns, mentioned that during the winter the Highway Division plows snow off of the highway onto the walkway from the high school to Burns. He inquired whose responsibility it is to remove the snow from the walkway. The Chairman informed Mr. Pengelly that Mr. Pat Schwartz, Regional Engineer, would contact him concerning this matter.

Mr. Max Brittingham, City of Nyssa, thanked the Commission for coming to Eastern Oregon for their monthly meeting. He mentioned the City and the Nyssa Chamber of Commerce would like the Highway Division to install signs on Highway 20 eastbound indicating the City of Nyssa. Mr. Brittingham presented colored prints of signboards showing Riley Junction in the City of Burns, intersection of

Highways 20 and 395 east of Burns, Juntura and Harper Junctions and stated the name Nyssa is not listed. Chairman Yturri informed Mr. Brittingham that a representative from the Department would contact the City in the near future regarding the signing. (Letter and photos on file in the Commission's files, Salem.)

Judge E. M. Seuell of Malheur County mentioned Highway 20 west does not have a rest area until you reach Buchanan. The Judge said anything the Division can do to improve Highway 95 from Jordan Valley north would be appreciated. Judge Seuell mentioned that there have been some complaints about the Cairo Junction Interchange especially on a rainy or snowy night. He suggested a study of this area, and possibly better lighting, might help improve the safety of this interchange. He thanked the Commission for the Brogan Hill Project and for coming to Eastern Oregon for their meeting. The Judge said the County supports the City of Ontario's request for the improvement on S.W. 4th Avenue which is urgent and needed. Judge Seuell mentioned one of their objectives is their long-range transportation plan for a bypass road from south of Ontario to Interstate 80 North on the east of Ontario. He stated their Road Advisory Committee and their Transportation Committee for their transportation plan are one of the same. (The Committee's letter and map of the proposed bypass were presented to the Commission and are on file in the Commission's files, Salem.) The Judge said this route has several advantages. It follows existing streets; it could be made a truck route and take the heavy truck traffic off of S.W. 4th Avenue. He commented on the old bridge east of Ontario that crosses at the Snake River saying it should be high on any priority list.

Mr. Klaboe mentioned that the bridge crossing the Snake River is high on the Department's list. He said the problem is to convince the State of Idaho.

Judge Dale White of Harney County thanked the Commission for the projects that have been completed in the past several years. He said the Highway Division Resident Engineer has been helpful on the County bridge projects, the design and the supervision of some of their jobs. The Judge mentioned the section from Buchanan up to the new project on Stinkingwater needs some improvement. He commented on the need for repair on the Lawen Section of Highway 78. Judge White requested the extension of Highway 205 from Roaring Springs Ranch south to the Nevada State Line. Chairman Yturri mentioned that inflation continues to increase, automobiles are getting more miles per gallon and the tax revenues of the Department are decreasing instead of increasing. He said the Department's needs are growing and it is very difficult to keep the highways in good condition.

Judge John Moreau of Grant County thanked the Commission for coming to the Eastern part of the State for their monthly meeting. He stated they are concerned about the John Day Airport and are hopeful of getting on a high priority for the 1981 ADAP Program for a crosswind strip. He indicated this strip is very much needed by the General Aviation Community in the County and the Forest Service. The Judge said they have lost the Trailways Bus Service on Highway 26 within the last six months between Prineville and Vale. He said they would like to see a third lane constructed on Long Creek Mountain on Highway 395 north. A third lane is also needed on Canyon Creek, Starridge area of Highway 395 south. Judge Moreau thanked the Commission for the recent highway projects in Grant County. He mentioned there is sort of a "No Man's Land" which needs improved between Dayville and Mitchell, Highway 26 west in the Rock Creek area.

Judge Dennis Fuller, Baker County, thanked the Commission for the various overlay projects in the County. He stated the cooperation of the Highway Division personnel has been very good with the County in spraying along the State Highways in the County-wide weed control program. He indicated there is a good line of communication between the Highway personnel and the County which is very much appreciated. Judge Fuller commented on the new Austin-Sumpter Valley Highway.

Mayor Ralph Cornmesser of Ontario welcomed the Commission to the City. He said the City is requesting the Commission to include on the Six Year Improvement Program the improvement of S.W. 4th Avenue (Olds Ferry-Ontario Highway) from Airport Corner to Park Boulevard as a fully improved four-lane highway with a center left-turn lane. He mentioned the City of Ontario has become a shopping and trading center for the entire Eastern Oregon-Western Idaho area serving a population of over 60,000 people. The population in Ontario, he said, has increased 40% in the past eight years. He thanked the Transportation Commission for the striping on S.W. 4th Avenue which has helped reduce accidents and improved the flow of traffic. He mentioned the Highway Division has been very cooperative in the City's request for surveys, planning and technical assistance.

Mr. Doug Tietze, Director of Public Works for Ontario, and Mr. Jim Jones, Ontario Police Chief, reviewed the traffic and accident characteristics on S.W. 4th Avenue showing slides and a video tape. Mr. Tietze stated the bypass routes previously referred to are identified in the City's Comprehensive Plan. He said the traffic study that is presently underway in the City by a consulting firm has made some projections on S.W. 4th Avenue in the area of the shopping center near Verde Drive. It is estimated that the average daily traffic will be 29,000 by 1990 and 38,000 by the year 2000. Mr. Jones narrated the video at various locations on S.W. 4th Avenue between Park Boulevard and Verde Drive showing the actual traffic conditions. He mentioned there are numerous rear-end accidents and 40% of the accidents are out-of-state vehicles.

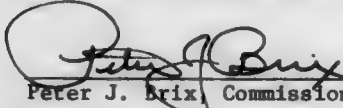
Mayor Cornmesser stated the City of Ontario will continue to support the initiatives proposed by the Transportation Commission for increasing highway revenue. (Written testimony on file in the Commission's files, Salem.)

Mr. Klaboe pointed out that the S.W. 4th Avenue Project is in the Preliminary Six Year Highway Program using EGC Funds and is scheduled for 1982, which is about as fast as it could be done. He said there are approximately 200 pieces of right of way to purchase and there is the Environmental Impact Statement that has to be approved by the Federal Highway Administration.

Chairman Yturri adjourned the meeting at 11:50 a.m.


Anthony Yturri, Chairman


Tom Walsh, Vice Chairman


Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner


C. W. Head, Manager
Commission Services

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 10-24-
79

No. 1 Project Portland-Idaho State Line Section
(Contract No. 9015)
Type of Work Signing F.A. Proj. No. I-F-RS-84-1(2)00
County Ten Counties Highway Columbia River & Old Oregon Trail
No. of Bidders 5 Low Bidder Stillwell Construction Co., Bellevue, WA
Low Bid \$ 116,081.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.
(By phone on 8-28-79 the Chairman was advised by the State Highway Engineer that the low bid amount could change subject to contractor clarifying amounts in his proposal. After clarification, low bid was determined to be \$119,051.)
No. 2 Project The Dalles-California Hwy. 3 Lower Bridge Road
(Contract No. 9016)

Type of Work 8.41 Miles, Paving F.A. Proj. No. HES-4-2(7)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder Mid-Oregon Crushing Co. & Philip Dahl JV, Redmond
Low Bid \$ 57,450.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Yaquina Bay Bridge (Newport) Section
(Contract No. 9017)
Type of Work Deck Repair & Painting F.A. Proj. No. BRF-TQF-2-4(6)
County Lincoln Highway Oregon Coast
No. of Bidders 3 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA
Low Bid \$ 2,893,660.00 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-28-79

EXHIBIT A
MINUTES OF 10-24-79

No. 4 Project Port of Entry (Farewell Bend) Section
Type of Work Grading, Paving & Facilities F.A. Proj. No. I-84-8(34)351
County Malheur Highway Old Oregon Trail
No. of Bidders 2 Low Bidder Weaver Construction Co., Union
Low Bid \$ 153,479.00

Engineer's Recommendation:

(By phone on 8-28-79 to the Chairman, the Engineer recommended rejecting the bids. Chairman accepted the Engineer's recommendation and bids were rejected.)

No. 5 Project Busway Rigid Frame (N. Banfield Interchange)
(Contract No. 9019)
Type of Work Grading, Paving & Structure F.A. Proj. No. I-205-7(71)312
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Roy E. Ladd, Inc., Redding, CA
Low Bid \$ 803,873.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Devine Summit-Burns Jct. & Burns-Burns Jct.
(Contract No. 9020)
Type of Work 17.02 Miles, Grade & Pave F.A. Proj. No. State
County Harney Highway John Day-Burns & Central Oregon
No. of Bidders 5 Low Bidder Babler Bros., Inc., Portland
Low Bid \$ 2,197,158.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-28-79

EXHIBIT A
MINUTES OF 10-24-79

No. 7 Project Dexter Lake South Bridge & Willamette Hwy. @ Jasper/Lowell
(Contract No. 9021) Road
Type of Work Grade, Pave & Structures F.A. Proj. No. RS-A462(1)
County Lane Highway FAS Route A462 & Willamette
No. of Bidders 3 Low Bidder Holst Const. Co., Oakridge
Low Bid \$ 1,310,279.30 "A"

Engineer's Recommendation:

Award to low bidder subject to concurrence of Lane County
and the sum of \$71,000.00 is deposited by the County.

No. 8 Project Twin Meadows Rd.-Santiam Jct. Section
(Contract No. 9022)
Type of Work 11.46 Miles, Paving F.A. Proj. No. State
County Linn Highway North Santiam
No. of Bidders 4 Low Bidder J. C. Compton Co., McMinnville
Low Bid \$ 2,096,351.00

Engineer's Recommendations:

Award to low bidder.

No. 9 Project Ash Creek Bridge Section
Grade, Pave & (Contract No. 9023)
Type of Work 0.11 Mile, Structure Widening F.A. Proj. No. RS-A557(1)
County Polk Highway FAS A557 (Clow Corner Road)
No. of Bidders 5 Low Bidder Columbia Pacific Construction Co., Lake Oswego
Low Bid \$ 129,070.00

Engineer's Recommendations:

Award to low bidder subject to concurrence of
Polk County and the sum of \$9,000.00 is deposited
by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 8-28-79

EXHIBIT A
MINUTES OF 10-24-79

No. 10 Project Umatilla River (Main St.) Bridge Section
(Contract No. 9024)
Type of Work 0.13 Mile, Grade, Pave & Structure F.A. Proj. No. BRM-3530(1)
County Umatilla Highway FAU 3530 (City St., Pendleton)
No. of Bidders 6 Low Bidder Weaver Construction Co., Union
Low Bid \$ 638,858.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Pendleton and the FHWA and the sum of \$148,000.00 is deposited by the City.

No. 11 Project N. Main Ave.-Bull Run Road Section
(Contract No. 9025)
Type of Work 1.77 Miles, Grade, Pave & Signals F.A. Proj. No. IX-9822(5)
County Multnomah Highway FAU 9822 (SE Burnside Road)
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$ 1,651,400.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of \$184,400.00 is deposited by the County.

No. 12 Project Allen Blvd. Interchange Section
Grade, Pave, Structure, Signing, (Contract No. 9026)
Type of Work Illumination & Signals F.A. Proj. No. IX-79(6)
County Washington Highway Beaverton-Tigard
No. of Bidders 3 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid \$ 5,956,223.75

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Beaverton and the FHWA.

On August 28, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 23, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of September, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission
- 3297 -

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|------------------------------|----------------------|
| 50041 | Kumala Investments | \$ 1,500.00 |
| 50473 | Herbert W. Lombard et al | 300.00 |
| 50579 | Schulz, Anton | 50.00 |
| 50726 | Weimar, J. Z. | 100.00 |
| 66-0.91 | Arasmith, Cherie M. | 270.00 |
| 50132 | Knight, James R. & Margot M. | 8,400.00 |
| | Total | \$ 10,620.00 |

(2) Grant a width of 48 feet to an access being moved for Dennis Atkinson et al on the Mohawk Rd.-McKenzie Hwy. Section of the Eugene-Springfield Hwy. in Lane County. File 30743, 30744, 30746, 30742. (Right of Way Section)

(3) Agreement with City of Grants Pass for the jurisdictional exchange and redesignation of a portion of the Rogue River Loop Highway, State Secondary Highway No. 260, from "G" Street to the "E" and "F" Couplet in Josephine County after completion of a construction project now being conducted by the City. (Local Government Unit)

(4) Agreement with City of Albany for installation of traffic signals on the Santiam Highway at Clay Street in Linn County. The State will design, install and maintain the signal equipment. The City will pay 100 percent of the cost of design and installation, and accept all responsibility for electrical energy consumed in their operation. (Local Government Unit)

(5) Agreement with U. S. Bureau of Land Management for maintenance of the Coleman Flat Safety Rest Area at Alkali Lake on the Lakeview-Burns Highway in Lake County. The BLM has agreed to assume all responsibility for maintenance and operation of the rest area. The State will contribute \$2,500 per year to help defray expenses. (Local Government Unit)

(6) Agreement with City of Hillsboro and S. Howard Davis and Howard C. Glesmann, Partners, for the installation of traffic signals on the Tualatin Valley Highway at Shute Center in Washington County. The State will design, install and maintain the signals; the City will be responsible for electrical energy and developer will pay all costs of the project. (Local Government Unit)

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE Sept. 12, 1979

APPROVED

[Signature]
STATE HIGHWAY ENGINEER
DATE 9/2/79

- 3298 -

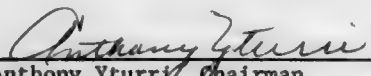
[Signature]
DATE 9-7-79

EXHIBIT A
MINUTES OF 10-24-79

- (7) Agreement with Washington County for installation of traffic signals on Cedar Hills Boulevard (FAU 9097) at Butner and Barnes Roads. The State will design and install the signal equipment using Federal Aid Safety Funds. The County will provide the required local match, furnish electrical energy and perform all maintenance upon completion. (Local Government Unit)
- (8) Agreement with Washington County for the installation of traffic signals on the Tualatin Valley Highway at 219th Avenue. The State will design, install and maintain the signal equipment and pay all costs of the project which are in excess of \$45,000. The County has agreed to assume responsibility for electrical energy, and to contribute a maximum of \$45,000 toward the cost of the installation. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and as listed above (items totaling eight) and report this action for your official records.

Dated this 12 day of Sept, 1979



Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|----------------|--|----------------------|
| 50074 | Cole, Harley L. and Cleora M.
Wood, Dr. Elon L. | \$ 16,931.25 |
| 50146 | Peter L. Hirschburg, et al | 3,750.00 |
| 50155 | Burns, Keith and Molly
Kalafate, Frederick S. | 1,250.00 |
| 50161 | Wright, Patricia A. | 1,050.00 |
| 50166 | Wood, Dr. Elon L. | 6,535.00 |
| 50270 | Hayes, James Kermit and Mary Evelyn | 2,250.00 |
| 50358 | Hogg, Robert S. and Harriett L. | 2,850.00 |
| 50520 | First Clarkland Properties Corporation | 500.00 |
| 50551 | Boyd Center | -0- |
| 9 Transactions | | 35,116.25 |

(2) Grant the City of Redmond a 44 foot access for a public road at Station 67+21 on the Redmond-Bend Section of The Dalles-California Highway in Deschutes County, File 1008 (Right of Way)

(3) Agreement with Washington County Fire District No. 1 for installation of emergency vehicle pre-emption devices on traffic signals on the Scholls Highway at Allen Boulevard. The State will install and maintain the equipment using Federal Aid Funds. The District will install and maintain the equipment which is mounted on its vehicles. State and District shall each pay 50 per cent of the required Federal Aid matching funds. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 17 day of September, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. J. Smith
STATE HIGHWAY ENGINEER

DATE: 9/14/79

EXHIBIT A
MINUTES OF 10-24-79
REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Wallowa Lake Hwy. @ Grande Ronde Shopping Center (LaGrande)
(Contract No. 9027)
Type of Work Traffic Signals F.A. Proj. No. HES-7(5)
County Union Highway Wallowa Lake
No. of Bidders 3 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 39,805.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of LaGrande and the FHWA and the sum of \$200.00 is deposited by the City and \$5,000.00 is deposited by the Standard Insurance Co.

No. 2 Project Plainview Road-Deschutes River Section
(Contract No. 9028)
Type of Work Paving F.A. Proj. No. State
County Deschutes Highway McKenzie-Bend
No. of Bidders 5 Low Bidder R. L. Coats, Bend
Low Bid \$ 955,775.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Four Corners-White City & Brownsboro-N. Fork Little Butte Creek
(Contract No. 9029)
Type of Work 11.79 Miles, Paving F.A. Proj. No. State
County Jackson Highway Crater Lake & Lake of the Woods
No. of Bidders 6 Low Bidder Wildish Medford Construction Co., Medford
Low Bid \$ 2,161,547.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-25-79

EXHIBIT A
MINUTES OF 10-24-79

No. 4 Project Doherty Slide-Nevada State Line
Type of Work 8.66 Miles, Grade & Oil F.A. Proj. No. SR-RS-170(3)
County Lake & Harney Highway Warner
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

PROJECT POSTPONED

No. 5 Project Woodson Place-Main Street (Cottage Grove)
(Contract No. 9031)
Type of Work 0.45 Mile, Grade, Pave & Signals F.A. Proj. No. State Bond
County Lane Highway Goshen-Divide
No. of Bidders 3 Low Bidder Wildish Construction Co., Eugene
Low Bid \$ 512,036.48
Engineer's Recommendations: Award to low bidder.

No. 6 Project Elm Street-34th Avenue (Albany)
(Contract No. 9032)
Type of Work 0.29 Mile, Grade, Pave & Signals F.A. Proj. No. State/City
County Linn Highway Albany-Junction City
No. of Bidders 3 Low Bidder Wildish Corvallis Constr. Co., Corvallis
Low Bid \$ 196,328.86
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Albany and the sum of \$60,000.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-25-79

EXHIBIT A
MINUTES OF 10-24-79

No. 7 Project Deadmans Pass Safety Rest Area
(Contract No. 9033)
Type of Work Sewage Disposal System F.A. Proj. No. I-84-6(64)228
County Umatilla Highway Old Oregon Trail
No. of Bidders 4 Low Bidder F. Hodgson & Sons, North Powder
Low Bid \$ 339,727.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and right-of-way clearance.

No. 8 Project E. Newport Ave.-Umatilla/Stanfield Hwy. (Hermiston)
(Contract No. 9034)
Type of Work Grading and Paving F.A. Proj. No. SOS-3002(1)
County Umatilla Highway City Street
No. of Bidders 2 Low Bidder L. W. Vail Co., Inc., Pasco, WA
Low Bid \$ 185,602.75

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Hermiston and the sum of \$106,500.00 is deposited by the City.

No. 9 Project Molalla River (Goods) Bridge Section
(Contract No. 9035)
Type of Work 0.35 Mile, Grade, Pave & Struc. F.A. Proj. No. RS-A882(2)
FAS A882
County Clackamas Highway (Co. Rd. "Canby/Marquam Highway")
No. of Bidders 6 Low Bidder Columbia Pacific Constr. Co., Lake Oswego
Low Bid \$ 931,266.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of Clackamas County and \$127,000 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-25-79

EXHIBIT A
MINUTES OF 10-24-79

No. 10 Project Battle Creek-N. Jefferson Intchge.
5.61 Miles, Grade, Pave, Barr., (Contract No. 9036)
Type of Work Structures, Sign. & Illumination F.A. Proj. No. 1-5-4(86)245
County Marion Highway Pacific
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 11,394,221.50"p"

Engineer's Recommendation:

Award to low bidder subject to concurrence
of the FIWA.

On September 25, 1979, I accepted the State Highway
Engineer's recommendations for award of the projects
on which bids were received September 20, 1979,
and authorized him to sign the contracts when con-
ditions for the awards have been met.

Dated this 8 day of October, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission MINUTES OF 10-24-79
 SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|--|----------------------|
| 48286 | Mazzullo, Violet C. | \$ 46,000.00 |
| 50554 | Smith, Richard F., et al | 600.00 |
| 50594 | Burns Union High School District No. 2 | -0- |
| 50595 | McAllister, John W. and Donna Gail | -0- |
| 50623 | Crown Zellerbach Corp. | 500.00 |
| 50728 | Brooks Resources Corp. | -0- |
| | 6 Transactions | \$ 47,100.00 |

- (2) Agreement with City of Oregon City for revision of traffic signals on the Oswego and Cascade South Highways in Clackamas County. The City plans to remove the existing traffic signals at 10th and Main Streets and utilize the equipment to install traffic signals on 7th Street at Main and Monroe Streets. The work will be accomplished by the City at no expense to State. Upon completion, the State will maintain the signal equipment and the City will pay for electrical energy. (Local Government Unit)
- (3) Agreement with Grant County transferring jurisdiction to the County a portion of the Austin Spur of the John Day Highway upon acceptance by State of the Austin-Sumpter Road as a State Highway. The agreement is subject to execution of a similar agreement with Baker County. The agreement also provides that Grant County shall participate in the construction costs of a storage yard and sand shed, by transfer of FAS-C funds, at a site yet to be selected on the Austin-Sumpter Road. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day of Sept, 1979

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

APPROVED

4500
 STATE HIGHWAY ENGINEER

DATE: 9/24/79

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 4, 1979, approved a supplemental agreement (Supplemental No. 1 to Phase 1 agreement) with Multnomah County covering the Rocky Butte Jail Relocation Project, East Portland Freeway. This compensates Multnomah County for 50% of the funds they expended in developing the Downtown Detention Center Study. (Right of Way Section)
- 2) On September 19, 1979, approved Supplemental Agreement No. 3 with Multnomah County covering the Functional Replacement of Rocky Butte Public Works Facility for the allocation of costs for the architect bills between the State and the County. (Right of Way Section) (File 46993A)

Dated this 26 day of Sept, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE: 9/24/79

EXHIBIT A

10-24-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Doherty Slide-Nevada State Line
(Contract No. 9030)
Type of Work 8.66 Miles, Grade & Piling F.A. Proj. No. SR-RS-170(3)
County Lake & Harney Highway Warner
No. of Bidders 5 Low Bidder R. A. Hatch, Bend
Low Bid \$ 1,544,568.00

Engineer's Recommendation: Award to low bidder.

On October 1, 1979, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received September 27, 1979, and authorized him to sign the contract when conditions for the award have been met.

Dated this 8 day of October, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A

MINUTES OF 10-24-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|-----------------------------------|----------------------|
| 49837 | Grotzke, Edward C. | \$ -0- |
| | Grotzke, B. M. | |
| 49838 | Tucker, John E. & Darleen | -0- |
| 50263 | Howard, Danny L. & Linda F. | 3,500.00 |
| 50578 | S. Howard Davis Investment, et al | -0- |
| | 4 Transactions | \$ 3,500.00 |

- (2) Agreement with City of Warrenton to maintain and operate the proposed sewer system which will serve Fort Stevens State Park, Clatsop County. The State's share of the total estimated cost of constructing the one-time lagoon expansion will be 10 percent or approximately \$14,000. (Parks Division)
- (3) Agreement with Crown Zellerbach Corporation for installation of traffic signal equipment on the Lower Columbia River Highway at the Company's private logging road in Scappoose in Columbia County. The State will design, install and maintain the signals, and pay all costs in excess of \$31,000 (estimated 50%). The Company has agreed to contribute \$31,000, pay all costs of electrical energy consumed and pay 50 percent of the actual cost of maintenance performed by State. (Local Government)
- (4) Agreement with City of Salem transferring jurisdiction and maintenance responsibilities to the City the State Street Frontage Road of the North Santiam Highway, State Secondary Highway No. 162, a distance of approximately 0.35 mile. (Local Government)
- (5) A letter-form agreement with City of Condon for vacation of portions of streets which bisect the Condon Maintenance Station in Gilliam County. This will provide improved access and circulation within the compound without interference from local traffic. The State will improve portions of City streets to carry local traffic around the maintenance station. The work will be performed with State forces during the off-season. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 8 day of October, 1979

Anthony Yturri
Chairman, Transportation Commission

APPROVE

STATE HIGHWAY ENGINEER

DATE: 10/2/79

TO: OREGON TRANSPORTATION COMMISSION EXHIBIT A
MINUTES OF 10-24-79
SUBJECT: REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

| <u>Number</u> | <u>Name</u> | <u>Consideration</u> |
|---------------|---------------------------------|----------------------|
| 45246 | Tillamook County | \$ -0- |
| 50163 | Bennett, Scott W. II, & Judy A. | 4,000.00 |
| 50205 | Beguín, Douglas W. | 8,250.00 |
| | 3 Transactions | \$ 12,250.00 |

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed above and report this action for your official records.

Dated this 10 day of October, 1979

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Coulter
STATE HIGHWAY ENGINEER
Date 10/8/79

EXHIBIT B
 MINUTES OF 10-24-79
 REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
 STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|---|--|----------------------------|
| Interstate Coatings,
Inc., No. 8668 | Lewis & Clark River Bridge,
Clatsop County | September 10, 1979 |
| Houck-McCall Corp.,
No. 8830 | Crane Rock Production Project,
Harney County | September 10, 1979 |
| Coast Marine Const., Inc.,
No. 8853 | Catching Slough (Eastside)
Bridge, Coos County | September 10, 1979 |
| David A. Mowat Co.,
No. 8608 | Columbia Blvd. Intchge.
(Col. Blvd. U'Xing),
Multnomah County | September 10, 1979 |
| Hansen Elect. Co.,
No. 8700 | Cape Arago Hwy. @
Harrison Ave. (N. Bend),
Coos County | September 17, 1979 |
| R. L. Coats,
No. 8894 | Halfway Paving Project,
Baker County | September 19, 1979 |
| Roseburg Paving, Inc.,
No. 8813 | Cedar St.-Oak St.
(Oakland), Douglas County | September 19, 1979 |
| Baker Redi-Mix, Inc.,
No. 8955 | M.P. 40.2 - M.P. 44.0 Paving
Project, Union County | September 26, 1979 |
| Continental Crushing &
Leasing, Inc., No. 8888 | Paisley Rock Production
Project, Lake County | September 27, 1979 |
| Hamilton Electric, Inc.,
No. 8730 | Pendleton/John Day Hwy. @
SW Hailey St. (Pendleton),
Umatilla County | September 28, 1979 |
| Traffic Marking Specialists,
Inc., No. 8944 | Grants Pass Pavement Marking,
Josephine County | October 1, 1979 |
| Linnco Elect. Co.,
No. 8769 | 1st Ave.-6th Ave. (Albany),
Linn County | October 3, 1979 |

EXHIBIT B
MINUTES OF 10-24-79

| <u>Contractor and
Contract No.</u> | <u>Section and County</u> | <u>Acceptance
Date</u> |
|--|--|----------------------------|
| R. L. Coats,
No. 8640 | Hines-Diamond Ave. (Burns)
Project, Harney County | October 3, 1979 |
| Dennis V. Snyder,
No. 8838 | Clackamas RR O'xing-SE
110th Ave., Clackamas Co. | October 5, 1979 |
| R. A. Hatch Co.,
No. 8855 | Beltline Rd. & Delta Hwy.,
Lane County | October 11, 1979 |
| Copeland Paving, Inc.
No. 8915 | Rogue River Grading &
Paving Project, Jackson
County | October 11, 1979 |
| M. C. Lininger & Sons,
Inc., No. 8916 | Rogue Valley Hwy. @
Charlotte Ann Road,
Jackson County | October 11, 1979 |

October 10, 1979


H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

- 1) On August 29, 1979, approved a personal and professional services agreement with Explosive Service Company to instruct selected Highway Division personnel in the safe and proper techniques of handling, transporting, placing and firing of explosive materials. This will be a 40-hour course to be held in Coos Bay, September 17 through 21, 1979, at a cost not to exceed \$2,475. (Mr. L. W. Rulien signed & approved this agreement on behalf of the State Highway Engineer.)
- 2) On September 11, 1979, approved a supplemental agreement with Howard, Needles, Tammen & Bergendoff changing the date of completion from July 7, 1979 to September 15, 1979. (Original agreement executed on November 1, 1978.) There is no change in payment and no additional cost to the State. (DEIS on the Powell Boulevard/Fariss Road Connection and the Powell Boulevard/Butler Road Unit, Agreement No. 6623.)
- 3) On September 14, 1979, adopted a permanent administrative rule establishing a single solid eight-inch wide white stripe as the uniform marking for bicycle lanes. (Temporary rule was adopted by Commission on May 15, 1979, and the Commission at that time authorized the State Highway Engineer to adopt as a permanent rule.) See Administrative Rule No. 110A. (Adopted by Larry Rulien on behalf of State Highway Engineer)

EXHIBIT B
MINUTES OF 10-24-79

- 4) On September 18, 1979, approved a personal and professional services agreement with Jean H. Names for a Professional Development for Women Seminar for November 29-30, 1979, at a cost not to exceed \$750.
- 5) On September 18, 1979, approved a personal and professional services agreement with Jean H. Names for a Professional Development for Women Seminar for January 8-9, 1980, at a cost not to exceed \$750.
- 6) On September 24, 1979, approved a personal and professional services agreement with D. Douglas Dent to teach approximately 350 Highway Division employees safe and proper tree-falling and chain-saw operation. Consultant will conduct 7 one-day classes and the first class will be held on or about October 23, 1979. The remaining six classes will be completed before December 31, 1979. Cost not to exceed \$2,450.

Dated this 12th day of October, 1979

for 
H. S. Coulter, State Highway Engineer

10-11-79

EXHIBIT B
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Dexter Lake South Bridge and Willamette Highway at Jasper/Lowell Road Sections in Lane County. Bids received August 23, 1979. Contract No. 9021 awarded September 25, 1979, to Holst Construction Co., Oakridge, at \$1,310,279.30 (Alternate "A").
- 2) Work on the Ash Creek Bridge Section of Clow Corner Road in Polk County. Bids received August 23, 1979. Contract No. 9023 awarded September 17, 1979, to Columbia Pacific Construction Co., Lake Oswego, at \$129,070.
- 3) Work on the Umatilla River Bridge Section of Main Street in Pendleton, Umatilla County. Bids received August 23, 1979. Contract No. 9024 awarded September 13, 1979, to Weaver Construction Co., Union, at \$638,858.
- 4) Work on the N. Main Avenue-Bull Run Road Section of S.E. Burnside Road in Gresham, Multnomah County. Bids received August 23, 1979. Contract No. 9025 awarded September 13, 1979, to Cascade Construction Co., Inc., Portland, at \$1,651,400.
- 5) Work on the E. Newport Avenue-Umatilla-Stanfield Highway (Hermiston) Section in Umatilla County. Bids received September 20, 1979. Contract No. 9034 awarded September 28, 1979, to L. W. Vail Co., Inc., Pasco, WA, at \$185,602.75.
- 6) Work on the Molalla River (Goods) Bridge of FAS A882 in Clackamas County. Bids received September 20, 1979. Contract No. 9035 awarded October 10, 1979, to Columbia Pacific Construction Co., Lake Oswego, at \$931,266.
- 7) Work on the Battle Creek-N. Jefferson Interchange Section of the Pacific Highway in Marion County. Bids received September 20, 1979. Contract No. 9036 awarded September 25, 1979, to Morse Bros., Inc., Lebanon, at \$11,394,221.50 (Alternate "B").

Dated this 12th day of October, 1979.

10-11-79

H. S. Coulter
for H. S. Coulter, State Highway Engineer
- 3314 -

EXHIBIT B
MINUTES OF 10-24-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 6-1-79 Thru 9-30-79

| | No. | Amount |
|---------------------------------------|-----------|---------------------|
| Claims Pending at Beginning of Period | <u>76</u> | \$ <u>81,718.67</u> |
| Claims Pending at End of Period | <u>50</u> | \$ <u>69,512.08</u> |

Money Collected During Period

| | | |
|----------------------|-----------|---------------------|
| Installment Payments | <u>67</u> | \$ <u>2,806.81</u> |
| Compromise Payments | <u>6</u> | \$ <u>13,331.75</u> |
| Payments in Full | <u>88</u> | \$ <u>79,641.41</u> |
| TOTAL | | \$ <u>95,779.97</u> |

| | | |
|--------------------------------|----------|------------------|
| Claims Abandoned During Period | <u>3</u> | \$ <u>845.89</u> |
|--------------------------------|----------|------------------|

| | | |
|------------------------------|-----------|---------------------|
| Damage Cases (Actions Filed) | <u>34</u> | \$ <u>53,771.29</u> |
| Uncollected Judgments | <u>*</u> | \$ <u>---</u> |

*Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 10-24-79

October 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- (1) Right of Way Services Agreement with the Lakeview/Lake Co. Airport Commission for appraisal services for the Lakeview Airport in Lake Co. Approved September 7, 1979. Misc. C&A 7167. Agr. 132 (23-45)
- (2) Signed on September 10, 1979 the Grant of Access to the City of Baker for a city street on the Salisbury-Baker Sec. of the Baker-Unity Hwy. in Baker County which was approved by Mr. Yturri August 14, 1979. File 17586 (23-46)
- (3) Sale of three excess properties on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County. Approved September 11, 1979 (23-23)
File 46519, 6,175 sq. ft., minimum consideration of \$42,000
File 45918, 4,000 sq. ft., minimum consideration of \$43,000
File 44736, 5,000 sq. ft., minimum consideration of \$47,500
- (4) Right of Way Services Agreement with Marion County for the McLeod Lane-O.E.R.R. Section of Lockhaven Dr. in Marion County. Approved September 12, 1979. Misc. C&A 6970, Agr. 133 (23-45)
- (5) Sale of 3 acres excess property on the Haines Pond Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of \$600 to the Fish and Wildlife Dept. as a partial offset against the September 1, 1978, exchange agreement. Approved September 21, 1979. File S-8 (23-43)
- (6) Right of Way Services Agreement with Lane Transit District for their Headquarters Expansion Project in Lane County. Approved September 21, 1979. Misc. C&A 7190, Agr. 134 (23-45)
- (7) Right of Way Services Agreement with Marion County for the Abiqua Cr. Bridge Section of the Old Silverton-Mt. Angel Hwy. in Marion County. Approved September 25, 1979. Misc. C&A 7010, Agr. 135 (23-45)

EXHIBIT C
MINUTES OF 10-24-79

Report of October, 1979 (cont.)

- (8) Sale of 181 sq. ft. excess property on the Columbia River Bridge-N.E. Sandy Section of the East Portland Freeway in Multnomah County for a minimum value of \$240 to exchange for right of way needed on file 50545. Approved September 26, 1979. File 44224 (23-23)
- (9) Sale of 4,000 sq. ft. excess property on the Marquam Br.-S. E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$45,500. Approved September 26, 1979. File 44438 (23-23)
- (10) Service Contract with Southern Pacific Transportation Co. for grade crossing protection devices at Hall Blvd. in Washington County. Approved October 1, 1979. RR 990 (23-50)
- (11) Sale of 0.66 acre excess property on the Denny Rd.-Pacific Hwy. Section of the Beaverton-Tigard Hwy. in Washington County for a minimum consideration of \$75,000. Approved October 1, 1979. Files 32772, 32773 (23-23)
- (12) Permit of Entry with Burlington Northern for the Junction City-Airport Road Section of the Pacific Hwy. West in Lane County. Approved October 10, 1979. File 48459 and RR 992 (23-50).

Dated this 10 day of October, 1979.

J. B. Boyd
J. B. BOYD, Right of Way Manager

JB:aj

EXHIBIT DTO: Oregon Transportation Commission MINUTES OF 10-24-79

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On July 9, 1979, approved an agreement with the Oregon State Museum of Anthropology (Oregon State Board of Higher Education) to number and file all archeological sites, both prehistoric and historic that merit a permanent site file number. This project is under the jurisdiction of the State Historic Preservation Office. Term of the agreement is from July 9, 1979, through July 1, 1980, with a maximum payment by the State of \$7,500.

On August 1, 1979, approved an agreement with Pacific Power & Light Company for the installation of electric distribution facilities to Elijah Bristow State Park, Lane County, under State contract No. 8786. Advance payment amounted to \$3,987 with the monthly rates to be established in accordance with current Schedules.

On August 6, 1979, approved an agreement with Image Northwest Film Production to produce a TV public service announcement to encourage use of state parks and campgrounds. A payment of \$2,500 will be made on completion of the project. A maximum of \$500 will be paid for travel expenses.

Approved an easement dated August 8, 1979, which was provided by the U.S. Coast Guard at the request of the Parks Division to accommodate installation of a sewer line at Port Orford Heads State Wayside, Curry County.

On August 14, 1979, approved an agreement with the City of Portland to participate in the costs of the location and development of the Marquam Hill Trail, Multnomah County, a recognized trail within the proposed State Recreation Trails System. State's participation is \$5,000.

On August 28, 1979, approved Stephen M. Dorn's application to construct a single-family dwelling and barn within the Clackamas River Scenic Waterway in Clackamas County.

On August 28, 1979, approved Mr. and Mrs. Stevenson's and Irene Kesterson's application to construct a single-family residence within the Rogue River Scenic Waterway in Josephine County.

EXHIBIT D

MINUTES OF 10-24-79

Oregon Transportation Commission

October 5, 1979

Page 2

On August 31, 1979, approved an agreement with the Oceanside Water District to provide water to Oceanside Beach State Wayside, Tillamook County, for the period of July 1, 1979, to July 1, 1982, at established monthly rates.

On September 6, 1979, approved Kenneth Wierma's application to construct a single-family residence within the Clackamas River Scenic Waterway in Clackamas County.

On September 10, 1979, approved Tri-City Building, Marvin Moles' application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On September 25, 1979, approved a new lease of Meldrum Bar property, Willamette River Greenway, Clackamas County, to add the State Land Board parcel, and to establish a 25-year term so the City can qualify for Heritage Conservation and Recreation Service funds to develop a boat basin.

Dated this 5th day of October, 1979

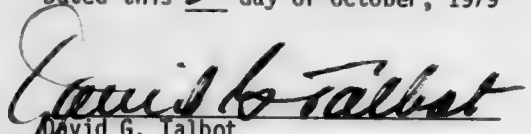

David G. Talbot
State Parks Administrator

EXHIBIT E
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At the meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977 authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and and report them for your official records.

January 8, 1979 - City of Sutherlin, Douglas County -
Central Park Irrigation - \$1,000.00.

May 30, 1979 - City of Eugene, Lane County - Alton
Baker Park Landscaping - \$10,827.50.

Dated this 5th day of October 1979


Gary A. Scott, State Recreation Dir.

(Due to organizational changes within the Division affecting the Recreation Director's position, State Parks Administrator David Talbot has signed this report instead of Gary Scott.)

EXHIBIT F
MINUTES OF 10-24-79

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On SEP 28, 1979, \$2,897,933.70 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of AUGUST, 1979.
(List of apportionments on file in Commission Files, Salem.)

On SEP 28, 1979, \$1,757,242.30 (12 percent of the Highway Fund) was distributed to the cities for the month of AUGUST, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24TH day of SEPTEMBER, 19 79

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

EXHIBIT _____ G

MINUTES OF 10-24-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7757 State of Oregon, by and through its Department of Transportation, Parks and Recreation Division v. Bernard D. and Mai Jackson (Curry County Circuit Court No. C79-8-83): This suit for an injunction involves compliance with an agreement for the development of a recreation vehicle campground at Agness on the Rogue River. The agreement, arrived at under the Oregon Scenic Waterways Act, required the Jacksons to establish a hedge-like growth of screening vegetation on their river bank within one year of commencing construction of the campground. The complaint alleges that defendants began constructing the campground by clearing and levelling the land on June 26, 1978, but have not yet planted a hedge-like growth, and therefore seeks an injunction to close the campground until the planting has been completed.

L-7771 State of Oregon, Acting Through its Department of Transportation and the Highway Division thereof, on the Relation of LaGrand Industrial Supply Co., an Oregon Corporation v. Gene Scott, et al: This is a lawsuit between a supplier and a general contractor on Contract No. 8470 which is the painting of a portion of the Astoria Bridge. The actual plaintiff is LaGrand Industrial Supply Co. who is seeking to recover for materials and supplies furnished to a subcontractor of the general contractor. The State is not actually involved in the lawsuit and the tender by the attorney for Gene Scott has been refused. The matter has been referred to the Attorney General's office who will continue to monitor the case.

L-7775 Lois M. Rist and Sally A. Vanhandel, Personal Representatives of the Estate of Billy Rist, Deceased v. Rita Mary Person; Ronald Frances Stockdale and the State of Oregon: This lawsuit arises out of an accident that occurred on January 2, 1978 on Highway No. 26 at M.P. 12.4, approximately 15 miles east of Seaside. The allegations of negligence against the State relate to failing to post warning signs, failing to monitor the weather, failing to have the roads sanded and failing to inspect the road in order to determine that it was icy. The plaintiffs have sued for \$500,000 and the matter has been referred to the Attorney General's office for the defense of the State.

L-7776 Bernard J. Howser and Evelyn J. Howser v. Department of Transportation, Highway Division, State of Oregon; F. B. Klaboe, E. E. Beckman, J. B. Boyd, R. L. Schroeder, Harold Brainerd, Joseph R. Stupfel, John L. Gunter, H. S. Coulter and Jack L. Sollis: This lawsuit arises out of a hearing that was held by the Highway Division relating to illegal outdoor advertising signs. As a result of the hearing several signs owned by the Howsers were declared to be illegal outdoor advertising signs and an order was issued for their removal. The plaintiffs in this case appealed to the Court of Appeals and the decision of the hearings' officer was upheld by the Court of Appeals.

EXHIBIT G
MINUTES OF 10-24-79

Mr. and Mrs. Howser were notified to have the signs removed by the 1st of October. On the 25th of September they filed this case in the United States District Court for the District of Oregon seeking damages for loss of business, alleged conspiracy on the part of certain individuals and violation of civil rights. The complaint seeks \$6,000,000 in punitive damages and \$1,272,000 for loss of profits, \$100,000 for mental anguish and distress and \$100,000 each for loss of reputation. The matter has been referred to the Attorney General for the defense of the State and all of the individual named defendants.

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES TRIED

| Defendant | State's
Highest
written
offer made
more than
30 days
prior to
trial | State's
Highest
Testimony
at trial | Defend-
ants'
lowest
demand | Verdict |
|-----------|--|---|--------------------------------------|----------|
| H. Keith | \$19,000 | \$16,000 | \$26,000 | \$20,500 |

L-7626

R-49929

Section: Warren-Scappoose

Highway: Columbia River

County: Columbia

Approved by: Jack L. Sollis

Date: September 14, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|---|--------------------------|--|---------------------------------|
| S. L. Ruh | \$ 50 | \$ 1,400 | \$ 1,750 |
| L-7384
R-48409
Section: Material Source Access
County: Harney
Approved by: Jack L. Sollis | | | |
| Date: October 4, 1979 | | | |
| Guy Lantz | \$ 400 | \$ 1,050 | \$ 1,500 |
| L-7440
R-49246
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | | | |
| Date: September 17, 1979 | | | |
| M. Drewitt | \$ 450 | \$ 600 | \$ 4,500 |
| L-7450
R-49250
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | | | |
| Date: September 17, 1979 | | | |
| Wm. Wagner | \$ 1,000 | \$ 1,300 | \$ 3,000 |
| L-7451
R-49241
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | | | |
| Date: September 17, 1979 | | | |

EXHIBIT _____ G
MINUTES OF _ 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| W. Gronso | \$ 300 | \$ 900 | \$ 1,000 |
| L-7471
R-49226
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | | | |
| | | Date: September 18, 1979 | |
| A. Stokes | \$ 950 | \$ 1,000 | \$ 4,000 |
| L-7525
R-75252
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis | | | |
| | | Date: September 17, 1979 | |
| Vaughn E. Huffman | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| L-7627
R-49871
Section: Long Prairie Road-Willow Flat Road
Highway: Mt. Hood
County: Hood River
Approved by: Jack L. Sollis | | | |
| | | Date: October 15, 1979 | |
| Ivan C. Butcher | \$ 1,450 | \$18,000 | \$ 1,450 |
| L-7444
R-41815
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis | | | |
| | | Date: September 20, 1979 | |

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|--|--------------------------|--|---------------------------------|
| Lloyd H. Gass
L-7669
R-50268
Section: Port of Entry (Klamath Falls)
Highway: The Dalles-California
County: Klamath
Remarks: Settled by Right of Way Section | \$ 4,300 | | * |
| John McClincy
L-7337
R-48548
Section: S.W. Hamilton Street-S.W. Slavin Road
Highway: Pacific West
County: Multnomah
Remarks: Settled by Right of Way Section | \$ 2,000 | | * |
| William L. Hoyt, Jr.
L-7586
R-49669
Section: Martin Creek-Divide Section
Highway: Pacific
County: Lane
Remarks: Settled by Right of Way Section | \$12,450 | | * |
| Martin W. Swyter
L-7533
R-49404
Section: Price Road-Goldfish Farm
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis | \$ 4,375 | \$ 8,800 | \$10,000 |

Date: September 24, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

| Defendant | State's
Offer | State's
Highest
Appraisal | Amount of
Settlement |
|--|------------------|---------------------------------|-------------------------|
| Union Pacific Land Resources Corp. | \$ 1,525 | \$ 1,525 | \$ 1,525 |
| L-7646
R-49921
Section: Brogan Hill-Brogan Section
Highway: John Day
County: Malheur
Approved by: Jack L. Sollis | | | |
| | | Date: September 14, 1979 | |
| Portland General Electric | \$ 7,850 | \$ 7,850 | \$ 9,000 |
| L-7610
R-49758
Section: Monitor Road Junction
Highway: Pacific
County: Marion
Approved by: Jack L. Sollis | | | |
| | | Date: September 24, 1979 | |
| Eugene Erickson | \$ 8,650 | \$12,100 | \$14,000 |
| L-7675
R-49652
Section: Pine Street-Academy Street
Highway: Pacific Highway East
County: Marion
Approved by: Jack L. Sollis | | | |
| | | Date: October 10, 1979 | |
| F. O. Fletcher Properties | \$ 4,000 | \$ 4,175 | \$ 5,000 |
| L-7635
R-49560
Section: Ross Island Bridge-S.E. 52nd Avenue
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis | | | |
| | | Date: October 11, 1979 | |

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

| <u>Defendant</u> | <u>State's
Offer</u> | <u>State's
Highest
Appraisal</u> | <u>Amount of
Settlement</u> |
|--|--------------------------|--|---------------------------------|
| Western Oregon Conference
Association | \$46,000 | \$76,320 | \$82,500 |

L-7662

R-50253

Section: N.E. Glisan - D. E. Division

Highway: East Portland Freeway

County: Multnomah

Approved by: Jack L. Sollis

Date: October 10, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|---|------------------|---------------------------|---|
| Cynthia A. Power
v. Terry Lee Hale | State of Oregon | Tort - Personal
Injury | \$ 5,000 |
| L-7652
County: Coos
Disposed of by: State refused to participate in settlement between
Power and Hale. Hale dismissed State. | | | |
| Lance C. Power
v. Terry Lee Hale | State of Oregon | Tort - Personal
Injury | \$ 5,000 |
| L-7719
County: Coos
Disposed of by: State refused to participate in settlement between
Power and Hale. Hale dismissed State. | | | |
| State of Oregon | Ruth F. Hall | Declaratory
Judgment | Removal of
Building
Encroaching
on Highway
Right of Way |
| L-7696
County: Klamath
Disposed of by: Building removed. | | | |
| Ruby Nichols | State of Oregon | Personal Injury | \$100,000 |
| L-7417
County: Lane
Disposed of by: Settled for \$5,000 by State's insurance carrier. | | | |
| State of Oregon | Wayne W. Engle | Property Damage | \$ 316 |
| L-7727
County: Lane
Disposed of by: Amount sued for (\$316.00 plus \$227.00 costs) paid
in full. | | | |

EXHIBIT

MINUTES OF THE

BOARD OF DIRECTORS OF THE

AMERICAN RED CROSS SOCIETY

HELD AT THE

AMERICAN RED CROSS SOCIETY

ON

AT

THE

OF

THE

THE

THE

THE

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

| <u>Plaintiff</u> | <u>Defendant</u> | <u>Cause of Action</u> | <u>Demand of Plaintiff</u> |
|------------------|------------------------|------------------------|----------------------------|
| State of Oregon | Barbara A.
Rockwell | Property Damage | \$130.90 |

L-7717

County: Multnomah

Disposed of by: Settlement of \$100,00 to reduce further costs and
dispute over amount of claim.

STATE OF OREGON

MICROFILMED PUBLIC RECORD

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: OREGON TRANSPORTATION DEPARTMENT

Title of Record Series: TRANSPORTATION COMMISSION MINUTES

Arrangement
of Records: BY VOLUME NUMBER AND DATE. INCLUDES PAGE NUMBERS.

Index:

INDEXING: Begins with: VOLUME 2 PART I
JULY 1, 1974 Ends with: UNBOUND VOLUME
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FLASH CARDS:

BEGINS EVERY NEW VOLUME

Remarks:

Reel No. 10 Reduction Ratio 29:1 Project No. _____
Camera: Name BEIL & HOWELL Model FILE MASTER Film MD-5, 16 mm

CAMERA OPERATOR'S CERTIFICATE

Certification: I hereby certify that I have on this 5 day of DECEMBER, 19 79 photographed the documents appearing on this roll of film, that they are true copies of documents, found in the record file described above, and that the integrity of the above described record file has been maintained on the film by microfilming each document in the exact order in which it was found in the file - with the exception, if any, of documents omitted because of technical difficulties and/or by error, as indicated on the film in the cross-reference notes or retake certificate.

I hereby further certify that the microfilm on which these documents are recorded was procured as permanent film of the slow burning cellulose ester or polyester type known as safety photographic film, conforming to applicable standards of the American National Standards Institute; and that the processing conforms to the standards for permanent film; and that samples of film processed by this service are periodically tested.

Signature

Valerie Niemi

3M MICROFILM

**END OF
ROLL**

ROLL NO. 10

TRANSPORTATION COMMISSION
MINUTES

UNBOUND VOLUME PAGE 3331

OCTOBER 24, 1979